2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072548

Entity Name: PALM BEACH ORTHOPEDIC TRAUMA, INC.

Current Principal Place of Business:

733 US HWY 1

NORTH PALM BEACH, FL 33408

Current Mailing Address:

733 US HWY ONE

NORTH PALM BEACH, FL 33408

FEI Number: 65-0443848 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LICHTBLAU AND GOLDENBERG, P.A. 3300 PGA BLVD. SUITE 700

PALM BEACH GARDENS, FL 33410 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 19, 2019

Secretary of State

2467890425CC

Officer/Director Detail:

Title DIR Title DIR

NameWEINER, RICHARD LM.D.NameSASLOW, STEVEN RD.O.Address733 U.S. HIGHWAY ONEAddress733 US HIGHWAY ONE

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

Title DIR

Name SCHNEIDER, ANDREW IM.D.

Address 733 US HWY ONE

SIGNATURE: RICHARD WEINER

City-State-Zip: NORTH PALM BEACH FL 33408

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/19/2019

Date