2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # K45421** SHUTTLE SERVICES MIA, INC. Principal Place of Business Mailing Address 6 LOUIS R. CICERONE ONE RIVERWAY #500 11077 NW 36TH AVE HOUSTON TX 77056 MIAMI FL 33167 2. Principal Place of Business: 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State

Zip

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

CORPORATION SERVICE COMPANY

9. This corporation is eligible to satisfy its Intangible

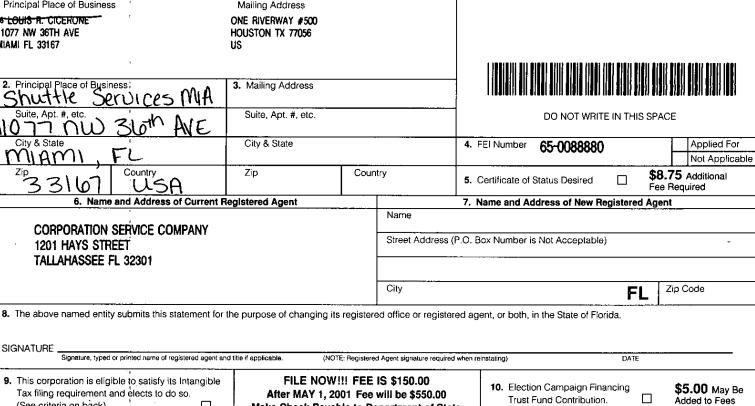
Tax filing requirement and elects to do so.

1201 HAYS STREET TALLAHASSEE FL 32301

SIGNATURE

FILED Jan 29, 2001 8:00 am Secretary of State

01-29-2001 90119 015 ***150.00



(See criter	ia on back)	Make Check Payable	to Departmen	t of State	Tract and deviation.		. 10 1 000
11.	OFFICERS AND DIR	ECTORS	12.	AD	DITIONS/CHANGES TO OFFICERS	AND DIRECTORS	S IN 11
TITLE	DVS	☐ Delete	TITLE	AC5		☐ Change	Addition
NAME	LONGO, ROBERT E		NAME	Shaun	e Rosecrans		/4
STREET ADDRESS	1 RIVERWAY STE 500		STREET ADDRESS	one Rlu	erway, suite 500		
CITY-ST-ZIP	HOUSTON TX 77056		CITY-ST-ZIP		ton. Tx 77056		
TITLE	D	X Delete	TITLE	D	•	☐ Change	Addition
NAME	BURTWISTLE, LINDA	•	NAME	Linda	Bell		/~
STREET ADDRESS	ONE RIVERWAY SUITE 500		STREET ADDRESS	OneRi	verway, Suite 50)D	
CITY-ST-ZIP	HOUSTON TX 77056		CITY-ST-ZIP	Houst	-00, TY 77056	,0	
TITLE	EVP	☐ Delete	TITLE	TACS	·	☐ Change	Addition
NAME	LEBLANG, DAVID	·=	.NAME .	Stepha	rive Reyes verway, suite soo		~
STREET ADDRESS	11077 NW 36TH AVE		STREET ADDRESS	Dog Pu	warring 11. Suite SOO		
CITY-ST-ZIP	MIAMI FL 33167		CITY-ST-ZIP	Houst	on. Tr 17056		
TITLE	T	Delete	TITLE			☐ Change	☐ Addition
NAME	UPHAM, GREGORY	18	NAME				
STREET ADDRESS	1 RIVERWAY STE 500		STREET ADDRESS				
CITY-ST-ZIP	HOUSTON TX 77056		CITY-ST-ZIP				
TITLE	DCEO	☐ Delete	TITLE			Change	Addition
NAME	GALLAGHER, FRANK P		NAME				
STREET ADDRESS	1 RIVERWAY STE 500		STREET ADDRESS				
CITY-ST-ZIP	HOUSTON TX 77056		CITY-ST-ZIP				
TITLE	ACS	Delete	TITLE			☐ Change	☐ Addition
NAME	SANCHEZ, MICHAEL	Г	NAME			_ •	
STREET ADDRESS	1 RIVERWAY STE 500		STREET ADDRESS				
CITY-ST-ZIP	HOUSTON TX 77056		CITY-ST-ZIP	:			

Country

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Name

City

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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shayne Rosecrans 1-9-01