

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152417

Entity Name: PALM BEACH PHARMACEUTICALS, INC.

Current Principal Place of Business:

8409 NORTH MILITARY TRAIL
SUTIE 125
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

19542 HARBOR ROAD SOUTH
TEQUESTA, FL 33469 US

FEI Number: 20-4406743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OWEN JR, JACK BPA
4500 PGA BLVD
SUITE 200
PALM BEACH GARDENS, FL 33418 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

Officer/Director Detail :

Title P
Name STEPHANOS, DIANE
Address 19542 HARBOR ROAD SOUTH
City-State-Zip: TEQUESTA FL 33469

Title SEC
Name STEPHANOS, DIANE
Address 19542 HARBOR ROAD SOUTH
City-State-Zip: TEQUESTA FL 33469

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: DIANE STEPHANOS

P

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date