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PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT DE STATE

Sandra P. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400065326 (8)

TRANSPORTATION EQUIPMENT OF PENSACOLA, INC.

FILED

Jun 05 1998 8:00am

Secretary of State

Principal Place of Business Mailing Address 1000 W LEONARD ST NOTE IN X SOMARCKSY PENSACOLA FL **对太妃父父说**我 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/06/1994 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-3265494 1 Riverway 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required Suite 500 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Huston, Texas 23 Trust Fund Contribution Added to Fees Zip Country Zψ Country 6. This corporation owes or has paid the current year Intangible Yes. ☐ No 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name EARLY, BENJAMIN C 1000 W LEONARD ST 82 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 83 84 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. 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of nigistered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE EARLY, BENJAMIN C NAME 1.2 NAME 1000 W LEONARD ST STREET ADDRESS 1.3 STREET ADDRESS PENSACOLA FL 32501 CITY-ST-ZIP 1.4 CITY - S1 - ZIP Change Addition TITLE DELETÉ 2.1 TITLE **ALLEBACH, JAMES L** NAME 2.2 NAME See Attached List 730 HALYCYON STREET ADDRESS 2.3 STREET ADDRESS **PENSACOLA FL** CITY-ST-ZIP 2.4 City-St-ZIP XX DELETE **Addition TITLE 3.1 TITLE Change ALLEBACH, CAROLYN E. NAME 3.2 NAME See Attached List 730 HALYCYON STREET ADDRESS 3.3 STREET ADDRESS PENSACOLA FL CITY-ST-ZIP 3.4. C/TY-ST-Z/P TITLE DELETE 4.1 TITLE Change Addition 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 51 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Addition 800002550168 NAME 6.2 NAME -06/08/98--01006---014 6.3 STREET ADDRESS STREET ADDRESS ***150.00

6.4 CiTY-ST-ZIP CITY-ST-ZIP 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 proof 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 tradec empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in ith an addiress. Block 12 or Block 13 if changed, or on an attachniq

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.

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Treasurer and Assistant Corporate Secretary

Coach USA, Inc. One Riverway, Suite 600

Houston, Texas 77056

Steve Zellers

Assistant Corporate Secretary

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