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FILED  
Apr 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H68603 (0)  
1. Corporation Name  
AMERICAN LIMOUSINE SERVICE, INC.

Principal Place of Business  
11077 NW 36TH AVE  
MIAMI FL 33167

Mailing Address  
LEGAL DEPARTMENT  
ONE RIVERWAY, SUITE 600  
HOUSTON TX 77056-1903

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
07/29/1985

4. FEI Number  
59-2633362

Applied For  
Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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

TITLE VDS ☐ DELETE

NAME CERNY, DOUGLAS M  
STREET ADDRESS ONE RIVERWAY, SUITE 600  
CITY-ST-ZIP HOUSTON TX 77056-1903

TITLE VSD ☐ DELETE

NAME LEBLANC, DAVID  
STREET ADDRESS 11077 NW 36TH AVE  
CITY-ST-ZIP MIAMI FL

TITLE PD ☐ DELETE

NAME CICERONE, LOUIS  
STREET ADDRESS 11077 NW 36TH AVE  
CITY-ST-ZIP MIAMI FL

TITLE AS ☐ DELETE

NAME TURNER, RAYMOND K  
STREET ADDRESS ONE RIVERWAY, SUITE 600  
CITY-ST-ZIP HOUSTON TX 77056-1903

TITLE AS ☐ DELETE

NAME ZELLERS, STEVEN T  
STREET ADDRESS ONE RIVERWAY, SUITE 600  
CITY-ST-ZIP HOUSTON TX 77056-1903

TITLE AS ☐ DELETE

NAME BUCHANAN, REBECCA S  
STREET ADDRESS ONE RIVERWAY, SUITE 600  
CITY-ST-ZIP HOUSTON TX 77056-1903

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

Stephanie Thomas

4/17/98

713 860 1733

CR2E034 (10/97)

## **Directors, Officers Report**

### **American Limousine Service, Inc.**

#### **DIRECTORS**

**Douglas M. Cerny** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**Richard H. Kristlnik** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**John Mercadante, Jr.** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

#### **OFFICERS**

**Douglas M. Cerny** **Vice President and Corporate Secretary**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**Louis Cicerone** **President**  
Primary Address: 11077 Northwest 36th Avenue  
Miami, FL 33167 USA

**Lawrence King** **Chief Financial Officer**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056 USA

**Richard H. Kristlnik** **Chief Executive Officer**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**David Leblang** **Executive Vice President**  
Primary Address: 11077 N.W. 36th Avenue  
Miami, FL 33167 USA

American Limousine Service, Inc.

**Stephanle Thomas** **Assistant Corporate Secretary**

**Primary Address:** Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**Raymond Turner** **Treasurer and Assistant Corporate Secretary**

**Primary Address:** Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA

**Steve Zellers** **Assistant Corporate Secretary**

**Primary Address:** Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1903 USA