

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

**FILED**  
**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90035 019 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # 143078

1. Corporation Name  
**RED TOP SEDAN SERVICE INC**

Principal Place of Business  
**11077 NW 36TH AVE  
 MIAMI FL 33167**

Mailing Address  
**ONE RIVERWAY  
 STE 500  
 HOUSTON TX 77056  
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip  
 24 Country

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip  
 29 Country

3. Date Incorporated or Qualified  
**06/29/1944**

4. FEI Number  
**59-0527433**

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  
**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301**

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

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 \_\_\_\_\_ (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	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CERNY, DOUGLAS	1.2 NAME	
STREET ADDRESS	ONE RIVERWAY, STE 500	1.3 STREET ADDRESS	<i>See Attached Sheet</i>
CITY-ST-ZIP	HOUSTON TX 77056	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRISTNIK, RICHARD	2.2 NAME	
STREET ADDRESS	ONE RIVERWAY, STE 500	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77056	2.4 CITY-ST-ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CERNY, DOUGLAS M	3.2 NAME	
STREET ADDRESS	ONE RIVERWAY, SUITE 600	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77056-1903	3.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TURNER, RAYMOND K	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	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MERCANDANTE, JOHN	6.2 NAME	
STREET ADDRESS	ONE RIVERWAY, STE 500	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77056	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: *Stephanie A. Thomas* **Stephanie A. Thomas** 1/28/99 713/888-0104

CORPORATE (11/98)

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