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**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90109 030 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # 298609

1. Corporation Name  
**AIROCAR, INC.**

Principal Place of Business  
 P.O. BOX 950, NEW RIVER STATION  
 FT LAUDERDALE FL 33302

Mailing Address  
 ONE RIVERWAY  
 SUITE 500  
 HOUSTON TX 77056  
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**10/10/1965**

4. FEI Number  
**59-1292777**

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 owes the current year Intangible Personal Property Tax.  Yes  No

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 [ ]

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALL. FL 32301**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DVCS	<input type="checkbox"/> DELETE
NAME	CERNY, DOUGLAS M	
STREET ADDRESS	COACH USA, INC ONE RIVERWAY, SUITE 500	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	DCEO	<input type="checkbox"/> DELETE
NAME	KRISTINIK, RICHARD H	
STREET ADDRESS	COACH USA, INC ONE RIVERWAY, SUITE 500	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MERCADANTE, JR J	
STREET ADDRESS	COACH USA, INC ONE RIVERWAY, SUITE 500	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	P	<input type="checkbox"/> DELETE
NAME	CICERONI, LOUIS	
STREET ADDRESS	11077 NORTHWEST 36TH AVENUE	
CITY-ST-ZIP	MIAMI FL 33167	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	KING, LAWRENCE	
STREET ADDRESS	COACH USA, INC ONE RIVERWAY, SUITE 500	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	ACS	<input type="checkbox"/> DELETE
NAME	THOMAS, STEPHANIE	
STREET ADDRESS	COACH USA, INC ONE RIVERWAY, SUITE 500	
CITY-ST-ZIP	HOUSTON TX 77056	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	<i>See Attached Sheet</i>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, with all other like empowered.

SIGNATURE: Stephanie A. Thomas 1/28/99 713-889-0104  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

241653-90109-30  
298609

## Directors, Officers Report

**Airocar, Inc.**

Thursday, January 21, 1999

### DIRECTORS

**Douglas M. Cerny** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

**Lawrence King** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

**John Mercadante, Jr.** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

### OFFICERS

**Douglas M. Cerny** **Vice President and Corporate Secretary**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

**Louis Cicerone** **President**  
Primary Address: 11077 Northwest 36th Avenue  
Miami, FL 33167 USA

**Lawrence King** **Chief Executive Officer**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

**Michael Sanchez** **Assistant Corporate Secretary**  
Primary Address: One Riverway, Suite 500  
Houston, Texas 77056 USA

**Stephanie Thomas** **Assistant Corporate Secretary**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

**Raymond Turner** **Treasurer and Assistant Corporate Secretary**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA