

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000005006**

1. Entity Name

CAPSTONE CAPITAL OF SARASOTA, INC.**FILED**
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90304 046 ***150.00

056554

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**

1 2 4 4 0 1



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

63-1127903

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
EMERY, DAVID R
3310 WEST END AVENUE., SUITE 700
NASHVILLE TN 37203** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPF
WALLACE, TIMOTHY G
3310 WEST END AVENUE., SUITE 700
NASHVILLE TN 37203** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPT
LANGRECK, FREDRICK M
3310 WEST END AVENUE., SUITE 700
NASHVILLE TN 37203** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
TODD, RITA H
3310 WEST END AVENUE., SUITE 700
NASHVILLE TN 37203** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPF
HOLMES, SCOTT W
3310 WEST END AVENUE., SUITE 700
NASHVILLE TN 37203** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPC
WEST, ROGER O
3310 WEST END AVENUE., SUITE 700
NASHVILLE TN 37203** ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

Senior
Michael W. Crisler, Vice President

Date

2/19/01

Daytime Phone #

(615) 269-8175

CR2E034 (10/00)

Attachment
Document# F94000005006

Corporate Records of:

CAPSTONE CAPITAL OF SARASOTA, INC.

724454

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

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 | |