

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

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Feb 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L61510 (8)
 1. Corporation Name
NETWORK VEHICLE CENTRAL, INC.



Principal Place of Business %JAMES M. HERRON 3600 NW 82ND AVE. (PO BOX 020816) MIAMI FL 33102-0816	Mailing Address %JAMES M. HERRON 3600 NW 82ND AVE. (PO BOX 020816) MIAMI FL 33102-0816
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3. Date Incorporated or Qualified 03/30/1990	3a. Date of Last Report 02/22/1996
4. FEI Number 65-0202410	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

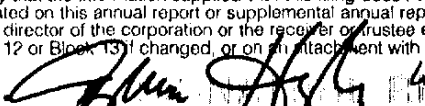
12. OFFICERS AND DIRECTORS

TITLE	CDP	<input type="checkbox"/> DELETE
NAME	BURNS, M. ANTHONY	
STREET ADDRESS	3600 NW 82ND AVE.	
CITY - ST - ZIP	MIAMI FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HUSTON, EDWIN A.	
STREET ADDRESS	3600 NW 82ND AVE.	
CITY - ST - ZIP	MIAMI FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	GOLDBERG, STEVEN R	
STREET ADDRESS	3600 NW 82ND AVENUE	
CITY - ST - ZIP	MIAMI FL	
TITLE	VAT	<input type="checkbox"/> DELETE
NAME	HIGH, JOSHUA	
STREET ADDRESS	3600 NW 82ND AVE.	
CITY - ST - ZIP	MIAMI FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CHOZIANIN, H. JUDITH	
STREET ADDRESS	3600 N.W. 82ND AVE	
CITY - ST - ZIP	MIAMI FL	
TITLE	AT	<input checked="" type="checkbox"/> DELETE
NAME	FEIGENBAUM, LILLIAN	
STREET ADDRESS	3600 N.W. 82ND AVE	
CITY - ST - ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	VT. JOHN P. BRENNAN
6.3 STREET ADDRESS	SAME ADDRESS
6.4 CITY - ST - ZIP	

14. I do 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:  **JOSHUA HIGH** 2697 (325) 500-3137

CR2E034 (9/96)

7/01/96

NETWORK VEHICLE CENTRAL, INC.
(Florida)

OFFICERS

JAMES B. GRIFFIN
JOHN F. BRENNAN
STEVEN R. GOLDBERG
JOSHUA HIGH
EDWIN A. HUSTON
TRACY A. LEINBACH
H. JUDITH CHOZIANIN
THOMAS W. ARNST

PRESIDENT
VICE PRESIDENT & TREASURER
VICE PRESIDENT
VICE PRESIDENT & ASSISTANT TREASURER
VICE PRESIDENT
VICE PRESIDENT
SECRETARY
ASSISTANT SECRETARY

DIRECTORS

JAMES B. GRIFFIN
EDWIN A. HUSTON

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