

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

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90056 037 ***150.00

DOCUMENT # K45421

1. Corporation Name

SHUTTLE SERVICES MIA, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1988

4. FEI Number

65-0088880

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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE 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 P ☐ DELETE
NAME CICERONE, LOUIS R.
STREET ADDRESS 11077 NW 36TH AVE
CITY-ST-ZIP MIAMI FL 33167

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

TITLE EVP ☐ DELETE
NAME LEBLANC, DAVID
STREET ADDRESS 11077 NW 36TH AVE
CITY-ST-ZIP MIAMI FL 33167

TITLE AS ☐ DELETE
NAME TURNER, RAYMOND K
STREET ADDRESS ONE RIVERWAY, SUITE 600
CITY-ST-ZIP HOUSTON TX 77056-1903

TITLE AS ☐ DELETE
NAME ZELLERS, STEVEN T
STREET ADDRESS ONE RIVERWAY, SUITE 600
CITY-ST-ZIP HOUSTON TX 77056-1903

TITLE CEO ☒ DELETE
NAME RICHARD H KRISTINIK
STREET ADDRESS ONE RIVERWAY SUITE 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)(l), 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

2/22/99

713 860 1733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

247660-90056-37
K45421

Directors, Officers Report

Shuttle Services MIA, Inc.

Friday, February 19, 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**
Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA

Primary Address: **Corporate Secretary**
Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA

Louis Cicerone **President**
Primary Address: 11077 Northwest 36th Avenue
Miami, FL 33167 USA

Lawrence King **Chief Executive Officer**
Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA

David Leblang **Executive Vice President**
Primary Address: 11077 N.W. 36th Avenue
Miami, FL 33167 USA

Michael Sanchez **Assistant Corporate Secretary**
Primary Address: 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 Turner **Treasurer**

247600-90056-37
K45421

Shuttle Services MIA, Inc.

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

Assistant Corporate Secretary

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