

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L61510** (8)

1. Corporation Name

NETWORK VEHICLE CENTRAL, INC.



Principal Place of Business

Mailing Address

**%JAMES M. HERRON
3600 NW 82ND AVE. (PO BOX 020816)
MIAMI FL 33102-0816**

**%JAMES M. HERRON
3600 NW 82ND AVE. (PO BOX 020816)
MIAMI FL 33102-0816**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt., etc.

26 State, Apt., etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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9. Name and Address of Current Registered Agent

**HERRON, JAMES M.
3600 NW 82ND AVE.
PO BOX 020816
MIAMI FL 33102-0816**

3. Date Incorporated or Qualified

03/30/1990

3a. Date of Last Report

02/28/1995

4. FEI Number

65-0202410

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No *Files to Soli.
intang. return*

10. Name and Address of New Registered Agent

81 Name

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

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84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.03 and 607.1506, 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 607.03 and Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1

**CDP
BURNS, M. ANTHONY
3600 NW 82ND AVE.
MIAMI FL
VD**

☐ DELETE

12.2

**HUSTON, EDWIN A.
3600 NW 82ND AVE.
MIAMI FL
VT**

☐ DELETE

12.3

**GOLDBERG, STEVEN R
3600 NW 82ND AVENUE
MIAMI FL
VAT**

☐ DELETE

12.4

**HIGH, JOSHUA
3600 NW 82ND AVE.
MIAMI FL
VS**

☐ DELETE

12.5

**CHOZIANIN, H. JUDITH
3600 N.W. 82ND AVE
MIAMI FL
AT**

☐ DELETE

12.6

**FEIGENBAUM, LILLIAN
3600 N.W. 82ND AVE
MIAMI FL**

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

Lillian Feigenbaum

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Lillian Feigenbaum
Assistant Treasurer**

01/20/96 (305)593-3137

CR2E034 (12/95)

10/01/95

NETWORK VEHICLE CENTRAL, INC.
(Florida)

OFFICERS

M. ANTHONY BURNS	PRESIDENT
DWIGHT D. DENNY	VICE PRESIDENT
STEVEN R. GOLDBERG	VICE PRESIDENT & TREASURER
JAMES M. HERRON	VICE PRESIDENT & ASSISTANT SECRETARY
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
JOHN R. HOSMER	VICE PRESIDENT
EDWIN A. HUSTON	VICE PRESIDENT
BRUCE A. JOHNSON	VICE PRESIDENT
J. WAYNE JOHNSON	VICE PRESIDENT
THOMAS E. McKINNON	VICE PRESIDENT
FRED RAY STUEVER	VICE PRESIDENT
ANTHONY G. TEGNELIA	VICE PRESIDENT & CONTROLLER
H. JUDITH CHOZIANIN	SECRETARY
GINA S. RUSS	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
GLYNIS A. BRYAN	ASSISTANT TREASURER
LILLIAN FEIGENBAUM	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER
W. DANIEL SUSIK	ASSISTANT TREASURER
JOHN F. BRENNAN	ASSISTANT CONTROLLER
MARK W. SMITH	ASSISTANT CONTROLLER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
DWIGHT D. DENNY
EDWIN A. HUSTON

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166