

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000088137

1. Entity Name

MEADOWS MRI, INC.

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90058 032 ***150.00

0129119

Principal Place of Business

3650 N FEDERAL HWY
STE 211
LIGHTHOUSE POINT FL 33064
US

Mailing Address

3650 N FEDERAL HWY
211
LIGHTHOUSE POINT FL 33064
US

2. Principal Place of Business

9000 Glades Rd

3. Mailing Address

9000 Glades Rd

Suite, Apt. #, etc.

1A

Suite, Apt. #, etc.

1A

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33431

Country

USA

Zip

33431

Country

USA

6. Name and Address of Current Registered Agent

HERMANSON, JERRY
6341 NE 20TH WAY
FT LAUDERDALE FL 33308

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME WHITEMAN, ALAN
STREET ADDRESS 675 NW 101ST TER
CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Delete

TITLE D
NAME BOROZNY, ALAN
STREET ADDRESS 1400 NW 14TH AVE
CITY-ST-ZIP BOCA RATON FL 33486 ☐ Delete

TITLE D
NAME HERMANSON, JERRY
STREET ADDRESS 6341 NE 20TH WAY
CITY-ST-ZIP FT LAUDERDALE FL 33308 ☐ Delete

TITLE D
NAME COHEN, JEFFREY
STREET ADDRESS 54 NE 4TH AVE
CITY-ST-ZIP DELRAY BCH FL 33483 ☐ Delete

TITLE D
NAME PATEL, CIRVIND
STREET ADDRESS 3812 WABEEK LAKE DR WEST
CITY-ST-ZIP BLOOMFIELD HILL MI 48302 ☐ Delete

TITLE D
NAME ZUKER, HARRY
STREET ADDRESS 2895 TIMBERCREEK CIR
CITY-ST-ZIP BOCA RATON FL ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE B
NAME BROWN, MARIA
STREET ADDRESS 1900 Glades Rd, SUITE 100
CITY-ST-ZIP BOCA RATON, FL 33431 ☐ Change ☒ Addition

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

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

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

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

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ALAN S. WHITEMAN 4/20/01 954/744-9775

CR2E034 (10/00)