

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

FILED
May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P18150 (3)
1. Corporation Name
BASS MANAGEMENT SERVICES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business THREE RAVINIA DRIVE SUITE 2900, C/O CORPORATE TAX ATLANTA GA 30346-2149 US		Mailing Address THREE RAVINIA DRIVE SUITE 2900, C/O CORPORATE TAX ATLANTA GA 30346-2149 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
3. Date Incorporated or Qualified 02/25/1988		4. FEI Number 58-1758340	
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	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
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 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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENBERG, JAMES D.	1.2 NAME	Arsi, Thomas
STREET ADDRESS	THREE RAVINIA DRIVE #2900	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REAVLEY, MARTIN J	2.2 NAME	Macfarlane, Andrew
STREET ADDRESS	THREE RAVINIA DR., SUITE 2900	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	
TITLE	DV	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEACH, DAVID	3.2 NAME	Macfarlane, Andrew
STREET ADDRESS	THREE RAVINIA DR., SUITE 2900	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	
TITLE	VT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOODSON, MICHAEL	4.2 NAME	
STREET ADDRESS	THREE RAVINIA DR., SUITE 2900	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRETTSCHNEIDER, THOMAS H	5.2 NAME	
STREET ADDRESS	THREE RAVINIA DR., SUITE 2900	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	
TITLE	VS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KACENA, JAMES L	6.2 NAME	
STREET ADDRESS	THREE RAVINIA DR, SUITE 2900	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	6.4 CITY-ST-ZIP	

14. I 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.

CR2E034 (10/97)

Bass Management Services, Inc.

FEIN: 58-159340 * P18150

Business Address for the following is: Three Ravinia Drive, Suite 2900
Atlanta, Georgia 30346-2149**DIRECTORS:**

Thomas Arasi	Director
Michael Corr	Director
Thomas Huffsmith	Director
Andrew Macfarlane	Director

OFFICERS:

Thomas Arasi	President
Teresa Blankenship	Assistant Secretary
Thomas H Brettschneider	Vice President
Robert J Chitty	Vice President
	Treasurer
Michael Corr	Vice President
Michael L Goodson	Vice President
Thomas Huffsmith	Vice President
James L Kacena	Vice President
	Secretary
Andrew Macfarlane	Vice President
Elaine R. Pope	Assistant Secretary
William J Shea	Vice President
Ellen Smith	Assistant Secretary