

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

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F15847  
1. Corporation Name  
ROYAL TOURS OF AMERICA, INC.

(9)

FILED  
MAY 17 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business 7680 REPUBLIC DR. SUITE 197 ORLANDO FL 32819	Mailing Address 7680 REPUBLIC DR. SUITE 197 ORLANDO FL 32819
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2511 Ponce de Leon Suite, Apt. #, etc. 22 Suite 200 City & State 23 Coral Gables, Florida Zip 24 33134		2a. Mailing Address 26 c/o Coach USA Law Dept. Suite, Apt. #, etc. 27 One Riverway, Suite 500 City & State 28 Houston, Texas Zip 29 77056		3. Date Incorporated or Qualified 01/23/1981	
25 USA		30 USA		4. FEI Number 59-2162313	
9. Name and Address of Current Registered Agent JUSTIANO, CESAR 9031 SHAWN PARK PLACE ORLANDO FL 32819		10. Name and Address of New Registered Agent B1 Corporation Service Company B2 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street B3 B4 City Tallahassee		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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.		B5 Zip Code 32301	
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SIGNATURE Signature, typed or printed name of registered agent and title in full (initials) See attached	DATE
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12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT JUSTINIANO, CESAR 9031 SHAWN PARK PL ORLANDO FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	See attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS JUSTINIANO, THERESA 9031 SHAWN PARK PL ORLANDO FL	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	800002907628 -06/17/99-01084-002 ***550.00 ***550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 5/17

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: Stephanie Thomas Stephanie Thomas 5/14/99 713 888 0104  
Signature, typed or printed name of signing officer or director

**Royal Tours of America, Inc.**

556354-90085-21  
F15847

**Raymond K. Turner**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

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**

55634-9008521  
F15847

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 Florida 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: ROYAL TOURS OF AMERICA, INC.
2. The mailing address of the corporation is: Suite 197, 7680 Republic Drive  
Orlando, FL 32819
3. Date of incorporation/qualification: January 23, 1981 Document number: F15847
4. The name and address of the current registered agent and office:

CESAR JUSTIANO  
9031 SHAWN PARK PLACE  
ORLANDO, FL 32819

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  
OCT 13 PM 3:24  
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.

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

9/21/98  
(Date)

DOUGLAS M. CERNY, Vice President

(Printed or typed name and title)

9/21/98  
(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.

Corporation Service Company

[Signature]  
(Signature of Registered Agent)

10/12/98  
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

(Typed or Printed Name)

Assistant Vice President

(Capacity)