

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

FILED

Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P24482

(2)

1. Corporation Name  
BASS (TAMPA), INC.



Principal Place of Business

THREE RAVINIA DRIVE #2900  
C/O CORPORATE TAX  
ATLANTA GA 30346-2149  
US

Mailing Address

THREE RAVINIA DRIVE #2900  
C/O CORPORATE TAX  
ATLANTA GA 30346-2143  
US

3. Date Incorporated or Qualified

05/24/1989

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 THREE RAVINIA DR., STE 2900  
Suite, Apt. #, etc.

2a. Mailing Address

26 THREE RAVINIA DR., STE 2900  
Suite, Apt. #, etc.

22 C/O CORPORATE TAX  
City & State

27 C/O CORPORATE TAX  
City & State

23 ATLANTA GA  
Zip

28 ATLANTA GA  
Zip

24 30346-2149 25 US

29 30346-2149 30 US

4. FEI Number

59-2944081

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

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 of registered agent or principal officer, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	ROSENBERG, JAMES D.	
STREET ADDRESS	THREE RAVINIA DRIVE #2900	
CITY- ST- ZIP	ATLANTA GA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BRETTSCHNEIDER, THOMAS H	
STREET ADDRESS	THREE RAVINIA DR #2000	
CITY- ST- ZIP	ATLANTA GA	
TITLE	EVD	<input checked="" type="checkbox"/> DELETE
NAME	STALEY, GRAHAM D	
STREET ADDRESS	THREE RAVINIA DR #2000	
CITY- ST- ZIP	ATLANTA GA	
TITLE	TV	<input checked="" type="checkbox"/> DELETE
NAME	SINYARD, DAVID B	
STREET ADDRESS	THREE RAVINIA DR #2000	
CITY- ST- ZIP	ATLANTA GA 30346-2149	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GOODSON, MICHAEL	
STREET ADDRESS	THREE RAVINIA DR #2000	
CITY- ST- ZIP	ATLANTA GA	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	KACENA, JAMES L	
STREET ADDRESS	THREE RAVINIA DR #2000	
CITY- ST- ZIP	ATLANTA GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PID	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	ROSENBERG, JAMES D.	
1.3 STREET ADDRESS	THREE RAVINIA DR., STE. 2900	
1.4 CITY- ST- ZIP	ATLANTA, GA 30346-2149	
2.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	BRETTSCHNEIDER, THOMAS H.	
2.3 STREET ADDRESS	THREE RAVINIA DR., STE 2900	
2.4 CITY- ST- ZIP	ATLANTA GA 30346-2149	
3.1 TITLE	D/V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	REAVLEY, MARTIN J.	
3.3 STREET ADDRESS	THREE RAVINIA DR. STE 2900	
3.4 CITY- ST- ZIP	ATLANTA GA 30346-2149	
4.1 TITLE	D/V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	PEACH, DAVID	
4.3 STREET ADDRESS	THREE RAVINIA DR., STE 2900	
4.4 CITY- ST- ZIP	ATLANTA GA 30346-2149	
5.1 TITLE	VIT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	GOODSON, MICHAEL L.	
5.3 STREET ADDRESS	THREE RAVINIA DR., STE 2900	
5.4 CITY- ST- ZIP	ATLANTA GA 30346-2149	
6.1 TITLE	VIS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	KACENA, JAMES L.	
6.3 STREET ADDRESS	THREE RAVINIA DR., STE 2900	
6.4 CITY- ST- ZIP	ATLANTA GA 30346-2149	

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

(770)604-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0012576

CR2E034 (9/96)

04/07/1997

Directors and Officers  
Bass (Tampa), 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