

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY 25 AM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 839111

1. Corporation Name

MRI CORPORATION

500001500875
-05/30/95--01014--010
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
4265 San Felipe, Suite 900 4265 San Felipe, Suite 900
P. O. Box 286 P. O. Box 286
Houston, TX 77027 Houston, TX 77027

3. Date Incorporated or Qualified 3a. Date of Last Report
09/14/1977 04/29/1994
4. FEI Number Applied For
76-0018710 Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc 26 Suite, Apt. #, etc
22 City & State 27 City & State
23 Zip 24 Country 25 Zip 26 Country
27 Zip 28 Country 29 Zip 30 Country

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under S. 199.032 Florida Statutes Yes ☐ No ☒

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM
1200 S. Pine Island Road
Plantation, Florida 33324
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL ES Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature typed or printed name of registered agent and fee is applicable NOTE: Registered Agent signature required when renewing DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO/C	1.1 TITLE	☐ Change ☐ Addition
NAME	Proler, Herman	1.2 NAME	
STREET ADDRESS	4265 San Felipe, Ste. 900	1.3 STREET ADDRESS	
CITY - ST - ZIP	Houston, TX 77027	1.4 CITY - ST - ZIP	
TITLE	P/D	2.1 TITLE	☐ Change ☐ Addition
NAME	Gilliland, Steven F.	2.2 NAME	
STREET ADDRESS	4265 San Felipe, Suite 900	2.3 STREET ADDRESS	
CITY - ST - ZIP	Houston, TX 77027	2.4 CITY - ST - ZIP	
TITLE	V/S	3.1 TITLE	☐ Change ☐ Addition
NAME	Loy, Michael F.	3.2 NAME	
STREET ADDRESS	4265 San Felipe, Suite 900	3.3 STREET ADDRESS	
CITY - ST - ZIP	Houston, TX 77027	3.4 CITY - ST - ZIP	
TITLE	T/AS	4.1 TITLE	☐ Change ☐ Addition
NAME	Juengel, David	4.2 NAME	
STREET ADDRESS	4265 San Felipe, Ste. 900	4.3 STREET ADDRESS	
CITY - ST - ZIP	Houston, TX 77027	4.4 CITY - ST - ZIP	
TITLE	V/D	5.1 TITLE	☐ Change ☐ Addition
NAME	Caputo, Dennis	5.2 NAME	
STREET ADDRESS	4265 San Felipe, Ste. 900	5.3 STREET ADDRESS	
CITY - ST - ZIP	Houston, TX 77027	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David A. Juengel* DAVID A. JUENGEL 5/11/95 (713) 627-3737
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Include Figure 8)