2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # 160815** AMERICAN SIGHTSEEING TOURS, INC. 01-30-2001 90037 009 ***150.00 Principal Place of Business Mailing Address ONE RIVERWAY 11077 NW 36TH AVE MIAMI FL 33167 SUITE 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 59-0611101 Not Applicable Zip \$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 CORPORATION SERVICE COMPANY - ---- ---Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 \$5.00 May Be 10. Election Campaign Financing 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) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DVPS Change ☐ Delete TITLE TITLE LONGO, ROBERT E NAME NAME ONE RIVERWAY, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77056** CITY-ST-ZIP DCEO ☐ Delete Change ☐ Addition TITLE TITLE GALLAGHER, FRANK P NAME NAME ONE RIVERWAY STE 500 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77056** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE □ Delete TITLE ROSECRANS, SHAYNE A NAME NAME **ONE RIVERWAY STE 500** STREET ADDRESS STREET ADDRESS **HOUSTON TX 77056** CITY-ST-ZIP CITY-ST-ZIP ACS Delete TACS. ☐ Change Addition TITLE TITLE SANCHEZ, MICHAEL Stephanie Reyes NAME NAME **ONE RIVERWAY STE 500** STREET ADDRESS STREET ADDRESS One Riverway, suite 500 Houston, Tr 71656; HOUSTON TX 77056 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition upham, Gregory NAME NAME ONE RIVERWAY STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77056** CITY-ST-ZIP **E** Change Addition Delete TITLE TITLE BURTWISTLE, LINDA NAME Linda Bell ONE RIVERWAY STE 500 STREET ADDRESS STREET ADDRESS One Riverway, Suite 500 Houston Tx 77066 CITY-ST-ZIP

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

SIGNATURE:

HOUSTON TX 77056

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shayne Rosecrans 1-9-01

FILED