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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P97000038489 (5)

NAVIX OF PENINSULA, INC.

Mailing Address

2601 S. BAYSHORE DR., STE. 1215

Principal Place of Business

2601 S. BAYSHORE OR., STE. 1215

## FILED Apr 02 1998 8:00am Secretary of State



Suite, Apt. #, etc.  22 SUITE 500  City & State  Suite, Apt. #, etc.  5. Certificate of Status Desired  Fee Required  \$5.00 May Be
2. Principal Place of Business   2a. Mading Address   4. FEI Number   Applied For   Not Additional Foo Required For   Not Applied For   Not Additional Foo Required For   Not Applied For
2. Principal Place of Business   2a. Mailing Address   4. FEI Number   Applied For   Applied For   21 2601 S. BAYSHORE DRIVE   65-0749635   Sute, Apt #, etc.   Sute,
Suite, Apt #, etc. 22 SUITE 500  Suit, Apt #, etc. 27 SUITE 500  City & State 28 COCONUT GROVE, FL 28 COCONUT GROVE, FL 28 COCONUT GROVE, FL 33 13 3 3 25 11 SA 29 3 3 13 3 30 11 SA  Personal Property Tax bus due une 30
Suite, Apt. #, etc. 22 SUITE 500 23 SUITE 500 25 SUITE 500 27 SUITE 500 28 COCONUT GROVE, FL 28 COCONUT GROVE, FL 500 29 COUNTY GROVE, FL 28 COCONUT GROVE, FL 500 31 33 25 IJSA 29 33 13 3 30 IJSA 500 INSA 500 I
22 SUITE 500   27 SUITE 500   27 SUITE 500   28 State   City & Sta
23 COCONUT GROVE, FL 28 COCONUT GROVE, FL 29 COUNTY 20 33133 25 USA 29 33133 30 USA 29 USA 29 33133 25 USA 29 20 15 Name and Address of New Registered Agent 20 Name and Address of New Registered Agent 20 USA 20 USA 20 Street Address (P.O. Box Number is Not Acceptable) 260 USA 260 US
Zip Country 7ip Country 7ip Country 7ip Country 8, 11s A 29 3 3 1 3 3 30 U.S.A 29 3 1 3 3 3 3 U.S.A 29 3 1 3 3 3 U.S.A 29 3 1 3 3 1 3 3 3 U.S.A 29 3 1 3 3 1 3 3 3 U.S.A 29 3 1 3 3 3 U.S.A 29 3 1 3 3 1 3 3 3 U.S.A 29 3 1 3 3 0 U.S.A 29 3 1 3 3 1 3 3 U.S.A 29 3 1 3 3 0 U.S.A 29 3 1 3 1 3 1 3 0 U.S.A 29 3 1 3 1 3 1 3 0 U.S.A 29 3 1 3 1 3 1 3 1 3 1 3 1 3 1 3 1 3 1 3
24 33133 25 IJSA 29 33133 30 USA Personal Property Tax due June 30. Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Regis
9. Name and Address of Current Registered Agent  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525  81 Name W. BARRY TANNER  82 Street Address (P.O. Box Number is Not Acceptable) 2601 S. BAYSHORE DRIVE  83 SUITE # 500  84 City COO NUT GROVE  FL 85 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 register of agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent. I agent agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent. I agent agent agent agent. I agent agent agent agent agent agent. I agent agent agent agent agent. I agent agent agent agent agent agent. I agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525  82 Street Address (P.O. Box Number is Not Acceptable) 2 601 S. BAYSHORE DRIVE  83 SUITE # 500  84 City COCONUT GROVE FL 85 Zip Code 3 3 3133  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 was authorized by the corporation's board of directors. I hereby accept the appointment as registere agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE D GILMAN, MILES E 10 DELETE 11 TITLE D GILMAN, MILES E 2601 S. BAYSHORE DR., STE. 1215 113 STREET ADDRESS 2601 S. BAYSHORE DR., STE. 500  LA CITY-SI-ZIP  MIAMI FL 33133  LA CITY-SI-ZIP  MIAMI FL 33133  D DELETE 22 NAME 22 NAME 23 STREET ADDRESS CITY-SI-ZIP MIAMI FL 33133
1201 HAYS STREET TALLAHASSEE FL 32301-2525  82 Street Address (P.O. Box Number is Not Acceptable) 2601 S. BAYSHORE DRIVE  83 SUITE # 500  84 City COCONUT GROVE FL B5 Zip Code B3 31 33  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 register of 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 registere agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  D  SIRREIT ADDRESS CITY-ST-ZIP  MIAMI FL 33133  14 CITY-ST-ZIP  MIAMI FL 33133  14 CITY-ST-ZIP  NAME TANNER, W. BARRY 22 NAME STREET ADDRESS CITY-ST-ZIP  MIAMI FL 33133  14 CITY-ST-ZIP  MIAMI FL 33133  15 Change  Additional Control of Additional Control o
TALLAHASSEE FL 32301-2525    Salite   S
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 register of agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE    Signature   D
SUITE # 500   84   City   COCONUT GROVE   FL   85   31 33   33 133
COCONUT GROVE   B3133
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 register 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 registere agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signaturated or provisions of Sections 607.0505, Florida Statutes.  SIGNATURE  Signaturated and accept the obligations of, Section 607.0505, Florida Statutes.  In the signaturated when reinstating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  DELETE  1.1 TITLE  STREET ADDRESS  GITY-ST-ZIP  MIAMI FL 33133  1.4 CITY-ST-ZIP  MIAMI FL 33133  DELETE  2.1 TITLE  DELETE  2.1 TITLE  2.2 NAME  2.2 NAME  2.2 NAME  2.3 STREET ADDRESS  GITY-ST-ZIP  MIAMI FL 33133  DELETE  3.3 STREET ADDRESS  CITY-ST-ZIP  MIAMI FL 33133  DELETE  4.4 CITY-ST-ZIP  MIAMI FL 33133  DELETE  4.4 CITY-ST-ZIP  Additional Control of Change
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SIGNATURE  Signature_up of or proceeding at the colligations of, section 607.0505, Frontal statutes.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  MIAMI FL 33133  CITY-ST-ZIP  MIAMIER, W. BARRY  STREET ADDRESS  CITY-ST-ZIP  MIAMIER, W. BARRY  STREET ADDRESS  CITY-ST-ZIP  MIAMIER, W. BARRY  STREET ADDRESS  CITY-ST-ZIP  MIAMIER, W. BARRY  2001 S. BAYSHORE DR., STE. 1215  21 STREET ADDRESS  CITY-ST-ZIP  MIAMIER, W. BARRY  22 NAME  23 STREET ADDRESS  CITY-ST-ZIP  MIAMIER, W. BARRY  2601 S. BAYSHORE DR., STE. 500  Additional contents of the
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CITY-SI-ZIP 64 CITY-SI-ZIP
44. Legady certify that the information supplied with this filtron 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 are 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.