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Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90070 031 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # L61510

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/30/1990

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip 25 Country

29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

O'MEARA, VICKI A
3600 NW 82ND AVE.
PO BOX 020816
MIAMI FL 33102-0816

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **VT**
STREET ADDRESS **BRYAN, GLYNIS A**
CITY-ST-ZIP **3600 NW 82ND AVE.**
MIAMI FL 33166

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

TITLE ☐ DELETE
NAME **VD**
STREET ADDRESS **HUSTON, EDWIN A.**
CITY-ST-ZIP **3600 NW 82ND AVE.**
MIAMI FL

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

TITLE ☒ DELETE
NAME **V**
STREET ADDRESS **GOLDBERG, STEVEN R**
CITY-ST-ZIP **3600 NW 82ND AVENUE**
MIAMI FL

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **VP**
3.3 STREET ADDRESS **Tracy A. Leinbach**
3.4 CITY-ST-ZIP **3600 NW 82 Ave**
Miami, FL 33166

TITLE ☐ DELETE
NAME **VAT**
STREET ADDRESS **HIGH, JOSHUA**
CITY-ST-ZIP **3600 NW 82ND AVE.**
MIAMI FL

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

TITLE ☒ DELETE
NAME **S**
STREET ADDRESS **CHOZIANIN, H. JUDITH**
CITY-ST-ZIP **3600 N.W. 82ND AVE**
MIAMI FL

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **S**
5.3 STREET ADDRESS **Vicki A. O'Meara**
5.4 CITY-ST-ZIP **3600 NW 82 Ave**
Miami, FL 33166

TITLE ☒ DELETE
NAME **VT**
STREET ADDRESS **BRENNAN, JOHN F.**
CITY-ST-ZIP **3600 N.W. 82ND AVE**
MIAMI FL

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **4T**
6.3 STREET ADDRESS **William A. Garcia**
6.4 CITY-ST-ZIP **3600 N.W. 82ND AVE**
Miami - FL 33166

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

William A. Garcia **Asst. Treas. 2/17/99**

CR2E034 (11/98)

Doc. L 61510

23274-90070-31

11/02/98

NETWORK VEHICLE CENTRAL, INC.
(Florida)

OFFICERS

JAMES B. GRIFFIN	PRESIDENT
GLYNIS A. BRYAN	VICE PRESIDENT & TREASURER
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
EDWIN A. HUSTON	VICE PRESIDENT
TRACY A. LEINBACH	VICE PRESIDENT
VICKI A. O'MEARA	VICE PRESIDENT & SECRETARY
OFELIA SAN PEDRO	VICE PRESIDENT - PURCHASING
H. JUDITH CHOZIANIN	ASSISTANT SECRETARY
WILLIAM A. GARCIA	ASSISTANT TREASURER

DIRECTORS

JAMES B. GRIFFIN
EDWIN A. HUSTON