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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90157 020 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 647981

1. Corporation Name
METRO CAB, INC.

Principal Place of Business
1995 N E 142ND ST
MIAMI FL 33181-1505

Mailing Address
ONE RIVERWAY
STE 500
HOUSTON TX 77056
US



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

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL FL 32301

3. Date Incorporated or Qualified

12/12/1979

4. FEI Number

NOT APPLICABLE

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

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	DVPC	<input type="checkbox"/> DELETE
NAME	CERNY, DOUGLAS M	
STREET ADDRESS	ONE RIVERWAY, STE 500	
CITY-ST-ZIP	HOUSTON TX 77056-1903	
TITLE	DCEO	<input checked="" type="checkbox"/> DELETE
NAME	KRISTINIK, RICHARD H	
STREET ADDRESS	ONE RIVERWAY, STE 500	
CITY-ST-ZIP	HOUSTON TX 77056-1903	
TITLE	P	<input type="checkbox"/> DELETE
NAME	ZILBER, MARTIN	
STREET ADDRESS	1995 NE 142ST	
CITY-ST-ZIP	N. MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MERCADANTE, JOHN J	
STREET ADDRESS	ONE RIVERWAY, STE 500	
CITY-ST-ZIP	HOUSTON TX 77056-1903	
TITLE	CFP	<input type="checkbox"/> DELETE
NAME	KING, LAWRENCE	
STREET ADDRESS	ONE RIVERWAY, STE 500	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	SEE ATTACHED
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	

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 Thomas Stephanie Thomas 3/26/99 713 860 1733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

647981
389745-96157-20

Directors, Officers Report

Metro Cab, Inc.

Monday, April 05, 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, 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: Coach USA, Inc.
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 K. Turner **Treasurer, 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