

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90078 039 ***150.00

00020212



DO NOT WRITE IN THIS SPACE

DOCUMENT # 316186	
1. Entity Name	
GB INSTRUMENTS INC.	

Principal Place of Business	Mailing Address
1143 W NEWPORT CTR DR DEERFIELD BEACH FL 33442	1143 W NEWPORT CTR DR DEERFIELD BEACH FL 33442

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

4. FEI Number	59-1166350	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	
A&P REGISTERED AGENT, INC. 2450 SW 137TH AVE., SUITE 226 MIAMI FL 33175	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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	DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	TSV	TITLE	
NAME	BALDATTI, SUSANA	NAME	
STREET ADDRESS	10590 NW 18TH COURT	STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL	CITY-ST-ZIP	
TITLE	D	TITLE	
NAME	GRAVES, G BARRY	NAME	
STREET ADDRESS	5184 DAVANTRY DR	STREET ADDRESS	
CITY-ST-ZIP	DUNWOODY GA	CITY-ST-ZIP	
TITLE	PC	TITLE	
NAME	ROCHMAN, MAURICE	NAME	
STREET ADDRESS	9561 NW 13TH ST.	STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL	CITY-ST-ZIP	
TITLE	D	TITLE	
NAME	WIENER, LAWRENCE	NAME	
STREET ADDRESS	3939 HOLLYWOOD BLVD SUITE 1A	STREET ADDRESS	
CITY-ST-ZIP	JOLLYWOOD FL	CITY-ST-ZIP	
TITLE	D	TITLE	
NAME	DEA, RICHARD F	NAME	
STREET ADDRESS	403 SE 1ST STREET	STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL 33483	CITY-ST-ZIP	
TITLE	V	TITLE	
NAME	WOLKENFELD, MARK	NAME	
STREET ADDRESS	17635 NE 8TH CT	STREET ADDRESS	
CITY-ST-ZIP	N MIAMI BEACH FL	CITY-ST-ZIP	

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.	
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SIGNATURE: <i>Maurice Rochman</i>	2/22/01	954-596-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #
MAURICE ROCHMAN		

CR2E034 (10/00)

Florida Department of State
Division of Corporation
2001 Uniform Business Report (UBR)

Document #316186
G B INSTRUMENTS, INC.

Attachment
316186
DOU 20212

Continuation of Block 11

Title:	DIRECTOR
Name	STAUFFER, LLOYD M. JR.
Street Address	10526 SW 22ND Avenue
City,St,ZP	Gainesville, FL 32607