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FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000046655 (1)

1. Corporation Name

PHYSICIANS BUILDING DEVELOPMENT CORPORATION

Principal Place of Business

930 SOUTH HARBOR CITY BLVD.
MELBOURNE FL 32901

Mailing Address

930 SOUTH HARBOR CITY BLVD.
MELBOURNE FL 32901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1997

4. FEI Number

59-345 2501

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

KANCILIA, JOHN R
1688 WEST HIBISCUS BLVD.
MELBOURNE FL 32901

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SCHEDULE
ATTACHED

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. 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 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

[Signature]

Marvin A. ...

03/21/98 404-255-5600

CR2E034 (10/97)

PHYSICIANS BUILDING DEVELOPMENT CORPORATION

EIN: 59-3452501

930 S. HARBOR CITY BLVD.

MELBOURNE, FL 32901

ATTACHMENT TO 1998 ANNUAL REPORT - ADDITIONS TO OFFICES AND DIRECTORS

<u>NAME AND ADDRESS</u>	<u>TITLE</u>
David J. Pocoski 930 S. Harbor City Blvd. Melbourne, FL 32901	Director – Treasurer
Robert S. Morris 930 S. Harbor City Blvd. Melbourne, FL 32901	Director
James P. Zavitsanos 930 S. Harbor City Blvd. Melbourne, FL 32901	Director
Andrew M. Atkinson 930 S. Harbor City Blvd. Melbourne, FL 32901	Director
David S. Shapiro 930 S. Harbor City Blvd. Melbourne, FL 32901	Director
Hector E. Ramirez 930 S. Harbor City Blvd. Melbourne, FL 32901	Director
Martin A. Lenoci 930 S. Harbor City Blvd. Melbourne, FL 32901	Director – President
Joseph Slattery, III 930 S. Harbor City Blvd. Melbourne, FL 32901	Director
Brian J. Ellis 930 S. Harbor City Blvd. Melbourne, FL 32901	Director
Joseph A. Wasselle 930 S. Harbor City Blvd. Melbourne, FL 32901	Director – Secretary
Mark S. Psarakis 930 S. Harbor City Blvd. Melbourne, FL 32901	Director