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Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90044 024 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **L10593**

1. Corporation Name
TRYKAP TRANSPORTATION MANAGEMENT, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

355 W 7TH ST
 ORLANDO FL 32824
 US

Mailing Address

ONE RIVERWAY
 STE 500
 HOUSTON TX 77056
 US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

08/21/1989

4. FEI Number

59-2962727

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 32301-2525

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

DELETE

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

P
 KAPLAN, JAY M
 P O BOX 22748
 LAKE BUENA VISTA FL

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DVPS
 CERNY, DOUGLAS M.
 ONE RIVERWAY STE 500
 HOUSTON TX 77056

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DCEO
 KRISTNIK, RICHARD H.
 ONE RIVERWAY STE 500
 HOUSTON TX 77056

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

D
 MERCADANTE, JR. J
 ONE RIVERWAY STE 500
 HOUSTON TX 77056

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

CFO
 KING, LAWRENCE
 ONE RIVERWAY STE 500
 HOUSTON TX 77056

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

ACS
 THOMAS, STEPHANIE
 ONE RIVERWAY STE 500
 HOUSTON TX 77056

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

See attached

2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

Change Addition

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* 2/22/99 713 860 1733
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

254297-90044-24
L10593

Directors, Officers Report

Trykap Transportation Management, Inc.

Friday, February 19, 1999

DIRECTORS

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

Jay M. Kaplan Director
Primary Address: P.O. Box 22749, Lake Buena Vista, FL 32830
355 West 7th Street
Orlando, Florida 32824 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

Jay M. Kaplan President
Primary Address: P.O. Box 22749, Lake Buena Vista, FL 32830
355 West 7th Street
Orlando, Florida 32824 USA

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

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

Michael Sanchez Assistant Corporate Secretary
Primary Address: One Riverway, Suite 500
Houston, Texas 77056 USA

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Trykap Transportation Management, Inc.

Stephanie Thomas Assistant Corporate Secretary

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

Raymond Turner Treasurer

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

Primary Address: Assistant Corporate Secretary

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