

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified 04/27/1967	3a. Date of Last Report 04/21/1995
4. FEI Number 59-1166350	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 State, Apt. #, etc.	26 State, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

ROCHMAN, MAURICE
9561 NW 13TH ST
PLANTATION FL 33322

10. Name and Address of New Registered Agent

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

Signature of person named as registered agent in the filing

Signature of Registered Agent (Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	XX BALDATTI, SUSANA	1.1 TITLE	Treasurer, Secretary, ☒ Change ☐ Addition
NAME	10590 NW 18TH COURT	1.2 NAME	VP Finance
STREET ADDRESS	PLANTATION FL	1.3 STREET ADDRESS	Baldatti, Susana
CITY-STATE-ZIP		1.4 CITY-STATE-ZIP	
TITLE	D	2.1 TITLE	VP Sales ☐ Change ☒ Addition
NAME	GRAVES, G BARRY	2.2 NAME	Wolkenfeld, Mark
STREET ADDRESS	5184 DAVANTRY DR	2.3 STREET ADDRESS	17635 NE 8th Ct.
CITY-STATE-ZIP	DUNWOODY GA	2.4 CITY-STATE-ZIP	N. Miami Beach, FL 33162
TITLE	PC	3.1 TITLE	D ☐ Change ☒ Addition
NAME	ROCHMAN, MAURICE	3.2 NAME	Gross, Joseph
STREET ADDRESS	9561 NW 13TH ST.	3.3 STREET ADDRESS	1065 S. Rogers Circle
CITY-STATE-ZIP	PLANTATION FL	3.4 CITY-STATE-ZIP	Boca Raton, FL 33487
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	WEINER, LAWRENCE	4.2 NAME	
STREET ADDRESS	1506 NE 162 ST	4.3 STREET ADDRESS	
CITY-STATE-ZIP	N MIAMI BEACH FL	4.4 CITY-STATE-ZIP	
TITLE	D	5.1 TITLE	D Address ☒ Change ☐ Addition
NAME	GORDON, STEPHEN M.	5.2 NAME	Gordon, Stephen
STREET ADDRESS	525 PALM DRIVE	5.3 STREET ADDRESS	62 Racking Horse Lane
CITY-STATE-ZIP	HALLANDALE FL	5.4 CITY-STATE-ZIP	Fletcher, NC 28732
TITLE	S	6.1 TITLE	☐ Change ☐ Addition
NAME	Conner, Suzanne	6.2 NAME	
STREET ADDRESS	3777 NW 78th Ave., #4H	6.3 STREET ADDRESS	
CITY-STATE-ZIP	Hollywood, FL	6.4 CITY-STATE-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 119.07(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 amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Maurice Rochman, President 1/25/96 (954) 920-0225

Date

Telephone #

CP2E034 (12/95)