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

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

FILED
98 MAY 21 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000004937

1. Corporation Name
MEASUREMENT SCIENCE, INC.

Principal Place of Business
2001 NW 107 Avenue
Miami, FL 33172-2507

Mailing Address
2001 NW 107 Avenue
Miami, FL 33172-2507

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 2001 NW 107 Avenue
22 Suite, Apt. #, etc.
23 City & State Miami, FL
24 Zip 33172-2507
25 Country USA

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

3. Date Incorporated or Qualified 10-12-95

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T Corporation System
1200 South 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 Connie Bryan CONNIE BRYAN SPECIAL ASSISTANT SECRETARY DATE 5/20/98

12. OFFICERS AND DIRECTORS

President ☐ DELETE
Eric DesRoche
7033 Townsend Drive
Highlands Ranch, CO 80126

VP/Treasurer/Asst. Secretary ☐ DELETE
Richard A. Wickett
2001 NW 107 Avenue
Miami, FL 33172-2507

VP/Secretary ☐ DELETE
Trevor Greening
1553 W. Spring Water Way
Highlands Ranch, CO 80126

Director ☐ DELETE
John B. Zumwalt
2001 NW 107 Avenue
Miami, FL 33172-2507

Director ☐ DELETE
Roswell A. Hathaway
2001 NW 107 Avenue
Miami, FL 33172-2507

Director
Everett Owen
2001 NW 107 Avenue
Miami, FL 33172-2507

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 ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

100002537991--5
-05/27/98--01085--012
****558.75 ****558.75

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

6/21/98

CR2E034 (10/97)

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 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: Richard A. Wickett Richard A. Wickett 05-19-98 (305) 592-7275
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR