

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 03, 2003 8:00 am
Secretary of State

09-03-2003 90021 006 ***150.00

0041142 AV

DOCUMENT # M64032

1. Entity Name
GR-RAM, INC.



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
US**

2. Principal Place of Business
100 Myles Standish Blvd

3. Mailing Address
100 Myles Standish Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Taunton, MA

City & State
Taunton, MA

4. FEI Number **65-0023602**

Applied For
Not Applicable

Zip
02780

Country
USA

Zip
02780

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TAYLOR, LANCE
2601 S. BAYSHORE DRIVE STE 500
NAVIX RADIOLOGY SYSTEMS INC
COCONUT GROVE FL 33133**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
TAYLOR, LANCE
2601 S BAYSHORE DRIVE, #500
COCONUT GROVE FL 33133** ☐ Delete

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

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Secretary
Clyde Thayer
100 Myles Standish Blvd
Taunton, MA 02780** ☐ Change ☒ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Clyde Thayer

508-880-3700

8/13/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

GR-RAM Inc.

100 Myles Standish Blvd
Taunton, MA 02780

Attachment
90153845

August 13, 2003

Division of Corporations
Uniform Business Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Document # M64032
FEI# 65-0023602

Dear Sir or Madam:

Please accept this request to waive the late filing fee for our annual report. The Corporation has changed both officers and addresses and the original report was not received.

Sincerely,

Clyde Thayer

Clyde Thayer
Secretary