

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

FILED

Apr 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # G88399 (2)  
1. Corporation Name  
CLASSIC LINES, INC.

Principal Place of Business 1171 S.E. 10TH AVENUE HIALEAH FL 33010-5842	Mailing Address 1171 S.E. 10TH AVENUE HIALEAH FL 33010-5842
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/01/1984	
21		26	One Riverway	4. FEI Number	Applied For
	Suite, Apt. #, etc.		Suite, Apt. #, etc.	59-2387785	Not Applicable
22		27	Suite 500	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23	City & State	28	Houston TX	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	Zip	29	77056	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Country	30	USA		

9. Name and Address of Current Registered Agent LAPORTE, ROBERT 1900 PRESTON TRAIL CORAL SPRINGS FL 33071		10. Name and Address of New Registered Agent	
81	NAME	81	NAME
82	Street Address (P.O. Box Number is Not Acceptable)	82	Street Address (P.O. Box Number is Not Acceptable)
83		83	
84	City	84	City
	FL	85	Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	LAPORTE, ROBERT J.	1.2 NAME	See Attached.
STREET ADDRESS	1900 PRESTON TRAIL	1.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL SPRINGS FL 33071	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	
NAME	LAPORTE, JOYCE	2.2 NAME	
STREET ADDRESS	1900 PRESTON TRAIL	2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL SPRINGS FL 33071	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	
NAME	MCCUNE, BRUCE	3.2 NAME	
STREET ADDRESS	2808 MAPLEWOOD AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	WINSTON-SALEM NC 27103	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

*Sandra B. Mortham*

4/2/98 281/860-1733

CR2E034 (10/97)

## **Directors, Officers Report**

**Classic Lines, Inc.**

March 31, 1998

### **DIRECTORS**

**Douglas M. Cerny** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 600  
Houston, TX 77056-1903 USA

**Richard H. Kristinik** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 600  
Houston, TX 77056-1903 USA

**John Mercadante, Jr.** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 600  
Houston, TX 77056-1903 USA

### **OFFICERS**

**Douglas M. Cerny** **Vice President and Corporate Secretary**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 600  
Houston, TX 77056-1903 USA

**Louis Cicerone** **President**  
Primary Address: 11077 Northwest 36<sup>th</sup> Ave.  
Miami, Florida 33167

**Lawrence King** **Chief Financial Officer**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 600  
Houston, TX 77056 USA

**Richard H. Kristinik** **Chief Executive Officer**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 600  
Houston, TX 77056-1903 USA

**Robert J. LaPointe** **Director of Marketing and Special Projects**  
Primary Address: 1171 S.E. 10th Avenue  
Hialeah, Florida 33010 USA

**Classic Lines, Inc.**

**Stephanle Thomas**

**Assistant Corporate Secretary**

**Primary Address:** Coach USA, Inc.  
One Riverway, Suite 600  
Houston, TX 77056-1903 USA

**Raymond Turner**

**Treasurer and Assistant Corporate Secretary**

**Primary Address:** Coach USA, Inc.  
One Riverway, Suite 600  
Houston, TX 77056-1903 USA

**Steve Zellers**

**Assistant Corporate Secretary**

**Primary Address:** Coach USA, Inc.  
One Riverway, Suite 600  
Houston, TX 77056-1903 USA