

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

1-2

PROMPT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P17322 (9)

1. Corporation Name

BASS ORLANDO INTERNATIONAL AIRPORT, INC.



Principal Place of Business

Mailing Address

THREE RAVINIA DR. STE 2000
ATLANTA GA 30346-9149

THREE RAVINIA DR. STE 2000
ATLANTA GA 30346-9149

2. Principal Place of Business

2a. Mailing Address

21 THREE RAVINIA DR. #2900

26 THREE RAVINIA DR. #2900

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 C/O CORPORATE TAX

27 C/O CORPORATE TAX

City & State

City & State

23 ATLANTA, GA.

28 ATLANTA, GA.

Zip

Country

Zip

Country

24 30346-2149

25

29 30346-2149

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/21/1987

3a. Date of Last Report

05/01/1995

4. FEI Number

58-1758344

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

WE HAVE FILED.

10. Name and Address of New Registered Agent

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

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 607.1506, 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

Signature, typed or printed name of registered agent or director, if applicable

(NOTE: Registered Agent Signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	HUNT, CRAIG H.	
STREET ADDRESS	THREE RAVINIA DR. #2000	
CITY-ST-ZIP	ATLANTA GA	
TITLE	EVD	☐ DELETE
NAME	STALEY, GRAHAM D	
STREET ADDRESS	THREE RAVINIA DR. #2000	
CITY-ST-ZIP	ATLANTA GA	
TITLE	TV	☐ DELETE
NAME	SINYARD, DAVID B	
STREET ADDRESS	THREE RAVINIA DR #2000	
CITY-ST-ZIP	ATLANTA GA 30346-2149	
TITLE	VP	☐ DELETE
NAME	GOODSON, MICHAEL	
STREET ADDRESS	THREE RAVINIA DR. #2000	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VP	☐ DELETE
NAME	BRETTSCHNEIDER, THOMAS	
STREET ADDRESS	THREE RAVINIA DR. #2000	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VS	☐ DELETE
NAME	KACENA, JAMES L	
STREET ADDRESS	THREE RAVINIA DR. #2000	
CITY-ST-ZIP	ATLANTA GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	☐ Change ☒ Addition
1.2 NAME	ROSENBERG, JAMES D.	
1.3 STREET ADDRESS	THREE RAVINIA DR. - SUITE 2900	
1.4 CITY-ST-ZIP	ATLANTA, GA. 30346-2149	
2.1 TITLE	V/D	☒ Change ☐ Addition
2.2 NAME	STALEY, GRAHAM D.	
2.3 STREET ADDRESS	THREE RAVINIA DR. - SUITE 2900	
2.4 CITY-ST-ZIP	ATLANTA, GA. 30346-2149	
3.1 TITLE	T/V	☒ Change ☐ Addition
3.2 NAME	SINYARD, DAVID B.	
3.3 STREET ADDRESS	THREE RAVINIA DR. - SUITE 2900	
3.4 CITY-ST-ZIP	ATLANTA, GA. 30346-2149	
4.1 TITLE	V	☒ Change ☐ Addition
4.2 NAME	GOODSON, MICHAEL L.	
4.3 STREET ADDRESS	THREE RAVINIA DR. - SUITE 2900	
4.4 CITY-ST-ZIP	ATLANTA, GA. 30346-2149	
5.1 TITLE	V	☒ Change ☐ Addition
5.2 NAME	BRETTSCHNEIDER, THOMAS H.	
5.3 STREET ADDRESS	THREE RAVINIA DR. - SUITE 2900	
5.4 CITY-ST-ZIP	ATLANTA, GA. 30346-2149	
6.1 TITLE	S/V	☒ Change ☐ Addition
6.2 NAME	KACENA, JAMES L.	
6.3 STREET ADDRESS	THREE RAVINIA DR. - SUITE 2900	
6.4 CITY-ST-ZIP	ATLANTA, GA. 30346-2149	

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 member 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 in the manner, or on an attachment, with an address.

SIGNATURE:

MICHAEL L. GOODSON

4/22/96

770-604-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

Directors and Officers
Bass Orlando International Airport, Inc.

DIRECTORS:

David Peach	Director
James D Rosenberg	Director
Graham D Staley	Director

OFFICERS:

Thomas H Brettschneider	Vice President
Michael L Goodson	Vice President
James L Kacena	Secretary
	Vice President
Donnell J McCormack, Jr.	Assistant Secretary
David Peach	Vice President
James D Rosenberg	President
David B Sinyard	Treasurer
	Vice President
Graham D Staley	Vice President