

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

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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
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DOCUMENT # **P17324** (5)

1. Corporation Name

BASS MIAMI INTERNATIONAL AIRPORT, INC.

Principal Place of Business

**THREE RAVINIA DRIVE #2900
C/O CORPORAT ETAX
ATLANTA GA 30346-9149
US**

Mailing Address

**THREE RAVINIA DRIVE #2900
C/O CORPORATE TAX
ATLANTA GA 30346-2149
US**

3. Date Incorporated or Qualified 12/21/1987	3a. Date of Last Report 05/01/1996
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	

2. Principal Place of Business

21 **THREE RAVINIA DR., STE 2900**
Suite, Apt. #, etc.

2a. Mailing Address

26 **THREE RAVINIA DR., STE 2900**
Suite, Apt. #, etc.

22 **C/O CORPORATE TAX**
City & State

27 **C/O CORPORATE TAX**
City & State

23 **ATLANTA GA**
Zip

28 **ATLANTA GA**
Zip

24 **30346-2149** 25 **US**

29 **30346-2149** 30 **US**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	BRETTSCHNEIDER, THOMAS H	
STREET ADDRESS	THREE RAVINIA DR #2000	
CITY-ST-ZIP	ATLANTA GA	
TITLE	PD	☐ DELETE
NAME	ROSENBERG, JAMES D.	
STREET ADDRESS	THREE RAVINIA DRIVE #2900	
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	V	☐ DELETE
NAME	GOODSON, MICHAEL	
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	V	☒ Change ☐ Addition
1.2 NAME	BRETTSCHNEIDER, THOMAS H	
1.3 STREET ADDRESS	THREE RAVINIA DR, STE 2900	
1.4 CITY-ST-ZIP	ATLANTA GA 30346-2149	
2.1 TITLE	P/D	☒ Change ☐ Addition
2.2 NAME	ROSENBERG, JAMES D.	
2.3 STREET ADDRESS	THREE RAVINIA DR, STE 2900	
2.4 CITY-ST-ZIP	ATLANTA GA 30346-2149	
3.1 TITLE	D/V	☐ Change ☒ Addition
3.2 NAME	REAVLEY, MARTIN J.	
3.3 STREET ADDRESS	THREE RAVINIA DR., STE 2900	
3.4 CITY-ST-ZIP	ATLANTA GA 30346-2149	
4.1 TITLE	D/V	☐ Change ☒ Addition
4.2 NAME	PEACH, DAVID	
4.3 STREET ADDRESS	THREE RAVINIA DR., STE 2900	
4.4 CITY-ST-ZIP	ATLANTA GA 30346-2149	
5.1 TITLE	V/J	☒ Change ☐ Addition
5.2 NAME	GOODSON, MICHAEL L.	
5.3 STREET ADDRESS	THREE RAVINIA DR., STE 2900	
5.4 CITY-ST-ZIP	ATLANTA GA 30346-2149	
6.1 TITLE	V/S	☒ Change ☐ Addition
6.2 NAME	KACENA, JAMES L	
6.3 STREET ADDRESS	THREE RAVINIA DR, STE 2900	
6.4 CITY-ST-ZIP	ATLANTA GA 30346-2149	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/97

Date

(770) 604-2000

Daytime Phone #

04/07/1997

Directors and Officers
Bass Miami International Airport, 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