2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9800004588

1. Entity Name

BASS RESOURCES, INC.

Principal Place of Business

Mailing Address

3. Mailing Address

Suite, Apt. #, etc.

THREE RAVINIA DR., STE 2900

2. Principal Place of Business

Suite, Apt. #, etc.

THREE RAVINIA DR., STE 2900 ATLANTA GA 30346-2143

Applied For City & State 4. FEI Number City & State 58-2398188 Not Applicable Country Zip Zip \$8.75 Additional Country Certificate of Status Desired Fee Required 30346-2149 <u> 30346- 2149</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 11. ■ Addition Change ☐ Delete TITI F TITLE CHITTY, ROBERT J NAME STREET ADDRESS STREET ADDRESS THREE RAVINIA DR., STE 2900 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA Addition M Change TITLE ☐ Delete TITLE NAME MACFARLANE, ANDREW NAME BRETTSCHNEIDER, THOMAS H. STREET ADDRESS THREE RAVINIA DR., STE 2900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA Delete Change Addition TITI F SWEETWOOD, JOHN T. HUNT, CRAIG H NAME NAME STREET ADDRESS THREE RAVINIA DR., STE 2900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP atlanta ga Change ☐ Addition Delete TITLE SWEETWOOD, JOHN T NAME NAME THREE RAVINIA DR., STE 2900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP atlanta ga ☐ Change Addition ☐ Delete TITLE TITLE ARONSON, MORTON NAME NAME THREE RAVINIA DR., STE 2900 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ATLANTA GA Change Addition PD ☐ Delete TITLE TITLE NAME ANHUNT, JAMES F NAME STREET ADDRESS THREE RAVINIA DR., STE 2900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA

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: ___

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

a)21/00

(770) 604-2000

Daytime Phone #

FILED

Secretary of State

03-02-2000 90107 028 ***150.00

DO NOT WRITE IN THIS SPACE

Mar 02, 2000 8:00 am

;R2E034 (9/99)