

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000001017 (3)**

1. Corporation Name

FISHER HAMILTON SCIENTIFIC INC



Principal Place of Business

1316 18TH STREET
TWO RIVERS WI 54241
US

Mailing Address

1316 18TH STREET
TWO RIVERS WI 54241
US

3. Date Incorporated or Qualified
02/24/1993

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

4. FEI Number
39-1744782

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. 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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0702 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 607.0805, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director of the Corporation)

(Signature of Registered Agent of the Corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
P	MONTRONE, PAUL M.	LIBERTY LANE	HAMPTON NH	<input checked="" type="checkbox"/> DELETE			
V	BARONE, ROBERT J	LIBERTY LANE	HAMPTON NH 03842	<input checked="" type="checkbox"/> DELETE			
V	DIRKES, CLIFFORD T	LIBERTY LANE	HAMPTON NH 03842	<input type="checkbox"/> DELETE			
VP	SILLARS, SCOTT G.	LIBERTY LANE	HAMPTON NH	<input checked="" type="checkbox"/> DELETE			
V	GILBERT, JOHN E JR.	55 MADISON AVENUE	MORRISTOWN NJ 07962-1905	<input checked="" type="checkbox"/> DELETE			
VTD	MEISTER, PAUL M	LIBERTY LANE	HAMPTON NH 03842	<input type="checkbox"/> DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
President	J. Michael Brown	1316 18th Street	Two Rivers, WI 54241	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
Vice President	Donald C. Mueller	1316 18th Street	Two Rivers, WI 54241	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
Vice President and Director	Mark Underberg	375 Park Avenue	New York, NY 10152	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
Vice President	Charles Rohlmeier	1316 18th Street	Two Rivers, WI 54241	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			

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 attached form with an address.

SIGNATURE: *Wendy J. Leist* Asst. Corporate Secretary 1/23/96 414-794-6309
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WENDY J. LEIST

CR2E034 (12/95)