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2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 MAY 21 AM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # G83759

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

Principal Place of Business
4950 L.B. MCLEOD ROAD
ORLANDO, FL 32811 US

Mailing Address
ONE RIVERWAY
500
HOUSTON, TX 77056 US



2. Principal Place of Business

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

City & State
NORCROSS, GA

4. FEI Number
59-2520985

Applied For
Not Applicable

Zip Country

Zip Country

30071

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

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.

500036992335

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DT Delete
NAME YOUNG, DAVID
STREET ADDRESS ONE RIVERWAY STE 500
CITY-ST-ZIP HOUSTON, TX 77056

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

TITLE D Delete
NAME BELL, LINDA
STREET ADDRESS ONE RIVERWAY SUITE 500
CITY-ST-ZIP HOUSTON, TX 77056

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 ACS Delete
NAME ROSECRANS, SHAYNE A
STREET ADDRESS ONE RIVERWAY SUITE 500
CITY-ST-ZIP HOUSTON, TX 77056

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 DVPS Delete
NAME LONGO, ROBERT E
STREET ADDRESS ONE RIVERWAY SUITE 500
CITY-ST-ZIP HOUSTON, TX 77056

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 Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

GEORGE J. HENRY 05-19-04 (212) 319-3633

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

222

ADDITIONAL DIRECTORS

D
OTTAVIO SERENA
780 THIRD AVENUE, 40th FL
NEW YORK, NY 10017

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

D
JOSEPH VITTORIA
780 THIRD AVENUE, 40th FL
NEW YORK, NY 10017



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 668211 7266721
AUTHORIZATION : Patricia Pizjeto
COST LIMIT : \$ 150.00

ORDER DATE : May 20, 2004
ORDER TIME : 9:43 AM
ORDER NO. : 668211-010
CUSTOMER NO: 7266721
CUSTOMER: Ms. Julie Mendoza
Pitney, Hardin, Kipp & Szuch
685 Third Avenue
New York, NY 10017

ANNUAL REPORT FILING

NAME: AMERICAN COACH LINES OF ORLANDO, 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
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA