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FILED
May 14 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 # **F9600002985**
 1. Corporation Name
FI Instruments Inc.

SEE ATTACHED

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified **6/14/96** 3a. Date of Last Report **First Filing**

2. Principal Place of Business 2a. Mailing Address

21 **100 Cummings Center** 26 **c/o Tax Dept. 81 Wyman**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 **Suite 407J** 27 **Street**
 City & State City & State
 23 **Beverly, MA** 28 **Waltham, MA**
 Zip Country Zip Country
 24 **01915** 25 **02254** 30

4. FEI Number **04-3306418** 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

81 Name **CT Corporation System**
 82 Street Address (P.O. Box Number is Not Acceptable)
 83 **1200 South Pine Island Road**
 84 City **Plantation** FL 85 Zip Code **33324**

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: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE **P/D**
 1.2 NAME **Earl R. Lewis**
 1.3 STREET ADDRESS **8 E Forge Parkway**
 1.4 CITY-ST-ZIP **Franklin, MA 02038**

2.1 TITLE **T**
 2.2 NAME **Jonathan W. Painter**
 2.3 STREET ADDRESS **81 Wyman Street**
 2.4 CITY-ST-ZIP **Waltham, MA 02254**

3.1 TITLE **AT**
 3.2 NAME **Kenneth J. Apicerno**
 3.3 STREET ADDRESS **81 Wyman Street**
 3.4 CITY-ST-ZIP **Waltham, MA 02254**

4.1 TITLE **S**
 4.2 NAME **Sandra L. Lambert**
 4.3 STREET ADDRESS **81 Wyman Street**
 4.4 CITY-ST-ZIP **Waltham, MA 02254**

5.1 TITLE **D**
 5.2 NAME **Arvin H. Smith**
 5.3 STREET ADDRESS **81 Wyman Street**
 5.4 CITY-ST-ZIP **Waltham, MA 02254**

6.1 TITLE **900002190583**
 6.2 NAME **-05/27/97--01003--020**
 6.3 STREET ADDRESS *****550.00**
 6.4 CITY-ST-ZIP

14. I, the undersigned, 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 contained 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, unchanged, or on an attachment with an address.

SIGNATURE: _____ 5/5/97 (617) 622-1000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**ADDITIONAL OFFICERS FOR
FI INSTRUMENTS INC.**

ASSISTANT SECRETARIES:

**ROBERT V. AGHABABIAN
SETH H. HOOGASIAN
PAUL F. KELLEHER**

**81 WYMAN STREET, WALTHAM, MA 02254
81 WYMAN STREET, WALTHAM, MA 02254
81 WYMAN STREET, WALTHAM, MA 02254**