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FILED

Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra S. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000005215 (5)

1. Corporation Name

PHYMATRIX OF MANATEE COUNTY, INC.

Principal Place of Business

777 SOUTH FLAGLER DR., 1000 EAST
WEST PALM BEACH FL 33401

Mailing Address

777 SOUTH FLAGLER DR., 1000 EAST
WEST PALM BEACH FL 33401



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1997

4. FEI Number

APPLIED FOR 65-0784769

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

i Suite, Apt. #, etc.

23 City & State

4 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO ☐ DELETE

NAME GOSMAN, ABRAHAM D
STREET ADDRESS 777 SOUTH FLAGLER DR., 1000 EAST
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE P ☐ DELETE

NAME MILLER, ROBERT A
STREET ADDRESS 777 SOUTH FLAGLER DR., 1000 EAST
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE CFOT ☐ DELETE

NAME LEATHERS, FREDERICK R
STREET ADDRESS 197 FIRST AVE.
CITY-ST-ZIP NEEDHAM MA 02194

TITLE COO ☒ DELETE

NAME TIDKIS, FRANCIS S
STREET ADDRESS 777 SOUTH FLAGLER DR., 1000 EAST
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE S ☐ DELETE

NAME SCHUMANN, DENISE
STREET ADDRESS 777 SOUTH FLAGLER DR., 1000 EAST
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP

Greg Gardner

777 S. Flagler Dr., 1000E

West Palm Beach, FL 33401

14. I hereby certify that the information supplied in 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Denise Schumann

4/23/98

561-655-3500

CR2E034 (10/97)