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04-22-1999 90156 026 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H35034

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

ONE RIVERWAY  
STE 500  
HOUSTON TX 77056  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1984

4. FEI Number

65-0113384

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

2. Principal Place of Business

21 1995 NE 142nd St

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

N Miami, FL

28 City & State

24 Zip

33181

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALL FL 32301

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 DVPIC ☐ DELETE

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

TITLE DCEO ☒ DELETE

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

TITLE P ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE CFO ☐ DELETE

NAME KING, LAWRENCE  
STREET ADDRESS ONE RIVERWAY, STE 500  
CITY-ST-ZIP HOUSTON TX 77056

TITLE ACS ☐ DELETE

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

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

SEE ATTACHED

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, with all other like empowered.

SIGNATURE:

Stephanie Thomas 3/26/99 713 860 1733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

389701-90156-26

# H35034

## **Directors, Officers Report**

### **Metro Transportation Services, 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