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Feb 05 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000021007 (5)

1. Corporation Name
BASS SOD, INC.Principal Place of Business
P.O. BOX 420067
KISSIMMEE FL 34742-0067Mailing Address
P.O. BOX 420067
KISSIMMEE FL 34742-00673. Date Incorporated or Qualified
03/07/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIMPSON, NATHAN B
111 E. MADISON ST.
SUITE 2300
TAMPA FL 33602

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 VSTD
NAME HARRIS, LISA R
STREET ADDRESS P.O. BOX 420067
CITY - ST - ZIP KISSIMMEE FL 34742-00671.1 TITLE VSTD
1.2 NAME Harris, Lisa R
1.3 STREET ADDRESS 4404 Rohde Road
1.4 CITY - ST - ZIP Okeechobee, Florida 34972TITLE PD
NAME ROHDE, EDWIN H JR
STREET ADDRESS P.O. BOX 420067
CITY - ST - ZIP KISSIMMEE FL 34742-00672.1 TITLE PD
2.2 NAME Rohde, Edwin H Jr
2.3 STREET ADDRESS 807 Neptune Road
2.4 CITY - ST - ZIP Kissimmee, Florida 34744TITLE VD
NAME ROHDE, EDWIN H III
STREET ADDRESS P.O. BOX 420067
CITY - ST - ZIP KISSIMMEE FL 34742-00673.1 TITLE VD
3.2 NAME Rohde, Edwin H III
3.3 STREET ADDRESS 3600 Lake Tohopekaliga Road
3.4 CITY - ST - ZIP St. Cloud, Florida 34772TITLE VD
NAME ROHDE, JOHN D
STREET ADDRESS P.O. BOX 420067
CITY - ST - ZIP KISSIMMEE FL 34742-00674.1 TITLE VD
4.2 NAME Rohde, John D
4.3 STREET ADDRESS 115 Three Cross Drive
4.4 CITY - ST - ZIP Okeechobee, Florida 34972TITLE VD
NAME ROHDE, NATHAN L
STREET ADDRESS P.O. BOX 420067
CITY - ST - ZIP KISSIMMEE FL 34742-00675.1 TITLE VD
5.2 NAME Rohde, Nathan L
5.3 STREET ADDRESS 4400 Rohde Road
5.4 CITY - ST - ZIP Okeechobee, Florida 34972TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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: Edwin H. Rohde Jr. Edwin H. Rohde Jr.

1/11/97

407-436-1013

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)