

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G30028

1. Entity Name

METRO MINI-BUS, INC.

**FILED**  
**Mar 13, 2000 8:00 am**  
**Secretary of State**

03-13-2000 90016 014 \*\*\*150.00

Principal Place of Business

Mailing Address

1995 NE 142 ST  
NO. MIAMI FL 33181

ONE RIVERWAY  
STE 500  
HOUSTON TX 77056-1921  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0447315

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

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

TITLE TACS ☒ Delete  
NAME TURNER, RAYMOND K  
STREET ADDRESS ONE RIVERWAY, STE 500  
CITY-ST-ZIP HOUSTON TX 77056-1921

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

TITLE D ☒ 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 77056-1921

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D/VP/S ☐ Change ☒ Addition  
NAME Robert E. Longo  
STREET ADDRESS One Riverway, Ste 500  
CITY-ST-ZIP Houston, Texas 77056

TITLE T ☐ Change ☒ Addition  
NAME Gregory Upham  
STREET ADDRESS One Riverway, Ste 500  
CITY-ST-ZIP Houston, Texas 77056

TITLE D/CEO ☐ Change ☒ Addition  
NAME Frank P. Gallagher  
STREET ADDRESS One Riverway, Ste 500  
CITY-ST-ZIP Houston, Texas 77056

TITLE D ☐ Change ☒ Addition  
NAME Linda Burtwistle  
STREET ADDRESS One Riverway, Ste 500  
CITY-ST-ZIP Houston, Texas 77056

TITLE ACS ☐ Change ☒ Addition  
NAME Shayne A. Rosecrans  
STREET ADDRESS One Riverway, Ste 500  
CITY-ST-ZIP Houston, Texas 77056

TITLE ACS ☐ Change ☒ Addition  
NAME Michael Sanchez  
STREET ADDRESS One Riverway, Ste 500  
CITY-ST-ZIP Houston, Texas 77056

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

*Shayne A. Rosecrans*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-00

Date

713-860-1764

Daytime Phone #

CR2E034 (9/99)