

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # F98000004220

1. Entity Name
COACH LEASING, INC.



Principal Place of Business
STE 500, ONE RIVERWAY
HOUSTON TX 77056

Mailing Address
STE 500, ONE RIVERWAY
HOUSTON TX 77056

FILED

03 MAR 10 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 37-1368001

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

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.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	DVPS						
	LONGO, ROBERT E	ONE RIVERWAY, STE 500	HOUSTON TX 77056				
	DT						
	YOUNG, DAVID	ONE RIVERWAY, STE 500	HOUSTON TX 77056				
	D						
	BELL, LINDA	ONE RIVERWAY, STE 500	HOUSTON TX 77056				
	VP						
	YOUNG, DAVID	ONE RIVERWAY, STE 500	HOUSTON TX 77056				
	V						
	OAKMAN, JOHN	ONE RIVERWAY, STE 500	HOUSTON TX 77056				
	ACS						
	ROSECRANS, SHAYNE	ONE RIVERWAY, STE 500	HOUSTON TX 77056				

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:

Shayne A. Rosecrans 03-07-03 713-888-0104

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR25024 (1/0/02)



CORPORATION SERVICE COMPANY™

Payee

ACCOUNT NO. : 072100000032

REFERENCE : 958030 7111512

AUTHORIZATION :

COST LIMIT : \$ 150.00

Patricia Pizito

ORDER DATE : March 7, 2003

ORDER TIME : 10:38 AM

ORDER NO. : 958030-040

CUSTOMER NO: 7111512

CUSTOMER: Kim Steiger
Coach Usa
Suite 500
One Riverway
Houston, TX 770561903

ANNUAL REPORT FILING

NAME: COACH LEASING, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan-EXT#1155

EXAMINER'S INITIALS:

RECEIVED
03 MAR 10 PM 12:00
DIVISION OF CORPORATION