SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

CORPORATION ANNUAL REPORT 1998	Sandra E Secreta	RTMENT OF STATE 3. Mortham ry of State CORPORATIONS		
DOCUMENT # L63 1. Corporation Name RED & TAN TOURS OF FLO Principal Place of Business 137 TONNELE AVE 1ERSEY CITY NJ 07306 JS	Mailing Address 437 TONNELE AVE JERSEY CITY NJ 07306 US		DO NOT WR 3. Date Incorporated or Qualifier	ITE IN THIS S PACE
2. Principal Place of Business 1 Suite, Apt. #, etc.	2a. Mailing Address 26 Coach USA - Suite, Apt. #, etc.	One Riverau Son	04/09/1990	Applied For Not Applicable \$8.75 Additional Fee Regulred
Sny & State 3 Zip Country	City & State Programme 28 Houston Zip	Texas Country	Election Campaign Financing Trust Fund Contribution This corporation owes or has	Added to Fees
9. Name and Address CORPORATION SERVICE CO 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	29 17056 of Current Registered Agent DMPANY	81 Name 82 Street Ad 83	Personal Property Tax due Ju 10. Name and Address of New dress (P.O. Box Number is Not Accept	Registered Agent
		84 City		EI 85 Zip Code
office or registered agent, or both, in agent. I am familiar with, and accept SIGNATURE Signature, typed or printed name of re		es, the above-named corpora authorized by the corpora orlda Statutes.	ntion's board of directors. I hereby acce	urpose of changing its registered pt the appointment as registered
office or registered agent, or both, in agent. I am familiar with, and accept SIGNATURE Signature, typed or printed name of re	the State of Florida. Such change was a the obligations of, section 607,0505, Flo	es, the above-named corpora authorized by the corpora orlda Statutes.	ntion's board of directors. I hereby acce	purpose of changing its registered pt the appointment as registered
office or registered agent, or both, in agent. I am familiar with, and accept signature. Signature, typed or printed name of recommendation. 2. OFFI TILE AME GERACE, JANIS LEE 437 TONNELE AVE JERSEY CITY NJ TILE PD TILE PD GERACE, RONALD GERACE,	the State of Florida. Such change was a the obligations of, section 607.0505, Floridations of the first section 607.0505, Floridation (NO CERS AND DIRECTORS	os, the above-named corporationized by the corporationida Statutes. TE Registered Agent signalure in 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ntion's board of directors. I hereby acce	purpose of changing its registered pt the appointment as registered DATE FICERS AND DIRECTORS IN 12
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Directors, Officers Report - Red & Tan Tours of Florida, Inc.

Tuesday, July 28, 1998

DIRECTORS:

Douglas M. Cerny Primary Address: Director

Coach USA, Inc.

One Riverway, Suite 500 Houston, TX 77056-1903 USA

Richard H. Kristinik

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:

Gerald Mercadante

President

Primary Address:

4 Leisure Lane

Mahwah, NJ 07430 USA

Douglas M. Cerny

Vice President and Assistant Corporate Secretary

Primary Address:

Coach USA, Inc.

One Riverway, Suite 500 Houston, TX 77056-1903 USA

Lori Gerace Finley

Vice President - Finance and Corporate Secretary

Primary Address: 126 N. Washington Ave.

Bergenfield, New Jersey 07621

Chief Financial Officer

Lawrence King
Primary Address:

Coach USA, Inc.

One Riverway, Suite 500 Houston, TX 77056 USA

Richard H. Kristinik

Chief Executive Officer

Primary Address:

Coach USA, Inc.

One Riverway, Suite 500 Houston, TX 77056-1903 USA

Stephanie 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