

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jun 05 1998 8:00am
Secretary of State

DOCUMENT # 151232 (6)
1. Corporation Name
TUCKER TAXI, INC.



Principal Place of Business
1019 W LEONARD
PENSACOLA FL 32501

Mailing Address
1019 W LEONARD
PENSACOLA FL 32501
XXXXXXXXXX

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 1 Riverway

27 Suite, Apt. #, etc.

27 Suite 500

28 City & State

28 Huston, Texas

29 Zip Country

29 77056 30

3. Date Incorporated or Qualified

06/02/1947

4. FEI Number

59-0566764

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

EARLY, BEN C.
1019 W. LEONARD ST.
PENSACOLA FL 32501

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: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
EARLY, BEN C
STREET ADDRESS 1000 W. LEONARD ST.
CITY-ST-ZIP PENSACOLA FL

TITLE ☒ DELETE

NAME SD
HALL, MYRTLE E
STREET ADDRESS 3555 BAYOU BLVD.
CITY-ST-ZIP PENSACOLA FL

TITLE ☒ DELETE

NAME VD
EARLY, CATHERINE G.
STREET ADDRESS 730 HALCYON CIRCLE
CITY-ST-ZIP PENSACOLA FL

TITLE ☒ DELETE

NAME VD
EARLY, BENJAMIN C JR.
STREET ADDRESS 3411 MAULE RD
CITY-ST-ZIP PENSACOLA FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

CR2E034 (10/97)

Directors:

Douglas M. Cerny *Director*
Coach USA, Inc.
One Riverway, Suite 600
Houston, Texas 77056

Richard H. Kristinik *Director*
Coach USA, Inc.
One Riverway, Suite 600
Houston, Texas 77056

John Mercadante, Jr. *Director*
Coach USA, Inc.
One Riverway, Suite 600
Houston, Texas 77056

Officers:

Benjamin Early *President*
Tucker Transportation Company, Inc.
1000 W. Leonard Street
Pensacola, Florida 32501-1000

Douglas M. Cerny *Vice President and Secretary*
Coach USA, Inc.
One Riverway, Suite 600
Houston, Texas 77056

Lawrence King *Chief Financial Officer*
Coach USA, Inc.
One Riverway, Suite 600
Houston, Texas 77056

Richard H. Kristinik *Chief Executive Officer*
Coach USA, Inc.
One Riverway, Suite 600
Houston, Texas 77056

Stephanie Thomas *Assistant Corporate Secretary*
Coach USA, Inc.
One Riverway, Suite 600
Houston, Texas 77056

Raymond Turner *Treasurer and Assistant Corporate Secretary*
Coach USA, Inc.
One Riverway, Suite 600
Houston, Texas 77056

Steve Zellers *Assistant Corporate Secretary*
Coach USA, Inc.
One Riverway, Suite 600
Houston, Texas 77056