

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L61510

1. Entity Name

NETWORK VEHICLE CENTRAL, INC.

FILED
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90309 003 ***150.00

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0202410

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VT	☒ Delete
NAME	BRYAN, GLYNIS A	
STREET ADDRESS	3600 NW 82ND AVE.	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	VD	☐ Delete
NAME	HUSTON, EDWIN A.	
STREET ADDRESS	3600 NW 82ND AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	☒ Delete
NAME	LEINBACH, TRACY A	
STREET ADDRESS	3600 NW 82ND AVENUE	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	VAT	☐ Delete
NAME	HIGH, JOSHUA	
STREET ADDRESS	3600 NW 82ND AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	☐ Delete
NAME	O'MEARA, VICKI A	
STREET ADDRESS	3600 N.W. 82ND AVE	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	VT	☒ Delete
NAME	BRENNAN, JOHN F.	
STREET ADDRESS	3600 N.W. 82ND AVE	
CITY-ST-ZIP	MIAMI FL	

TITLE	VPT	☒ Change ☐ Addition
NAME	W. Daniel L Susik	
STREET ADDRESS	3600 NW 82 AVE	
CITY-ST-ZIP	Miami, FL 33166	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	☒ Change ☐ Addition
NAME	L J. NELSON	
STREET ADDRESS	3600 NW 82 AVE	
CITY-ST-ZIP	Miami, FL 33166	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 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

William A. Garcia
Asst Treasurer

4-12-00 305 500 3593

Date

Daytime Phone #

CR2E034 (9/99)

06/01/99

NETWORK VEHICLE CENTRAL, INC.
(Florida)

OFFICERS

JAMES B. GRIFFIN	PRESIDENT
GLYNIS A. BRYAN	VICE PRESIDENT
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
EDWIN A. HUSTON	VICE PRESIDENT
C. J. NELSON	VICE PRESIDENT
VICKI A. O'MEARA	VICE PRESIDENT & SECRETARY
OFELIA SAN PEDRO	VICE PRESIDENT - PURCHASING
DAVID M. BEILIN	ASSISTANT SECRETARY
H. JUDITH CHOZIANIN	ASSISTANT SECRETARY
WILLIAM A. GARCIA	ASSISTANT TREASURER

DIRECTORS

JAMES B. GRIFFIN
EDWIN A. HUSTON

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