2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000008211

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERSCH, TOM 8201 PETERS ROAD SUITE 4000 FT. LAUDERDALE, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2020

Secretary of State

9989483034CC

Officer/Director Detail:

Title DIR Title DIR

NameCOARSEY, CHAD TNameWEINTHAL, CHARLES PAddress901 NW 35TH STREETAddress901 NW 35TH STREETCity-State-Zip:BOCA RATON FL 33431City-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

Electronic Signature of Signing Officer/Director Detail

EXECUTIVE DIRECTOR

03/24/2020

Date