

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90156 023 ***150.00

DOCUMENT # G30028

1. Corporation Name

METRO MINI-BUS, INC.

Principal Place of Business

~~% FRANKLIN D. KREUTZER, ESQ.~~
1995 NE 142 ST.
NO. MIAMI FL 33181

Mailing Address

ONE RIVERWAY
STE 500
HOUSTON TX 77056
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/23/1983

4. FEI Number

65-0447315

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 1995 NE 142 St.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

No. Miami, FL

28 City & State

28 City & State

24 Zip

33181

Country

29 Zip

29 Zip

Country

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 ☐ DELETE

NAME
CERNY, DOUGLAS M
STREET ADDRESS
ONE RIVERWAY, STE 500
CITY-ST-ZIP
HOUSTON TX 77056-1903

TITLE ☒ DELETE

NAME
KRISTINIK, RICHARD H
STREET ADDRESS
ONE RIVERWAY, STE 500
CITY-ST-ZIP
HOUSTON TX 77056-1903

TITLE ☐ DELETE

NAME
ZILBER, MARTIN
STREET ADDRESS
1995 NE 142 ST
CITY-ST-ZIP
NORTH MIAMI FL

TITLE ☐ DELETE

NAME
MERCADANTE, JOHN J
STREET ADDRESS
ONE RIVERWAY, STE 500
CITY-ST-ZIP
HOUSTON TX 77056-1903

TITLE ☐ DELETE

NAME
KING, LAWRENCE
STREET ADDRESS
ONE RIVERWAY, STE 500
CITY-ST-ZIP
HOUSTON TX 77056

TITLE ☐ DELETE

NAME
THOMAS, STEPHANIE
STREET ADDRESS
ONE RIVERWAY, STE 500
CITY-ST-ZIP
HOUSTON TX 77056-1903

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

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

SEE ATTACHED

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

3/26/99

713 860 1733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0543458

Directors, Officers Report

Metro Mini-Bus, Inc.

Monday, April 05, 1999

DIRECTORS

Douglas M. Cerny
Primary Address:

Director

Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA

Lawrence King
Primary Address:

Director

Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA

John Mercadante, Jr.
Primary Address:

Director

Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA

OFFICERS

Douglas M. Cerny
Primary Address:

Vice President, Corporate Secretary

Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA

Lawrence King
Primary Address:

Chief Executive Officer

Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA

Michael Sanchez
Primary Address:

Assistant Corporate Secretary

Coach USA, Inc.
One Riverway, Suite 500
Houston, Texas 77056 USA

Stephanie Thomas
Primary Address:

Assistant Corporate Secretary

Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA

Raymond K. Turner
Primary Address:

Treasurer, Assistant Corporate Secretary

Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA

Martin G. Zilber
Primary Address:

President

Metro Transportation Services, Inc.
1995 Northeast 142nd Street
North Miami, FL 33181 USA