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CERTIFIED MAIL
#P 916 155 560

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 855516 (1)
1. Corporation Name
BASS ENTERPRISES PRODUCTION CO.



Principal Place of Business

2300 FIRST CITY BANK TOWER
201 MAIN STREET
FT WORTH TX 76102

Mailing Address

2300 FIRST CITY BANK TOWER
201 MAIN STREET
FT WORTH TX 76102

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.04(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.04(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent (Typed Name)

Signature of Officer or Director (Typed Name)

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BASS, SID R.
201 MAIN ST
FT WORTH TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
MEDARY, WILLIAM H.
201 MAIN ST
FT WORTH TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BASS, LEE M.
201 MAIN ST
FT WORTH TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BASS, PERRY R.
201 MAIN ST
FT WORTH TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BASS, EDWARD P.
201 MAIN ST
FT WORTH TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VCS
COTHAM, W. ROBERT
201 MAIN ST
FT WORTH TX

☐ DELETE

13.

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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-04/08/96--01084--011
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. Robert Cotham
Vice President

3/29/96

CR2E034 (12/95)

PM 4-8-96