2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # F88184** Apr 20, 2000 8:00 am Secretary of State LE BUS. INC. 04-20-2000 90108 013 ***150.00 Principal Place of Business Mailing Address ONE RIVERWAY 2355 NW 35 AVENUE MIAMI FL 33142 #500 HOUSTON TX 77056-1921 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2202668 Not Applicable 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Çode City 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 S!GNATURE 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 Added to Fees Trust Fund Contribution. (See criteria on back) OFFICERS AND DIRECTORS Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Delete TITLE TITLE NAME NAME CALDERON, RICARDO STREET ADDRESS STREET ADDRESS 9311 S.W. 58TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change **★**Addition 🔀 Delete TITLE shayne A Rosecrans PENAYLILLO, MADELA NAME one Riverway, Ste 500 STREET ADDRESS STREET ADDRESS 9311 S.W. 58TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL **X**Addition Change TITLE Delete Linda Bell-NAME MERCADANTE, JOHN JR NAME one Riverway, Ste 500 STREET ADDRESS ONE RIVERWAY, SUITE 500 STREET ADDRESS HOUSTON, TX 77056 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056-1921 **VPCS** VP CS Change Addition Delete TITLE CERNY, DOUGLAS M NAME NAME Robert E. Longo STREET ADDRESS STREET ADDRESS ONE RIVERWAY, SUITE 500 One Riverway, Ste 500 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056-1921 ☐ Change **Addition** CEO Delete. TITLE TITLE Frank P. Gallagher NAME KING, LAWRENCE NAME ONE RIVERWAY, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056-1921 ☐ Change 🛣 Addition ACS TITLE ☐ Delete TITLE michael & Sanchez NAME SANCHEZ, MICHAEL NAME one Riveruby, ste 500 STREET ADDRESS STREET ADDRESS ONE RIVERWAY, SUITE 500

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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

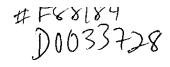
HOUSTON TX 77056-1921

CITY-ST-ZIP

213-860-1764 Date Daytime Phone

Houston, TX 77056

CR2E034 (9/9



Directors, Officers Report

Le Bus, Inc.

Wednesday, April 05, 2000

DIRECTORS

Linda Bell

Director

Primary Address:

Coach USA, Inc.

One Riverway, Suite 500

Houston, Texas 77056-1921 USA

Frank P. Gallagher

Director

Primary Address:

Coach USA, Inc.

One Riverway, Suite 500 Houston, TX 77056-1921 USA

Robert E. Longo

Director

Primary Address:

Coach USA, Inc.

One Riverway, Suite 500 Houston, TX 77056-1921 USA

OFFICERS

Frank P. Gallagher

Chief Executive Officer

Primary Address:

Coach USA, Inc.

One Riverway, Suite 500 Houston, TX 77056-1921 USA

Robert E. Longo

Vice President

Primary Address:

Coach USA, Inc.

One Riverway, Suite 500 Houston, TX 77056-1921 USA

Corporate Secretary

Primary Address:

Coach USA, Inc.

One Riverway, Suite 500 Houston, TX 77056-1921 USA

Shayne A Rosecrans

Assistant Corporate Secretary

Primary Address:

Coach USA, Inc.

One Riverway, Suite 500

Houston, Texas 77056-1921 USA

Michael Sanchez

Treasurer

Primary Address:

Coach USA, Inc.

One Riverway, Suite 500 Houston, Texas 77056 USA

Assistant Corporate Secretary

Primary Address:

Coach USA, Inc.

One Riverway, Suite 500 Houston, Texas 77056 USA