

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

08-04-2003 90153 035 ***150.00

DOCUMENT # P98000042739

1. Entity Name
NAVIX REAL PROPERTIES, 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
65-0834254

Applied For
Not Applicable

Zip
02780

Country
USA

Zip
02780

Country
USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NAVIX RADIOLOGY SYSTEMS, INC.
2601 SOUTH BAYSHORE DRIVE, SUITE 500
ATTN: CORPORATE COUNCIL
COCONUT GROVE FL 33133**

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

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
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
GILMAN, MILES E
2601 S. BAYSHORE DR STE 500
COCONUT GROVE FL 33133**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**T
TAYLOR, LANCE
2601 S BAYSHORE DR STE 500
MIAMI FL 33133**

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

**S
Clyde Thayer
100 Myles Standish Blvd
Taunton, MA 02780**

☐ Change ☒ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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☐ Change ☐ Addition

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:

SIGNATURE REQUIRED

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

CR2E034 (4/03)

Attachment

Navix Real Properties, 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 # P98000042739

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

80135937
~~#P98000042739~~