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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # 151232

1. Corporation Name

TUCKER TAXI, INC.

Principal Place of Business

**1 RIVERWAY
SUITE 500
HOUSTON TX 77056**

Mailing Address

**1 RIVERWAY
SUITE 500
HOUSTON TX 77056**



DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 607.1506, 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 **PD** ☐ DELETE

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

TITLE **VP/S** ☐ DELETE

NAME **CERNY, DOUGLAS M**
STREET ADDRESS **COACH USA INC-ONE RIVERWAY-SUITE 600**
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE **CFO** ☐ DELETE

NAME **KING, LAWRENCE**
STREET ADDRESS **COACH USA INC-ONE RIVERWAY-SUITE 600**
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE **CEO** ☐ DELETE

NAME **KRISTINIK, RICHARD H**
STREET ADDRESS **COACH USA INC-ONE RIVERWAY-SUITE 600**
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE **ACS** ☐ DELETE

NAME **THOMAS, STEPHANIE**
STREET ADDRESS **COACH USA INC-ONE RIVERWAY-SUITE 600**
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE **TACS** ☐ DELETE

NAME **TURNER, RAYMOND**
STREET ADDRESS **COACH USA INC-ONE RIVERWAY-SUITE 600**
CITY-ST-ZIP **HOUSTON TX 77056**

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

SEE Attached Sheet

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

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

Date **1/30/99**

Daytime Phone # **713/688-0104**

244925-90002-2
151232

Directors, Officers Report

Tucker Taxi, 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

Benjamin C. Early

President

Primary Address:

15 West Strong Street, Suite 20-B
Pensacola, FL 32501 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