2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2000 8:00 am Secretary of State DOCUMENT # **P95000085586** 1. Entity Name TRANSPORTATION CONTRACTORS, INC. 03-21-2000 90038 004 ***150.00 Mailing Address Principal Place of Business ONE RIVERWAY 11077 NW 36TH AVENUE STE 500 MIAMI FL 33167 HOUSTON TX 77056-1921 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0619752 Not Applicable Zip Zio Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COROPATION SERVICE COMAPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code Fi 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. DIVPIS ★ Addition TITLE **VDS** X Delete TITLE ☐ Change Robert E. Longo one Riverway, Ste 500 NAME CERNY, DOUGLAS M NAME STREET ADDRESS STREET ADDRESS ONE RIVERWAY, SUITE 600 CITY-ST-ZIP HOUSTON, TEXAS 77056 CITY-ST-ZIF HOUSTON TX 77056-1903 Change ▼ Addition Delete TITLE TITLE Linda Burtwistle CICERONE, LOUIS NAME NAME One Riverway, Ste 500 STREET ADDRESS STREET ADDRESS 11077 NORTHWEST 36TH AVENUE CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TEXAS 77056 **MIAMI FL 33167** Addition TITLE Delete Michael Sanchez One Riverway, Ste. 500 lithus Ton, TEX IS 7705 NAME NAME MERCADANTE, JOHN JR STREET ADDRESS STREET ADDRESS ONE RIVERWAY, STE 500 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056-1921 Addition Change Delete TITLE TITLE Shayne A. Losecrans TURNER, RAYMOND NAME NAME one Riverway, Ste 500 Houston, TEX AS 77056 STREET ADDRESS STREET ADDRESS ONE RIVERWAY, SUITE 600 CITY-ST-7IP CITY-ST-ZIP HOUSTON TX 77056-1903 Change **★** Addition TITLE ACS Delete TITLE D/CEO Frank P. Gallagher One Riverway, Ste500 Houston, TEXAS 77056 NAME THOMAS, STEPHANIE NAME STREET ADDRESS STREET ADDRESS ONE RIVERWAY, STE 500 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056-1921 Change X Addition **⊠** Delete TITLE CE₀ TITLE Gregory Lipham One River way, ste Sco KING, LAWRENCE NAME NAME STREET ADDRESS STREET ADDRESS ONE RIVERWAY, STE 500 CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Corp.

ore a-Rosection SIGNATURE: Shayne A. Rosecrans, Asst. Co

HOUSTON TX 77056-1921

713/860-<u>1764</u> Secretary