

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 21 PM 2: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 316186 (6)

1. Corporation Name
GB INSTRUMENTS INC.

Principal Place of Business
2030 COOLIDGE ST
HOLLYWOOD FL 33020-2428

Mailing Address
2030 COOLIDGE ST
HOLLYWOOD FL 33020-2428

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/27/1967 3a. Date of Last Report 02/02/1994
4. FEI Number 50-1166350 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

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 Zip Country 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent

GORDON, STEPHEN M.
525 PALM DRIVE
HALLANDALE FL 00000

10. Name and Address of New Registered Agent

81 Name MAURICE ROCHMAN
82 Street Address (P.O. Box Numbers Not Acceptable) 9561 NW 13th Street
83
84 City Plantation FL 85 33322

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 Maurice Rochman
Signature, typed or printed name of registered agent and title if applicable

DATE 4/04/95
DATE Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS

TITLE T
NAME BALDATTI, SUSANA
STREET ADDRESS 10500 NW 18TH COURT
CITY - ST - ZIP PLANTATION FL
TITLE D
NAME GRAVES, G BARRY
STREET ADDRESS 5184 DAVANTRY DR
CITY - ST - ZIP DUNWOODY GA
TITLE ~~MAURICE ROCHMAN~~
NAME ROCHMAN, MAURICE
STREET ADDRESS 9561 NW 13TH ST.
CITY - ST - ZIP PLANTATION FL
TITLE S
NAME CONNER, SUZANNE
STREET ADDRESS 3777 NW 78TH AV., # 4H
CITY - ST - ZIP HOLLYWOOD FL
TITLE D
NAME ~~ROXBORHAM, JOHN~~
STREET ADDRESS 100 CHARLOTTE BLVD
CITY - ST - ZIP HANSON KY
TITLE ~~MAURICE ROCHMAN~~
NAME GORDON, STEPHEN M.
STREET ADDRESS 525 PALM DR.
CITY - ST - ZIP HALLANDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DIRECTOR ☐ Change ☒ Addition
12 NAME LAWRENCE WEINER
13 STREET ADDRESS 1506 N.E. 162 St.
14 CITY - ST - ZIP No. Miami Beach, FL 33162
21 TITLE ☐ Change ☐ Addition
22 NAME white-out to correct error
23 STREET ADDRESS
24 CITY - ST - ZIP
31 TITLE President and Chairman of the Board ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
41 TITLE D Fred Quackenbush ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
61 TITLE DIRECTOR ☒ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 if changed, or on an attached list with an address.

SIGNATURE:

Suzanne Conner
Signature, typed or printed name of signing officer or director
SUZANNE CONNER

Secretary 4/04/95 305/430-0225
Date Expiration Date