

2000 UNIFORM BUSINESS REPORT (UBR) *Amended*

DOCUMENT # 140815

1. Entity Name

American Sightseeing Tours, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

11077 NW 36th Ave.

3. Mailing Address

One Riverway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Houston, TX

Zip

33167

USA

Zip

77056

USA

4. FEI Number

59-0611101

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Corporation Service Company
1201 HAYS STREET, STE 105
Tallahassee, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

200003473812-8

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See entries on back)

☐

FILE NOW! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$250.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	ACS	☒ Delete
NAME	Michael Sanchez	
STREET ADDRESS	ONE Riverway, Ste 500	
CITY - ST - ZIP	HOUSTON, TX 77056	
TITLE	T	☒ Delete
NAME	Gregory Upham	
STREET ADDRESS	One Riverway, Ste 500	
CITY - ST - ZIP	HOUSTON, TX 77056	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DVPs	☒ Change ☐ Addition
NAME	Robert E. Longo	
STREET ADDRESS	ONE RIVERWAY, Ste 500	
CITY - ST - ZIP	HOUSTON, TX 77056	
TITLE	ACS	☒ Change ☐ Addition
NAME	Shayne A. ROSECRANS	
STREET ADDRESS	ONE Riverway, Ste 500	
CITY - ST - ZIP	HOUSTON, TX 77056	
TITLE	D/CEO	☒ Change ☐ Addition
NAME	Frank P. Gallagher	
STREET ADDRESS	ONE Riverway, Ste 500	
CITY - ST - ZIP	HOUSTON, TX 77056	
TITLE	D	☒ Change ☐ Addition
NAME	Linda Bell	
STREET ADDRESS	ONE Riverway, Ste 500	
CITY - ST - ZIP	HOUSTON, TX 77056	
TITLE	T	☐ Change ☒ Addition
NAME	STEPHANIE REYES	
STREET ADDRESS	ONE RIVERWAY, Ste 500	
CITY - ST - ZIP	HOUSTON, TX 77056	
TITLE	P	☐ Change ☒ Addition
NAME	THOMAS MATTHEWS	
STREET ADDRESS	11077 NW 36th Avenue	
CITY - ST - ZIP	MIAMI, FL 33167	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Shayne A. Rosecrans Shayne A. Rosecrans 11/7/00 (713) 860 1764
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

APPROVED
AND
FILED

00 NOV 21 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)