

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

FILED
Apr 20 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # S28483 (3)
1. Corporation Name
RED & TAN OF BOCA, INC.

Principal Place of Business
437 TONNELE AVE
JERSEY CITY NJ 07306

Mailing Address
437 TONNELE AVE
JERSEY CITY NJ 07306



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|---------------------|---------------------|--------------|--|---|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 01/30/1991 | |
| 21 | Suite, Apt. #, etc. | 26 | One Riverway | 4. FEI Number | Applied For 65-0240635 |
| 22 | City & State | 27 | Suite 500 | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 23 | City & State | 28 | Houston Tx | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| 24 | Zip | 29 | 77056 | 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 25 | Country | 30 | USA | | |

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301-2525

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 town if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------|---|---|
| TITLE | PD | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GERACE, RONALD | 1.2 NAME | See Attached. |
| STREET ADDRESS | 437 TONNELE AVE | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | JERSEY CITY NJ | 1.4 CITY-ST-ZIP | |
| TITLE | T | 2.1 TITLE | |
| NAME | GERACE, JANIS LEE | 2.2 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 437 TONNELE AVE | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | JERSEY CITY NJ | 2.4 CITY-ST-ZIP | |
| TITLE | VSD | 3.1 TITLE | |
| NAME | FINLEY, LORI | 3.2 NAME | |
| STREET ADDRESS | 437 TONNELE AVE | 3.3 STREET ADDRESS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY-ST-ZIP | JERSEY CITY NJ | 3.4 CITY-ST-ZIP | |
| TITLE | D | 4.1 TITLE | |
| NAME | CAPITANI, RICHARD A | 4.2 NAME | |
| STREET ADDRESS | 437 TONNELE AVE | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | JERSEY CITY NJ | 4.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | D | 5.1 TITLE | |
| NAME | CAPITANI, STEVEN | 5.2 NAME | |
| STREET ADDRESS | 437 TONNELE AVE | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | JERSEY CITY NJ | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

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.

SIGNATURE *d. mortham*

4/16/98 2:38:40 PM

CR2E034 (10/97)

Directors, Officers Report

Red & Tan of Boca, Inc.

April 07, 1998

DIRECTORS

Douglas M. Cerny **Director**
Primary Address: 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

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

Lawrence King **Chief Financial Officer**
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

Gerald Mercadante **President**
Primary Address: None given

Red & Tan of Boca, Inc.

Stephanle 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