


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

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
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DOCUMENT # *F96000002985*
 1. Corporation Name
FI Instruments Inc.

SEE ATTACHED

Principal Place of Business _____ Mailing Address _____

2. Principal Place of Business 21 100 Cummings Center Suite, Apt. #, etc. 22 Suite 407J City & State 23 Beverly, MA Zip 24 01915		2a. Mailing Address 26 c/o Tax Dept. 81 Wyman Suite, Apt. #, etc. 27 Street City & State 28 Waltham, MA Zip 29 02254		3. Date Incorporated or Qualified 6/14/96		3a. Date of Last Report First Filing	
4. FEI Number 04-3306418		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		\$5.00 May Be Added to Fees			

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		85 Zip Code FL 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 re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	Earl R. Lewis
STREET ADDRESS		1.3 STREET ADDRESS	8 E Forge Parkway
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Franklin, MA 02038
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	Jonathan W. Painter
STREET ADDRESS		2.3 STREET ADDRESS	81 Wyman Street
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Waltham, MA 02254
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	AT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Kenneth J. Apicerno
STREET ADDRESS		3.3 STREET ADDRESS	81 Wyman Street
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Waltham, MA 02254
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Sandra L. Lambert
STREET ADDRESS		4.3 STREET ADDRESS	81 Wyman Street
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Waltham, MA 02254
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Arvin H. Smith
STREET ADDRESS		5.3 STREET ADDRESS	81 Wyman Street
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Waltham, MA 02254
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	900002190589
STREET ADDRESS		6.3 STREET ADDRESS	-05/27/97--01003--020
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***550.00

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, changed or on an attachment with an address.

SIGNATURE: *[Signature]* **5/5/97** **(617) 622-1000**

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**