

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State
03-05-2001 90284 030 ***150.00

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DOCUMENT # F94000005005

1. Entity Name

CAPSTONE CAPITAL OF CAPE CORAL, 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
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **63-1127903**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PCEO	EMERY, DAVID R		
3310 WEST END AVENUE, SUITE 700			
NASHVILLE TN 37203			
EVP	WALLACE, TIMOTHY G		
3310 WEST END AVENUE, SUITE 700			
NASHVILLE TN 37203			
EVP	WEST, ROGER O		
3310 WEST END AVENUE, SUITE 700			
NASHVILLE TN 37203			
SVPT	LANGRECK, FREDERICK M		
3310 WEST END AVENUE, SUITE 700			
NASHVILLE TN 37203			
SVFP	HOLMES, SCOTT W		
3310 WEST END AVENUE, SUITE 700			
NASHVILLE TN 37203			
VFPF	CRISLER, MICHAEL W		
3310 WEST END AVENUE, SUITE 700			
NASHVILLE TN 37203			

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: *Michael W. Crisler*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael W. Crisler, Sr. Vice President

Date

Daytime Phone #

CR2E034 (10/00)

Document # F94000005005
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Corporate Records of:

CAPSTONE CAPITAL OF CAPE CORAL, INC.

State of Incorporation: Alabama
Date of Incorporation: September 13, 1994
Date of Acquisition: 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	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 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..