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Mar 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95000004937 (7)

1. Corporation Name

MEASUREMENT SCIENCE, INC.



Principal Place of Business

61 INVERNESS DR E #203  
ENGLEWOOD CO 80112

Mailing Address

61 INVERNESS DR E #203  
ENGLEWOOD CO 80112-5130

3. Date Incorporated or Qualified

10/11/1995

3a. Date of Last Report

01/30/1996

4. FEI Number

54-1523834

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. 199.022  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

Country

30

9. Name and Address of Current Registered Agent

SCHAFFER, BECKY S ESQ  
2001 NW 107 AVE  
MIAMI FL 33172

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

(NOTE: Signature required for new agent and fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
DCP  
DES ROCHE, D. ERIC  
7033 TOWNSEND DR  
CITY-ST-ZIP  
HIGHLANDS RANCH CO 80126

TITLE ☐ DELETE

NAME  
DVS  
GREENING, W.J. TREVOR  
1553 W SPRING WATER WAY  
CITY-ST-ZIP  
HIGHLANDS RANCH CO

TITLE ☐ DELETE

NAME  
VT  
WICKETT, RICHARD  
2001 N W 107TH AVE  
CITY-ST-ZIP  
MIAMI FL

TITLE ☐ DELETE

NAME  
DC  
ZUMWALT, JOHN B III  
5300 W CYPRESS ST #300  
CITY-ST-ZIP  
TAMPA FL

TITLE ☐ DELETE

NAME  
D  
HATHAWAY, R. ANDY  
1575 NORRISIDE DR NW #350  
CITY-ST-ZIP  
ATLANTA GA 30318

TITLE ☐ DELETE

NAME  
D  
MARCUS, BRIAN  
5999 SUMMERSIDE DR SUITE 202  
CITY-ST-ZIP  
DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

DVS

GREENING, W.J. TREVOR  
8202 S. PENINSULA DRIVE  
LITTLETON, CO 80120

14. I do 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.

SIGNATURE:

ERIC DES ROCHE, PRESIDENT  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/97  
Date

Daytime Filing #

CP2E034 (9/96)