

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004588

1. Entity Name
BASS RESOURCES, INC.

Principal Place of Business
THREE RAVINIA DR., STE 2900
ATLANTA GA 30346

Mailing Address
THREE RAVINIA DR., STE 2900
ATLANTA GA 30346

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 58-2398188

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
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
CHITTY, ROBERT J
THREE RAVINIA DR., STE 2900
ATLANTA GA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LIST for D+Os ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
BRETTSCHEIDER, THOMAS H
THREE RAVINIA DR., STE 2900
ATLANTA GA ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
SWEETWOOD, JOHN T
THREE RAVINIA DR., STE 2900
ATLANTA GA ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
ARONSON, MORTON
THREE RAVINIA DR., STE 2900
ATLANTA GA ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
ANHUNT, JAMES F
THREE RAVINIA DR., STE 2900
ATLANTA GA ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90010 022 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment
921479
HF98000004588

Directors, Officers Report

Pass Resources, Inc.

Tuesday, August 08, 2000

DIRECTORS

James F. Anhut

Director

Primary Address: 150 Grogans Landing
Atlanta, GA 30350 U.S.A.

Thomas H. Brettschneider

Director

Primary Address: 135 Hemmingwood Way
Atlanta, GA 30350 U.S.A.

John T. Sweetwood

Director

Primary Address: 6215 Riverwood Drive, NW
Atlanta, GA 30068 U.S.A.

OFFICERS

James F. Anhut

President

Primary Address: 150 Grogans Landing
Atlanta, GA 30350 U.S.A.

Morton H. Aronson

Secretary

Primary Address: 7740 Landowne Drive
Atlanta, Georgia 30350

Robert J. Chitty

Vice President and Treasurer

Primary Address: 2724 Lockerly Lane
Duluth, GA 30097 U.S.A.

Morton H. Aronson

Vice President

Primary Address: 7740 Landowne Drive
Atlanta, Georgia 30350

Edward E. Barker

Vice President

Primary Address: 1531 Curtis Court
Atlanta, GA 30338 U.S.A.

John T. Sweetwood

Vice President

Primary Address: 6215 Riverwood Drive, NW
Atlanta, GA 30068 U.S.A.

John P. Tarantini

Vice President

Primary Address: 1005 Admiral Crossing
Alpharetta, GA 30202 USA

Bass Resources, Inc.

Attachment
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Thomas D. Woodward

Vice President

Primary Address: 4198 Kindewood Court
Roswell, GA 30075 U.S.A.

Teresa Blankenship

Assistant Secretary

Primary Address: 237 Hidden Court
Winder, GA 30680 U.S.A.

Thomas H. Brettschneider

Vice President

Primary Address: 135 Hemmingwood Way
Atlanta, GA 30350 U.S.A.

James L. Kacena

Assistant Secretary

Primary Address: 1718 Pine Ridge Drive
Atlanta, GA 30324

Brian R. Kennedy

Assistant Secretary

Primary Address: 1074 Capital Club Circle
Atlanta, Georgia 30319 USA

Wynn G. Sims

Assistant Secretary

Primary Address: 629 Carriage Drive
Atlanta, GA 30328 USA

Ellen S. Smith

Assistant Secretary

Primary Address: 1360 Northview Avenue, NE
Atlanta, GA 30306 USA

Kate Stillman

Assistant Secretary

Primary Address: 1008 Oglethorpe Drive
Atlanta, Georgia 30319 U.S.A.

All above having a place of business at Three Ravinia Drive, Suite 2900, Atlanta, GA 30346

Barbara Meyer-Roberts

Assistant Secretary

Primary Address: 657 Linwood Avenue
Ridgewood, NJ 07450

Having a place of business at 747 Third Avenue, 26th Floor, New York, New York 10017