

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2003 8:00 am
Secretary of State

03-13-2003 90094 041 ***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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
3310 West End Ave St 700
Nashville, TN 37203

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
Same address

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
Same address

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
Same address

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sr. VP & CFO
Same address ☒ Change ☐ Addition

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott W. Holmes, Sr. VP & CFO

Date

Daytime Phone #

(615) 269-8175

CR2E034 (10/02)

ATTACHMENT

10037810

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
	Roger O. West	Executive Vice President & General Counsel
	Fredrick M. Langreck	Senior Vice President and Treasurer
	Scott W. Holmes	CFO & Senior Vice President Financial Reporting
	Carter Steele	COO & Senior Vice President, Asset Administration
	Eric W. Fischer	Vice President Real Estate Investments
	John M. Bryant, Jr.	Vice President and Assistant General Counsel
	Leigh Ann Stach	Vice President and Controller
	Donald L. Husi	Vice President (10/15/01)
	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