

2002 UNIFORM BUSINESS REPORT (UBR)

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

6. Name and Address of Current Registered Agent

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

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, 2002 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 PCEO
NAME EMERY, DAVID R
STREET ADDRESS 1000 URBAN CENTER DR., STE. 630
CITY-ST-ZIP BIRMINGHAM AL 35242 ☐ Delete

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

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

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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE
NAME Sr. Vice President
STREET ADDRESS Technology
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

Michael W. Crisler, Sr. Vice President

3/19/02

(615)269-8175

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90673 040 ***150.00



DO NOT WRITE IN THIS SPACE

0669818 AV

CR2E034 (9/01)

Attachment

828111

#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

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	Senior Vice President, Technology
	Carter Steele	Senior Vice President, Asset Administration
	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