

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 006 ***150.00

DOCUMENT # P95000042157

1. Corporation Name

HRT OF FLORIDA, INC.

Principal Place of Business

**3310 WEST END AVENUE
SUITE 700
NASHVILLE TN 37203
US**

Mailing Address

**3310 WEST END AVENUE
SUITE 700
NASHVILLE TN 37203
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1995

4. FEI Number

NOT APPLICABLE 62-1643204

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

TITLE ☐ DELETE
NAME **PCD**
STREET ADDRESS **EMERY, DAVID R**
CITY-ST-ZIP **3310 WEST END AVE STE 700
NASHVILLE TN 37203**

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **WALLACE, TIMOTHY G**
CITY-ST-ZIP **3310 WEST END AVE STE 700
NASHVILLE TN 37203**

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **WEST, ROGER O**
CITY-ST-ZIP **3310 WEST END AVE STE 700
NASHVILLE TN 37203**

TITLE ☒ DELETE
NAME **V**
STREET ADDRESS **STACH, KENNETH D**
CITY-ST-ZIP **3310 WEST END AVE STE 700
NASHVILLE TN 37203**

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **LANGRECK, FREDRICK M**
CITY-ST-ZIP **3310 WEST END AVE STE 700
NASHVILLE TN 37203**

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **TODD, RITA H**
CITY-ST-ZIP **3310 WEST END AVE STE 700
NASHVILLE TN 37203**

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 **EVPCFO**
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME **EVP**
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 **SVPT**
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

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, with all other like empowered.

SIGNATURE: *Michael W. Crisler* **MICHAEL W. CRISLER**

VICE PRESIDENT

(615) 269-8175

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

545538-90045-6
P95000042157

Corporate Records of: **HRT OF FLORIDA, INC.**

State of Incorporation: Florida
Date of Incorporation: May 31, 1995
Date of Acquisition: n/a

OFFICERS:	David R. Emery	President and CEO
	Timothy G. Wallace	Executive Vice President & CFO
	Roger O. West	Executive Vice President & GC
	Fredrick M. Langreck	Senior Vice President and Treasurer
	Scott W. Holmes	Senior Vice President Financial Reporting
	Michael W. Crisler	Vice President Financial Planning
	Carter Steele	Vice President Real Estate Investments
	Keith Harville	Vice President Real Estate Investments
	Eric W. Fischer	Vice President Real Estate Investments
	Leigh Ann Stach	Vice President and Controller
	Rita H. Todd	Secretary

DIRECTORS: David R. Emery, Sole Director

Shareholder: Healthcare Realty Trust Incorporated - 100%

Shares issued and outstanding are: _____

Registered Agent: CSC - Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
(800) 342-8086

FEIN: 62-1643204