2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 13, 2000 8:00 am Secretary of State DOCUMENT # F98000004852 1. Entity Name CAPSTONE CAPITAL OF PORT ORANGE, INC. 4-13-2000 90088 028 ***150.00 Principal Place of Business Mailing Address 3310 WEST END AVE 3310 WEST END AVE STE 700 STE 700 NASHVILLE TN 37203 NASHVILLE TN 37203-1097 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 63-1208083 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T 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 DATE (NOTE: Registered Agent signature required when reinstating) 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. CEO. ☐ Addition ☐ Delete TITLE Change TITLE EMERY, DAVID R NAME NAME 3310 WEST END AVE STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 ☐ Change ☐ Addition ☐ Defete TITLE TITLE WALLACE, TIMOTHY G NAME NAME 3310 WEST END AVE STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 SVT Change ☐ Addition ☐ Delete TITLE LANGRECK, FREDRICK M NAME NAME 3310 WEST END AVE STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-7IP SVFR ☐ Change ☐ Addition ☐ Delete TITLE HOLMES, SCOTT W NAME NAME 3310 WEST END AVE STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP **VPFP** ☐ Change Addition ☐ Delete TITLE HILE CRISLER, MICHAEL W NAME 3310 WEST END AVE STE 700 STREET ADDRESS SINEE! ADDRESS CITY-ST-ZIP 0..... ST-ZIP NASHVILLE TN 37203 VREI ☐ Change ☐ Addition HILLE ☐ Delete STEELE, CARTER NAME 3310 WEST END AVE STE 700: ANORESS STREET ADDRESS NASHVILLE TN 37203 CITY-ST-ZIP ST ZIP 13. I hereby certify that the information supplied with this filling 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.

Michael W. Crisler, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Corporate Records of: CAPSTONE CAPITAL OF PORT ORANGE, INC.

State of Incorporation: Alabama

Date of Incorporation: August 25, 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 Vice President Financial Planning
Carter Steele Vice President Real Estate Investments
Voith Harville 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: 63-1208083

Registered Agent: The Corporation Company (CT Corporation)

2000 Interstate Parkway Drive, Suite 204

Montgomery, AL 36104

OTHER QUALIFICATIONS: Florida August 27, 1998

State File NO. F98000004852

R A: CT Corporation

1200 South Pine Island Road

Plantation, FL 33324