

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P17327 (8)

1. Corporation Name

BASS ORLANDO INTERNATIONAL DRIVE, INC.



Principal Place of Business

Mailing Address

THREE RAVINIA DRIVE
SUITE 2000
ATLANTA GA 30346-9149

THREE RAVINIA DRIVE
SUITE 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

4. FEI Number

58-1758342

Applied For

Not Applicable

State, Apt. #, etc.

22 C/O CORPORATE TAX

State, Apt. #, etc.

27 C/O CORPORATE TAX

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

23 ATLANTA, GA.

City & State

28 ATLANTA, GA.

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

24 30346-2149

25

Zip

Country

29 30346-2149

30

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1502, 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 of registered agent or predecessor agent and the applicable date.

Signature of Agent Signature Required when Relinquishing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VS
NAME KACENA, JAMES L
STREET ADDRESS THREE RAVINIA DR, S-2000
CITY-ST-ZIP ATLANTA GA ☐ DELETE

1.1 TITLE S/V
1.2 NAME KACENA, JAMES L.
1.3 STREET ADDRESS THREE RAVINIA DR. - SUITE 2900
1.4 CITY-ST-ZIP ATLANTA, GA. 30346-2149 ☒ Change ☐ Addition

TITLE PD
NAME HUNT, CRAIG H.
STREET ADDRESS THREE RAVINIA DR, S-2000
CITY-ST-ZIP ATLANTA GA ☒ DELETE

2.1 TITLE P/D
2.2 NAME ROSENBERG, JAMES D.
2.3 STREET ADDRESS THREE RAVINIA DR. - SUITE 2900
2.4 CITY-ST-ZIP ATLANTA, GA. 30346-2149 ☐ Change ☒ Addition

TITLE EVD
NAME STALEY, GRAHAM D
STREET ADDRESS THREE RAVINIA DR, S-2000
CITY-ST-ZIP ATLANTA GA ☐ DELETE

3.1 TITLE V/D
3.2 NAME STALEY, GRAHAM D.
3.3 STREET ADDRESS THREE RAVINIA DR. - SUITE 2900
3.4 CITY-ST-ZIP ATLANTA, GA. 30346-2149 ☒ Change ☐ Addition

TITLE TV
NAME SINYARD, DAVID B
STREET ADDRESS THREE RAVINIA DR, STE 2000
CITY-ST-ZIP ATLANTA GA 30346-2149 ☐ DELETE

4.1 TITLE T/V
4.2 NAME SINYARD, DAVID B.
4.3 STREET ADDRESS THREE RAVINIA DR. - SUITE 2900
4.4 CITY-ST-ZIP ATLANTA, GA. 30346-2149 ☒ Change ☐ Addition

TITLE VP
NAME GOODSON, MICHAEL
STREET ADDRESS THREE RAVINIA DR, S-2000
CITY-ST-ZIP ATLANTA GA ☐ DELETE

5.1 TITLE V
5.2 NAME GOODSON, MICHAEL L.
5.3 STREET ADDRESS THREE RAVINIA DR. - SUITE 2900
5.4 CITY-ST-ZIP ATLANTA, GA. 30346-2149 ☒ Change ☐ Addition

TITLE VP
NAME BRETTSCHEIDER, THOMAS H
STREET ADDRESS THREE RAVINIA DR, S-2000
CITY-ST-ZIP ATLANTA GA ☐ DELETE

6.1 TITLE V
6.2 NAME BRETTSCHEIDER, THOMAS H.
6.3 STREET ADDRESS THREE RAVINIA DR. - SUITE 2900
6.4 CITY-ST-ZIP ATLANTA, GA. 30346-2149 ☒ Change ☐ Addition

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 of officer or director is being made.

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 Orlando International Drive, 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