

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 151232

1. Entity Name
TUCKER TAXI, INC.

Principal Place of Business

1 RIVERWAY
SUITE 500
HOUSTON TX 77056

Mailing Address

1 RIVERWAY
SUITE 500
HOUSTON TX 77056

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

TITLE DR
NAME David Young
STREET ADDRESS One Riverway, Ste 500
CITY-ST-ZIP Houston, TX 77056 ☐ Change ☒ Addition

TITLE DVPS
NAME LONGO, ROBERT E
STREET ADDRESS ONE RIVERWAY SUITE 500
CITY-ST-ZIP HOUSTON TX 77056 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME BELL, LINDA
STREET ADDRESS ONE RIVERWAY SUITE 500
CITY-ST-ZIP HOUSTON TX 77056 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP 400004897274--5 ☐ Change ☐ Addition

TITLE CEO
NAME GALLAGHER, FRANK
STREET ADDRESS ONE RIVERWAY SUITE 500
CITY-ST-ZIP HOUSTON TX 77056 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ACS
NAME ROSECRANS, SHAYNE
STREET ADDRESS ONE RIVERWAY SUITE 500
CITY-ST-ZIP HOUSTON TX 77056 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME REYES, STEPHANIE
STREET ADDRESS ONE RIVERWAY SUITE 500
CITY-ST-ZIP HOUSTON TX 77056 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 Shayne A. Rosecrans 012302 (713) 888 0104

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

APPROVED
AND
FILED

02 FEB -8 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

FEI Number

59-0566764

Applied For

Not Applicable

0571227 AV

CR2E034 (9/01)



ACCOUNT NO. : 072100000032

REFERENCE : 419083 . 7111512

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 150.00

ORDER DATE : February 7, 2002

ORDER TIME : 11:49 AM

ORDER NO. : 419083-180

CUSTOMER NO: 7111512

CUSTOMER: Ms. Shayne A. Rosecrans
Coach Usa
One Riverway
Suite 500
Houston, TX 770561903

ANNUAL REPORT FILING

NAME: TUCKER TAXI INC.

RECEIVED
02 FEB -8 PM 1:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds-EXT#1133

EXAMINER'S INITIALS: _____