

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90103 038 ***150.00

DOCUMENT # 298609

Entity Name
AIROCAR, INC.

Principal Place of Business Mailing Address
BOX 950, NEW RIVER STATION **ONE RIVERWAY**
LAUDERDALE FL 33302 **SUITE 500**
 HOUSTON TX 77056-1921
 US

Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
59-1292777 ☐ Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required
☐

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL. FL 32301

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing \$5.00 May Be Added to Fees
 Trust Fund Contribution. ☐

11. OFFICERS AND DIRECTORS

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
D/VP/S	Robert E. Longo	One Riverway, Ste 500	Houston, TEXAS 77056	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DCEO	Frank P. Gallagher	One Riverway, Ste 500	Houston, TEXAS 77056	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Linda Burtwistle	One Riverway, Ste 500	Houston, TEXAS 77056	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	Thomas, Stephanie Gregory Upham	One Riverway, Ste 500	Houston, TEXAS 77056	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ACS	Michael Sanchez	One Riverway, Ste 500	Houston, TEXAS 77056	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ACS	Shayne A. Rosecrans	One Riverway, Ste 500	Houston, TEXAS 77056	<input type="checkbox"/>	<input checked="" type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Shayne A. Rosecrans*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #
2-28-00 **713-860-1764**

CR2E034 (9/99)