2001 UNIFORM BUSINESS REPORT (UBR)

STF FL32381F.1

DOCUMENT # F98000006536 1. Entity Name 03-21-2001 90028 003 ***150.00 PETER PAN BUS LINES, INC Principal Place of Business Mailing Address P.O. BOX 1776 1776 MAIN STREET 01102 SPRINFIELD, MA 01102 A0035248 SPRINGFIELD, MA 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 04-2202752 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing 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 12 11 PRESIDENT Delete TITLE Change Addition TITLE NAME NAME PETER A PICKNELLY STREET ADDRESS STREET ADDRESS 330 PARK DRIVE CITY - ST - ZIP CITY - ST - ZIP SPRINGFIELD, MA 01106 TITLE Change Delete TITLE EVD DAVID W BATCHELOR NAME NAME STREET ADDRESS STREET ADDRESS 1776 MAIN STREET CITY - ST - ZIP CITY - ST - ZIP SPRINGFIELD, MA 01102 Addition Delete TITLE TIT! F NAME TOM PICKNELLY NAME STREET ADDRESS 1776 MAIN STREET STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP SPRINGFIELD, MA Addition TITLE Change TITLE NAME NAME BRIAN STEFANO STREET ADDRESS STREET ADDRESS 167 WILDFLOWER CIRCLE CITY - ST - ZIP CITY - ST - ZIP WESTFIELD, MA 01085 Addition Delete TITLE Change TITLE NAME ROBERT SCWARTX NAME STREET ADDRESS 1776 MAIN STREET STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP SPRINGFIELD, MA 01102 Change Addition Delete TITLE TITLE NAME : C . NAME -GARY MUMLEY STREET ADDRESS STREET ADDRESS 1776 MAIN STREET CITY - ST - ZIP CITY - ST - ZIP 01102 SPRINGFIELD, MA 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 all other like empowered. SIGNATURE:

R STEFANO

FILED Mar 21, 2001 8:00 am Secretary of State

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Date