2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

changed, or on an attachment with a

SIGNATURE:

DOCUMENT #L10593 FILED TRYKAP TRANSPORTATION MANAGEMENT, INC. 08 JUL -2 PH 1:50 continua or STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 5430 LBJ FREEWAY, 3 LINCOLN CENTER 5430 LBJ FREEWAY, 3 LINCOLN CENTER STE 1075 STE 1075 DALLAS, TX 75240 DALLAS, TX 75240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 06112008 Applied For City & State City & State 4. FEI Numbe 59-2962727 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERGSTROM, WILLIAM PRESDIR NAME NAME 600132473296 STREET ADDRESS 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075 STREET ADDRESS 07/08/08--01021--016 **61. CITY-ST-ZIP DALLAS, TX 75240 CITY-SI-ZIP VPGM ⚠ Change 🗽 Addition TITLE Delete TITLE MAGV FEDER, KATHLEEN VPMNGR Brian Dickson NAME NAME 5430 LBJ Frwy, Ste 1075, 3 Lincoln Center STREET ADDRESS 5430 LBJ FREEWAY.3 LINCOLN CENTER.STE 1075 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP Dallas Tx 75240 STVD TITLE Delete TITLE ☐ Change Addition MANEY, GEORGE VPSETRD NAME NAME 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75240 CITY - ST-ZIP TITLE DIR Delete TITLE DIR Change Addition LENTZSCH, CRAIG DIR NAME NAME Robert Finke 5430 LBJ Frwy , Ste 1075, 3 Lincoln Center 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75240 Dallas TX 75240 CITY-ST-ZIP TITLE X Delete Titte **VAAS** Change ☐ Addition CARROLL, DAVID ASEC Linda King NAME NAME 5430 LBI Frwy, Ste 1075, 3 Lincoln Center 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075 STREET ADDRESS STREET ADDRESS CITY-ST-7IP DALLAS, TX 75240 CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

George Nancy Du. 30.05