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Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90131 026 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 296067

1. Corporation Name

ART-MAR CORPORATION

Principal Place of Business

**1995 N.E. 142ND STREET
N. MIAMI FL 33181-1505**

Mailing Address

**ONE RIVERWAY
STE 500
HOUSTON TX 77056
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1965

4. FEI Number

59-1148433

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL. FL 32301**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **ACS** ☐ DELETE
NAME **THOMAS, STEPHANIE**
STREET ADDRESS **ONE RIVERWAY, STE 500**
CITY-ST-ZIP **HOUSTON TX 77056-1903**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP **See Attached Sheet**

TITLE **CFO** ☐ DELETE
NAME **KING, LAWRENCE**
STREET ADDRESS **ONE RIVERWAY, STE 500**
CITY-ST-ZIP **HOUSTON TX 77056**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **P** ☐ DELETE
NAME **ZILBER, MARTIN**
STREET ADDRESS **1995 NE 142ND STREET**
CITY-ST-ZIP **N MIAMI FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **DCEO** ☐ DELETE
NAME **KRISTINIK, RICHARD H**
STREET ADDRESS **ONE RIVERWAY, STE 500**
CITY-ST-ZIP **HOUSTON TX 77056-1903**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **DVPC** ☐ DELETE
NAME **CERNY, DOUGLAS M**
STREET ADDRESS **ONE RIVERWAY, STE 500**
CITY-ST-ZIP **HOUSTON TX 77056-1903**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **MERCADANTE, JOHN J**
STREET ADDRESS **ONE RIVERWAY, STE 500**
CITY-ST-ZIP **HOUSTON TX 77056-1903**

6.1 TITLE ☐ Change ☐ Addition
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 **STEPHANIE A. THOMAS** 1/28/99 713-880-004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

235792-90131-26
296067

Directors, Officers Report

Art-Mar Corporation

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

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

Martin G. Zilber **President**
Primary Address: Metro Transportation Services, Inc.
1995 Northeast 142nd Street
North Miami, FL 33181 USA