2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316186

Entity Name: GB INSTRUMENTS INC.

Current Principal Place of Business:

1143 W NEWPORT CTR DR DEERFIELD BEACH, FL 33442

Current Mailing Address:

1143 W NEWPORT CTR DR DEERFIELD BEACH. FL 33442 US

FEI Number: 59-1166350 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PORAT, JOSEPH 1143 W. NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442 US

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: JOSEPH PORAT 03/12/2021

Electronic Signature of Registered Agent

FILED Mar 12, 2021

Secretary of State

1809602178CC

Date

Date

Officer/Director Detail:

TitleDIRECTOR, TREASURERTitleDIRECTOR, CHMNNameALCALAY, REUBENNamePORAT, JOSEPH

Address 1143 W NEWPORT CTR DR Address 1143 W NEWPORT CTR DR

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title SECRETARY, DIRECTOR Title P, CEO

Name BARBAROSH, MILTON H Name ZAMARELLI, GINA

Address 1143 W NEWPORT CTR DR Address 1143 W NEWPORT CTR DR

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GINA ZAMARELLI PRESIDENT & CEO 03/12/2021