FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Aug 07 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 # P17034

1. Corporation Name

HEALTHCARE INVESTORS OF AMERICA, INC.

Principal Place of Business: 2990 N. Swan, Suite 228, Tucson, AZ 85712

Mailing Address: 2990 N. Swan, Suite 228, Tucson, AZ 85712

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12-02-87

2. Principal Place of Business — 21: as above
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25: U.S.

2a. Mailing Address — 26: as above
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30: U.S.

4. FEI Number: 86-0576027 — 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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
~~1633 Broadway~~ c/o Bayshore Corp. Center
~~New York, NY 10019~~ 1665 W. Dixie Hwy
N. Miami Beach, FL 33160

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 607.0505 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	President ☒ DELETE
NAME	Thomas M. Clarke
STREET ADDRESS	75 S. Church St., Suite 650
CITY-ST-ZIP	Pittsfield, MA 01201
TITLE	Director ☐ DELETE
NAME	Grady P. Hunter
STREET ADDRESS	2990 N. Swan, Suite 228
CITY-ST-ZIP	Tucson, AZ 85712
TITLE	Chairman ☒ DELETE
NAME	F. Dale Markham
STREET ADDRESS	2990 N. Swan, Suite 228
CITY-ST-ZIP	Tucson, AZ 85712
TITLE	Director ☐ DELETE
NAME	Charles E. Trefzger, Jr.
STREET ADDRESS	75 S. Church St., Suite 650
CITY-ST-ZIP	Pittsfield, MA 01201
TITLE	Director ☒ DELETE
NAME	Thomas A. White
STREET ADDRESS	75 S. Church St., Suite 650
CITY-ST-ZIP	Pittsfield, MA 01201
TITLE	Secretary & Treasurer ☒ DELETE
NAME	Linda M. Clarke, Suite 650
STREET ADDRESS	Pittsfield, MA 01201
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	President ☒ Change ☐ Addition
3.2 NAME	F. Dale Markham
3.3 STREET ADDRESS	2990 N. Swan, Suite 228
3.4 CITY-ST-ZIP	Tucson, AZ 85712
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	000002612410
5.3 STREET ADDRESS	-08/11/98--01020--010
5.4 CITY-ST-ZIP	***150.00
6.1 TITLE	Secretary ☒ Change ☐ Addition
6.2 NAME	Joan M. Zeller
6.3 STREET ADDRESS	2990 N. Swan, Suite 228
6.4 CITY-ST-ZIP	Tucson, AZ 85712

PC 8-7

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 is an attachment with an address.

JOAN M. ZELLER

SIGNATURE: Joan M. Zeller — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-30-98 — Date

(520) 326-2000 — Daytime Phone

CR2E034 (10/97)