

4-2-98 B 4103 C
FILE NOW. FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 02 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 # P97000009189 (6) 1. Corporation Name NAVIX SERVICE CORP.			
Principal Place of Business 2601 SOUTH BAYSHORE DRIVE SUITE 1215 MIAMI FL 33133		Mailing Address 2601 SOUTH BAYSHORE DRIVE SUITE 1215 MIAMI FL 33133	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 SUITE 500 23 City & State 24 Zip 25 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 SUITE 500 28 City & State 29 Zip 30 Country	
g. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		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 85 Zip Code FL 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 <i>W. Barry Tanner</i> DATE <i>3/25/98</i> (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP D GILMAN, MILES E 2601 S BAYSHORE DR, STE 1215 MIAMI FL 33133		1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP 2601 S. BAYSHORE DR., STE 500	
2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP D TANNER, W. BARRY 2601 S BAYSHORE DR, STE 1215 MIAMI FL 33133		2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP 2601 S. BAYSHORE DR., STE 500	
3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/30/1997	Applied For Not Applicable
4. FEI Number 65-0739789	
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	

SIGNATURE

W. Barry Tanner

(NOTE: Registered Agent signature required when reinstating)

DATE

3/25/98

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

☐ DELETE

NAME

GILMAN, MILES E

STREET ADDRESS

2601 S BAYSHORE DR, STE 1215

CITY-ST-ZIP

MIAMI FL 33133

TITLE

D

☐ DELETE

NAME

TANNER, W. BARRY

STREET ADDRESS

2601 S BAYSHORE DR, STE 1215

CITY-ST-ZIP

MIAMI FL 33133

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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☐ DELETE

NAME

STREET ADDRESS

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

3/25/98

(305) 350-6400

CR2E034 (10/97)