2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098851

Entity Name: BISCAYNE NEUROTHERAPEUTICS, INC.

FILED Apr 19, 2016 **Secretary of State** CC9461279464

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD SUITE 660 MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BOULEVARD SUITE 660 MIAMI, FL 33137 US

FEI Number: 45-3908226 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACK LEVINE PA 4770 BISCAYNE BOULEVARD SUITE 660 MIAMI, FL 33137 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: JARED MENDEL 04/19/2016

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

CEO, PRESIDENT AND DIRECTOR Title Title DIR

COLLINS, STEPHEN D. MD, PHD REICH, SAMUEL Name Name

4770 BISCAYNE BOULEVARD 4770 BISCAYNE BOULEVARD Address Address

SUITE 660 SUITE 660

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title DIR

Name LAMMERT, WARREN

4770 BISCAYNE BOULEVARD Address

SUITE 660

City-State-Zip: MIAMI FL 33137

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.