

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

**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90056 034 \*\*\*150.00

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # V33131**

1. Corporation Name

**AMERICAN SIGHTSEEING, INC.**

Principal Place of Business

**11077 NW 36TH AVE.  
MIAMI FL 33167-3711**

Mailing Address

**ONE RIVERWAY  
SUITE 500  
HOUSTON TX 77056  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/28/1992**

4. FEI Number

**65-0332986**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

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  
TALLAHASSEE FL 32301**

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 **D** ☒ DELETE  
NAME **KRISTINIK, RICHARD H**  
STREET ADDRESS **ONE RIVERWAY SUITE #500**  
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE **VSD** ☐ DELETE  
NAME **CERNY, DOUGLAS M**  
STREET ADDRESS **ONE RIVERWAY, SUITE 600**  
CITY-ST-ZIP **HOUSTON TX 77056-1903**

TITLE **D** ☐ DELETE  
NAME **MERCADANTE JR, JOHN**  
STREET ADDRESS **ONE RIVERWAY SUITE#500**  
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE **AS** ☐ DELETE  
NAME **TURNER, RAYMOND K**  
STREET ADDRESS **ONE RIVERWAY, SUITE 600**  
CITY-ST-ZIP **HOUSTON TX 77056-1903**

TITLE **AS** ☐ DELETE  
NAME **ZELLERS, STEVEN T**  
STREET ADDRESS **ONE RIVERWAY, SUITE 600**  
CITY-ST-ZIP **HOUSTON TX 77056-1903**

TITLE **CFO** ☐ DELETE  
NAME **KING, LAWRENCE**  
STREET ADDRESS **ONE RIVERWAY SUITE #500**  
CITY-ST-ZIP **HOUSTON TX 77056**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

*See attached*

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* **Stephanie Thomas** 2/22/99 713.860.1733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

24 100 1-1000 0-01  
V33131

## **Directors, Officers Report**

**American Sightseeing, 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:** **Corporate Secretary**  
Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

**Louis Cicerone** **President**  
Primary Address: 11077 Northwest 36th Avenue  
Miami, FL 33167 USA

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

**David Leblang** **Executive Vice President**  
Primary Address: 11077 N.W. 36th Avenue  
Miami, FL 33167 USA

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

**Stephanie Thomas** **Assistant Corporate Secretary**  
Primary Address: Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

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American Sightseeing, Inc.

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**Raymond Turner**  
Primary Address:

**Assistant Corporate Secretary**

Coach USA, Inc.  
One Riverway, Suite 500  
Houston, TX 77056-1921 USA

