

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F03000004415

1. Entity Name
AMERICAN COACH LINES OF MIAMI, INC.



Principal Place of Business
5430 LBJ FREEWAY, 3 LINCOLN CENTER
STE 1075
DALLAS, TX 75240

Mailing Address
5430 LBJ FREEWAY, 3 LINCOLN CENTER
STE 1075
DALLAS, TX 75240

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06022008

Chg-P

CR2E034 (12/06)

4. FEI Number
20-0187867

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DIR
LENTZSCH, CRAIG DIR ☒ Delete
5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
DALLAS, TX 75240

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
BERGSTROM, WILLIAM PRES DIR ☐ Delete
5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
DALLAS, TX 75240

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DSVT
MANEY, GEORGE SETRVPD ☐ Delete
5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
DALLAS, TX 75240

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPGM
FINKE, ROBERT VPGMNGR ☐ Delete
5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
DALLAS, TX 75240

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
CARROLL, DAVID ASEC ☒ Delete
5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
DALLAS, TX 75240

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DIR VPGM ☒ Change ☒ Addition
Robert Finke
5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
DALLAS TX 75240

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ASVPC ☒ Change ☒ Addition
Linda King
5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
DALLAS TX 75240

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
600132472206 ☐ Change ☐ Addition
07/08/08--01021--007 **\$1.25

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

George Maney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Maney

6/30/2008

Date

972-354-3500

Daytime Phone #

FILED

08 JUL -2 PM 2:02

CLERK OF STATE
TALLAHASSEE, FLORIDA

