

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90041 003 ***150.00

DOCUMENT # P96000088137

1. Entity Name

MEADOWS MRI, INC.



Principal Place of Business

900 GLADES RD
1A
BOCA RATON FL 33431
US

Mailing Address

5101 N.W. 21ST AVENUE
SUITE 440
FORT LAUDERDALE FL 33309
US



2. Principal Place of Business - No P.O. Box #

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0706123

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

1st MOORE CR2E034 (10/06)

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name JERRY HERMANSON

Street Address (P.O. Box Number is Not Acceptable)

5101 NW 21ST AVE, #440

City FORT LAUDERDALE

FL

Zip Code 33309

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.

Jerry Hermanson

(NOTE: Registered Agent signature required when reinstating)

4/23/07

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution. ☐ Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	BOROZNY, ALAN	
STREET ADDRESS	1400 NW 14TH AVE	
CITY- ST- ZIP	BOCA RATON FL 33486	
TITLE	D	☐ Delete
NAME	HERMANSON, JERRY	
STREET ADDRESS	5101 NW 21ST AVENUE	
CITY- ST- ZIP	FT LAUDERDALE FL 33309	
TITLE	D	☐ Delete
NAME	COHEN, JEFFREY	
STREET ADDRESS	54 NE 4TH AVE	
CITY- ST- ZIP	DELRAY BCH FL 33483	
TITLE	D	☐ Delete
NAME	PATEL, CIRVIND	
STREET ADDRESS	3812 WABEEK LAKE DR WEST	
CITY- ST- ZIP	BLOOMFIELD HILL MI 48302	
TITLE	D	☐ Delete
NAME	ZUKER, HARRY	
STREET ADDRESS	2895 TIMBERCREEK CIR	
CITY- ST- ZIP	BOCA RATON FL	
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	
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 exemptions contained in Section 119, 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:

Jerry Hermanson

4/23/07

Date

954 714-9775

Daytime Phone #