

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90737 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
**900 GLADES RD
1A
BOCA RATON, FL 33431 US**

10040248

2. Principal Place of Business

3. Mailing Address
5101 NW 21ST AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.
SUITE 440

☒ CHECK HERE IF MAKING CHANGES

City & State

City & State
FT. LAUDERDALE FL

4. FEI Number
65-0706123

Applied For
Not Applicable

Zip

Country

Zip

Country

FL 33309

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

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)

5101 NW 21ST AVENUE

SUITE 440

City

FT. 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

(NOTE: Registered Agent signature required when resigning)

DATE

FILED MAY 1, 2003 FEE WILL BE \$500.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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

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 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 or other like empowered.

SIGNATURE:

Alan S. Whiteman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALAN S. WHITEMAN

4/11/03 954/714-9775
Date Captain Phone #

CF2E034 (10/02)