FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 APR 26 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004499 (0)

1. Corporation Name
MEASUREMENTS INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
955 INDUSTRIAL ROAD PRESCOTT, ONTARIO K0E 1T0	955 INDUSTRIAL ROAD PRESCOTT, ONTARIO K0E 1T0

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/06/1993
3a. Date of Last Report: 03/10/1994

2. Principal Place of Business
21 RR#3, Pirelli Drive
Suite, Apt. #, etc. 22
City & State 23: Prescott, Ontario
Zip 24: K0E 1T0 Country 25: CANADA

2a. Mailing Address
26 P.O. Box 2359
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

4. FEI Number: 93-1060823 ☐ 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

9. *This corporation has liability for intangible tax under S. 199.032,* Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEMS
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.0502 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CP	1.1 TITLE		☒ Change ☐ Addition
NAME	BROWN, DUANE	1.2 NAME		
STREET ADDRESS	955 INDUSTRIAL ROAD	1.3 STREET ADDRESS	RR 3, Pirelli Drive	
CITY-ST-ZIP	PRESCOTT, ONTARIO K01 1T0	1.4 CITY-ST-ZIP	K0E 1T0	
TITLE	D	2.1 TITLE		☒ Change ☐ Addition
NAME	SECOURS, MAURICE	2.2 NAME		
STREET ADDRESS	955 INDUSTRIAL ROAD	2.3 STREET ADDRESS	RR 3, Pirelli Drive	
CITY-ST-ZIP	PRESCOTT, ONTARIO K01 1T0	2.4 CITY-ST-ZIP	K0E 1T0	
TITLE		3.1 TITLE		☐ Change ☐ Addition
NAME		3.2 NAME		
STREET ADDRESS		3.3 STREET ADDRESS		
CITY-ST-ZIP		3.4 CITY-ST-ZIP		
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		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)(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.

SIGNATURE: Duane Brown — April 21, 1995 — 613-925-5934
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Duane Brown, President

0480770 (W)