

# 2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 26, 2000 8:00 am  
Secretary of State

04-26-2000 90152 040 \*\*\*150.00

DOCUMENT # F96000000082

1. Entity Name

PHYMATRIX CORP. N/K/A Innovative Clinical Solutions, Ltd.

Principal Place of Business

Mailing Address

777 SOUTH FLAGLER DRIVE  
SUITE 1000 E  
WEST PALM BEACH FL 33401

777 SOUTH FLAGLER DRIVE  
SUITE 1000 E  
WEST PALM BEACH FL 33401-6152  
US

2. Principal Place of Business

10 Dorrance St

3. Mailing Address

10 Dorrance Street

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

Suite 400

City & State

Providence RI

City & State

Providence RI

Zip

02903

Country

US

Zip

02903

Country

US

4. FEI Number

65-0617076

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	CCEO			<input checked="" type="checkbox"/>
	GOSMAN, ABRAHAM D	777 SOUTH FLAGLER DRIVE	WEST PALM BEACH FL 33401	
	T			<input checked="" type="checkbox"/>
	LEATHERS, FREDERICK R	777 SOUTH FLAGLER DRIVE	WEST PALM BEACH FL 33401	
	AS			<input checked="" type="checkbox"/>
	SCHUMANN, DENISE	777 SOUTH FLAGLER DRIVE	WEST PALM BEACH FL	
	AS			<input checked="" type="checkbox"/>
	BOHNEN, MICHAEL J	NUTTER, MCCLENNEN, ONE INTERNATIONAL PLACE	BOSTON MA 02110-2699	
	S			<input checked="" type="checkbox"/>
	HERNANDEZ, ALBERTO M	777 S FLAGLER DR STE 1000 E	WEST PALM BEACH FL	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

see attached list

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Attachment  
CO073482  
F960000000182

Directors and Officers  
Innovative Clinical Solutions, Ltd.

Abraham Gosman	Director
Kevin E. Moley	Director
Gov. Hugh Carey	Director
David Livingston, M.D.	Director
Eric Moskow, M.D.	Director
Michael T. Heffernan	Director, CEO & President
Gary S. Gillheeney	CFO & Treasurer
Veronica A. Barrett	Secretary
John Wardle	COO
Adrian Otte, M.D.	COO
Bryan Dieter	CIO