

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

FILED  
Apr 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 856896 (6)  
1. Corporation Name  
RED & TAN TOURS, INC.



Principal Place of Business  
437 TONNELE AVENUE  
JERSEY CITY NJ 07306

Mailing Address  
437 TONNELE AVENUE  
JERSEY CITY NJ 07306

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	One Riverway	06/23/1983	
22	City & State	27	Suite 500	4. FEI Number	
23	Zip	28	HOUSTON TX	22-2240064	
24	Country	29	77056	5. Certificate of Status Desired	
25		30	USA	<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
JAYNES, DAVID A 222 PICCADILLY ST, STE 100 W PALM BCH FL 33407		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	T	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GERAGE, JANIS LEE	1.2 NAME	See attached
STREET ADDRESS	437 TONNELE AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	JERSEY CITY NJ	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	
NAME	GERACE, RONALD	2.2 NAME	
STREET ADDRESS	437 TONNELE AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	JERSEY CITY NJ	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	CAPITANI, RICHARD	3.2 NAME	
STREET ADDRESS	437 TONNELE AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	JERSEY CITY NJ	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	SCHMIDT, WALTER	4.2 NAME	
STREET ADDRESS	437 TONNELE AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	JERSEY CITY NJ	4.4 CITY-ST-ZIP	
TITLE	VSD	5.1 TITLE	
NAME	FINLEY, LORI	5.2 NAME	
STREET ADDRESS	437 TONNELE AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	JERSEY CITY NJ	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE \_\_\_\_\_ 11/2/98 012 810 1728

CR2E034 (10/97)

## **Directors, Officers Report**

**Red & Tan Tours, Inc.**

April 07, 1998

### **DIRECTORS**

**Douglas M. Cerny** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**Richard H. Kristinik** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**John Mercadante, Jr.** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

### **OFFICERS**

**Douglas M. Cerny** **Vice President and Assistant Corporate Secretary**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**Lori Gerace Finley** **Vice President - Finance and Corporate Secretary**  
Primary Address: 126 N. Washington Ave.  
Bergenfield, New Jersey 07621

**Lawrence King** **Chief Financial Officer**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056 USA

**Richard H. Kristinik** **Chief Executive Officer**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**Gerald Mercadante** **President**  
Primary Address: None given

**Red & Tan Tours, Inc.**

**Stephanie Thomas**

**Assistant Corporate Secretary**

**Primary Address:** Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**Raymond Turner**

**Treasurer and Assistant Corporate Secretary**

**Primary Address:** Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**Steve Zellers**

**Assistant Corporate Secretary**

**Primary Address:** Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA