

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F15847

1. Entity Name  
ROYAL TOURS OF AMERICA, INC.



FILED

04 MAY 21 PM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
2511 PONCE DE LEON  
SUITE 200  
CORAL GABLES, FL 33134

Mailing Address  
% COACH USA LAW DEPT.  
ONE RIVERWAY, SUITE 500  
HOUSTON, TX 77056

2. Principal Place of Business  
4950 LB McLEOD RD.

3. Mailing Address  
c/o AMERICAN COACH LINES

Suite, Apt. #, etc.

Suite, Apt. #, etc.

705 LIVELY AVENUE

03132003

Chg-P

CR2E034 (10/03)

City & State  
ORLANDO, FL

City & State  
NORCROSS, GA

4. FEI Number  
59-2162313

Applied For  
Not Applicable

Zip  
32811

Country

Zip

30071

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

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.

500036992415

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

## 10. OFFICERS AND DIRECTORS

TITLE DT ☒ Delete  
NAME YOUNG, DAVID  
STREET ADDRESS ONE RIVERWAY, SUITE 500  
CITY-ST-ZIP HOUSTON, TX 770561921

TITLE D ☒ Delete  
NAME BELL, LINDA  
STREET ADDRESS ONE RIVERWAY, SUITE 500  
CITY-ST-ZIP HOUSTON, TX 770561921

TITLE DVPS ☒ Delete  
NAME ROBERT, LONGO E  
STREET ADDRESS ONE RIVERWAY, STE. 500  
CITY-ST-ZIP HOUSTON, TX 770561921

TITLE ACS ☒ Delete  
NAME ROSECRANS, SHAYNE  
STREET ADDRESS ONE RIVERWAY, STE. 500  
CITY-ST-ZIP HOUSTON, TX 770561921

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Change ☒ Addition  
NAME WILLIAM GALLUP  
STREET ADDRESS 4950 LB McLEOD RD.  
CITY-ST-ZIP ORLANDO, FL 32811

TITLE VP/S/D ☐ Change ☒ Addition  
NAME MARK KONTINEN  
STREET ADDRESS 220 S. DIXIE HIGHWAY - SUITE 2  
CITY-ST-ZIP LAKE WORTH, FL 33460

TITLE VP/AS/D ☐ Change ☒ Addition  
NAME MICHAEL C. LEE  
STREET ADDRESS 780 THIRD AVENUE, 40th FL.  
CITY-ST-ZIP NEW YORK, NY 10017

TITLE VP/AS/D ☐ Change ☒ Addition  
NAME GEORGE J. HENRY  
STREET ADDRESS 780 THIRD AVENUE, 40th FL.  
CITY-ST-ZIP NEW YORK, NY 10017

TITLE D ☐ Change ☒ Addition  
NAME WILLIAM BERGSTROM  
STREET ADDRESS 705 LIVELY AVENUE  
CITY-ST-ZIP NORCROSS, GA 30071

TITLE D ☐ Change ☒ Addition  
NAME DOUGLAS H. BAGIN  
STREET ADDRESS 780 THIRD AVENUE, 40th FL.  
CITY-ST-ZIP NEW YORK, NY 10017

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE J. HENRY

(05.19.04)

(212) 319-3633

Date

Daytime Phone #

272

**ADDITIONAL DIRECTORS**

D  
OTTAVIO SERENA  
780 THIRD AVENUE, 40<sup>th</sup> FL  
NEW YORK, NY 10017

D  
CHRISTOPHER F. CARMEL  
780 THIRD AVENUE, 40<sup>th</sup> FL  
NEW YORK, NY 10017

D  
JOSEPH VITTORIA  
780 THIRD AVENUE, 40<sup>th</sup> FL  
NEW YORK, NY 10017



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 668211 7266721

AUTHORIZATION :

*Patricia Pizuto*

COST LIMIT : \$ 150.00

ORDER DATE : May 20, 2004

ORDER TIME : 9:47 AM

ORDER NO. : 668211-025

CUSTOMER NO: 7266721

CUSTOMER: Ms. Julie Mendoza  
Pitney, Hardin, Kipp & Szuch  
685 Third Avenue

New York, NY 10017

ANNUAL REPORT FILING

NAME: ROYAL TOURS OF AMERICA, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman-EXT#2908

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
04 MAY 21 AM 10:35  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA