

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).

011954

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 Mailing Address
16 ESQUIRE RD. NO BILLERCA MA 01862
16 ESQUIRE RD. NO BILLERCA MA 01862

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

9. Name and Address of Current Registered Agent

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

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 ASST Secy
 Signature typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agents must sign the F-2000 form.) DATE


| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------|---|--|
| TITLE | P | 11 TITLE | Maniatakos, Dan - VP [] Change [X] Addition |
| NAME | TEICH, JAY | 12 NAME | 16 Esquire Rd |
| STREET ADDRESS | 16 ESQUIRE RD | 13 STREET ADDRESS | N. Billerica MA |
| CITY-ST-ZIP | BILLERICA MA | 14 CITY ST-ZIP | |
| TITLE | V | 21 TITLE | Suderow, Deter - VP [] Change [X] Addition |
| NAME | BIBERSTAIN, AZRIEL | 22 NAME | 16 Esquire Rd |
| STREET ADDRESS | 16 ESQUIRE RD | 23 STREET ADDRESS | N. Billerica MA |
| CITY-ST-ZIP | BILLERICA MA | 24 CITY ST-ZIP | |
| TITLE | V | 31 TITLE | [] Change [] Addition |
| NAME | TEICH, ANDREW | 32 NAME | 400002824614-4 |
| STREET ADDRESS | 16 ESQUIRE RD | 33 STREET ADDRESS | 03/31/99-01004-012 |
| CITY-ST-ZIP | BILLERICA MA | 34 CITY ST-ZIP | ****908.75 ****908.75 |
| TITLE | V | 41 TITLE | [] Change [] Addition |
| NAME | TORRIELLI, CHARLIE | 42 NAME | |
| STREET ADDRESS | 16 ESQUIRE RD | 43 STREET ADDRESS | |
| CITY-ST-ZIP | BILLERICA MA | 44 CITY ST-ZIP | |
| TITLE | CD | 51 TITLE | [] Change [] Addition |
| NAME | COSTELLO, DENNIS | 52 NAME | |
| STREET ADDRESS | 101 FEDERAL ST | 53 STREET ADDRESS | |
| CITY-ST-ZIP | BOSTON MA | 54 CITY ST-ZIP | |
| TITLE | VD | 61 TITLE | [] Change [] Addition |
| NAME | BYRNE, ROBERT | 62 NAME | |
| STREET ADDRESS | 100 FEDERAL ST | 63 STREET ADDRESS | |
| CITY-ST-ZIP | BOSTON MA | 64 CITY ST-ZIP | |

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 supplement 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: [Signature] Suderow, Deter 3/25/99

99 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 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

10. Name and Address of New Registered Agent

CR2E034 (5/98)