2000 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2000 8:00 am Secretary of State DOCUMENT # **F94000005006** 04-13-2000 90088 030 ***150.00 CAPSTONE CAPITAL OF SARASOTA, INC. Mailing Address Principal Place of Business 3310 WEST END AVENUE.. SUITE 700 west end avenue., Suite 700 A0038321 NASHVILLE TN 37203-1097 MAGRIVILLE TN 37203 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 63-1127903 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CEOP Change ☐ Delete TITLE TITLE EMERY; DAVID R NAME NAME STREET ADDRESS 3310 WEST END AVENUE., SUITE 700 STREET ADDRESS **NASHVILLE TN 37203** CITY-ST-ZIP CITY-ST-ZIP EVCF ☐ Addition ☐ Delete ☐ Change TITLE WALLACE, TIMOTHY G NAME NAME 3310 WEST END AVENUE., SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 SVPT ☐ Change ☐ Addition ☐ Delete TITLE TITLE LANGRECK, FREDRICK M NAME NAME 3310 WEST END AVENUE., SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NASHVILLE TN 37203** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLETITLE TODD, RITA H NAME NAME 3310 WEST END AVENUE., SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 SVPF ☐ Change ☐ Addition ☐ Delete TITLE HOLMES, SCOTT W NAME 3310 WEST END AVENUE., SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NASHVILLE TN 37203 **EVPC** ☐ Change Addition Delete TITLE TITLE WEST, ROGER O NAME NAME 3310 WEST END AVENUE., SUITE 700 STREET ADDRESS STREET ADDRESS

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.

Vice President

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NASHVILLE TN 37203

CITY-ST-ZIP

9/9/00 Date (615) 269-8175

FILED

Daytime Phone #

F9400000604 A0038321

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

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 Carter Steele Vice President Financial Planning
Vice President Real Estate Investments

Keith Harville Eric W. Fischer 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

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