## 2003 FOR PROFIT CORPORATION

## Aug 04, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P98000009621 DOCUMENT # 08-04-2003 90153 050 \*\*\*150.00 1. Entity Name NAVIX MSO PIEDMONT, INC. Mailing Address Principal Place of Business 2601 SOUTH BAYSHORE DRIVE SUITE 500 2601 SOUTH BAYSHORE DRIVE SUITE 500 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address Standish Blrd Suite, Apt. 0, etc. 100 Myles Standish Blvd Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0834664 Taunton, MA aun TOH Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 02780 Fee Required 02780 USA ()SA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAYLOR, LANCE Street Address (P.O. Box Number is Not Acceptable) NAVIX RADIOLOGY SYSTEMS, INC. 2601 S. BAYSHORE DR., SUITE 500 COCONUT GROVE FL 33133 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☑ Delete TITLE ☐ Addition TITLE GILMAN, MILES E NAME NAME 2601 S BAYSHORE DR STE 500 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITI F TITLE TAYLOR, LANCE NAME STREET ADDRESS 2001\_S\_BAYSHORE DR STE 500 STREET ADDRESS CITY ST ZIP CITY-ST-ZIP MIAMI FL 33133 Addition ☐ Delete TITLE Change TITLE Clyde Thayer NAME STREET ADDRESS 100 Myles Standish Blvd STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Taunton, MA 02780 Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

**FILED** 

Clyde Thayer 7/31/03 508-880-3700 SIGNATURE:

An address, with all other like empowered

changed, or on an attache

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

attachment

## **Navix MSO Piedmont, Inc**

100 Myles Standish Blvd Taunton, MA 02780 80135901 =+79000009(021

July 31, 2003

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

RE: Document # P98000009621

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 Secretary