2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P96000088137 1. Entity Name 04-14-2004 90055 032 ***150.00 MEADOWS MRI, INC. Principal Place of Business Mailing Address 900 GLADES RD 5101 N.W. 21ST AVENUE SUITE 440 FORT LAUDERDALE FL 33309 BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FE! Number City & State Applied For 65-0706123 Not Applicable Zip Ζiρ Country Country \$8.75 Additional П 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) 5101 N.W. 21ST AVENUE SUITE 440 *(注意) FORT LAUDERDALE FL 33309 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. 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE [] Change ☐ Addition WHITEMAN, ALAN NAME NAME STREET ADDRESS 675 NW 101ST TER STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BOROZNY, ALAN NAME 1400 NW 14TH AVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition HERMANSON, JERRY NAME NAME STREET ADDRESS 6341 NE 20TH WAY STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition COHEN, JEFFREY NAME NAME 54 NE 4TH AVE STREET ADDRESS STREET ADDRESS DELRAY BCH FL 33483 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PATEL, CIRVIND NAME NAME 3812 WABEEK LAKE DR WEST STREET ADDRESS STREET ADDRESS **BLOOMFIELD HILL MI 48302** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ZUKER, HARRY NAME NAME STREET ADDRESS | 2895 TIMBERCREEK CIR STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-7IP 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 of 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

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