2002 UNIFORM BUSINESS REPORT (UBR)

Mar 04, 2002 8:00 am **Secretary of State** DOCUMENT # P07611 1. Entity Name 03-04-2002 90007 028 ***150.00 SID R. BASS, INC. Mailing Address Principal Place of Business 2300 FIRST CITY BANK TOWER 2300 FIRST, CITY, BANK TOWER 201 MAIN STREET 201 MAIN STREET FT. WORTH TX 76102 FT. WORTH TX 76102 2. Principal Place of Business 3. Mailing Address 201 MAINSTREET 201 MAIN STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 2300 SUITE 2300 City & State City & State 4. FEI Number Applied For FORT WORTH, TX FORT WORTH, 75-2026351 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 76102 Fee Required USA 76102 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE Change NAME BASS, SID R. NAME STREET ADDRESS STREET ADDRESS 201 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP FT. WORTH TX TITLE ☐ Delete TITLE ☐ Change ☐ Addition COTHAM, W. ROBERT STREET ADDRESS STREET ADDRESS 201 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP FT: WORTH TX TITLE ☐ Delete TITLE Change Addition NAME NAME HENRY, STEWART L STREET ADDRESS STREET ADDRESS 201 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP FORT WORTH TX 76102 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME REESE, GARY W. NAME STREET ADDRESS STREET ADDRESS 201 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP FT. WORTH TX ☐ Delete TITLE Change ☐ Addition KELLY, JR., DEE J. STREET ADDRESS STREET ADDRESS 201 MAIN STREET CITY-ST-7IP CITY-ST-ZIP FT. WORTH TX Delete TITLE ☐ Change ■ Addition NAME STERLING, PETER NAME STREET ADDRESS STREET ADDRESS 201 MAIN STREET

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 ep powered 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 adda ss, with all other like empowered.

CITY-ST-7/P

SIGNATURE:

FT. WORTH TX

CITY-ST-7IP

Hanature required Certified Article Number

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ROBERT COTHAM

FILED

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