

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

182

DOCUMENT # L10593

1. Entity Name  
TRYKAP TRANSPORTATION MANAGEMENT, INC.



FILED

04 MAY 21 PM 11:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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  
4950 McLEOD RD.

3. Mailing Address  
c/o AMERICAN COACH LINES

Suite, Apt. #, etc.

Suite, Apt. #, etc.

705 LIVELY AVENUE

03132003

Chg-P

CR2E034 (10/03)

City & State

ORLANDO, FL

City & State

NORCROSS, GA

4. FEI Number

59-2962727

Applied For

Not Applicable

Zip

Country

32811

Zip

30071

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

600036992406

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DT  
YOUNG, DAVID  
ONE RIVERWAY STE 500  
HOUSTON, TX 77056 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
WILLIAM GALLUP  
4950 LB McLEOD ROAD  
ORLANDO, FL 32811 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
BELL, LINDA  
ONE RIVERWAY STE 500  
HOUSTON, TX 77056 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP/S/D  
MARK KONTINEN  
220 S. DIXIE HIGHWAY - SUITE 2  
LAKE WORTH, FL 33460 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DVPS  
LONGO, ROBERT E  
ONE RIVERWAY, STE. 500  
HOUSTON, TX 77056 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP/AS/D  
MICHAEL C. LEE  
780 THIRD AVENUE, 40th FL  
NEW YORK, NY 10017 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
ACS  
ROSECRANS, SHAYNE A  
ONE RIVERWAY, STE. 500  
HOUSTON, TX 77056 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP/AS/D  
GEORGE J. HENRY  
780 THIRD AVENUE, 40th FL  
NEW YORK, NY 10017 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
WILLIAM BERGSTROM  
705 LIVELY AVENUE  
NORCROSS, GA 30071 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
DOUGLAS H. BAGIN  
780 THIRD AVENUE, 40th FL  
NEW YORK, NY 10017 ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE J. HENRY 05.19.04 (212) 319-3633

Date

Daytime Phone

282

**ADDITIONAL DIRECTORS**

D  
OTTAVIO SERENA  
780 THIRD AVENUE, 40<sup>th</sup> FL  
NEW YORK, NY 10017

D  
CHRISTOPHER F. CARMEL  
780 THIRD AVENUE, 40<sup>th</sup> FL  
NEW YORK, NY 10017

D  
JOSEPH VITTORIA  
780 THIRD AVENUE, 40<sup>th</sup> FL  
NEW YORK, NY 10017



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 668211 7266721

AUTHORIZATION :

*Patricia Kipp*

COST LIMIT : \$ 150.00

ORDER DATE : May 20, 2004

ORDER TIME : 9:46 AM

ORDER NO. : 668211-020

CUSTOMER NO: 7266721

CUSTOMER: Ms. Julie Mendoza  
Pitney, Hardin, Kipp & Szuch  
685 Third Avenue

New York, NY 10017

ANNUAL REPORT FILING

NAME: TRYKAP TRANSPORTATION  
MANAGEMENT, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman-EXT#2908

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
04 MAY 21 AM 10:35  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA