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1997 APR 25 PM 3: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 160815 (7)

1. Corporation Name
AMERICAN SIGHTSEEING TOURS, INC.

Principal Place of Business
11077 NW 38TH AVE
MIAMI FL 33167

Mailing Address
11077 NW 38TH AVE
MIAMI FL 33167-3711



3. Date Incorporated or Qualified 03/15/1950
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24
25
26 Mailing Address
27 Suite, Apt. #, etc.
28 City & State
29 Zip Country
30

4. FEI Number 59-0611101
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
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CICERONE, LOUIS R
11077 NW 38TH AVE
MIAMI FL 33167

10. Name and Address of New Registered Agent

81 Name
82 CORPORATIN SERVICE COMPANY
83 1201 HAYS STREET
84 City TALLAHASSEE FL 85 Zip Code 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 DEBORAH D. SKIPPER Deborah D. Skipper, As agent 4/24/97
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature is required when reinstating) DATE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-------------------|--|
| TITLE | PTD | <input type="checkbox"/> DELETE |
| NAME | CICERONE, L. R. | |
| STREET ADDRESS | 11077 NW 38TH AVE | |
| CITY-ST-ZIP | MIAMI, FL 00000 | |
| TITLE | DV | <input type="checkbox"/> DELETE |
| NAME | LEBLANG, DAVID | |
| STREET ADDRESS | 11077 NW 38TH AVE | |
| CITY-ST-ZIP | MIAMI, FL 00000 | |
| TITLE | CD | <input checked="" type="checkbox"/> DELETE |
| NAME | SEGAL, NORTON | |
| STREET ADDRESS | 11077 NW 38TH AVE | |
| CITY-ST-ZIP | MIAMI, FL 00000 | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|---------------------------|--|
| 1.1 TITLE | v/b/s | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | Douglas M. Cerny | |
| 1.3 STREET ADDRESS | One Riverway, Suite 600 | |
| 1.4 CITY-ST-ZIP | Houston, Texas 77056-1903 | |
| 2.1 TITLE | AS | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | Raymond K. Turner | |
| 2.3 STREET ADDRESS | One Riverway, Suite 600 | |
| 2.4 CITY-ST-ZIP | Houston, Texas 77056-1903 | |
| 3.1 TITLE | AS | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME | Steven T. Zellers | |
| 3.3 STREET ADDRESS | One Riverway, Suite 600 | |
| 3.4 CITY-ST-ZIP | Houston, Texas 77056-1903 | |
| 4.1 TITLE | AS | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME | Rebecca S. Buchanan | |
| 4.3 STREET ADDRESS | One Riverway, Suite 600 | |
| 4.4 CITY-ST-ZIP | Houston, Texas 77056-1903 | |
| 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 do 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.

SIGNATURE: Rebecca S. Buchanan

April 23, 1997 713-888-0104

Signature and typed or printed name of signing officer or director
Rebecca S. Buchanan Asst. Secretary

CR2E034 (9/96)