

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Page 1 of 3

0613352  
AV

DOCUMENT # **S17028**  
1. Entity Name  
**ROYAL WEST TOURS & CRUISES, INC.**



FILED

03 MAR 10 PM 12:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
**3500 ESTUDILLO STREET  
SAN DIEGO CA 92110  
US**

Mailing Address  
**ONE RIVERWAY 3500  
HOUSTON TX 77056  
US**

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **33-0440856**  
Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent  
**DIAZ, GEORGE  
881 N.W. 20TH CT.  
MIAMI FL 33125**

7. Name and Address of New Registered Agent  
Name **CORPORATION SERVICE COMPANY**  
Street Address (P.O. Box Number is Not Acceptable)  
**1201 Hays Street**  
City **Tallahassee** **FL** Zip Code **32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Brian Courtney**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Agent's Signature is required when reinstating)  
**Asst. V. Pres.** DATE **3/10/03**

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>DIAZ, GEORGE</b> <b>3500 ESTUDILLO ST</b> <b>SAN DIEGO CA 92110</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVPS</b> <b>LONGO, ROBERT E</b> <b>1 RIVERWAY #500</b> <b>HOUSTON TX 77056</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DT</b> <b>YOUNG, DAVID</b> <b>1 RIVERWAY #500</b> <b>HOUSTON TX 77056</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ACS</b> <b>ROSECRANS, SHAYNE A</b> <b>1 RIVERWAY #500</b> <b>HOUSTON TX 77056</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BELL, LINDA</b> <b>1 RIVERWAY #500</b> <b>HOUSTON TX 77056</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition

000013723660

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Shayne A. Rosecrans** 03-01-03 713-888-0104  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Page 2 of 3

As of 3/6/2003

## Directors / Officers Report

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### Royal West Tours & Cruises, Inc.

#### Directors

##### **Linda Bell**

##### **Director**

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

##### **Robert E. Longo**

##### **Director**

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

##### **David Young**

##### **Director**

Primary Address: One Riverway, Suite 500  
Houston, Tx 77056 (USA)

#### Officers

##### **Robert E. Longo**

##### **Vice President**

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

##### **Robert E. Longo**

##### **Corporate Secretary**

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

##### **David Young**

##### **Treasurer**

Primary Address: One Riverway, Suite 500  
Houston, Tx 77056 (USA)

##### **Shayne A Rosecrans**

##### **Assistant Corporate Secretary**

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

##### **David Young**

##### **Assistant Corporate Secretary**

Primary Address: One Riverway, Suite 500  
Houston, Tx 77056 (USA)

##### **Linda Bell**

##### **Chief Financial Officer**

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



CORPORATION SERVICE COMPANY™

Page 3 of 3

ACCOUNT NO. : 072100000032

REFERENCE : 957937 7111512

AUTHORIZATION :

*Patricia Pizano*

COST LIMIT : \$ 150.00

ORDER DATE : March 7, 2003

ORDER TIME : 9:35 AM

ORDER NO. : 957937-005

CUSTOMER NO: 7111512

CUSTOMER: Kim Steiger  
Coach Usa  
Suite 500  
One Riverway  
Houston, TX 770561903

ANNUAL REPORT FILING

NAME: ROYAL WEST TOURS & CRUISES,  
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight-EXT#1156

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
03 MAR 10 AM 10:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA