

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

FILED

**May 20 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000003143 (4)
1. Corporation Name
CAPSTONE CAPITAL CORPORATION



Principal Place of Business 1000 URBAN CENTER DR. SUITE 630 BIRMINGHAM AL 35242 US	Mailing Address 1000 URBAN CENTER DR. SUITE 630 BIRMINGHAM AL 35242 US
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc	Suite, Apt. #, etc
22 City & State	27 City & State
23 Zip	28 Zip
25 Country	30 Country

3. Date Incorporated or Qualified 06/15/1994	
4. FEI Number 63-1115479	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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

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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	STRIPLIN, LARRY D., JR.	
STREET ADDRESS	2924 3RD AVE. S.	
CITY-ST-ZIP	BIRMINGHAM AL 35233	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	MCRBERTS, JOHN W	
STREET ADDRESS	1000 URBAN CENTER DR., STE. 630	
CITY-ST-ZIP	BIRMINGHAM FL	
TITLE	TS	<input type="checkbox"/> DELETE
NAME	KIZER, ANDREW L	
STREET ADDRESS	1000 URBAN CENTER DR., STE. 630	
CITY-ST-ZIP	BIRMINGHAM FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	HARLAN, WILLIAM C	
STREET ADDRESS	1000 URBAN CENTER DR., STE. 630	
CITY-ST-ZIP	BIRMINGHAM FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MARTIN, MICHAEL D	
STREET ADDRESS	2 PERIMETER PARK SOUTH, STE 224	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MORTON, BARRY W.	
STREET ADDRESS	1901 ROBINS DR.	
CITY-ST-ZIP	BIRMINGHAM AL 35209	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	Birmingham, AL
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	Birmingham, AL
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	S
4.3 STREET ADDRESS	Malcolm McVay
4.4 CITY-ST-ZIP	1000 Urban Center Drive, Ste. 630 Birmingham, AL
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	One Healthsouth Parkway
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	One Healthsouth Parkway
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.

SIGNATURE *Malcolm McVay*

CR2E034 (10/97)