2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000870

Entity Name: PRIME MEDICAL OPERATING, INC.

Current Principal Place of Business:

9825 SPECTRUM DR

BLDG 3

AUSTIN, TX 78717

Current Mailing Address:

9825 SPECTRUM DR

BLDG 3

AUSTIN, TX 78717 US

FEI Number: 13-3044748 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, 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 Feb 27, 2023

Secretary of State

7869977884CC

Officer/Director Detail:

SECRETARY Title Title VΡ

DAVIS, CLINT DAVIS, CLINT Name Name

9825 SPECTRUM DR Address 9825 SPECTRUM DR Address

BLDG 3

BLDG 3

AUSTIN TX 78717 AUSTIN TX 78717 City-State-Zip: City-State-Zip:

Title **PRESIDENT** Title **TREASURER** LINDER, WILLIAM CLARK, JAMES Name Name

9825 SPECTRUM DR 9825 SPECTRUM DR Address Address

BLDG 3 BLDG 3

AUSTIN TX 78717 City-State-Zip: AUSTIN TX 78717 City-State-Zip:

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.

02/27/2023 SIGNATURE: CLARK JAMES **TREASURER**