

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

DOCUMENT # S28483

1. Corporation Name

RED & TAN OF BOCA, INC.

Principal Place of Business

437 TONNELE AVE
JERSEY CITY NJ 07306

Mailing Address

ONE RIVERWAY
STE 500
HOUSTON TX 77056
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

01/30/1991

4. FEI Number

65-0240635

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

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 ☐ DELETE

NAME
CERNY, DOUGLAS M
STREET ADDRESS
ONE RIVERWAY, STE 500
CITY-ST-ZIP
HOUSTON TX 77056-1903

TITLE ☒ DELETE

NAME
KRISTINIK, RICHARD H
STREET ADDRESS
ONE RIVERWAY, STE 500
CITY-ST-ZIP
HOUSTON TX 77056-1903

TITLE ☐ DELETE

NAME
MERCADANTE, JOHN J
STREET ADDRESS
ONE RIVERWAY, STE 500
CITY-ST-ZIP
HOUSTON TX 77056-1903

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME
CFO
KING, LAWRENCE
STREET ADDRESS
ONE RIVERWAY, STE 500
CITY-ST-ZIP
HOUSTON TX 77056

TITLE ☐ DELETE

NAME
ACS
THOMAS, STEPHANIE
STREET ADDRESS
ONE RIVERWAY, STE 500
CITY-ST-ZIP
HOUSTON TX 77056-1903

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

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

2/22/99

713 860 1733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90044 026 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (1/98)

254 299-9084
528483

Directors, Officers Report

Red & Tan of Boca, 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

Primary Address: **Assistant Corporate Secretary**
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

Primary Address: **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

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

Stephanie Thomas **Assistant Corporate Secretary**

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Red & Tan of Boca, 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