

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P95000085586 (2)**

1. Corporation Name
TRANSPORTATION CONTRACTORS, INC.

Principal Place of Business

**11077 NW 36TH AVENUE
MIAMI FL 33167**

Mailing Address

**LEGAL DEPARTMENT
ONE RIVERWAY, SUITE 600
HOUSTON TX 77056-1903**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		10/31/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0619752	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24		29		30	
Country		Country			
25		30		USA	

9. Name and Address of Current Registered Agent

**COROPATION SERVICE COMAPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VDS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CERNY, DOUGLAS M	1.2 NAME	See attached.
STREET ADDRESS	ONE RIVERWAY, SUITE 600	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77056-1903	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	CICERONE, LOUIS R	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	11077 NW 36TH AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33167	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	LEBLANC, DAVID	3.2 NAME	
STREET ADDRESS	11077 NW 36TH AVENUE	3.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	MIAMI FL 33167	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	
NAME	TURNER, RAYMOND	4.2 NAME	
STREET ADDRESS	ONE RIVERWAY, SUITE 600	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77056-1903	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	AS	5.1 TITLE	
NAME	ZELLERS, STEVEN T	5.2 NAME	
STREET ADDRESS	ONE RIVERWAY, SUITE 600	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77056-1903	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUCHANAN, REBECCA	6.2 NAME	
STREET ADDRESS	ONE RIVERWAY, SUITE 600	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77056-1903	6.4 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 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.

CR2E034 (10/97)

Directors, Officers Report

Transportation Contractors, Inc.

DIRECTORS

Douglas M. Cerny **Director**
Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1903 USA

Richard H. Kristinik **Director**
Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1903 USA

John Mercadante, Jr. **Director**
Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1903 USA

OFFICERS

Douglas M. Cerny **Vice President and Corporate Secretary**
Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1903 USA

Louis Cicerone **President**
Primary Address: 11077 Northwest 36th Avenue
Miami, FL 33167 USA

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

Richard H. Kristinik **Chief Executive Officer**
Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1903 USA

David Leblang **Executive Vice President**
Primary Address: 11077 N.W. 36th Avenue
Miami, FL 33167 USA

Transportation Contractors, Inc.

Stephanle Thomas

Assistant Corporate Secretary

Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1903 USA

Raymond Turner

Treasurer and Assistant Corporate Secretary

Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1903 USA

Steve Zellers

Assistant Corporate Secretary

Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1903 USA