...E 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
99 JUL 16 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

①

DOCUMENT # P95000068458

1. Corporation Name
Travelways of Florida Charter Busing, Inc.

Principal Place of Business, Mailing Address
1100 Lee Wagner Blvd., Suite 203
Fort Lauderdale, Florida 33315

200002934082--8
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 9/6/95

2. Principal Place of Business	2a. Mailing Address
1100 Lee Wagner Blvd.	
Suite, Apt. #, etc.: Suite 203	Suite, Apt. #, etc.
City & State: Fort Lauderdale, FL	City & State
Zip: 33315 Country	Zip Country

4. FEI Number: 65-0624451 ☐ 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
Jeremiah J. Kelly
4160 Ravenswood Road
Fort Lauderdale, Florida 33312

10. Name and Address of New Registered Agent
Name: Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street
City: Tallahassee FL Zip Code 32301

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 Laura R. Dunlap — Laura R. Dunlap As its agent — July 16, 1999
Signature, typed or printed name of registered agent and title if applicable — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director, Jeremiah J. Kelly 4160 Ravenswood Road Fort Lauderdale, FL 33312 ☒ DELETE	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President and CEO Denis J. Gallagher Global Corporate Ctr., 4559 Rt.9, North Howell, NJ 07731 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Chief Operating Officer Terrence F. Sraen Global Corporate Ctr., 4559 Rt.9, North Howell, NJ 07731 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Executive VP and CEO David M. Boucher Global Corporate Ctr., 4559 Rt.9, North Howell, NJ 07731 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Senior VP and Secretary Robert H. Byrne Global Corporate Ctr., 4559 Rt.9, North Howell, NJ 07731 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Finance and Asst. Sec. Gary Sterbinsky Global Corporate Ctr., 4559 Rt.9, North Howell, NJ 07731 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Controller Paula Altieri Global Corporate Ctr., 4559 Rt.9, North Howell, NJ 07731 ☐ Change ☒ Addition

CR2E034 (11/98)

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: X Robert H. Byrne, Senior Vice President — July 16, 1999 [See Exhibit A attached hereto]

7/16/99

JUN.-30.99(WED) 17:17 CSC TALLAHASSEE TEL:850 521 1010 P.003

EXHIBIT A
to
1999 Annual Report

Addition:

Director - Joseph P. Nolan
Global Corporate Center
4559 Route 9, North
Howell, New Jersey 07731

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 308465 4308005

AUTHORIZATION :

COST LIMIT : $ 550.00

ORDER DATE : July 15, 1999

ORDER TIME : 11:41 AM

ORDER NO. : 308465-010

CUSTOMER NO: 4308005

CUSTOMER: Marie Decarlo, Legal Asst
Pepper Hamilton Llp
3000 Two Logan Sq.
(18th & Arch Sts.)
Philadelphia, PA 19103

ANNUAL REPORT FILING

NAME: TRAVELWAYS OF FLORIDA CHARTER BUSING, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

______ CERTIFIED COPY
XX PLAIN STAMPED COPY
______ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

EXAMINER'S INITIALS: ________