2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # F42507** AMERICAN BUS LINES, INC. 01-29-2001 90115 040 ***150.00 Principal Place of Business Mailing Address ONE RIVERWAY 11077 NW 36TH AVENUE MIAMI FL 33167 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 City & State 4. FEI Number Applied For 59-2228740 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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 Fiorida. 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **VDS** Change ☐ Addition ☐ Delete TITLE TITLE LONGO, ROBERT E NAME NAME ONE RIVERWAY, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** ☐ Addition Change TITLE ☐ Delete TITLE BELL, LINDA NAME NAME STREET ADDRESS ONE RIVERWAY, SUITE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** CEO Change X Addition TITLE ☐ Delete TITLE GALLAGHER, FRANK P NAME NAME Gallagher, Frank P STREET ADDRESS ONE RIVERWAY, SUITE 500 STREET ADDRESS One Riverway, Suite 500 CITY-ST-ZIP **HOUSTON TX 77056** CITY-ST-ZIP Houston, TX ACS TITLE Change Addition TITLE ☐ Detete ROSECRANS, SHAYNE A NAME NAME ONE RIVERWAY, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** ACST ☐ Change **Addition** TITLE Delete TITLE ACST SANCHEZ, MICHAEL NAME NAME Stephanie Reyes ONE RIVERWAY, SUITE 500 STREET ADDRESS STREET ADDRESS One Riverway, Suite 500 Houston, TX 77056 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** TITLE Delete TITLE Change ☐ Addition NAME CICERONE, LOUIS NAME 11077 NW 36TH AVENUE STREET ADDRESS STREET ADDRESS

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-ZIP

MIAMI FL 33167

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Kosecrans 01:09