FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 PM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000006111 (8)

1. Corporation Name

HEALTHCARE REAL ESTATE HOLDINGS II, INC.

Principal Place of Business:
% SURGICAL HEALTH CORPORATION
990 HAMMOND DR. SUITE 300
ATLANTA GA 30328

Mailing Address:
% SURGICAL HEALTH CORPORATION
990 HAMMOND DR. SUITE 300
ATLANTA GA 30328

3. Date Incorporated: 11/30/1994

4. FEI Number: 58-2054993

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. ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

State: FL

12. Officers and Directors

Title	Name	Address	13. Additions/Changes
PD	MORPHIS, ROCK A	1911 21ST AVE., SOUTH, NASHVILLE TN 37212	
VSTD	FINLEY, H. MICHAEL	990 HAMMOND DR., ATLANTA GA 30328	
VD	SCHNEIDER, GEORGE G	990 HAMMOND DR., ATLANTA GA 30328	
V	GARVIN, SARAH C	990 HAMMOND DR., ATLANTA GA 30328	
V	BLOUNT, JOHN E	990 HAMMOND DR., ATLANTA GA 30328	☑ Delete
AS	HODGIN, CHARLENE	990 HAMMOND DR., ATLANTA GA 30328	☑ Delete

14.

SIGNATURE: H. Michael Finley, SVP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95 404-673-1954

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