

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2002 8:00 am
Secretary of State

02-21-2002 90122 032 ***150.00

DOCUMENT # F01000003902

1. Entity Name
USA TRANSPORTATION SERVICES, INC.

Principal Place of Business Mailing Address
2401 21ST AVENUE SOUTH 2401 21ST AVENUE SOUTH
NASHVILLE TN 37212 NASHVILLE TN 37212

20961



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 62-1861887		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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 _____ (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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOND, JAMES H		NAME		
STREET ADDRESS	2401 21ST AVENUE SOUTH		STREET ADDRESS		
CITY-ST-ZIP	NASHVILLE TN 37212		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABBOTT, HENRY J		NAME	Henry J. Abbott	
STREET ADDRESS	2401 21ST AVENUE SOUTH		STREET ADDRESS	2401 21st Ave. S., #200	
CITY-ST-ZIP	NASHVILLE TN 37212		CITY-ST-ZIP	Nashville, TN 37212	
TITLE	CD	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARELL, MONROE J JR.		NAME		
STREET ADDRESS	2401 21ST AVENUE SOUTH		STREET ADDRESS		
CITY-ST-ZIP	NASHVILLE TN 37212		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	Chairman & Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VARESCHI, WILLIAM		NAME	William J. Vareschi, Jr.	
STREET ADDRESS	2401 21ST AVENUE SOUTH		STREET ADDRESS	2401 21st Ave. S., #200	
CITY-ST-ZIP	NASHVILLE TN 37212		CITY-ST-ZIP	Nashville, TN 37212	
TITLE		<input type="checkbox"/> Delete	TITLE	President & CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	William Bodruhamer, Jr.	
STREET ADDRESS			STREET ADDRESS	2401 21st Ave. S., #200	
CITY-ST-ZIP			CITY-ST-ZIP	Nashville, TN 37212	
TITLE		<input type="checkbox"/> Delete	TITLE	CEO & Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME	Hiram A. Cox	
STREET ADDRESS			STREET ADDRESS	2401 21st Ave. S., #200	
CITY-ST-ZIP			CITY-ST-ZIP	Nashville, TN 37212	

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: Henry J. Abbott **REQUIRED** *2/5/02* **615-297-4255**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)