

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 # **P17326** (0)
1. Corporation Name
BASS MAINGATE WEST, 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 30346-2143 US
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2. Principal Place of Business 21 THREE RAVINIA DR., STE. 2900 Suite, Apt. #, etc. 22 C/O CORPORATE TAX City & State 23 ATLANTA GA Zip 24 30346-2149	2a. Mailing Address 26 THREE RAVINIA DR., STE 2900 Suite, Apt. #, etc. 27 C/O CORPORATE TAX City & State 28 ATLANTA, GA Zip 29 30346-2149	Country 25 US	Country 30 US
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3. Date Incorporated or Qualified 12/21/1987	3a. Date of Last Report 05/01/1996
4. FEI Number 58-1758345	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
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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 title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	P/D
NAME	ROSENBERG, JAMES D.	1.2 NAME	ROSENBERG, JAMES D.
STREET ADDRESS	THREE RAVINIA DRIVE #2900	1.3 STREET ADDRESS	THREE RAVINIA DR, STE 2900
CITY, ST, ZIP	ATLANTA GA	1.4 CITY - ST - ZIP	ATLANTA GA 30346-2149
TITLE	EVD	2.1 TITLE	V/D
NAME	STALEY, GRAHAM D	2.2 NAME	REAVLEY, MARTIN J.
STREET ADDRESS	THREE RAVINIA DR #2000	2.3 STREET ADDRESS	THREE RAVINIA DR., STE 2900
CITY, ST, ZIP	ATLANTA GA	2.4 CITY - ST - ZIP	ATLANTA GA 30346-2149
TITLE	VS	3.1 TITLE	V/S
NAME	KACENA, JAMES L	3.2 NAME	KACENA, JAMES L.
STREET ADDRESS	THREE RAVINIA DR #2000	3.3 STREET ADDRESS	THREE RAVINIA DR., STE. 2900
CITY, ST, ZIP	ATLANTA GA	3.4 CITY - ST - ZIP	ATLANTA GA 30346-2149
TITLE	TV	4.1 TITLE	D/V
NAME	SINYARD, DAVID B	4.2 NAME	PEACH, DAVID
STREET ADDRESS	THREE RAVINIA DRIVE #2000	4.3 STREET ADDRESS	THREE RAVINIA DR., STE 2900
CITY, ST, ZIP	ATLANTA GA 30346-2149	4.4 CITY - ST - ZIP	ATLANTA GA 30346-2149
TITLE	V	5.1 TITLE	V/T
NAME	GOODSON, MICHAEL	5.2 NAME	GOODSON, MICHAEL L.
STREET ADDRESS	THREE RAVINIA DR #2000	5.3 STREET ADDRESS	THREE RAVINIA DR., STE. 2900
CITY, ST, ZIP	ATLANTA GA	5.4 CITY - ST - ZIP	ATLANTA GA 30346-2149
TITLE	V	6.1 TITLE	V
NAME	BRETTSCHNEIDER, THOMAS	6.2 NAME	BRETTSCHNEIDER, THOMAS
STREET ADDRESS	THREE RAVINIA DR #2000	6.3 STREET ADDRESS	THREE RAVINIA DR. STE. 2900
CITY, ST, ZIP	ATLANTA GA	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)(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 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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL L. GOODSON

4/14/97

Date

(770) 604-2000

Daytime Phone #

0012578

CR2E034 (9/96)

04/07/1997

Directors and Officers
Bass Maingate West, 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