

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P18150

(3)

1. Corporation Name

BASS MANAGEMENT SERVICES, INC.

Principal Place of Business

THREE RAVINIA DRIVE
SUITE 2900
ATLANTA GA 30346-2149
US

Mailing Address

THREE RAVINIA DRIVE
SUITE 2900
ATLANTA GA 30346-2143
US

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

Country

25 U S

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

30 U S

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

02/25/1988

3a. Date of Last Report

05/01/1996

4. FEI Number

58-1758340

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

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 title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

PD
ROSENBERG, JAMES D.
THREE RAVINIA DRIVE #2900
ATLANTA GA

1.2 NAME

EVD
STALEY, GRAHAM D
THREE RAVINIA DR #2000
ATLANTA GA

1.3 STREET ADDRESS

VT
SINYARD, DAVID B
THREE RAVINIA DR. #2000
ATLANTA GA 30346-2149

1.4 CITY-ST-ZIP

V
GOODSON, MICHAEL
THREE RAVINIA DR #2000
ATLANTA GA

1.5 CITY-ST-ZIP

V
BRETTSCHEIDER, THOMAS H
THREE RAVINIA DR #2000
ATLANTA GA

1.6 CITY-ST-ZIP

VS
KACENA, JAMES
THREE RAVINIA DR #2000
ATLANTA GA

1.7 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PPD
ROSENBERG, JAMES D.
THREE RAVINIA DR, STE 2900
ATLANTA GA 30346-2149

1.2 NAME

VID
REANLEY, MARTIN J.
THREE RAVINIA DR, STE 2900
ATLANTA GA 30346-2149

1.3 STREET ADDRESS

DN
PEACH, DAVID
THREE RAVINIA DR, STE 2900
ATLANTA, GA 30346-2149

1.4 CITY-ST-ZIP

VIT
GOODSON, MICHAEL L.
THREE RAVINIA DR, STE 2900
ATLANTA GA 30346-2149

1.5 CITY-ST-ZIP

V
BRETTSCHEIDER, THOMAS H
THREE RAVINIA DR, STE 2900
ATLANTA GA 30346-2149

1.6 CITY-ST-ZIP

VIS
KACENA, JAMES L.
THREE RAVINIA DR, STE 2900
ATLANTA GA 30346-2149

1.7 CITY-ST-ZIP

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, or on an attachment with an address

SIGNATURE:

MICHAEL L. GOODSON

4/14/97

(710)604-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

04/07/1997

Directors and Officers
Bass Management Services, 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