

2000 UNIFORM BUSINESS REPORT (UBR)

AMENDED 2000 UBR

1 of 2

DOCUMENT # **M26278**
 1. Entity Name
PALM BEACH TRANSPORTATION, INC.

FILED
00 JUL 10 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business Mailing Address
1700 FLORIDA MANGO RD. SUITE 500
WEST PALM BEACH, FL 33409 ONE RIVERWAY
HOUSTON, TX 77056

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
 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 ST.
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
 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
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PLEASE SEE ATTACHED PAGE FOR CORRECT OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
300003325469--0 -07/17/00--01143--001 ****245.00 *****61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Shayne A. Rosencrans **Shayne A. Rosencrans, Asst. Corp. Secretary** **7/3/00** **713-860-1764**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR20034 (9/00)

2012

Directors and Officers of Palm Beach Transportation, Inc.

D

Linda Bell
One Riverway, Suite 500
Houston, Texas 77056

D/CEO

Frank P. Gallagher
One Riverway, Suite 500
Houston, Texas 77056

D/VP/CS

Robert E. Longo
One Riverway, Suite 500
Houston, Texas 77056

P

James Barr
One Riverway, Suite 500
Houston, Texas 77056

VP

Frank Genovese
1406 Hays Street
Houston, Texas 77009

ACS

Shayne A. Rosecrans
One Riverway, Suite 500
Houston, Texas 77056

T/ACS

Michael Sanchez
One Riverway, Suite 500
Houston, Texas 77056