

**2001 UNIFORM BUSINESS REPORT (UBR)**

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

03-05-2001 90284 033 \*\*\*150.00

**DOCUMENT # F98000004852**

1. Entity Name  
**CAPSTONE CAPITAL OF PORT ORANGE, INC.**

Principal Place of Business <b>3310 WEST END AVE          STE 700          NASHVILLE TN 37203</b>	Mailing Address <b>3310 WEST END AVE          STE 700          NASHVILLE TN 37203</b>
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**144010**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>63-1208083</b>		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM          1200 SOUTH PINE ISLAND ROAD          PLANTATION FL 33324</b>				7. Name and Address of New Registered Agent			
Name				Name			
Street Address (P.O. Box Number is Not Acceptable)				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 \_\_\_\_\_ (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) <input checked="" type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO EMERY, DAVID R 3310 WEST END AVE STE 700 NASHVILLE TN 37203</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EV WALLACE, TIMOTHY G 3310 WEST END AVE STE 700 NASHVILLE TN 37203</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVT LANGRECK, FREDRICK M 3310 WEST END AVE STE 700 NASHVILLE TN 37203</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVFR HOLMES, SCOTT W 3310 WEST END AVE STE 700 NASHVILLE TN 37203</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VFPF CRISLER, MICHAEL W 3310 WEST END AVE STE 700 NASHVILLE TN 37203</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VREI STEELE, CARTER 3310 WEST END AVE STE 700 NASHVILLE TN 37203</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 Senior Vice President Date: 2/19/01 (615)269-8175  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/00)

Document # F98000004852

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

724318

<b>OFFICERS:</b>	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: 63-1208083

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