

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90284 029 ***150.00

DOCUMENT # F98000002681

1. Entity Name

CAPSTONE CAPITAL OF OCOEE, INC.

Principal Place of Business

**3310 W END AVE
STE 700
NASHVILLE TN 37203**

Mailing Address

**3310 W END AVE
STE 700
NASHVILLE TN 37203**

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 **63-1199801**

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

**NATIONAL REGISTERED AGENTS, INC.
526 E PARK AVE
TALLAHASSEE FL 32301**

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

TITLE **PCEO** ☐ Delete
NAME **EMERY, DAVID R**
STREET ADDRESS **1000 URBAN CENTER DR., STE. 630**
CITY-ST-ZIP **BIRMINGHAM AL 35242**

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

TITLE **EVCF** ☐ Delete
NAME **WALLACE, TIMOTHY G**
STREET ADDRESS **1000 URBAN CENTER DR., STE. 630**
CITY-ST-ZIP **BIRMINGHAM AL 35242**

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

TITLE **EVGC** ☐ Delete
NAME **WEST, ROGER O**
STREET ADDRESS **1000 URBAN CENTER DR., STE. 630**
CITY-ST-ZIP **BIRMINGHAM AL 35242**

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

TITLE **SVT** ☐ Delete
NAME **LANGRECK, FREDERICK M**
STREET ADDRESS **1000 URBAN CENTER DR., STE. 630**
CITY-ST-ZIP **BIRMINGHAM AL 35242**

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

TITLE **SVFR** ☐ Delete
NAME **HOLMES, SCOTT W**
STREET ADDRESS **1000 URBAN CTR DR STE 630**
CITY-ST-ZIP **BIRMINGHAM AL 35242**

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

TITLE **VPFP** ☐ Delete
NAME **CRISLER, MICHAEL W**
STREET ADDRESS **1000 URBAN CTR DR STE 630**
CITY-ST-ZIP **BIRMINGHAM AL 35242**

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

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

Michael W. Crisler, Sr. Vice President 2/19/01 (615)269-8175

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Document # F98000002681

Corporate Records of:

CAPSTONE CAPITAL OF OCOEE, INC.

State of Incorporation: Alabama
Date of Incorporation: April 29, 1998
Date of Acquisition: October 15, 1998

724322

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 \$ 1.00 par value
Shares issued and outstanding are: 1,000 shares

FEIN: 63-1199801

Registered Agent: The Corporation Company (CT Corporation)
2000 Interstate Parkway Drive, Suite 204
Montgomery, AL 36104

OTHER QUALIFICATIONS: Florida May 11, 1998
State File NO. F98000002681
RA: National Registered Agents, Inc.
526 East Park Avenue
Tallahassee, FL 32301