

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90088 027 ***150.00

DOCUMENT # P95000042157

1. Entity 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 37203-1097 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 62-1643204		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				Name							
				Street Address (P.O. Box Number is Not Acceptable)							
				City				FL		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 Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PCD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	EMERY, DAVID R			NAME			
STREET ADDRESS	3310 WEST END AVE STE 700			STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN 37203			CITY-ST-ZIP			
TITLE	EVCF	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WALLACE, TIMOTHY G			NAME			
STREET ADDRESS	3310 WEST END AVE STE 700			STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN 37203			CITY-ST-ZIP			
TITLE	EVP	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WEST, ROGER O			NAME			
STREET ADDRESS	3310 WEST END AVE STE 700			STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN 37203			CITY-ST-ZIP			
TITLE	EVGC	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WEST, ROGER O			NAME			
STREET ADDRESS	3310 WEST END AVE STE 700			STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN 37203			CITY-ST-ZIP			
TITLE	SVPT	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LANGRECK, FREDRICK M			NAME			
STREET ADDRESS	3310 WEST END AVE STE 700			STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN 37203			CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	TODD, RITA H			NAME			
STREET ADDRESS	3310 WEST END AVE STE 700			STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN 37203			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.

SIGNATURE: Michael W. Crisler Michael W. Crisler, Vice President 4/4/00 (615) 269-8175
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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A0038324

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