

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90062 045 ***150.00

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DOCUMENT # 316186

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

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 owes the current year Intangible
Personal Property Tax.

☒ 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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

A&P REGISTERED AGENT, INC.
2450 SW 137TH AVE., SUITE 226
MIAMI FL 33175

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE TSV ☐ DELETE
NAME BALDATTI, SUSANA
STREET ADDRESS 10590 NW 18TH COURT
CITY-ST-ZIP PLANTATION FL

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME DEA, Richard F
1.3 STREET ADDRESS 403 SE 1ST STREET
1.4 CITY-ST-ZIP DELRAY BEACH, FL 33483

TITLE D ☐ DELETE
NAME GRAVES, G BARRY
STREET ADDRESS 5184 DAVANTRY DR
CITY-ST-ZIP DUNWOODY GA

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME STAUPFER, LLOYD M. JR
2.3 STREET ADDRESS 3228 Beechberry Circle
2.4 CITY-ST-ZIP DAVIE, FL 33328

TITLE PC ☐ DELETE
NAME ROCHMAN, MAURICE
STREET ADDRESS 9561 NW 13TH ST.
CITY-ST-ZIP PLANTATION FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME WIENER, LAWRENCE
STREET ADDRESS 3939 HOLLYWOOD BLVD SUITE 1A
CITY-ST-ZIP JOLLYWOOD FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME GORDON, STEPHEN
STREET ADDRESS 62 RACKING HORSE LANE
CITY-ST-ZIP FLETCHER NC

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME WOLKENFELD, MARK
STREET ADDRESS 17635 NE 8TH CT
CITY-ST-ZIP N MIAMI BEACH FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

Susana Baldatti, TSV SUSANA, BALDATTI 2/9/99 954-920-0225

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)