

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90065 021 ***150.00

DOCUMENT # P01000107027					
1. Entity Name NAVIMO USA, INC.					
Principal Place of Business 7455 16TH STREET E SUITE 107 SARASOTA, FL 34234			Mailing Address 7455 16TH STREET E SUITE 107 SARASOTA, FL 34234		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-1153481	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
JACOBSON, RICHARD A 501 EAST KENNEDY BLVD SUITE 1700 TAMPA, FL 33602				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		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	PTD PALEY, STEVEN E ☐ Delete 2631 PURITAN TERR SARASOTA, FL 34239		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD RUTH, BRENDA F ☐ Delete 4205 ARROW DR SARASOTA, FL 34232		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LESAFFRE, ANTHONY ☒ Delete 15 RUE INGENIEUR VERRIEVE LOVENL FRANCE, 56235		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Herve' Ferriere ☐ Change ☐ Addition 15 Rue Ingenieur Verrieve Lorient, France 56235	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRASQUET, PATRICK ☒ Delete 15 RUE INGENIEUR VERRIEVE LORIENT, FR 56235		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Pierre Bourhis ☐ Change ☐ Addition 15 Rue Ingenieur Verrieve Lorient, FRANCE 56235	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JACOBSON, RICHARD A ☐ Delete 501 E KENNEDY BLVD #1700 TAMPA, FL 336025		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 all other like empowered.					
SIGNATURE: _____		Richard A. Jacobson, Assistant Secretary		4/16/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

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