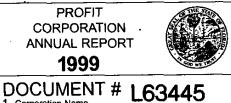
FILE-NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999

RED & TAN TOURS OF FLORIDA, INC.



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



Mailing Address Principal Place of Business ONE RIVERWAY 437 TONNELE AVE JERSEY CITY NJ 07306 SUITE 500 DO NOT WRITE IN THIS SPACE HOUSTON TX 77056 3. Date Incorporated or Qualifed 04/09/1990 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0205051 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 23 28 Country Zip Country 8. This corporation owes the current year Intangible Zip □No Personal Property Tax. 30 ☐ Yes 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYS STREET SUITE 105 83 TALLAHASSEE FL 32301 Zip Code City 85 84 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. OFFICERS AND DIRECTORS Change DELETE 1.1 TITLE TITLE CERNY, DOUGLAS M 1.2 NAME NAME ONE RIVERWAY, SUITE 500 STREET ADDRESS 1.3 STREET ADDRESS **HOUSTON TX 77056** 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE Change 2.1 TITLE TITLE KRISTINIK, RICHARD H 2.2 NAME NAME ONE RIVERWAY, SUITE 500 2.3 STREET ADDRESS See attached STREET ADDRESS **HOUSTON TX 77056** 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE TITLE MERCADANTE, JOHN J 32 NAME NAME STREET ADDRESS ONE RIVERWAY, SUITE 500 3.3 STREET ADDRESS **HOUSTON TX 77056** 3.4. C(TY-ST-Z)P CITY-ST-ZIP ☐ Change ☐ Addition DELETE 41 TITLE TITLE MERCADANTE, GERALD 4.2 NAME NAME 4 LEISURE LANE 4.3 STREET ADDRESS STREET ADDRESS MAHWAH NJ 07430 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE VPS 5.2 NAME FINLEY, LORI GERACE NAME 5.3 STREET ADDRESS 126 N WASHINGTON AVE STREET ADDRESS 5.4 CITY-ST-ZIP **BERGENFIELD NJ 07621** CITY-ST-ZIP □ DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS

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.

6.4 CITY-ST-ZIP

QUISTETHANIE THOMOS 2122/99

CR2E034 (11/98)

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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:

One Riverway, Suite 500

Houston, TX 77056-1921 USA

John Mercadante, Jr.

Director

Primary Address:

Coach USA, Inc.

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:

Primary Address:

126 N. Washington Ave.

Bergenfield, New Jersey 07621

Corporate Secretary

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

Houston, Texas 77056 USA

Michael Sanchez

Assistant Corporate Secretary

Primary Address:

One Riverway, Suite 500

Stephanie Thomas

Assistant Corporate Secretary

247659-90056-36

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Red & Tan Tours of Florida, Inc.

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