## 2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 316186** Mar 14, 2000 8:00 am 1. Entity Name **Secretary of State** GB INSTRUMENTS INC. 03-14-2000 90014 019 \*\*\*150.00 Principal Place of Business Mailing Address 2030 COOLIDGE ST 2030 COOLIDGE ST HOLLYWOOD FLA 33020-2428 HOLLYWOOD FL 33020-2428 2. Principal Place of Business 3. Mailing Address 1143 W. NEWPORT CTR DR. 1143 W. NEWPORT CTR DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1166350 DEERFIELD BEACH ,FL DEERFIELD BEACH, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33442 Fee Required 33442 U.S.A U.S.A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A&P REGISTERED AGENT, INC. Street Address (P.O. Box Number is Not Acceptable) 2450 SW 137TH AVE., SUITE 226 **MIAMI FL 33175** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on báčk) (C. C. S. Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TSV TITLE D ☐ Change X Addition ☐ Delete TITLE BALDATTI, SUSANA NAME NAME STAUFFER, LLOYD M.JR. STREET ADDRESS STREET ADDRESS 10590 NW 18TH COURT 3228 BEECHBERRY CIRCLE CITY-ST-ZIP CITY-ST-7IP PLANTATION FL DAVIE, FL 33328 ☐ Change ☐ Addition ☐ Delete TITLE GRAVES, G BARRY NAME STREET ADDRESS STREET ADDRESS 5184 DAVANTRY DR CITY-ST-7IP CITY-ST-ZIP **DUNWOODY GA** --□ Delete ☐ Change ☐ Addition TITLE ROCHMAN, MAURICE NAME STREET ADDRESS STREET ADORESS 9561 NW 13TH ST. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME WIENER, LAWRENCE STREET ADDRESS STREET ADDRESS 3939 HOLLYWOOD BLVD SUITE 1A CITY-ST-ZIP CITY-ST-ZIP JOLLYWOOD FL ☐ Delete Change Addition TITLE DEA, RICHARD F NAME NAME STREET ADDRESS STREET ADDRESS **403 SE 1ST STREET** CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** ☐ Change Addition ☐ Delete TITLE TITLE NAME WOLKENFELD, MARK NAME STREET ADDRESS STREET ADORESS 17635 NE 8TH CT CITY-ST-7IP CITY-ST-ZIP N MIAMI BEACH FL

13. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 11 or Block 12 if changed, or on an attack ment and others, with all other like empowered.

SIGNATURE:

WALLO DALLOHU TSV. SUSANA, BALDATTI GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/2000 9

954-596-5000

Daytime Phone #