



THE UNITED STATES  
CORPORATION  
COMPANY

856896

ACCOUNT NO. : 072100000032

REFERENCE : 195288 7111512

AUTHORIZATION :

*Patricia Pigot*

COST LIMIT : \$ 35.00

ORDER DATE : April 6, 1999

ORDER TIME : 9:28 AM

ORDER NO. : 195288-010

800002831828--7

CUSTOMER NO: 7111512

CUSTOMER: Ms. Stephanie A. Thomas  
Coach Usa  
One Riverway  
Suite 500  
Houston, TX 770561903

CHANGE OF AGENT

NAME: RED & TAN TOURS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

99 APR -7 AM 10:38  
DIVISION OF CORPORATION

FILED  
99 APR -7 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*See 4/7*

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of NEW JERSEY submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_

RED & TAN TOURS, INC.

2. The mailing address of the corporation is: \_\_\_\_\_

ONE RIVERWAY, SUITE 500, HOUSTON, TX 77056

3. Date of incorporation/qualification: 6/23/1983 Document number: 856896

4. The name and address of the current registered agent and office:

DAVID A. JAYNES

222 PICCADILLY STREET, SUITE 100

WEST PALM BEACH, FL 33407

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

FILED  
99 APR -7 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Stephanie Thomas

(Signature of an officer, chairman or vice chairman of the board)

4/1/99

(Date)

Stephanie Thomas, Assistant Secretary

(Printed or typed name and title)

4/1/99

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

4/6/99  
(Date)

If signing on behalf of an entity:

BRIAN COURTNEY, ASST. VICE PRESIDENT

(Typed or Printed Name)

(Capacity)