

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90056 036 \*\*\*150.00

DOCUMENT # L63445

1. Corporation Name

RED & TAN TOURS OF FLORIDA, INC.

Principal Place of Business

437 TONNELE AVE  
JERSEY CITY NJ 07306  
US

Mailing Address

ONE RIVERWAY  
SUITE 500  
HOUSTON TX 77056  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1990

4. FEI Number

65-0205051

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 the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 607.0502 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

TITLE D ☐ DELETE

NAME CERNY, DOUGLAS M  
STREET ADDRESS ONE RIVERWAY, SUITE 500  
CITY-ST-ZIP HOUSTON TX 77056

TITLE D ☒ DELETE

NAME KRISTINIK, RICHARD H  
STREET ADDRESS ONE RIVERWAY, SUITE 500  
CITY-ST-ZIP HOUSTON TX 77056

TITLE D ☐ DELETE

NAME MERCADANTE, JOHN J  
STREET ADDRESS ONE RIVERWAY, SUITE 500  
CITY-ST-ZIP HOUSTON TX 77056

TITLE P ☐ DELETE

NAME MERCADANTE, GERALD  
STREET ADDRESS 4 LEISURE LANE  
CITY-ST-ZIP MAHWAH NJ 07430

TITLE VPS ☐ DELETE

NAME FINLEY, LORI GERACE  
STREET ADDRESS 126 N WASHINGTON AVE  
CITY-ST-ZIP BERGENFIELD NJ 07621

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

See Attached

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, with all other like empowered.

SIGNATURE:

Stephanie Thomas  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephanie Thomas

Date

2/22/99

713 860 1733

Daytime Phone #

CR2E034 (11/98)

24 109-90056-36  
263445

## Directors, Officers Report

**Red & Tan Tours of Florida, Inc.**

Friday, February 19, 1999

### DIRECTORS

**Douglas M. Cerny** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

**Lawrence King** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

**John Mercadante, Jr.** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

### OFFICERS

**Douglas M. Cerny** **Vice President**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

**Assistant Corporate Secretary**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

**Lori Gerace Finley** **Vice President - Finance**  
Primary Address: 126 N. Washington Ave.  
Bergenfield, New Jersey 07621

**Corporate Secretary**  
Primary Address: 126 N. Washington Ave.  
Bergenfield, New Jersey 07621

**Lawrence King** **Chief Executive Officer**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

**Gerald Mercadante** **President**  
Primary Address: 4 Leisure Lane  
Mahwah, NJ 07430 USA

**Michael Sanchez** **Assistant Corporate Secretary**  
Primary Address: One Riverway, Suite 500  
Houston, Texas 77056 USA

**Stephanie Thomas** **Assistant Corporate Secretary**

247659-90056-30  
263445

Red & Tan Tours of Florida, Inc.

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Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

**Raymond Turner** **Treasurer**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

**Assistant Corporate Secretary**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA