

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P07611

(7)

1. Corporation Name
SID R. BASS, INC.



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 76102-3105

3. Date Incorporated or Qualified

10/02/1985

3a. Date of Last Report

04/11/1996

4. FEI Number

75-2026351

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

Signature (Type or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|--------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | BASS, SID R. | |
| STREET ADDRESS | 201 MAIN STREET | |
| CITY-ST-ZIP | FT. WORTH TX | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | COTHAM, W. ROBERT | |
| STREET ADDRESS | 201 MAIN STREET | |
| CITY-ST-ZIP | FT. WORTH TX | |
| TITLE | P | <input type="checkbox"/> DELETE |
| NAME | MEDARY, WILLIAM H. | |
| STREET ADDRESS | 201 MAIN STREET | |
| CITY-ST-ZIP | FT. WORTH TX | |
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | REESE, GARY W. | |
| STREET ADDRESS | 201 MAIN STREET | |
| CITY-ST-ZIP | FT. WORTH TX | |
| TITLE | S | <input type="checkbox"/> DELETE |
| NAME | KELLY, JR., DEE J. | |
| STREET ADDRESS | 201 MAIN STREET | |
| CITY-ST-ZIP | FT. WORTH TX | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | STERLING, PETER | |
| STREET ADDRESS | 201 MAIN STREET | |
| CITY-ST-ZIP | FT. WORTH TX | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|--|
| 1.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | See Attached |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I do 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 included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/97

817-390-8400

Date Daytime Phone #

CR2E034 (9/96)

SID R. BASS, INC.
EIN 75-2026351

Pg 2

=====

OFFICER

=====

OFFICER TITLE

SID R. BASS
WILLIAM H. MEDARY
W. ROBERT COTHAM
PETER STERLING
WILLIAM P. HALLMAN, JR.
FRANK MILLET
JAMES GREVE
STEWART L. HENRY
DEE J. KELLY, JR.
W. FRANK MCCREIGHT
MARK L. HART, JR.
GARY W. REESE
JACK T. WHITE
DORSEY D. CROUSE

CHAIRMAN OF THE BOARD
PRESIDENT AND CHIEF OPR OFFICER
VICE PRESIDENT
VICE PRESIDENT-FINANCE
V PRESIDENT AND ASS'T SECRETARY
V PRESIDENT AND ASS'T SECRETARY
V PRESIDENT AND ASS'T SECRETARY
V PRESIDENT AND ASS'T SECRETARY
SECRETARY
V PRESIDENT AND ASS'T SECRETARY
ASSISTANT SECRETARY
TREASURER
ASSISTANT SECRETARY
ASSISTANT SECRETARY

DIRECTORS

SID R. BASS
PERRY R. BASS

LEE M. BASS

W. ROBERT COTHAM

ADDRESS FOR ALL OF THE ABOVE:

201 Main Street, Suite 2300
Fort Worth, Texas 76102