

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 04, 2003 8:00 am
Secretary of State

08-04-2003 90153 048 ***150.00

DOCUMENT # P98000022513

1. Entity Name
NAVIX MSO GABLES, INC.



Principal Place of Business
**2601 SOUTH BAYSHORE DRIVE
SUITE 500
COCONUT GROVE FL 33133**

Mailing Address
**2601 SOUTH BAYSHORE DRIVE
SUITE 500
COCONUT GROVE FL 33133**

2. Principal Place of Business
100 Myles Standish Blvd

3. Mailing Address
100 Myles Standish Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Taunton, MA

City & State
Taunton MA

4. FEI Number
65-0834661

Applied For
Not Applicable

Zip
02780 Country
USA

Zip
02780 Country
USA

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**TAYLOR, LANCE
2601 SOUTH BAYSHORE DRIVE STE 500
NAVIX RADIOLOGY SYSTEMS, INC
COCONUT GROVE FL 33133**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **GILMAN, MILES E**
STREET ADDRESS **2601 SO BAYSHORE DR STE 500**
CITY-ST-ZIP **COCONUT GROVE FL 33133**

TITLE **T** ☐ Delete
NAME **TAYLOR, LANCE**
STREET ADDRESS **2601 S BAYSHORE DR STE 500**
CITY-ST-ZIP **MIAMI 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **S**
STREET ADDRESS **Clyde Thayer**
CITY-ST-ZIP **100 Myles Standish Blvd Taunton, MA 02780**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

attachment

80135903

#P98000022513

Navix MSO Gables, Inc

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 # P98000022513

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