2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1600008211

Entity Name: ADAPTIVE BIONIC DEVICES, INC.

Current Principal Place of Business:

901 NW 35TH STREET BOCA RATON, FL 33431

Current Mailing Address:

901 NW 35TH STREET BOCA RATON, FL 33431 US

FEI Number: 81-3523698

Name and Address of Current Registered Agent:

MERSCH, TOM 8201 PETERS ROAD SUITE 4000 FT. LAUDERDALE, FL 33324 US FILED Apr 15, 2018 Secretary of State CC6660043453

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | DIR | Title | DIR |
|-----------------|---------------------|-----------------|---------------------|
| Name | COARSEY, CHAD T | Name | WEINTHAL, CHARLES P |
| Address | 901 NW 35TH STREET | Address | 901 NW 35TH STREET |
| City-State-Zip: | BOCA RATON FL 33431 | City-State-Zip: | BOCA RATON FL 33431 |
| | | | |
| Title | E.D. | | |
| Name | PAPIR, MANUEL | | |
| Address | 901 NW 35TH STREET | | |
| | | | |
| City-State-Zip: | BOCA RATON FL 33431 | | |

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL PAPIR

DIRECTOR

04/15/2018

Date

Electronic Signature of Signing Officer/Director Detail

Date