2015 FLORIDA PROFIT CORPORATION AMENDED 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

FEI Number: 59-1166350 Certificate of Status Desired: No

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 09/28/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR, TREASURER

Name SCHECTER, ISRAEL Name ALCALAY, REUBEN

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

TitleDIRECTOR, CHMN, CEOTitleSECRETARY, DIRECTORNamePORAT, JOSEPHNameBARBAROSH, MILTON H

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: MILTON H. BARBAROSH

SECRETARY, DIRECTOR

09/28/2015

FILED Sep 28, 2015

Secretary of State

CC0535293849