

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

DOCUMENT # H07876

1. Corporation Name

METRO TAXI, INC.

Principal Place of Business

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

Mailing Address

ONE RIVERWAY
STE 500
HOUSTON TX 77056
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL. FL 32301

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

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

☒ Yes

☐ No

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

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

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

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

TITLE CFO
NAME KING, LAWRENCE
STREET ADDRESS ONE RIVERWAY, STE 500
CITY-ST-ZIP HOUSTON TX 77056 ☐ DELETE *change*

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

SEE ATTACHED

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

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 Stephanie Thomas 3126 194 713 860 1733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0543460

CR2E034 (11/98)

389702-40156-27

H07876

Metro Taxi, Inc.

Directors, Officers Report

Metro Taxi, Inc.

Monday, April 05, 1999

DIRECTORS

Douglas M. Cerny

Director

Primary Address:

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

Lawrence King

Director

Primary Address:

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

John Mercadante, Jr.

Director

Primary Address:

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

OFFICERS

Douglas M. Cerny

Vice President, Corporate Secretary

Primary Address:

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

Lawrence King

Chief Executive Officer

Primary Address:

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

Michael Sanchez

Assistant Corporate Secretary

Primary Address:

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

Stephanie Thomas

Assistant Corporate Secretary

Primary Address:

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

Raymond K. Turner

Treasurer, Assistant Corporate Secretary

Primary Address:

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

Martin G. Zilber

President

Primary Address:

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