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1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P24482 (2)

1. Corporation Name

BASS (TAMPA), INC.



Principal Place of Business

Mailing Address

% CORPORATE TAX DEPT
THREE RAVINIA DR #2000
ATLANTA GA 30346-9149

% CORPORATE TAX DEPT
THREE RAVINIA DR #2000
ATLANTA GA 30346-9149

3. Date Incorporated or Qualified

05/24/1989

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 THREE RAVENIA DR. # 2900

26 THREE RAVENIA DR. # 2900

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 C/O CORPORATE TAX

27 C/O CORPORATE TAX

City & State

City & State

23 ATLANTA, GA.

28 ATLANTA, GA.

Zip

Country

Zip

Country

24 30346-2149

25

29 30346-2149

30

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 607.1508, 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 in this block

(If 2011 Registered Agent signature required when re-filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE P/D
1.2 NAME ROSENBERG, JAMES D.
1.3 STREET ADDRESS THREE RAVENIA DR. - SUITE 2900
1.4 CITY-STATE-ZIP ATLANTA, GA. 30346-2149 ☐ Change ☒ Addition

TITLE V
NAME BRETTSCHEIDER, THOMAS H
STREET ADDRESS THREE RAVINIA DR #2000
CITY-STATE-ZIP ATLANTA GA ☐ DELETE

2.1 TITLE V
2.2 NAME BRETTSCHEIDER, THOMAS H.
2.3 STREET ADDRESS THREE RAVENIA DR. - SUITE 2900
2.4 CITY-STATE-ZIP ATLANTA, GA. 30346-2149 ☒ Change ☐ Addition

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

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

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

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

TITLE V
NAME GOODSON, MICHAEL
STREET ADDRESS THREE RAVINIA DR #2000
CITY-STATE-ZIP ATLANTA GA ☐ DELETE

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

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

6.1 TITLE S/V
6.2 NAME KACENA, JAMES L.
6.3 STREET ADDRESS THREE RAVENIA DR. - SUITE 2900
6.4 CITY-STATE-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 registered agent 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 in an attachment with an address.

SIGNATURE:

MICHAEL L. GOODSON

4/22/96

770-604-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)

Directors and Officers
Bass (Tampa), 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