2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE:

Apr 29, 2002 8:00 am Secretary of State P96000088137 DOCUMENT # 1. Entity Name 04-29-2002 90132 009 ***150 00 MEADOWS MRI, INC. Principal Place of Business Mailing Address 900 GLADES RD 900 GLADES RD 1A **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0706123 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERMANSON, JERRY Street Address (P.O. Box Number is Not Acceptable) 6341 NE 20TH WAY FT LAUDERDALE FL 33308 City 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. SIGNATURĚ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DIRECTOR TITLE Delete TITLE WHITEMAN, ALAN Brown, MARIA, 1900 Glades Rd NAME NAME 675 NW 101ST TER STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition BOROZNY, ALAN NAME NAME STREET ADDRESS 1400:NW-14TH-AVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HERMANSON, JERRY NAME STREET ADDRESS 6341 NE 20TH WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 TITLE ☐ Delete TITLE Addition ☐ Change NAME COHEN, JEFFREY NAME STREET ADDRESS 54 NE 4TH AVE STREET ADDRESS CITY-ST-7IP DELRAY BCH FL 33483 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PATEL, CIRVIND NAME STREET ADDRESS 3812 WABEEK LAKE DR WEST STREET ADDRESS CITY-ST-ZIP **BLOOMFIELD HILL MI 48302** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition ZUKER, HARRY NAME NAME 2895 TIMBERCREEK CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL CITY-ST-ZIP 13. I hereby certify that the information supplied with this king 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

NAME OF SIGNING OFFICER OR DIRECTOR

FILED