

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P17325 (2)

1. Corporation Name

BASS COCOA BEACH, INC.



Principal Place of Business

THREE RAVINIA DR #2000
ATLANTA GA 30346-9149

Mailing Address

THREE RAVINIA DR #2000
ATLANTA GA 30346-9149

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

Country

25

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

Country

30

3. Date Incorporated or Qualified

12/21/1987

3a. Date of Last Report

05/01/1995

4. FEI Number

58-1758359

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

(Signature typed or printed name of registered agent and this corporation)

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ Change ☐ Addition
S/V	KACENA, JAMES L.	THREE RAVINIA DR. - SUITE 2900	ATLANTA, GA. 30346-2149	☒
V/D	STALEY, GRAHAM D.	THREE RAVINIA DR. - SUITE 2900	ATLANTA, GA. 30346-2149	☒
T/V	SINYARD, DAVID B.	THREE RAVINIA DR. - SUITE 2900	ATLANTA, GA. 30346-2149	☒
V	GOODSON, MICHAEL L.	THREE RAVINIA DR. - SUITE 2900	ATLANTA, GA. 30346-2149	☒
P/D	ROSENBERG, JAMES D.	THREE RAVINIA DR. - SUITE 2900	ATLANTA, GA. 30346-2149	☐
V	BRETTSCHNEIDER, THOMAS H.	THREE RAVINIA DR. - SUITE 2900	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 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 change is shown in 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

CR2E034 (12/95)

Directors and Officers
Bass Cocoa Beach, 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