
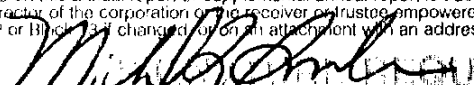


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 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 # P17323 (7)			
1. Corporation Name BASS ORLANDO LEE ROAD, INC.			
Principal Place of Business THREE RAVINIA DRIVE #2900 C/O CORPORATE TAX ATLANTA GA 30346-9149 US		Mailing Address THREE RAVINIA DRIVE #2900 C/O CORPORATE TAX ATLANTA GA 30346-2149 US	
2. Principal Place of Business 21 THREE RAVINIA DR, #2900 Suite, Apt. #, etc. 22 C/O CORPORATE TAX City & State 23 ATLANTA, GA Zip 24 30346-2149 25 US		2a. Mailing Address 26 THREE RAVINIA DR, #2900 Suite, Apt. #, etc. 27 C/O CORPORATE TAX City & State 28 ATLANTA GA Zip 29 30346-2149 30 US	
3. Date Incorporated or Qualified 12/21/1987		3a. Date of Last Report 05/01/1996	
4. FEI Number 58-1758341		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		WE HAVE FILED	
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS KACENA, JAMES L THREE RAVINIA DR #2000 ATLANTA GA <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	VS KACENA, JAMES L THREE RAVINIA DR, STE 2900 ATLANTA GA 30346-2149 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ROSENBERG, JAMES D. THREE RAVINIA DRIVE #2900 ATLANTA GA <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	P/D ROSENBERG, JAMES D. THREE RAVINIA DR, STE 2900 ATLANTA GA 30346-2149 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVD STALEY, GRAHAM D THREE RAVINIA DR #2000 ATLANTA GA <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	VID REAVLEY, MARTIN J. THREE RAVINIA DR, STE 2900 ATLANTA GA 30346-2149 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TV SINYARD, DAVID B THREE RAVINIA DRIVE #2000 ATLANTA GA 30346-2149 <input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	D/V PEACH, DAVID THREE RAVINIA DR, STE 2900 ATLANTA, GA 30346-2149 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V GOODSON, MICHAEL THREE RAVINIA DR #2000 ATLANTA GA <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	V/T GOODSON, MICHAEL L. THREE RAVINIA DR, STE. 2900 ATLANTA GA 30346-2149 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BRETTSCHEIDER, THOMAS THREE RAVINIA DR #2000 ATLANTA GA <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	V BRETTSCHEIDER, THOMAS THREE RAVINIA DR, STE. 2900 ATLANTA GA 30346-2149 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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 a 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 and is changed or on an attachment with an address.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 4/14/97 Daytime Phone # (770)604-2000	

CR2E034 (9/96)

04/07/1997

Directors and Officers
Bass Orlando Lee Road, Inc.

DIRECTORS:

David Peach	Director
Martin J Reavley	Director
James D Rosenberg	Director

OFFICERS:

Thomas H Brettschneider	Vice President
Michael L Goodson	Treasurer
	Vice President
James L Kacena	Vice President
	Secretary
David Peach	Vice President
Elaine R. Pope	Assistant Secretary
Martin J Reavley	Vice President
James D Rosenberg	President