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FILED  
May 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # H07876 (6)  
1. Corporation Name  
METRO TAXI, INC.



Principal Place of Business

1995 N.E. 142ND ST.  
N. MIAMI FL 33181

Mailing Address

1995 N.E. 142ND ST.  
N. MIAMI FL 33181

*Ch. R. Vancura*  
*ST 500*  
*Houston TX*  
*77056*

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/14/1984

4. FEI Number

NOT APPLICABLE

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

ZILBER, SIGMUND  
1995 N.E. 142ND ST.  
N. MIAMI FL 33181

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME ZILBER, SIGMUND  
STREET ADDRESS 1995 N.E. 142ND ST.  
CITY-ST-ZIP NORTH MIAMI FL

P ☐ DELETE

NAME ZILBER, MARTIN  
STREET ADDRESS 1995 N.E. 142ND ST.  
CITY-ST-ZIP NORTH MIAMI FL 33181

S ☒ DELETE

NAME STEINBERG, EDWARD  
STREET ADDRESS 1995 N.E. 142ND ST.  
CITY-ST-ZIP NORTH MIAMI FL 33181

☐ DELETE

NAME *Sec. A. Huchard*  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE:

*Sigmund Zilber Pres Metro Taxi Inc*

CR2E034 (10/97)

## **Directors, Officers Report**

**Metro Taxi, Inc.**

April 29, 1998

### **DIRECTORS**

**Douglas M. Cerny** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**Richard H. Kristinik** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**John Mercadante, Jr.** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

### **OFFICERS**

**Douglas M. Cerny** **Vice President**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**Corporate Secretary**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**Lawrence King** **Chief Financial Officer**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056 USA

**Richard H. Kristinik** **Chief Executive Officer**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**Stephanie Thomas** **Assistant Corporate Secretary**

Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**Raymond Turner** **Treasurer**

Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**Assistant Corporate Secretary**

Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**Steve Zellers** **Assistant Corporate Secretary**

Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**Martin G. Zilber** **President**

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