

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CERTIFIED MAIL  
#P 916 155 803**

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PROFIT CORPORATION ANNUAL REPORT <b>1996</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P07614 (1)**

1. Corporation Name  
**LEE M. BASS, INC.**



Principal Place of Business <b>2300 FIRST CITY BANK TOWER 201 MAIN STREET FT. WORTH TX 76102</b>	Mailing Address <b>2300 FIRST CITY BANK TOWER 201 MAIN STREET FT. WORTH TX 76102</b>
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2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

3. Date Incorporated or Qualified <b>10/02/1985</b>	3a. Date of Last Report <b>04/12/1995</b>
4. FEI Number <b>75-2024816</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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 607.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Signature, typed or printed name of registered agent and title, if available) (NOTE: Registered Agent's signature required when re-registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	BASS, LEE M.	
STREET ADDRESS	201 MAIN STREET	
CITY-ST-ZIP	FT. WORTH TX	
TITLE	VD	<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	V	<input type="checkbox"/> DELETE
NAME	STERLING, PETER	
STREET ADDRESS	201 MAIN STREET	
CITY-ST-ZIP	FT. WORTH TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GREVE, JAMES	
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 S T.	
CITY-ST-ZIP	FT. WORTH TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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: *W. Robert Cotham* **W. Robert Cotham** **VCE PRESIDENT** *3/29/96* DATE \_\_\_\_\_ DAYTIME PHONE # \_\_\_\_\_

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LEE M. BASS, INC.  
EIN 75-2024816

OFFICER	OFFICER TITLE
LEE M. BASS	CHAIRMAN OF THE BOARD AND CEO
WILLIAM H. MEDARY	PRESIDENT AND CHIEF OPER OFFICER
PETER STERLING	V PRESIDENT-FINANCE
FRANK MILLET	V PRESIDENT & ASS'T SECRETARY
JAMES GREVE	V PRESIDENT AND ASS'T SECRETARY
STEWART L. HENRY	V PRESIDENT AND ASS'T SECRETARY
WILLIAM P. HALLMAN, JR.	V PRESIDENT AND ASS'T SECRETARY
W. FRANK MCCREIGHT	V PRESIDENT AND ASS'T SECRETARY
W. ROBERT COTHAM	VICE PRESIDENT
C. L. WILLIAM HAW	VICE PRESIDENT
DEE J. KELLY, JR.	SECRETARY
GARY W. REESE	TREASURER
JACK T. WHITE	ASSISTANT SECRETARY
MARK L. HART, JR.	ASSISTANT SECRETARY
JAMES M. DEACON, JR	ASSISTANT SECRETARY
GREG B. KENT	VICE PRESIDENT
ARDON MOORE	VICE PRESIDENT

DIRECTORS

LEE M. BASS	SID R. BASS	W. ROBERT COTHAM
PERRY R. BASS	WILLIAM P HALLMAN JR	

ADDRESS FOR ALL OF THE ABOVE:

201 Main Street, Suite 2300  
Fort Worth, Texas 76102