

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000082

1. Entity Name

PHYMATRIX CORP.

FILED

Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 91002 001 *1,950.00

Principal Place of Business

10 DORRANCE ST
STE 400
PROVIDENCE RI 02903
US

Mailing Address

10 DORRANCE ST
STE 400
PROVIDENCE RI 02903
US

66783



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0617076

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GOSMAN, ABRAHAM D	
STREET ADDRESS	777 SOUTH FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MOLEY, KEVIN E	
STREET ADDRESS	777 SOUTH FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	BARRETT, VERONICA	
STREET ADDRESS	777 SOUTH FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	COO	<input type="checkbox"/> Delete
NAME	OTTE, ADRIAN	
STREET ADDRESS	777 S FLAGLER DR	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MOSKOW, ERIC	
STREET ADDRESS	777 S FLAGLER DR	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	LIVINGSTON, DAVID	
STREET ADDRESS	777 S FLAGLER DR	
CITY-ST-ZIP	WEST PALM BEACH FL	

TITLE	CEOPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael T. Heffernan	
STREET ADDRESS	10 Dorrance Street	
CITY-ST-ZIP	Providence, RI 02903	
TITLE	CFOT S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gary S. Gilheaney	
STREET ADDRESS	10 Dorrance Street	
CITY-ST-ZIP	Providence RI 02903	
TITLE	John Wardle	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COO	
STREET ADDRESS	10 Dorrance Street	
CITY-ST-ZIP	Providence RI 02903	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 reports 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

3/21/01

Date

401-831-6755

Daytime Phone #

CR2E034 (10/00)