

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G30028

1. Entity Name
METRO MINI-BUS, INC.

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90115 045 ***150.00

Principal Place of Business

1995 NE 142 ST
NO. MIAMI FL 33181

Mailing Address

ONE RIVERWAY
STE 500
HOUSTON TX 77056
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

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVPS
LONGO, ROBERT E
ONE RIVERWAY, STE 500
HOUSTON TX 77056-1903 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
UPHAM, GREGORY
ONE RIVERWAY, STE 500
HOUSTON TX 77056-1921 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TACS
STEPHANIE REYES
ONE RIVERWAY, STE 500
HOUSTON, TX 77056 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCEO
GALLAGHER, FRANK P
ONE RIVERWAY STE 500
HOUSTON TX 77056 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BURTWISTLE, LINDA
ONE RIVERWAY STE 500
HOUSTON TX 77056-1903 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LINDA BELL
ONE RIVERWAY, STE 500
HOUSTON, TX 77056 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ACS
ROSECRANS, SHAYNE A
ONE RIVERWAY, STE 500
HOUSTON TX 77056-1921 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ACS
SANCHEZ, MICHAEL
ONE RIVERWAY, STE 500
HOUSTON TX 77056-1903 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

Shayne Rosecrans Shayne A Rosecrans 0110-01 713 8880104

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)