2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Jan 29, 2001 8:00 am Secretary of State DOCUMENT # | P95000085586 TRANSPORTATION CONTRACTORS, INC. 01-29-2001 90119 008 ***150.00 Mailing Address Principal Place of Business ONE RIVERWAY 1077 NW 36TH AVENUE MIAMI FL 33167 STE 500 HOUSTON TX 77056 2. Principal Place of Business! 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0619752 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COROPATION SERVICE COMAPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. <u>VDS</u> TITLE ☐ Delete TITLE Change ☐ Addition LONGO, ROBERT E NAME NAME STREET ADDRESS ONE RIVERWAY, SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056-1903 👿 Delete ☐ Change X Addition TITLE TITLE Linda Bell BURTWISTLE, LINDA NAME NAME One Riverway, Suite 500 Houston, TX 77056 STREET ADDRESS **ONE RIVERWAY STE 500** STREET ADDRESS CITY-ST-7IP **HOUSTON TX 77056** CITY-ST-ZIP ACS Delete Change ■ Addition TITLE TITLE SANCHEZ, MICHAEL-NAME NAME ONE RIVERWAY, STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOUSTON TX 77056-1921 CITY-ST-7/P Change ☐ Addition TITLE □ Delete TITLE ROSECRANS, SHAYNE A NAME NAME STREET ADDRESS ONE RIVERWAY, SUITE 600 STREET ADDRESS CITY-ST-7IP HOUSTON TX:77056-1903 CITY-ST-ZIP DCEO TITLE ☐ Delete TITLE Change Addition GALLAGHER, FRANK P NAME NAME ONE RIVERWAY, STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOUSTON TX 77056-1921 CITY-ST-ZIP TITLE Delete TITLE Change X Addition UPHAM, GEORGE Stephanie Reyes One Riverway Suite 500 NAME NAME ONE RIVERWAY, STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77056-1921 CITY-\$T-ZIP Houston, TX 77056 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 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 11 or Block 12 if

FILED

Shayne Rosecrans + 10-01 713-888-0104