## 2001 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P95000042157

HRT OF FLORIDA, INC.

## **FILED** Mar 05, 2001 8:00 am Secretary of State

03-05-2001 90284 028 \*\*\*150.00

| Principal Plac<br>3310 WEST EN<br>SUITE 700<br>NASHVILLE TN<br>US  | D AVENUE   | Mailing Address 3310 WEST END AVENUE SUITE 700 NASHVILLE TN 37203 US                                       |      |  |                  | イム4.3 Z 3                                   |                 |                           |          |          |          |                           |
|--|--|--|------|--|------------------|---|-----------------|---------------------------|----------|----------|----------|---------------------------|
| 2. Principal P   | lace of Business   | 3. Mailing Address   |      |  |                  |   |                 |                           |          |          |          |                           |
| Suite, Apt.  | #, etc.  | Suite, Apt. #, etc.  |      |  |                  | DO NOT WRITE IN THIS SPACE                  |                 |                           |          |          |          |                           |
| City & State   | е  | City & State   |      |  | 1                | <b>4.</b> FE                                | l Number        | 62-1643                   | 204      |          | <u> </u> | plied For<br>t Applicable |
| Zip  | Country  | Zip Country  |      |  | 1                | <b>5.</b> Ce                                | ertificate of S | Status Desire             | ed []    |          | B.75 Add | itional                   |
| <u> </u>   | 6. Name and Address of Current Re  | gistered Agent   |      |  | 7                | 7. Name and Address of New Registered Agent |                 |                           |          |          |          |                           |
|  |  | - <del></del>  |      | Name   | •                |   |                 |                           |          |          |          |                           |
| 1201   | PORATION SERVICE COMPANY I HAYS STREET   |  |      | Street Address (P.O. Box Number is Not Acceptable) |                  |   |                 |                           |          |          |          |                           |
| IALL   | AHA\$\$EE FL 32301-2525  |  | City | -  |                  |   |                 | <del></del>               | 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  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE |  |  |      |  |                  |   |                 |                           |          |          |          |                           |
| Tax filing r<br>(See criter  | oration is eligible to satisfy its Intangible requirement and elects to do so. ia on back) | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta |      |  | 0.00<br>of State |   | Trust F         | n Campaigr<br>und Contrib | oution.  |          | Added    | May Be to Fees            |
| 11.  | OFFICERS AND D   |  | 12.  |  |                  | ADD   | ITIONS/CH       | ANGES TO                  | OFFICERS |          |          |                           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | PCD<br>EMERY, DAVID R<br>3310 WEST END AVE STE 700<br>NASHVILLE TN 37203                   | Delete   |      | - }  |                  |   |                 |                           |          | [        | _ Change | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | EVCF<br>WALLACE, TIMOTHY G<br>3310 WEST END AVE STE 700<br>NASHVILLE TN 37203              | ☐ Delete   | 1    |  |                  |   |                 |                           |          | С        | ☐ Change | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | EVGC<br>WEST, ROGER O<br>3310 WEST END AVE STE 700<br>NASHVILLE TN 37203                   | X Delete   |      |  | - Sec.           |   | -               | , 4.                      | 7.7      |          | Change   | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | SVPT<br>LANGRECK, FREDRICK M<br>3310 WEST END AVE STE 700<br>NASHVILLE TN 37203            | ☐ Delete .   |      |  |                  |   |                 |                           |          | Г        | Change   | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | S<br>TODD, RITA H<br>3310 WEST END AVE STE 700<br>NASHVILLE TN 37203                       | ☐ Delete   | 1    | - 1  |                  |   |                 |                           |          |          | Change   | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete   | •    | I .  |                  |   |                 |                           |          |          | ] Change | Addition                  |

13. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael W. Crisler, Sr. Vice President

Document#195000042157 INC. 724323

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

12