

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

FILED

Mar 24 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003143 (4)

1. Corporation Name
CAPSTONE CAPITAL CORPORATION



Principal Place of Business

1000 URBAN CTR. PKWY
SUITE 630
BIRMINGHAM AL 35242
US

Mailing Address

1000 URBAN CTR. PKWY
SUITE 630
BIRMINGHAM AL 35242-2515
US

2. Principal Place of Business

21 1000 Urban Center Drive
Suite, Apt. #, etc.

2a. Mailing Address

26 1000 Urban Center Drive
Suite, Apt. #, etc.

22 City & State

23 Zip Country

27 City & State

29 Zip Country

3. Date Incorporated or Qualified
06/15/1994

3a. Date of Last Report
05/01/1996

4. FEI Number
63-1115479

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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0302 and 607.1503, 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 of the person making this filing is not required.)

(NOTE: Registered Agent signature required when terminating.)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	D STRIPLIN, LARRY D., JR.	1.2 NAME	CD Scrusby, Richard M.
STREET ADDRESS	2924 3RD AVE. S.	1.3 STREET ADDRESS	2 Perimeter Park S.
CITY-STATE-ZIP	BIRMINGHAM AL 35233	1.4 CITY-STATE-ZIP	Birmingham, AL 35242
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCROBERTS, JOHN W	2.2 NAME	
STREET ADDRESS	100 URBAN CENTER PKWY, SUITE 630	2.3 STREET ADDRESS	1000 Urban Center Drive, Suite 630
CITY-STATE-ZIP	BIRMINGHAM FL 35242	2.4 CITY-STATE-ZIP	
TITLE	TS <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIZER, ANDREW L	3.2 NAME	
STREET ADDRESS	1000 URBAN CENTER PKWY, SUITE 630	3.3 STREET ADDRESS	1000 Urban Center Drive, Suite 630
CITY-STATE-ZIP	BIRMINGHAM FL 35242	3.4 CITY-STATE-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARLAN, WILLIAM C	4.2 NAME	
STREET ADDRESS	1000 URBAN CENTER PKWY, SUITE 630	4.3 STREET ADDRESS	1000 Urban Center Drive, Suite 630
CITY-STATE-ZIP	BIRMINGHAM FL 35242	4.4 CITY-STATE-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARTIN, MICHAEL D	5.2 NAME	D Elkins, Robert N.
STREET ADDRESS	2 PERIMETER PARK SOUTH, STE 224	5.3 STREET ADDRESS	10065 Red Run Blvd.
CITY-STATE-ZIP	BIRMINGHAM AL	5.4 CITY-STATE-ZIP	Owings Mills, MD 21117
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MORTON, BARRY W.	6.2 NAME	D Hanson, Eric R.
STREET ADDRESS	1901 ROBINS DR.	6.3 STREET ADDRESS	1055 N. Fairfax St., Suite 201
CITY-STATE-ZIP	BIRMINGHAM AL 35209	6.4 CITY-STATE-ZIP	Alexandria, VA 22214

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption under section 199.032, Florida Statutes. I further certify that the information included 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 Book 12 or Book 13 if change of, or on an attachment with an address.

SIGNATURE:

Richard M. Scrusby *Andrew L. Kizer* 1/28/97 208-967-2012

CR2E034 (9/96)

Capstone Capital Corporation
1997 Profit Corporation Annual Report
EIN# 63-1115479

Officers and Directors:

D

Larry R. House
3000 Galleria Towers, Ste 1000
Birmingham, AL 35244

Addition

D

George E. Bogle
7301 N. 16th Street, Ste 201
Phoenix, AZ 85020

Addition