

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 SEP 28 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V46459**

1. Corporation Name

M/R Systems, Inc.

Principal Place of Business

Mailing Address

One Meca Way
Norcross, GA 30093

SAME

REINSTATEMENT

98-99 (10)

3. Date Incorporated or Qualified

6/29/92

2. Principal Place of Business

21 One Meca Way
Suite, Apt. #, etc.

2a. Mailing Address

26 One Meca Way
Suite, Apt. #, etc.

4. FEI Number

59-3152575

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75

Additional

Fee Required

6. Election Campaign Financing

\$5.00

May Be

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

Thomas H. Hopkins, Jr
P.O. Box 264
Lilburn, Georgia 30048

10. Name and Address of New Registered Agent

81 Name

Robley S. Puller, P.E.

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

2130 NW 51st Terrace

84 City

Gainesville

FL

85 Zip Code

32605

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, and the undersigned, who is a registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Robley S. Puller

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

9/22/99

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

President
Wesley M. Wood, Jr
520 Shore Drive
Suwanee, GA 30024
1st Vice-President
Douglas M. Reel
280 Connemara Drive
Marietta, GA 30067
2nd Vice-President
Robley S. Puller
2130 NW 51st Terrace
Gainesville, FL 32605
Secretary & Treasurer
Thomas H. Hopkins, Jr
P.O. Box 264
Lilburn, GA 30048

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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***908.75 ***908.75

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14. 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 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, with all other like empowered.

SIGNATURE: Wesley M. Wood, Jr, President

9/13/99 770-564-5688

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)