

**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

0646149 AT

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**

30043300



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **63-1208083**

Applied For
Not Applicable

Zip Country

Zip Country

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

SIGNATURE _____ (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 Delete
NAME **PCEO EMERY, DAVID R**
STREET ADDRESS **3310 WEST END AVE STE 700**
CITY-ST-ZIP **NASHVILLE TN 37203**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Scott W. Holmes* **Scott W. Holmes, Sr. VP & CFO** 2/19/03 (615)269-8175
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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

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
	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