


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

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

04-22-1999 90159 036 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000078416 1. Corporation Name LND, INC.					
Principal Place of Business 11077 N.W. 36TH AVENUE MIAMI FL 33167			Mailing Address ONE RIVERWAY STE 500 HOUSTON TX 77056 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/25/1994	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0528082	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		30	
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301			10. Name and Address of New Registered Agent		
81 Name			82 Street Address (P.O. Box Number is Not Acceptable)		
83			84 City		
			FL 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 <input type="checkbox"/> DELETE					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/99
Date

713 860 1733
Daytime Phone #

CR2E034 (11/98)

389861-90159-36
#994000078416

Directors, Officers Report

LND, 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
Louis Cicerone	President
Primary Address:	11077 Northwest 36th Avenue Miami, FL 33167 USA
Lawrence King	Chief Executive Officer
Primary Address:	Coach USA, Inc. One Riverway, Suite 500 Houston, TX 77056-1921 USA
David Leblang	Executive Vice President
Primary Address:	11077 N.W. 36th Avenue Miami, FL 33167 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