

# ALAYON & ASSOCIATES, P. A.

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A PROFESSIONAL ASSOCIATION

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REPLY TO: X

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316186

November 9, 1998

Ms. Gretchen Harvey  
State of Florida, Division of Corporations  
Registration Section  
409 East Gaines Street  
Tallahassee, Florida 32399

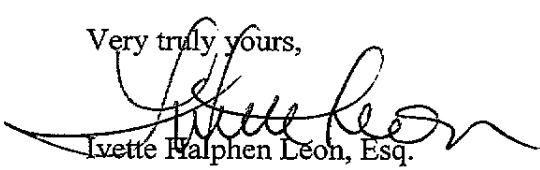
**Re: GB INSTRUMENTS, INC.**

Dear Ms. Harvey:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations of GB INSTRUMENTS, INC. Please process as soon as possible.

We have also enclosed a check in the amount of \$85.00 for the change of registered agent. Should you require any further information, please do not hesitate to contact our offices.

Very truly yours,

  
Ivette Halphen Leon, Esq.

:IHL

Enclosure

FILED  
STATE  
DIVISION OF CORPORATIONS  
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35.00

Name	
Availability	316186
Document Examiner	GSH
Updater	GSH
Updater Verifier	GSH
Acknowledgement	GSH
W. P. Verifier	GSH

Florida Department of State, Sandra B. Mortham, Secretary of State

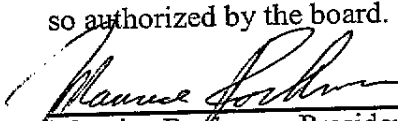
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS

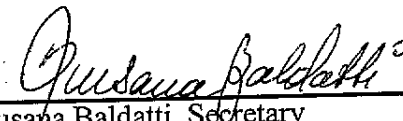
*Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: GB INSTRUMENTS INC..
2. The mailing address of the corporation is: 2030 Coolidge Street, Hollywood, Florida 33020-2428.
3. Date of incorporation/qualification: April 27, 1967. Document Number: 316186.
4. The name and address of the current registered agent and office:  
Maurice Rochman  
9561 N.W. 13<sup>th</sup> Street  
Plantation, Florida 33322
5. The name and address of the new registered agent and office (P.O. Box Not Acceptable):  
A&P Registered Agent, Inc.  
2450 S.W. 137<sup>th</sup> Avenue  
Suite 226  
Miami, Florida 33175

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

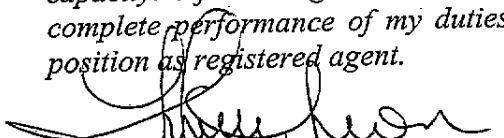
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
Maurice Rochman, President and

  
Susana Baldatti, Secretary

11/5/98  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
Ivette Halphen Leon, Esq., President  
A&P REGISTERED AGENT, INC.

11/5/98  
Date

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS