

AMENDED

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000067048

1. Entity Name  
FLORIDA CRUISE CONNECTION, INC.

FILED

01 JUN -1 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
31 Sarasota Center Blvd.  
Sarasota, FL 34242

Mailing Address  
One Riverway  
Suite 500  
Houston, TX 77056-1921

2. Principal Place of Business  
31 Sarasota Center Blvd.  
Suite, Apt. #, etc.

3. Mailing Address  
One Riverway  
Suite, Apt. #, etc.  
Suite 500

DO NOT WRITE IN THIS SPACE

City & State  
Sarasota, FL

City & State  
Houston, TX

4. FEI Number  
760649409

Applied For  
Not Applicable

Zip  
34242

Country  
USA

Zip  
77056-1921

Country  
USA

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

6. Name and Address of Current Registered Agent  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301-2525

7. Name and Address of New Registered Agent  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	No one to be deleted	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Vice President Maria Bankemper 31 Sarasota Center Blvd. Sarasota, FL 34240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	President Michael Lepore 31 Sarasota Center Blvd. Sarasota, FL 34240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	Please see attached Directors and Officers Report
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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: Robert E. Longo, Vice President 05-31-2001 713.860.1764

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

## **Directors, Officers Report**

**Florida Cruise Connection, Inc.**

Thursday, May 31, 2001

2012

### **DIRECTORS**

**Linda Bell** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, Texas 77056-1921 USA

**Frank P. Gallagher** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

**Robert E. Longo** **Director**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

### **OFFICERS**

**Maria Bankemper** **Vice President**  
Primary Address: 31 Sarasota Center Blvd.  
Sarasota, Florida 34240 USA

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

**Michael Lepore** **President**  
Primary Address: 31 Sarasota Center Blvd.  
Sarasota, Florida 34240 USA

**Robert E. Longo** **Vice President and Corporate Secretary**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

**Stephanie Reyes** **Treasurer**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, Texas 77056-1921 USA

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