2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attacking

FILED DOCUMENT # P96000088137 Jan 27, 2000 8:00 am Secretary of State 1. Entity Name MEADOWS MRI. INC. 01-27-2000 90048 027 ***150.00 Mailing Address Principal Place of Business 3650 N FEDERAL HWY 3650 N FEDERAL HWY STE 211 LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064-6649 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0706123 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent ---- 6. Name and Address of Current Registered Agent HERMANSON, JERRY Street Address (P.O. Box Number is Not Acceptable) 6341 NE 20TH WAY FT LAUDERDALE FL 33308 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. n TITI F ☐ Change ☐ Addition TITLE □ Delete WHITEMAN, ALAN NAME NAME STREET ADDRESS 675 NW 101ST TER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Addition ☐ Change ☐ Delete TITLE TITLE BOROZNY, ALAN NAME NAME 1400 NW 14TH-AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Change Addition TITLE Delete TITLE HERMANSON, JERRY NAME NAME 6341 NE 20TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 ☐ Change ☐ Addition ☐ Delete TITLE TITL F COHEN, JEFFREY NAME NAME 54 NE 4TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL 33483 ☐ Addition Change ☐ Delete TITLE TITLE PATEL. CIRVIND NAME NAME STREET ADDRESS STREET ADDRESS 3812 WABEEK LAKE DR WEST **BLOOMFIELD HILL MI 48302** CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE ZUKER, HARRY NAME STREET ADDRESS 2895 TIMBERCREEK CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** 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 supplier of the state and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director counts and that my signature shall have the same legal effect as if made under oath; that I am an officer or director edute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the re-