

2000 UNIFORM BUSINESS REPORT (UBR)

4/2

DOCUMENT # M64032

1. Entity Name

GR-RAM, INC.

FILED
May 30, 2000 8:00 am
Secretary of State

04-26-2000 90076 008 ***150.00

Principal Place of Business
2601 SOUTH BAYSHORE DR.
SUITE 500
COCONUT GROVE FL 33133
US

Mailing Address
2601 SOUTH BAYSHORE DR.
SUITE 500
COCONUT GROVE FL 33133-5413
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0023602

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JACOBSON, DANIEL
2601 S. BAYSHORE DRIVE
SUITE 500
COCONUT GROVE FL 33133

Name

LANCE TAYLOR

Street Address (P.O. Box Number is Not Acceptable)

NAVIX RADIOLOGY SYSTEMS INC

2601 S. BAYSHORE DR, SUITE 500

City

COCONUT GROVE

FL

Zip Code

33133

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

LANCE TAYLOR (CEO) 3/22/00

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME GILMAN, MILES E
STREET ADDRESS 2601 S BAYSHORE DR #500
CITY-ST-ZIP COCONUT GROVE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CFOS
NAME TANNER, W BARRY
STREET ADDRESS 2601 S BAYSHORE DR #500
CITY-ST-ZIP COCONUT GROVE FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MILES E. GILMAN

Date

5/23/00 (305) 250-6400

Daytime Phone #

CR2E034 (9/99)