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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
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DOCUMENT # H35034 (8)
1. Corporation Name
METRO TRANSPORTATION SERVICES, INC.

Principal Place of Business
C/O SIGMUND ZILBER
1995 NE 142ND ST
N MIAMI FL 33181

Mailing Address
C/O SIGMUND ZILBER
1995 NE 142ND ST
N MIAMI FL 33181
*One Riverway
STE 500
Houston TX
77050*



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/21/1984	
21		26		4. FEI Number 65-0113384	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent

ZILBER, SIGMUND
1995 NE 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
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZILBER, SIGMUND	1.2 NAME	
STREET ADDRESS	1995 NE 142ND ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	N MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEINBERG, EDWARD	2.2 NAME	
STREET ADDRESS	1995 NE 142ND ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	N MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZILBER, MARTIN	3.2 NAME	
STREET ADDRESS	1995 N.E. 142ND STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	N MIAMI FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS	See Attached	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

Martin C. Zilber Pres 4/20/98 (35) 944447

CR2E034 (10/97)

Directors, Officers Report

Metro Transportation Services, 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

Martin G. Zilber **President**
Primary Address: Metro Transportation Services, Inc.
1995 Northeast 142nd Street
North Miami, FL 33181 USA

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

Metro Transportation Services, Inc.

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