

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

DOCUMENT # **P98000044308**

1. Entity Name

NAVIX DIAGNOSTIX, INC.



08-04-2003 90152 011 ***150.00

0041504 AV

Principal Place of Business

**2601 S BAYSHORE DR. STE 500
MIAMI FL 33133**

Mailing Address

**2601 S BAYSHORE DR. STE 500
MIAMI FL 33133**

2. Principal Place of Business

100 Myles Standish Blvd

Suite, Apt. #, etc.

3. Mailing Address

100 Myles Standish Blvd

Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State

Taunton, MA

City & State

Taunton, MA

4. FEI Number

65-0835315

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

TAYLOR, LANCE

NAVIX RADIOLOGY SYSTEMS, INC.

2601 S. BAYSHORE DR., SUITE 500

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

TITLE **D** ☒ Delete
NAME **GILMAN, MILES E**
STREET ADDRESS **2601 S BAYSHORE DR, STE 500**
CITY-ST-ZIP **MIAMI 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:

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

Navix Diagnostix, Inc

100 Myles Standish Blvd
Taunton, MA 02780

80135896
#P98000044308

July 31, 2003

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

RE: Document # P98000044308

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