FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1-2

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P17324** **(5)**

1. Corporation Name

BASS MIAMI INTERNATIONAL AIRPORT, INC.

Principal Place of Business	Mailing Address
THREE RAVINIA DR #2000 ATLANTA GA 30346-9149	THREE RAVINIA DR #2000 ATLANTA GA 30346-9149

3. Date Incorporated or Qualified: 12/21/1987

3a. Date of Last Report: 05/01/1995

2. Principal Place of Business	2a. Mailing Address
21 THREE RAVINIA DR. # 2900	26 THREE RAVINIA DR. # 2900
Suite, Apt. #, etc. 22 C/O CORPORATE TAX	Suite, Apt. #, etc. 27 C/O CORPORATE TAX
City & State 23 ATLANTA, GA.	City & State 28 ATLANTA, GA.
Zip / Country 24 30346-2149 25	Zip / Country 29 30346-2149 30

4. FEI Number: 58-1758338 ☐ 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.

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (FOR: Registered Agent signature required if changing registered agent.)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	☐ DELETE	1.1 TITLE	V ☒ Change ☐ Addition
NAME	BRETTSCHNEIDER, THOMAS H		1.2 NAME	BRETTSCHNEIDER, THOMAS H.
STREET ADDRESS	THREE RAVINIA DR #2000		1.3 STREET ADDRESS	THREE RAVINIA DR. - SUITE 2900
CITY-ST-ZIP	ATLANTA GA		1.4 CITY-ST-ZIP	ATLANTA, GA. 30346-2149
TITLE	PD	☒ DELETE	2.1 TITLE	P/D ☐ Change ☒ Addition
NAME	HUNT, CRAIG H.		2.2 NAME	ROSENBERG, JAMES D.
STREET ADDRESS	THREE RAVINIA DR #2000		2.3 STREET ADDRESS	THREE RAVINIA DR. - SUITE 2900
CITY-ST-ZIP	ATLANTA GA		2.4 CITY-ST-ZIP	ATLANTA, GA. 30346-2149
TITLE	EVD	☐ DELETE	3.1 TITLE	V/D ☒ Change ☐ Addition
NAME	STALEY, GRAHAM D		3.2 NAME	STALEY, GRAHAM D.
STREET ADDRESS	THREE RAVINIA DR #2000		3.3 STREET ADDRESS	THREE RAVINIA DR. - SUITE 2900
CITY-ST-ZIP	ATLANTA GA		3.4 CITY-ST-ZIP	ATLANTA, GA. 30346-2149
TITLE	TV	☐ DELETE	4.1 TITLE	T/V ☒ Change ☐ Addition
NAME	SINYARD, DAVID B		4.2 NAME	SINYARD, DAVID B.
STREET ADDRESS	THREE RAVINIA DR #2000		4.3 STREET ADDRESS	THREE RAVINIA DR. - SUITE 2900
CITY-ST-ZIP	ATLANTA GA 30346-2149		4.4 CITY-ST-ZIP	ATLANTA, GA. 30346-2149
TITLE	V	☐ DELETE	5.1 TITLE	V ☒ Change ☐ Addition
NAME	GOODSON, MICHAEL		5.2 NAME	GOODSON, MICHAEL L.
STREET ADDRESS	THREE RAVINIA DR #2000		5.3 STREET ADDRESS	THREE RAVINIA DR. - SUITE 2900
CITY-ST-ZIP	ATLANTA GA		5.4 CITY-ST-ZIP	ATLANTA, GA. 30346-2149
TITLE	VS	☐ DELETE	6.1 TITLE	S/V ☒ Change ☐ Addition
NAME	KACENA, JAMES, L		6.2 NAME	KACENA, JAMES L.
STREET ADDRESS	THREE RAVINIA DR #2000		6.3 STREET ADDRESS	THREE RAVINIA DR. - SUITE 2900
CITY-ST-ZIP	ATLANTA GA		6.4 CITY-ST-ZIP	ATLANTA, GA. 30346-2149

CR2E034 (12/95)

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 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 added by attachment with an address.

SIGNATURE: Michael L. Goodson MICHAEL L. GOODSON 4/22/96 770-604-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Directors and Officers
Bass Miami 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