

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M26278

1. Entity Name

PALM BEACH TRANSPORTATION, INC.

FILED

00 MAR 20 PH 4: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1700 FLORIDA MANGO ROAD
WEST PALM BEACH FL 33409
US

Mailing Address

*COACH USA LAW DEPT.
ONE RIVER WAY, STE. 500
HOUSTON TX 77056-1921
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2630617

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

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

200003203792--9

-04/11/00--01095--008

City

150.00FL150.00

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
SD	GADDIS, JESSE P.	221 W. OAKLAND PARK BLVD	FT. LAUDERDALE FL	<input checked="" type="checkbox"/>
P	BARR, JAMES S.	1450 N.W. 1ST AVE.	BOCA RATON FL	<input type="checkbox"/>
DC	CUNNINGHAM, P. RODNEY.	1450 N.W. 1ST AVE	BOCA RATON FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D/V P/S	Robert E. Longo	One Riverway, Ste 500	Houston, TEXAS 77056-1921	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Linda Burtwistle	One Riverway, Ste 500	Houston, TEXAS 77056-1921	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	Gregory Upham	One Riverway, Ste 500	Houston, TEXAS 77056-1921	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ACS	Michael Sanchez	One Riverway, Ste 500	Houston, TEXAS 77056-1921	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ACS	Shayne A. Rosecrans	One Riverway, Ste 500	Houston, TEXAS 77056-1921	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D/CEO	Frank P. Gallagher	One Riverway, Ste 500	Houston, TEXAS 77056	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:

Shayne A. Rosecrans, Asst. Corp. Secretary

3/15/00

713/860-1764

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)