2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Aug 04, 2003 8:00 am Secretary of State P98000022510 DOCUMENT # 08-04-2003 90153 037 ***150.00 1. Entity Name NAVIX MSO CORAL GABLES, INC. Principal Place of Business Mailing Address 2601 SOUTH BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE SUITE 500 SUITE 500 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 3. Mailing Address 2. Principal Place of Business 100 Myles Standish Blvd Standish Blvd Suite, Apt. , etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0834666 Taunton, MA Not Applicable QUA TO A Country Country \$8.75 Additional 5. Certificate of Status Desired 02780 Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE 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-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TAYLOR, LANCE NAME NAME 2601 S BAYSHORE DR #500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT_GROVE_FL_33133 CITY-ST-ZIP Addition TITI F ☐ Delete TITLE ☐ Change Clyde Thayer NAME NAME 100 Myles Standish Blvd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Taunton, MA 02780 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

SIGNATURE

with all other like empowered.

Clyde Thayer 7/31/03

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

508-880-3700

attachment

Navix MSO Corai Gables, Inc

ALP98000022510

100 Myles Standish Blvd Taunton, MA 02780

July 31, 2003

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

RE: Document # P98000022510

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