

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L32294

1. Entity Name

GOLDEN ISLES COACHES OF FLORIDA, INC.

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90081 029 ***150.00

Principal Place of Business

8452 HERLONG RD
JACKSONVILLE FL 32210
US

Mailing Address

ONE RIVERWAY, STE 500
HOUSTON TX 77056-1921
US

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

59-3001360

Applied For

Not Applicable

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
NAME D
CERNY, DOUGLAS M
STREET ADDRESS ONE RIVERWAY, STE 500
CITY-ST-ZIP HOUSTON TX 77056

TITLE ☐ Change ☒ Addition
NAME D/VP/S
Robert E. Longo
STREET ADDRESS One Riverway, Ste 500
CITY-ST-ZIP Houston, Texas 77056

TITLE ☒ Delete
NAME T
TURNER, RAYMOND
STREET ADDRESS ONE RIVERWAY, STE 500
CITY-ST-ZIP HOUSTON TX 77056-1903

TITLE ☐ Change ☒ Addition
NAME T
Gregory Upham
STREET ADDRESS One Riverway, Ste 500
CITY-ST-ZIP Houston, Texas 77056

TITLE ☒ Delete
NAME D
MERCADANTE, JR JOHN
STREET ADDRESS ONE RIVERWAY, STE 500
CITY-ST-ZIP HOUSTON TX 77056-1903

TITLE ☐ Change ☒ Addition
NAME D
Linda Burtwistle
STREET ADDRESS One Riverway, Ste 500
CITY-ST-ZIP Houston, Texas 77056

TITLE ☒ Delete
NAME CEO
KING, LAWRENCE
STREET ADDRESS ONE RIVERWAY, STE 500
CITY-ST-ZIP HOUSTON TX 77056-1903

TITLE ☐ Change ☒ Addition
NAME D/CEO
Frank P. Gallagher
STREET ADDRESS One Riverway, Suite 500
CITY-ST-ZIP Houston, Texas 77056

TITLE ☒ Delete
NAME ACS
THOMAS, STEPHANIE
STREET ADDRESS ONE RIVERWAY, STE 500
CITY-ST-ZIP HOUSTON TX 77056-1903

TITLE ☐ Change ☒ Addition
NAME ACS
Shayne A. Rosecrans
STREET ADDRESS One Riverway, Ste. 500
CITY-ST-ZIP Houston, Texas 77056

TITLE ☐ Delete
NAME ACS
SANCHEZ, MICHAEL
STREET ADDRESS ONE RIVERWAY, STE 500
CITY-ST-ZIP HOUSTON TX 77056-1903

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Shayne A. Rosecrans
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-00
Date

713-860-1764
Daytime Phone #

CR2E034 (9/99)