

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 03 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000093378  
1. Corporation Name

NAVIX OF OSCEOLA, INC.

Principal Place of Business  
2601 S. BAYSHORE DRIVE  
SUITE 500  
COCONUT GROVE, FL 33133  
USA

Mailing Address  
2601 S. BAYSHORE DRIVE  
SUITE 500  
COCONUT GROVE, FL 33133  
USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
NOVEMBER 14, 1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number  
59-3409467

Applied For  
Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

10. Name and Address of New Registered Agent

81 Name  
W. BARRY TANNER  
82 Street Address (P.O. Box Number is Not Acceptable)  
2601 S. BAYSHORE DRIVE  
83 SUITE 500  
84 City  
COCONUT GROVE FL 85 Zip Code  
33133

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*W. Barry Tanner*  
W. BARRY TANNER

(NOTE: Registered Agent's signature required when reinstating)

3/25/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME GILMAN, MILES E.  
STREET ADDRESS 2601 S. BAYSHORE DRIVE STE 500  
CITY-ST-ZIP COCONUT GROVE, FL 33133

TITLE D ☐ DELETE  
NAME TANNER, W. BARRY  
STREET ADDRESS 2601 S. BAYSHORE DRIVE SUITE 500  
CITY-ST-ZIP COCONUT GROVE, FL 33133

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*W. Barry Tanner*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/98

(305) 250-6400

CR2E034 (10/97)