

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 08, 2001 8:00 am**  
**Secretary of State**  
 03-08-2001 90114 030 \*\*\*150.00

**DOCUMENT # L61510**

1. Entity Name  
**NETWORK VEHICLE CENTRAL, INC.**

Principal Place of Business <b>%JAMES M. HERRON</b> <b>3600 NW 82ND AVE. (PO BOX 020816)</b> <b>MIAMI FL 33102-0816</b>	Mailing Address <b>%JAMES M. HERRON</b> <b>3600 NW 82ND AVE. (PO BOX 020816)</b> <b>MIAMI FL 33102-0816</b>
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**A0030237**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>65-0202410</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent <b>O'MEARA, VICKI A</b> <b>3600 NW 82ND AVE.</b> <b>PO BOX 020816</b> <b>MIAMI FL 33102-0816</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_ (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) <input checked="" type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SUSIK, W. DANIEL 3600 NW 82ND AVE. MIAMI FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HUSTON, EDWIN A. 3600 NW 82ND AVE. MIAMI FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREGORY T. SWIENTON 3600 NW 82ND AVENUE MIAMI, FL 33166 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP D NELSON, C.J. 3600 NW 82ND AVENUE MIAMI FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT HIGH, JOSHUA 3600 NW 82ND AVE. MIAMI FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DWAYNE D. DENNY 3600 NW 82ND AVENUE MIAMI, FL 33166 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VP O'MEARA, VICKI A 3600 N.W. 82ND AVE MIAMI FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** *William A. Garcia* **William A. Garcia**  
**ASST. TREAS.** **2/26/01** **(305) 500-4690**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment  
DH# 661510  
A0030257

2/2001

**NETWORK VEHICLE CENTRAL, INC.**  
(Florida)

**OFFICERS**

GREGORY T. SWIENTON	PRESIDENT
CORLISS J. NELSON	VICE PRESIDENT
DWIGHT D. DENNY	VICE PRESIDENT
CHALLIS M. LOWE	VICE PRESIDENT
STEVEN R. GOLDBERG	VICE PRESIDENT
OFELIA SAN PEDRO	VICE PRESIDENT - PURCHASING
GLENN A. SCHNEIDER	VICE PRESIDENT
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
VICKI A. O'MEARA	VICE PRESIDENT & SECRETARY
DAVID M. BEILIN	ASSISTANT SECRETARY
H. JUDITH CHOZIANIN	ASSISTANT SECRETARY
JACQUELINE A. DE SOUZA	SENIOR ASSISTANT TREASURER
WILLIAM C. CATERHAM	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER

**DIRECTORS**

GREGORY T. SWIENTON - CHAIRMAN  
CORLISS J. NELSON

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