

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2007 8:00 am
Secretary of State

03-12-2007 90077 037 ***150.00

DOCUMENT # 316186

1. Entity Name
GB INSTRUMENTS INC.



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

Mailing Address
1143 W NEWPORT CTR DR
DEERFIELD BEACH, FL 33442



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03062007

Chg-P

CR2E034 (12/06)

4. FEI Number
59-1166350

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROCHMAN, MAURICE PC
1143 W. NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME WIENER, LAWRENCE
STREET ADDRESS 3939 HOLLYWOOD BLVD SUITE 1A
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME DEA, RICHARD F
STREET ADDRESS 238 NE 1ST AVE
CITY-ST-ZIP DELRAY BEACH, FL 33444

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME KERENSKY, GERALD
STREET ADDRESS 1020 W NEWPORT CTR DR
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Susana Baldatti SUSANA BALDATTI, TSV

3/6/2007 954-596-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

Attachment 40032688
3/6/2007 #316186

Florida Department of State
Division of Corporation
2007 Uniform Business Report (UBR)

Document #316186
G B Instruments, Inc

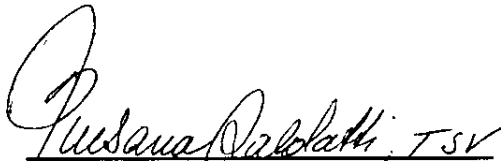
Continuation of Block 10 OFFICERS AND DIRECTORS

ADD

Title: DIRECTOR
Name: DAVID PARISH
Street Address: 1107 WATERBROOK LANE
City, St, ZP: WESTON, FL 33326

DELETE

Title: DIRECTOR
Name: DAVID F. LEVY
Street Address: 333 SOUTH MAYA PALM DRIVE
City, St, ZP: BOCA RATON, FL 33432


SIGNATURE, TITLE

03/06/2007
DATE

SUSANA BALDATTI
PRINT NAME