2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 394425 1. Entity Name TUCKER TRANSPORTATION COMPANY, INC. 02 FEB -8 PM 3: 34 SECRETARY OF STATE Principal Place of Business Mailing Address 1000 W. LEONARD ST. 1 RIVERWAY PENSACOLA FL 32501-1000 SUITE 500 HOUSTON TX 77056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State FEI Number 59-1373416 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS [N\_11 CR2E034 (9/01) TITLE PD TITLE rGChange Addition Delete DAVID Young NAME EARLY, BENJAMIN C NAME LONE RIVERWAY, STE 500 1000 W. LEONARD ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PENSACOLA FL HOUSTON TX 77056 ☐ Addition ☐ Delete TITLE Change NAME NAME Bell, Linda **ONE RIVERWAY STE 500** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** Change ☐ Addition TITLE ... Delete TITLE DVPS NAME NAME Longo, Robert e 500004897445-STREET ADDRESS STREET ADDRESS ONE RIVERWAY STE 500 CITY-ST-78 CITY-ST-ZIP HOUSTON TX 77056 TITLE Change ☐ Addition DITE DCEO **D**elete NAME NAME GALLAGHER, FRANK P STREET ADDRESS STREET ADDRESS ONE RIVERWAY, STE 500 CITY-ST-ZIP CITY-ST-ZiP HOUSTON TX 77056 TITLE ☐ Change ☐ Addition 🚺 Delete TITLE REYES, STEPHANIE NAME NAME STREET ADDRESS STREET ADDRESS ONE RIVERWAY, SUITE 500 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056 ☐ Change ☐ Addition **ACS** ☐ Delete TITLE

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.

CITY-ST-7IP

NAME STREET ADDRESS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ROSECRANS, SHAYNE

**HOUSTON TX 77056** 

ONE RIVERWAY, SUITE 500

ROSICIOUX Shayne A. Rosecrans 01-2302



ACCOUNT NO. : 07210000032

REFERENCE :

419083

AUTHORIZATION

COST LIMIT :

ORDER DATE: February 7, 2002

ORDER TIME : 11:40 AM

ORDER NO. : 419083-070

CUSTOMER NO:

7111512

CUSTOMER: Ms. Shayne A. Rosecrans

> Coach Usa One Riverway Suite 500

Houston, TX 770561903

ANNUAL REPORT FILING

NAME:

TUCKER TRANSPORTATION COMPANY

INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds-EXT#1133

EXAMINER'S INITIALS: