2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # H35034** METRO TRANSPORTATION SERVICES, INC. 01-29-2001 90115 039 ***150.00 Principal Place of Business Mailing Address 995 NE 142ND ST. SUITE 500 ONE RIVERWAY N MIAMI FL 33181 HOUSTON TX 77056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0113384 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALL. FL 32301 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE **BELL, LINDA** NAME NAME ONE RIVERWAY, STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056-1903 TITLE ☐ Delete TITLE Change ☐ Addition GALLAGHER, FRANK P NAME NAME ONE RIVERWAY, STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77056-1921 CITY-ST-ZIP DVCS TITLE TITLE Change ☐ Addition ☐ Delete Longo, Robert E NAME ONE RIVERWAY, SUITE 500 STREET ADORESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77056** CITY-ST-ZIP ACS TITLE ☐ Delete TITLE Change ☐ Addition ROSECRANS, SHAYNE A NAME ONE RIVERWAY, SUITE 500 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77056** CITY-ST-ZIP CITY-ST-ZIP TACS M Delete TITLE Change Addition TITLE SANCHEZ, MICHAEL NAME NAME Stephanic Reyes ONE RIVERWAY, SUITE 500 STREET ADDRESS STREET ADDRESS One Riverway, Suite 500 **HOUSTON TX 77056** CITY-ST-ZIP CITY-ST-ZIP YT, noteuoH TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR D

Shayne Rosecrans 1-10-01