

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F98000004852**

1. Entity Name

**CAPSTONE CAPITAL OF PORT ORANGE, INC.****FILED**  
**Mar 05, 2001 8:00 am**  
**Secretary of State**

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

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **63-1208083**

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

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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 ☐ Delete  
NAME **CEO**  
STREET ADDRESS **EMERY, DAVID R**  
CITY-ST-ZIP **3310 WEST END AVE STE 700  
NASHVILLE TN 37203**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **EV**  
STREET ADDRESS **WALLACE, TIMOTHY G**  
CITY-ST-ZIP **3310 WEST END AVE STE 700  
NASHVILLE TN 37203**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **SVT**  
STREET ADDRESS **LANGRECK, FREDRICK M**  
CITY-ST-ZIP **3310 WEST END AVE STE 700  
NASHVILLE TN 37203**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **SVFR**  
STREET ADDRESS **HOLMES, SCOTT W**  
CITY-ST-ZIP **3310 WEST END AVE STE 700  
NASHVILLE TN 37203**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **VPFP**  
STREET ADDRESS **CRISLER, MICHAEL W**  
CITY-ST-ZIP **3310 WEST END AVE STE 700  
NASHVILLE TN 37203**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **VREI**  
STREET ADDRESS **STEELE, CARTER**  
CITY-ST-ZIP **3310 WEST END AVE STE 700  
NASHVILLE TN 37203**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, Senior  
Vice President**Date **2/19/01**Daytime Phone # **(615)269-8175**

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