

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90156 014 ***150.00

DOCUMENT # P93000005665

1. Corporation Name

TRANSPORTATION MANAGEMENT, INC.

Principal Place of Business
1000 WEST LEONARD STREET
PENSACOLA FL 32501

Mailing Address
1 RIVERWAY
SUITE 500
HOUSTON TX 77056

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 One Riverway		01/19/1993	
22 City & State		27 Ste 500		4. FEI Number	
23 Zip		28 Houston TX		59-3156326	
24 Country		29 USA		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				8.75 Additional Fee Required	
				6. Election Campaign Financing	
				Trust Fund Contribution	
				5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible	
				Personal Property Tax.	
				Yes No	

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	EARLY, BEN	
STREET ADDRESS	1000 W. LEONARD ST.	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	VP/S	DELETE
NAME	CERNY, DOUGLAS M	
STREET ADDRESS	COACH USA INC-ONE RIVERWAY-SUITE 600	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	CFO	DELETE
NAME	KING, LAWRENCE	
STREET ADDRESS	COACH USA INC-ONE RIVERWAY-SUITE 600	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	CEO	DELETE
NAME	KRISTINIK, RICHARD H	
STREET ADDRESS	COACH USA INC-ONE RIVERWAY-SUITE 600	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	ACS	DELETE
NAME	THOMAS, SPEPHANIE	
STREET ADDRESS	COACH USA INC-ONE RIVERWAY-SUITE 600	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	TACS	DELETE
NAME	TURNER, RAYMOND	
STREET ADDRESS	COACH USA INC-ONE RIVERWAY-SUITE 600	
CITY-ST-ZIP	HOUSTON TX 77056	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SEE ATTACHED

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephanie Thomas Stephanie Thomas 3/26/99 713 860 1733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0543392

389689-90156-14
#P7300005665

Directors, Officers Report

Transportation Management, Inc.

Monday, April 05, 1999

DIRECTORS

Douglas M. Cerny **Director**
Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA

Lawrence King **Director**
Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA

John Mercadante, Jr. **Director**
Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA

OFFICERS

Douglas M. Cerny **Vice President, Corporate Secretary**
Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA

Benjamin C. Early **President**
Primary Address: 15 West Strong Street, Suite 20-B
Pensacola, FL 32501 USA

Lawrence King **Chief Executive Officer**
Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA

Michael Sanchez **Assistant Corporate Secretary**
Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, Texas 77056 USA

Stephanie Thomas **Assistant Corporate Secretary**
Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA

Raymond K. Turner **Treasurer, Assistant Corporate Secretary**
Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA