

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

**FILED**

**Feb 28 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 # P07614 (1)**  
1. Corporation Name  
**LEE M. BASS, INC.**



Principal Place of Business Mailing Address  
**2300 FIRST CITY BANK TOWER  
201 MAIN STREET  
FT. WORTH TX 76102**

3. Date Incorporated or Qualified **10/02/1985** 3a. Date of Last Report **04/11/1996**  
4. FEI Number **75-2024816** 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 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

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 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>VPF</b>	<input type="checkbox"/> DELETE
NAME	<b>PETER STERLING</b>	
STREET ADDRESS	<b>201 MAIN STREET, SUITE 2300</b>	
CITY - ST - ZIP	<b>FORT WORTH TE</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>COTHAM, W. ROBERT</b>	
STREET ADDRESS	<b>201 MAIN STREET</b>	
CITY - ST - ZIP	<b>FT. WORTH TX</b>	
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>MEDARY, WILLIAM H.</b>	
STREET ADDRESS	<b>201 MAIN STREET</b>	
CITY - ST - ZIP	<b>FT. WORTH TX</b>	
TITLE	<b>V</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>STERLING, PETER</b>	
STREET ADDRESS	<b>201 MAIN STREET</b>	
CITY - ST - ZIP	<b>FT. WORTH TX</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>GREVE, JAMES</b>	
STREET ADDRESS	<b>201 MAIN STREET</b>	
CITY - ST - ZIP	<b>FT. WORTH TX</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>REESE, GARY W</b>	
STREET ADDRESS	<b>201 MAIN S T.</b>	
CITY - ST - ZIP	<b>FT. WORTH TX</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>See Attached</b>
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: **Sandra B. Mortham** **2/10/97** **817-390-8460**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR \_\_\_\_\_ DATE \_\_\_\_\_ DAYTIME PHONE # \_\_\_\_\_

CR2E034 (9/96)

LEE M. BASS, INC.  
EIN 75-2024816

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OFFICER

OFFICER TITLE  
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LEE M. BASS

CHAIRMAN OF THE BOARD AND CEO

FRANK MILLET

V PRESIDENT & ASS'T SECRETARY

STEWART L. HENRY  
WILLIAM P. HALLMAN, JR.  
W. FRANK MCCREIGHT

V PRESIDENT AND ASS'T SECRETARY  
V PRESIDENT AND ASS'T SECRETARY  
V PRESIDENT AND ASS'T SECRETARY

C. L. WILLIAM HAW  
DEE J. KELLY, JR.

VICE PRESIDENT  
SECRETARY

JACK T. WHITE  
MARK L. HART, JR.  
ARDON MOORE  
GREG B. KENT  
DORSEY D. CROUSE

ASSISTANT SECRETARY  
ASSISTANT SECRETARY  
VICE PRESIDENT  
VICE PRESIDENT  
ASSISTANT SECRETARY

DIRECTORS  
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LEE M. BASS  
PERRY R. BASS

SID R. BASS  
WILLIAM P. HALLMAN

W. ROBERT COTHAM

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ADDRESS FOR ALL OF THE ABOVE:

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201 Main Street, Suite 2300  
Fort Worth, Texas 76102