2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **F9400005005** Apr 13, 2000 8:00 am Secretary of State CAPSTONE CAPITAL OF CAPE CORAL, INC. 04-13-2000 90086 001 ***150.00 Principal Place of Business Mailing Address 3310 WEST END AVENUE.. SUITE 700 3310 WEST END AVENUE.. SUITE 700 NASHVILLE TN 37203 **NASHVILLE TN 37203-1097** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 63-1127903 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** TITLE ☐ Delete TITLE Change Change ☐ Addition EMERY, DAVID R NAME NAME 3310 WEST END AVENUE, SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP EVP TITLE ☐ Delete TITLE Change ☐ Addition WALLACE, TIMOTHY G NAME NAME 3310 WEST END AVENUE, SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-7IP EVP TITLE ☐ Delete Change ☐ Addition TITLE WEST, ROGER O NAME NAME 3310 WEST END AVENUE, SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-71P NASHVILLE TN 37203 CITY-ST-ZIP SVPT TITLE ☐ Delete Change ☐ Addition LANGRECK, FREDERICK M NAME 3310 WEST END AVENUE, SUITE 700 STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIF

NAME

TITLE

NAME

☐ Delete

Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIF

TITLE

NAME:

TITLE

NAME

NASHVILLE TN 37203

HOLMES, SCOTT W

NASHVILLE TN 37203

CRISLER, MICHAEL W

NASHVILLE TN 37203

3310 WEST END AVENUE, SUITE 700

3310 WEST END AVENUE, SUITE 700

SVFP

Michael W. Crisler, Vice President

(615) 269-8175

☐ Change

Change

☐ Addition

Addition

Daytime Phone #

F94000005005

Corporate Records of: CAPSTONE CAPITAL OF CAPE CORAL, INC.

State of Incorporation:

Alabama

Date of Incorporation:
Date of Acquisition:

September 13, 1994 October 15, 1998

OFFICERS: David R. Emery

President and Chief Executive Officer

Timothy G. Wallace

Executive Vice President & Chief Financial Officer

Roger O. West

Executive Vice President & General Counsel

Fredrick M. Langreck Scott W. Holmes Senior Vice President and Treasurer

Michael W. Crisler

Senior Vice President Financial Reporting Vice President Financial Planning

Carter Steele
Keith Harville
Eric W. Fischer

Vice President Real Estate Investments Vice President Real Estate Investments Vice President Real Estate Investments

Leigh Ann Stach

Vice President and Controller

Rita H. Todd

Secretary

DIRECTORS:

David Emery

Shareholder:

Capstone Capital Corporation - 100%

Shares Authorized:

1,000 shares common stock at \$.01 par value

Shares issued and outstanding are:

1,000 shares

FEIN: 63-1127903

Registered Agent:

The Corporation Company (CT Corporation)

2000 Interstate Parkway Drive, Suite 204

Montgomery, AL 36104

States Qualified in:

Florida

September 27, 1994

File No. 94 00000 5005

R. A.: CT Corporation System 1200 South Pine Island Road

Plantation, FL 33324

Withdrawing from:

Texas

February 16, 1995

Charter No. 001 02123-06

Effective: 11/15/99

R. A.: CT Corporation System

350 N. St. Paul Street Dallas, TX 75201

Assumed Name:

Cahaba of Cape Coral, Inc.

Charter No.: 102 123-06

October 19, 1994

Assumed Name:

CC of Cape Coral, Inc..