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PROFIT CORPORATION ANNUAL REPORT



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

1996

F95000004937 (7) DOCUMENT # 1. Corporation Name

MEASUREMENT SCIENCE, INC.

61 INVERNESS DR E #203 ENGLEWOOD CO 80112 3. Date Incorporated or Qualified 10/11/1995 4. FEI Number 10/11/1995 4. FEI Number 10/11/1995 5. Inc. April 8, etc. 26 54-1523834 Not Applied For Not Applied by State 10/18 10/1	Principal Place	of Rusinass	Mailing Address						
2. Principal Plane of Nations 2a. Making Address 3c. Making Address	61 INVERNE	SS DR E #203	61 INVERNESS DR E						
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S. CHAFFER, BECKY S. ESO 200 NW 107 AVE 83 Street Address (P.O. Box Number is Not Acceptable)	$Z_{\rm P}$	Country	Ζιρ	Country	8. This corporation has liabilit	y for intangible	tax under s	199.032	1
SCHAFFER, BECKY S ESO 2001 NW 107 AVE B2 Street Address (P.O. Box Number is Not Acceptable)				30					_]
SCHAFFER, BECKY S ESO 2001 NW 107 AVE MIAMI FL 33172 82 Street Ackress (P.C. Box Number is Not Acceptable) 82 Street Ackress (P.C. Box Number is Not Acceptable) 83 83 84 City		9. Name and Address of Curren	it Registered Agent	641.5		ew Registered	Agent		4
2001 NW 107 AVE	001145			81 Nar	ne				-
MIAMI FL 33172				82 Stre	et Address (P.O. Box Number is Not Acceptable)				1
1. Fursional to the procedures of Sections 607.0502 and 507.1508, Florida Statutus, the above-named corporation submits this statement for the purpose of changing its registered difficed for registered agent, or Lottu, in the State of Florida Schich change was authorized by the corporation's board of directors, i horeby accept the appointment as registered agent. I am registered agent of the other procedures the other procedures of the other procedures agent. I am service agent of the other procedures agent of the other procedures agent. I am service agent of the other procedures agent of the other procedures agent. I am service agent of the other procedures agent of the other proced				83					┨
1. Pursued to the provisions of Sections 607.0502 and 607.1508. Florids Statutus, the above-named corporation submits this statement for the purpose of changing its registered difficence of the control of the con				94 (3)			las I Z	o Cardo	4
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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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/23/96 (3-3) 289 - 1989

Detail of the Printed Name of Signing Officer or Director 1/23/96 (3-3) 289 - 1989

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