


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90046 047 ***150.00

DOCUMENT # P07614 1. Entity Name LEE M. BASS, INC.	
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Principal Place of Business 201 MAIN ST SUITE 2300 FT. WORTH, TX 76102	Mailing Address 201 MAIN ST SUITE 2300 FT. WORTH, TX 76102
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54003954



01152004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 75-2024816	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF PETER STERLING 201 MAIN STREET, SUITE 2300 FORT WORTH, TE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COTHAM, W. ROBERT 201 MAIN STREET FT. WORTH, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V .GREVE, JAMES 201 MAIN STREET FT. WORTH, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HENRY, STEWART 201 MAIN STREET FORT WORTH, TX 76102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T REESE, GARY W 201 MAIN S T. FT. WORTH, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other persons empowered.

SIGNATURE:  1/29/04 817-390-8400