| | PROFIT RPORATION UAL REPORT 1999 | Kath Secr | PARTMENT OF STATE OFINE Marris Blary of Siste OF CORPORATIONS | os.F711 -55 5 | 0027 045 *** | 0 an te |
|---|--|---|--|---|---|--|
| OCU . Corporatio | IMENT # F 9 0 1 | 400000500 | o la company | 99 OCT 14 PI | H 4: 12 | |
| CAPSTO | ONE CAPITAL OF SARA | SOTA, INC. | | SECRETARY OF TALLAHACS E. | FLORIDA | |
| | ce of Business WEST END AVENUE | Mailing Address 3310 WEST EN | ID AVENUE | | | |
| SULTE | | SUITE 700 | | DO NOT WRITE | IN THIS SPACE | |
| | ILLE, TN 37203 | NASHVILLE, 1 | N 37203 | 3. Date incorporated or Qualifed 9/13/94 | | |
| Principal F | Place of Business | 2a. Mailing Address | | 4. FEI Number | — | Applied For |
| Suite Apt. | . #, etc. | Suite, Apt, #, etc. | | 63-1127902 | EA 7 | Not Applicable 5 Additional |
| | | 27 | | 5. Certificate of Status Desired [| | Required |
| City & Stat | ile . | City & Stale | | 6. Election Campaign Financing | | May Be |
| Zip | Country | 21p | Country | 8. This corporation owes the current | | d to Fees |
| | 25 | 29 | 30 | Personal Property Tax. | XX Yes | □No |
| | 9. Name and Address of Curr | ent Registered Agent | \$1 Name | 10. Name and Address of New Reg | istered Agent | |
| CT COF | RPORATION | | | | - | i |
| | SOUTH PINE ISLAND R | OAD | ez Street Abi | ress (P.O. Box Number is Not Acceptable | 1) | |
| PLANTA | ATION, FL 33324 | | 83 | | | |
| | | | 84 City | | 65 2 | p Code |
| Pursuant | to the novisions of Sections 607 N | EO2 and EO7 (EOB Elanda Cia | | | | ` [|
| | | le of Florida. Such change was gations of, Section 607.0505, I | lutes, the above-named cor a authorized by the corporat Florida Statutes. | poration submits this statement for the pur con's board of directors. I hereby accept the | pose of changing to appointment as | ils registered registered |
| GNATURE | Signature, typed or printed name of registered e | gent and the flappicable (NC | TF togetered Agent eigneture requi | | DATE ERS AND DIRECT | TORS IN 12 |
| SNATURE | Signature, typed or printed name of registered e | gent and lit o if applicable (NC | 13. | nd when himelating) | DATE | TORS IN 12 |
| NATURE | Signature, speed or preted name of regulared at OFFICERS A SEE ATTACHED | gent and the flappicable (NC | TF togetered Agent eigneture requi | nd when himelating) | DATE ERS AND DIRECT | TORS IN 12 |
| NATURE ET ADDRESS ST-ZOP | Signature, speed or preted name of regulared at OFFICERS A SEE ATTACHED | gant and ble if applicable (MC AND DIRECTORS DELETE | TF tequateral Agent signalizar required 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CTY-ST-ZP | nd when himelating) | DATE ERS AND DIRECT | TORS IN 12 |
| ENATURE ET ADDRESS ST-ZIP | Signature, speed or preted name of regulared at OFFICERS A SEE ATTACHED | gent and the flappicable (NC | TF tequatoral Agent signalitys required 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CTY-ST-ZP 2.1 TITLE | nd when himelating) | DATE ERS AND DIRECT | TORS IN 12 e Addition |
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F91400005005

Corporate Records of:

CAPSTONE CAPITAL OF SARASOTA, 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

Executive Vice President & Chief Financial Officer

Timothy G. Wallace Roger O. West

Executive Vice President & General Counsel

Fredrick M. Langreck Scott W. Holmes

Senior Vice President and Treasurer Senior Vice President Financial Reporting

Michael W. Crisler Carter Steele Keith Harville Eric W. Fischer

Vice President Financial Planning Vice President Real Estate Investments Vice President Real Estate Investments

Leigh Ann Stach

Vice President Real Estate Investments 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

Registered Agent:

The Corporation Company (CT Corporation) 2000 Interstate Parkway Drive, Suite 204

Montgomery, AL 36104

FEIN: 63-1127902

OTHER QUALIFICATIONS: Florida

September 27, 1994

State File NO. F94000005006

RA: CT Corporation 1200 South Pine Island Road Plantation, FL 33324