

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90139 048 ***150.00

DOCUMENT # G83759

1. Entity Name

P & S TRANSPORTATION, INC.

Principal Place of Business

1477 W. GORE STREET
 ORLANDO FL 32806
 US

Mailing Address

ONE RIVERWAY
 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

59-2520985

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PV	SCHAMBON, DANIEL G.	4490 35TH ST	ORLANDO FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D	Linda Burtwistle	One Riverway, Ste 500	HOUSTON, TEXAS 77056	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ACS	Shayne A. Rosecrans	One Riverway, Ste 500	HOUSTON, TEXAS 77056	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ACS	Michael Sanchez	One Riverway, Ste 500	HOUSTON, TEXAS 77056	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D/CEO	Frank P. Gallagher	One Riverway, Ste 500	HOUSTON, TEXAS 77056	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	Gregory Upham	One Riverway, Ste 500	HOUSTON, TEXAS 77056	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D/VP/S	Robert E. Longo	One Riverway, Ste 500	HOUSTON, TEXAS 77056	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 A. Rosecrans*
 Shayne A. Rosecrans, Asst. Corp. Secretary 3/15/00 713/860-1764
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR *Date Daytime Phone #