

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 14, 2003 8:00 am**  
**Secretary of State**

03-14-2003 90049 033 \*\*\*150.00

**DOCUMENT # F98000004852**

1. Entity Name

**CAPSTONE CAPITAL OF PORT ORANGE, INC.**



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 & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**63-1208083**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

**30043300**



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. 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  
3310 WEST END AVE STE 700  
NASHVILLE TN 37203** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EV  
WALLACE, TIMOTHY G  
3310 WEST END AVE STE 700  
NASHVILLE TN 37203** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Executive Vice President  
Roger O. West** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVT  
LANGRECK, FREDRICK M  
3310 WEST END AVE STE 700  
NASHVILLE TN 37203** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVFR  
HOLMES, SCOTT W  
3310 WEST END AVE STE 700  
NASHVILLE TN 37203** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Sr. Vice President & CFO** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVPT  
CRISLER, MICHAEL W  
3310 WEST END AVE STE 700  
NASHVILLE TN 37203** ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVRE  
STEELE, CARTER  
3310 WEST END AVE STE 700  
NASHVILLE TN 37203** ☐ 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 Required**  
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

90049968

# 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

|                  |                      |   |
|------------------|----------------------|---|
| <b>OFFICERS:</b> | 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            |
|                  | Leigh Ann Stach      | Vice President and Controller                     |
|                  | John M. Bryant, Jr.  | Vice President and Assistant General Counsel      |
|                  | 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: 63-1208083

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