

FILE 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
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90035 019 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1944

4. FEI Number

59-0527433

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

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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 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

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	D	<input type="checkbox"/> DELETE
NAME	CERNY, DOUGLAS	
STREET ADDRESS	ONE RIVERWAY, STE 500	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KRISTNIK, RICHARD	
STREET ADDRESS	ONE RIVERWAY, STE 500	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	CERNY, DOUGLAS M	
STREET ADDRESS	ONE RIVERWAY, SUITE 600	
CITY-ST-ZIP	HOUSTON TX 77056-1903	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	TURNER, RAYMOND K	
STREET ADDRESS	ONE RIVERWAY, SUITE 600	
CITY-ST-ZIP	HOUSTON TX 77056-1903	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	ZELLERS, STEVEN T	
STREET ADDRESS	ONE RIVERWAY, SUITE 600	
CITY-ST-ZIP	HOUSTON TX 77056-1903	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MERCANDANTE, JOHN	
STREET ADDRESS	ONE RIVERWAY, STE 500	
CITY-ST-ZIP	HOUSTON TX 77056	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	See Attached Sheet
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, with all other like empowered.

SIGNATURE:

Stephen A. Thomas, A. Thomas 1/29/99 713/888-0104

087942-96035-19
143078

Directors, Officers Report

Red Top Sedan Service, Inc.

Thursday, January 21, 1999

DIRECTORS

Douglas M. Cerny **Director**
Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA

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

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

OFFICERS

Douglas M. Cerny **Vice President and 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: 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 Turner **Assistant Corporate Secretary**
Primary Address: Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921 USA