FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2002 8:00 am Secretary of State P17034 DOCUMENT # 1. Entity Name 09-12-2002 90083 023 ***550.00 HEALTHCARE INVESTORS OF AMERICA, INC. Principal Place of Business Mailing Address 2940 N. SWAN RD. 2940 N. SWAN RD. SUITE 212 SHITE 212 TUCSON AZ 85712 TUCSON AZ 85712 2. Principal Place of Business 3. Mailing Address aeab Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 86-0576027 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 4.5, Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM-Street Address (P.O. Box Number is Not Acceptable) C/O BAYSHORE CONVENTION CENTER 16650 W. DIXIE HWY N. MIAMI BEACH FL 33160 City 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. I am familiar with, and accept the obligations of registered agent. 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ZELLER, JOAN M NAME NAME 2940 N. SWAN RD. SUITE 212 STREET ADDRESS STREET ADDRESS TUCSON AZ 85712 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change Markham, F. Dale NAME 2940 N. SWAN RD. SUITE 212 STREET ADDRESS STREET ADDRESS TUCSON AZ 85712 CITY-ST-ZIP CITY-ST-ZIP D TITI F ☐ Delete ☐ Change Addition HUNTER, GRADY P. NAME NAME 2940 N. SWAN RD. SUITE 212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TUCSON AZ 85712 CITY-ST-ZIP TITLE ☐ Delete Change Addition TREFZGER, CHARLES E JR NAME 75 S. CHURCH ST. STE. 650 STREET ADDRESS STREET ADDRESS PITTSFIELD MA 01201 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

08-09-02 (In) 326-2000