

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
-AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998-99



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

DOCUMENT # F97000001599 (6)

1. Corporation Name
INFRAMETRICS, INC.

Principal Place of Business
16 ESQUIRE RD.
NO BILLERICA MA 01862

Mailing Address
16 ESQUIRE RD.
NO BILLERICA MA 01862

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 Conor Bryan Conor Bryan ASST Secy
Signature typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agents must complete this section of the form)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
P	TEICH, JAY	16 ESQUIRE RD	BILLERICA MA
V	BIBERSTAIN, AZRIEL	16 ESQUIRE RD	BILLERICA MA
V	TEICH, ANDREW	16 ESQUIRE RD	BILLERICA MA
V	TORRIELLI, CHARLIE	16 ESQUIRE RD	BILLERICA MA
CD	COSTELLO, DENNIS	101 FEDERAL ST	BOSTON MA
VD	BYRNE, ROBERT	100 FEDERAL ST	BOSTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP
	Maniatakos, Dan	16 Esquire Rd	D. Billerica MA	VP																			
	Sudarow, Deter	16 Esquire Rd	D. Billerica MA	VP																			

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03/31/99-01004-012
****908.75 ****908.75

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 annual report or supplementary 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:

John Sudarow

Sudarow, Deter

3/25/99

59 MAR 26 PM 12:57

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 98-99

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/28/1997

4. FEI Number
04-3134801

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

10. Name and Address of New Registered Agent

011954

CR2E034 (5/98)