2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 680069** Mar 08, 2000 8:00 am 1. Entity Name **Secretary of State** METRO JITNEY INCORPORATED 03-08-2000 90059 022 ***150.00 Principal Place of Business Mailing Address 1995 NE 142ND ST ONE RIVERWAY STE 500 MIAMI FL 33181-1505 HOUSTON TX 77056-1921 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0447374 Not Applicable Zip Country \$8,75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALL. FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D/VP/S ☐ Change **★** Addition TITLE DVPC Delete Robert E. Longo NAME NAME CERNY, DOUGLAS M STREET ADDRESS STREET ADDRESS ONE RIVERWAY, STE 500 One Riverway, Ste 500 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056-1903 Houston, Texas 77056 **Addition** Delete ☐ Change TITLE TITLE Gregory Upham NAME MARTIN, ZILBER One Riverway, Ste 500 STREET ADDRESS STREET ADDRESS 1995 NE 142ND ST Houston, Texas 77056 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL Addition Change TITLE Delete TITLE Linda Burtwistle NAME NAME MERCADANTE, JOHN J STREET ADDRESS Dne Riverway, Ste500 STREET ADDRESS ONE RIVERWAY, STE 500 CITY-ST-ZIP CITY-ST-ZIP Houston, Texas 77056 HOUSTON TX 77056-1903 ★ Addition TITI F D/CEO ☐ Change TITLE X Delete NAME Frank P. Gallagher NAME KING, LAWRENCE STREET ADDRESS STREET ADDRESS ONE RIVERWAY, STE 500 One Riverway, Ste 500 CITY-ST-ZIP CITY-ST-ZIP Houston, Texas 77056 **HOUSTON TX 77056** ☐ Change Addition ACS Celete TITLE ACS NAME THOMAS, STEPHANIE NAME Shayne A. Rosecrans STREET ADDRESS STREET ADDRESS ONE RIVERWAY, STE 500 Dne Riverway, Ste 500 CITY-ST-ZIP CITY-ST-ZIP

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ACS

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

HOUSTON TX 77056-1903

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OF

☐ Delete

louston, Texas 77056

One Riverway, Ste 500

Michael Sanchez

☐ Change

★ Addition