2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015978

Entity Name: ATLAS SPINE, INC.

Current Principal Place of Business:

1555 JUPITER PARK DRIVE, #1

JUPITER, FL 33458

Current Mailing Address:

1555 JUPITER PARK DRIVE, #1 JUPITER. FL 33458 US

FEI Number: 33-1131445 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAYNHAM, MATTHEW G 1555 JUPITER PARK DRIVE, #1 JUPITER, FL 33458 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 22, 2019

Secretary of State

8755577465CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, CEO

Name OLSEN, ALAN Name BAYNHAM, MATTHEW G

Address 1555 JUPITER PARK DRIVE, #1 Address 1555 JUPITER PARK DRIVE, #1

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

Title DIRECTOR Title DIRECTOR

Name NUMAS, JULIUS Name TEDESCO, FRANK

Address 1555 JUPITER PARK DRIVE, #1 Address 1555 JUPITER PARK DRIVE, #1

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

Title DIRECTOR

Name KURSEVICIUS, DAVID

Address 1555 JUPITER PARK DRIVE, #1

City-State-Zip: JUPITER FL 33458

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: MATTHEW BAYNHAM

DIRECTOR, CEO

03/22/2019