2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 13, 2000 8:00 am Secretary of State DOCUMENT # P95000042157 1. Entity Name HRT OF FLORIDA, INC. -13-2000 90088 027 ***150.00 Principal Place of Business Mailing Address 3310 WEST END AVENUE 3310 WEST END AVENUE SUITE 700 SUITE 700 NASHVILLE TN 37203 NASHVILLE TN 37203-1097 US **US** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 62-1643204 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PCD ☐ Delete ☐ Change ☐ Addition TITLE TITLE EMERY, DAVID R NAME NAME 3310 WEST END AVE STE 700 STREET ADDRESS STREET ADDRESS NASHVILLE TN 37203 CITY-ST-ZIP CITY-ST-ZIF EVÇF ☐ Change ☐ Addition Delete TITLE TITLE WALLACE, TIMOTHY G NAME NAME STREET ADDRESS 3310 WEST END AVE STE 700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 EVP · · · · Change ☐ Addition Delete TITLE TITLE WEST, ROGER O NAME NAME 3310 WEST END AVE STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 evgc Change Addition Delete TITLE TITLE West, Roger O MARKE NAME 3310 WEST END AVE STE 700 STREET ADDRESS STREET ADDRESS DIT: ST-ZIP NASHVILLE TN 37203 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE HILE LANGRECK, FREDRICK M NAME 3310 WEST END AVE STE 700 STREET ADDRESS : . AINDRESS NASHVILLE TN 37203 CITY-ST-7IP ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TODD, RITA H NAME 3310 WEST END AVE STE 700 STREET ADDRESS HELL ANTHERS CITY-ST-ZIP NASHVILLE TN 37203 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.

Michael W. Crisler, Vice President 4/4

(615) 269-8175

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