2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 08, 2001 8:00 am Secretary of State DOCUMENT,# L61510 NETWORK VEHICLE CENTRAL, INC. 03-08-2001 90114 030 ***150.00 Principal Place of Business Mailing Address %JAMES M. HERRON %JAMES M. HERRON 3600 NW 82ND AVE. (PO BOX 020816) 3600 NW 82ND AVE. (PO BOX 020816) AUUSUZ37 MIAMI FL 33102-0816 MIAMI FL 33102-0816 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0202410 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'MEARA, VICKI A Street Address (P.O. Box Number is Not Acceptable) 3600 NW 82ND AVE. PO BOX 020816 MIAMI FL 33102-0816 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition SUSIK, W. DANIEL NAME NAME 3600 NW 82ND AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HUSTON, EDWIN A. GREGORY T. SWIENTON NAME NAME 3600 NW PZM AVENUE 3600 NW 82ND AVE. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP MIAMI, FL 33/44 CITY-ST-ZIP VP D TITLE TITLE ☐ Delete Change ☐ Addition NELSON, C.J. NAME NAME 3600 NW 82ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP VAT Delete TITLE Change ☐ Addition HIGH, JOSHUA NAME DWIGHT D. DENNY NAME 3400 NW BIND AVENUE 3600 NW 82ND AVE. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33166 SVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'MEARA, VICKI A NAME NAME 3600 N.W. 82ND AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-78 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

die de

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

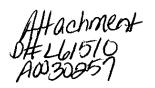
William A GANCIA

2/36/01

(305)500-4690

Change

Addition



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 **VICE PRESIDENT & TREASURER** W. DANIEL SUSIK 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

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