

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90098 017 ***150.00

0612222 AT

DOCUMENT # P07614

1. Entity Name

LEE M. 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**

2. Principal Place of Business

201 MAIN STREET

3. Mailing Address

201 MAIN STREET

Suite, Apt. #, etc.

SUITE 2300

Suite, Apt. #, etc.

SUITE 2300

City & State

FORT WORTH, TX

City & State

FORT WORTH, TX

4. FEI Number

75-2024816

Applied For

Not Applicable

Zip

76102

Country

USA

Zip

76102

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **VFP** ☐ Delete
 NAME **PETER STERLING**
 STREET ADDRESS **201 MAIN STREET, SUITE 2300**
 CITY-ST-ZIP **FORT WORTH TE**

TITLE **VD** ☐ Delete
 NAME **COTHAM, W. ROBERT**
 STREET ADDRESS **201 MAIN STREET**
 CITY-ST-ZIP **FT. WORTH TX**

TITLE **V** ☐ Delete
 NAME **GREVE, JAMES**
 STREET ADDRESS **201 MAIN STREET**
 CITY-ST-ZIP **FT. WORTH TX**

TITLE **P** ☐ Delete
 NAME **HENRY, STEWART**
 STREET ADDRESS **201 MAIN STREET**
 CITY-ST-ZIP **FORT WORTH TX 76102**

TITLE **T** ☐ Delete
 NAME **REESE, GARY W**
 STREET ADDRESS **201 MAIN S T.**
 CITY-ST-ZIP **FT. WORTH TX**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 NAME
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 CITY-ST-ZIP

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 empowered 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Certified Article Number

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. ROBERT COTHAM VICE PRESIDENT

2/5/02

817-390-8400

Daytime Phone #

CR2E034 (9/01)