2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2004 8:00 am
Secretary of State

05-04-2004 90172 002 ***150.00 DOCUMENT # P98000044308 NAVIX DIAGNOSTIX, INC. Principal Place of Business Mailing Address 100 MYLES STANDISH BLVD 100 MYLES STANDISH BLVD 66427148 TAUNTON, MA 02780 TAUNTON, MA 02780 2. Principal Place of Business 3. Mailing Address Suite, Ant. #. etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0835315 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) TAYLOR, LANCE NAVIX RADIOLOGY SYSTEMS, INC. 2601 S. BAYSHORE DR., SUITE 500 COCONUT GROVE, FL 33133 3230 Tallahassec 8. The above named entity submits this statement for the purpose of changing its registered registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registere SIGNATURE Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Add lition Cheryl Ford myles NAME TAYLOR, LANCE NAME BIVA 2601 S BAYSHORE DR, STE 500 Stand! Sh STREET ADDRESS STREET ADDRESS Cffy-St-70 MIAMI, FL 33133 CITY-ST-ZIP TOURTON MA ୬୨୦ ୫୭ MLE ☐ Detelo ME ☐ Change ☐ Addition THAYER, CLYDE NAME NAME STREET ADDRESS 100 MYLES STANDISH BLVD STREET ADDRESS CITY-ST-ZIE TAUNTON, MA 02780 CITY-ST-ZIP TITLE ☐ Delete MIE. ☐ Addition NUMBER NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TELF 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-7tP TITLE ☐ Delete TITLE ☐ Change ☐ Addillon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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.

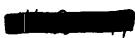
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

30/04

Daytime Phone 4

Affachment



66427148

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.05 change is submitted for a corporation organized under	502, 607.1508, or 617.1508, Florida Statutes, this statement of
to change its registered office or registered agent, or bo	· · · · · · · · · · · · · · · · · · ·
1. The name of the corporation: NAVIX DIAGNOST	IX, INC.
2. The principal office address: 100 Myles Stand	ish Blvd., Taunton, MA 02780
3. The mailing address (if different):	
4. Date of incorporation/qualification: 05/15/1998	Document number P98000044308
5. The name and street address of the current registered Florida Department of State:	agent and registered office on file with the
Lance Taylor/_NAVIX_RADIOLO	GY SYSTEMS, INC. PS 2
2601 S. Bayshore Drive, Sui	te 500
Coconut Grove, FL 33133	SSET C
6. The name and street address of the new registered age (if changed):	ent (if changed) and /or registered office
Corporation Service Company	
1201 Hays Street	
	d mailbox NOT acceptable)
Tallahassee, FL 32301	· ·
changed will be identical.	et address of the business office of its registered agent, as
Such change was authorized by resolution duly adopt the board, or the corporation has been notified in write	ed by its board of directors or by an officer so authorized by ing of the change.
(Signature of an othicer or director)	Clyde Thayer, Secretary (Printed or typed name and title)
And the state of t	and agree to act in this capacity. Autititize the proper and complete performance of my on of my position as registered agent. Or, if this document is a office address, I hereby confirm that the corporation has
Corporation Service Company By: 100 Ly John Law (Signature of Registered Agent)	03/15/2004
If signing on behalf of an entity:	(vare)
Dorothy Tenshaw	Assistant Vice President
(Typed or Printed Name)	(Capacity)

* * * FILING FEE: \$35.00 * * *