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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B, Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9300005665 (3)

TRANSPORTATION MANAGEMENT, INC.

FILED Jun 05 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 1000 WEST LEONARD STREET UNK WEST LEONARD STREET					
PENSACOLA FL \$2501		PENSACOHA PL'32501 AAA XXXXXXXXXXXXXXX		DO NOT WRITE IN THIS SPACE	
		************************		3. Date Incorporated or Qualified	TIIS SPACE
•				01/19/1993	
2. Principal F	Place of Business	28. Mailing Address		4. FEI Number	Applied For
21		26 1 Riverwa	Y	59-3156326	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
City & State		27 Suite 500 City & State			Fee Required
23	Ю	28 Huston, To	2876	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	7 _(p)	Country	8. This corporation owes or has paid th	
24	25	29 77056	30	Personal Property Tax due June 30.	Yes No
	9. Name and Address of Curren	t Registered Agent		10. Name and Address of New Registe	ered Agent
EA	FÎLY, BEN		81 Name		
	00 WEST LEONARD STREET		82 Street Add	dress (P.O. Box Number is Not Acceptable)	· · · · · · · · · · · · · · · · · · ·
PE	NSACOLA FL 32501				
<u> </u>			[83]		
1			84 City		- 85 Zip Code
11. Pursuant	to the provisions of Sections 607.050; registered agent, or both, in the State	2 and 607.1508, Florida Stat ut of Florida, Such change was a	es, the above-named co authorized by the corpor	rporation submits this statement for the purpo- ation's board of directors. I hereby accept the	se of changing its registered appointment as registered
agent la	am familiar with, and accept the obliga	ations of, Section 607.0505, Flo	orida Statutes.	ation's board of directors. I hereby accept the	
SIGNATURE					
12,	Signature, typed or printed hanne of registrated again OFFICERS AND		F: Registered Agent signature req	ulred when reinstating) ADDITIONS/CHANGES TO OFFICERS	ATE S AND DIRECTORS IN 12
TITLE	P	DELETE	11 TITLE	ABBITION SET WINDER TO STETICE TO	Change Addition
NAME	EARLY, BEN		1.2 NAME		
STREET ADDRESS	1000 W. LEONARD ST.		1.3 STREET ADDRESS		
CITY-ST-ZIP	PENSACOLA FL		1.4 CITY - S1 - ZIP		
TITLE	VP	XXDELETE	2.1 TITLE		Change Addition
NAME	EARLY, CATHERINE		2.2 NAME	See Attached List	^^ ^^
STREET ADDRESS	730 HALYCYON CIRCLE		2 3 STREET ADDRESS		
CITY-ST-ZIP	PENSACOLA FL		2. 4 CITY-ST-ZIP		
TITLE	8	XX DELETÉ	3.1 TITLE		XXChange XXAddition
NAME	HALL, MRYTLE		3.2 NAME	See Attached List	
STREET ADORESS	3555 BAYOU BLVD.		3.3 STREET ADDRESS		ļ
CITY-ST-ZIP	PENSACOLA FL		3.4. CITY-ST-ZIP		
TITLE		XXDELETE	4 1 TITLE		Change XXAddition
NAME			4. 2 NAME	See Attached List	
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY - ST - ZIP		
TITLE		DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 City-St-ZiP		
TITLE		☐ DELETE	6.1 TITLE	900002550	Change Addition
NAME			62 NAME	-06/08/9801006-	Fors YI/
STREET ADDRESS			63 STREET ADDRESS	***150.00	/ _/ /\\
City-St-ZiP			6.4 CITY - ST - ZIP	Associate Finite City	<i>∽</i> (′ ∣

14. Thereby certify that the information supplied with this ting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental augmant 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 rucery or trustee armovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attraction in with an address.

CR2E034 (10/97

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