FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Jun 05 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # L97041 (2) WEST FLORIDA MOBILITY, INC. Mailing Address Principal Place of Business 1000 W. LEONARD ST. PENSACOLA FL \$2501 X DEMSKIXODA X DX3CSXXX DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/17/1990 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 59-3026448 Not Applicable 21 1 Riverway Suite, Apl. #, etc. \$8.75 Additional Suite. Apt. #. etc 5. Certificate of Status Desired Suite 500 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Huston, Texas Trust Fund Contribution Added to Fees 23 Country 8. This corporation owes or has paid the current year Intangible Zip Country Yes □ Ño 77056 Personal Property Tax due June 30. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name EARLY, BEN C. 1000 W. LEONARD ST. Street Address (P.O. Box Number is Not Acceptable) 82 PENSACOLA FL 32501 83 Zip Code 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE 11 TITU TITLE EARLY, BEN, C 1.2 NAME NAME 1000 W. LEONARD ST. 1.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change XX DELETE 2.1101.6 TITLE EARLY, CATHERINE, G 2.2 NAME See Attached List NAME 730 HALCYON CIRCLE 2.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP Addition XX DELETE 3.1 TITLE TITLE HALL, MYRTLE, E 3.2 NAME NAME See Attached List 3555 BAYOU BLVD 3.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 3.4. CITY - ST- ZIP CITY-ST-ZIP Change ___ Addition DELLETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 52 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CITY-ST-ZIP **Addition** 700002550167 DELETE 6.1 TITLE TITLE 6.2 NAME NAME **-06/08/98--01006--01**3 6.3 STREET ADDRESS STREET ADDRESS

CITY-ST-7IP 14. Thereby certify that the information supplied with this diog does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this armual report or supplience tall actual report is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an trustor trustor and accurate and that my signature shall have the same legal effect as if made under oath; that I am an or trustor trypowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the corporation of the receive Block 12 or Block 13 if changed, or on an at

***150.00

Directors:

Douglas M. Cerny

Director

Coach USA, Inc.

One Riverway, Suite 600 Houston, Texas 77056

Richard H. Kristinik

Director

Coach USA, Inc.

One Riverway, Suite 600 Houston, Texas 77056

John Mercadante, Jr.

Director

Coach USA, Inc.

One Riverway, Suite 600 Houston, Texas 77056

Officers:

Benjamin Early

President

Tucker Transportation Company, Inc.

1000 W. Leonard Street

Pensacola, Florida 32501-1000

Douglas M. Cerny

Vice President and Secretary

Coach USA, Inc.

One Riverway, Suite 600 Houston, Texas 77056

Lawrence King

Chief Financial Officer

Coach USA, Inc.

One Riverway, Suite 600 Houston, Texas 77056

Richard H. Kristinik

Chief Executive Officer

Coach USA, Inc.

One Riverway, Suite 600 Houston, Texas 77056

Stephanic Thomas

Assistant Corporate Secretary

Coach USA, Inc.

One Riverway, Suite 600 Houston, Texas 77056

Raymond Turner

Treasurer and Assistant Corporate Secretary

Coach USA, Inc.

One Riverway, Suite 600 Houston, Texas 77056

Steve Zellers

Assistant Corporate Secretary

Coach USA, Inc. One Riverway, Suite 600

Houston, Texas 77056