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 PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P17327

(8)

SIGNATURE AND WHED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

BASS ORLANDO INTERNATIONAL DRIVE, INC. Principal Place of Business Mailing Address THREE RAVINA DRIVE #2900 THREE RAVINIA DRIVE #2900 C/O CORPORATE TAX C/O CORPORATE TAX ATLANTA GA 30346-2149 ATLANTA GA 30348-2143 3a. Date of Last Report 3. Date Incorporated or Qualified 12/21/1987 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For THREE RAVENZA DR., STE 2900 58-1758342 Not Applicable 26 THREE RAVINIA DR. STE 2900 \$8.75 Additional П 5. Certificate of Status Desired C/6 CORPORATE TAX CID CORPORATE Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be GA 23 ATLANTA 28 ATLANTA Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032 us Yes No WE HAVE FILED 24 30346-2149 25 29 30346-2149 Florida Statutes us 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 Zip Code City 85 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 (NOTE: Registered Agent signature required when reinstating) Segrence type disciplinated have of registered agent and title if applicable DATE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Addition 1.1 TITLE 10.6 KACENA, JAMES L 1.2 NAME NAM KACENA, JAMES L. THREE RAVINIA DR, S-2000 13 STREET ADDRESS THATE RAVINIA DR STE 2900 STIFFEL ACTURES: ATLANTA GA ATLANTA GA 30046-2149 City St. 769 1.4 CITY-ST-ZIP DELETE Addition Change TITLE PD 2.1 TITLE PID ROSENBERG, JAMES D 2.2 NAME NAM3 ROGENBERG, JAMES D. THREE RAVINA DRIVE #2900 THREE RAVINIA DR , BTE 2900 2.3 STREET ADDRESS STREET ADORESS atlanta ga ATLANTA GA 30846-2149 CITY - 51 - 209 2. 4 CITY - ST - ZIP X DELETE Change Addition 3.1 TITLE THE EVD IDN STALEY, GRAHAM D REAVLEY, MARTIN J. THREE RAVINIA DR, STE 2900 3.2 NAME THREE RAVINIA DR, S-2000 STREET ADDRESS 3.3 STREET ADDRESS ATLANTA GA 4TLANTA GA 30346-2149 3.4. CITY-ST-7/6 U-TY - \$1 - 7/P DEL ETE Addition 4.1 TITLE Change TITLE SINYARD, DAVID B 4 2 NAME NAME PEACH, DAYID THREE RAVINIA DR, STE 2000 4.3 STREET ADDRESS THREE RAVINIA DR STE 2900 STREET ADDRESS ATLANTA GA 30346-2149 4.4 CITY-ST-ZIP ATLANTA BA 30346-2149 CHY-S1-70 Change DELETE ___ Addition TIME 5.1 TITLE GOODSON, MICHAEL 5.2 NAME NAME GOODSON, MICHAEL L THREE RAVINIA DR, STE 2900 THREE RAVINIA DR. S-2000 STREET ADDRES! 5.3 STREET ADDRESS CA 30346-2149 (ITY-51-79) ATLANTA GA 54 CITY-ST-ZIP ATLANTA DELETE Change Addition THEF 61 TITLE BRETTSCHNEIDER, THOMAS,H BRETTSCHNEIDER THOMAS H. NAMI 62 NAME ITHREE RAVINIA TOR STE 2900 THREE RAVINIA DR. S-2000 6.3 STREET ADDRESS STREET ADORESS 64 CITY-ST-ZIP ATLANTA GA 30346-2149

14. Lick for early 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 inclicated 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 different of the corporation or the corporation of the corporation

0012574

(270)604-2000

4/14/97

GOODSON

(96/6)E034

FILED

Apr 29 1997 8:00am

Secretary of State

Directors and Officers Bass Orlando International Drive, Inc.

David Peach Martin J Reavley James D Rosenberg

Director Director Director

OFFICERS:

Thomas H Brettschneider Michael L Goodson

James L Kacena

David Peach Elaine R. Pope Martin J Reavley James D Rosenberg Vice President Treasurer Vice President Vice President Secretary Vice President Assistant Secretary Vice President President