

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

RECORDED MAY 05 2005

13 182

DOCUMENT # L61510

1. Entity Name
NETWORK VEHICLE CENTRAL, INC.



FILED

05 APR 26 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04252005 Chg-P CR2E034 (10/03)

4. FEI Number
65-0202410

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FATOVIC, ROBERT
3600 NW 82ND AVE.
MIAMI, FL 33156

7. Name and Address of New Registered Agent

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

11690 N.W. 105 St.
City Miami FL Zip Code 33178

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

500054233355
05/10/05--01034--008 **\$1.25

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SWIENTON, GREGORY T 3600 NW 82ND AVE. MIAMI, FL 33166	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LEINBACH, TRACY 3000 NW 82 AVE MIAMI, FL 33166	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GARCIA, WILLIAM 3600 NW 82ND AVENUE MIAMI, FL 33166	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FIORE, TIMOTHY R 3600 NW 82ND AVE. MIAMI, FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'MERA, VICKI A 3600 N.W. 82ND AVE MIAMI, FL 33166	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	11690 N.W. 105 St. Miami - FL 33178	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	11690 N.W. 105 St. Miami - FL 33178	☒ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	11690 N.W. 105 St. Miami - FL 33178	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT O'NEILL, KEITH 11690 N.W. 105 St. Miami - FL 33178	☐ Change ☒ Addition

12. 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 10 or Block 11 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

A/FRED C. NGUY

ASST. TREAS.

4/25/05

305-500-4690

Date

Daytime Phone #

10 292

04/2005

NETWORK VEHICLE CENTRAL, INC.
(Florida)

OFFICERS

GREGORY T. SWIENTON	PRESIDENT
TRACY A. LEINBACH	VICE PRESIDENT
VICKI A. O'MEARA	VICE PRESIDENT
TIMOTHY R. FIORE	VICE PRESIDENT
THOMAS S. RENEHAN	VICE PRESIDENT
RICHARD H. SIEGEL	VICE PRESIDENT
ROBERT D. FATOVIC	VICE PRESIDENT & CORPORATE SECRETARY
ART A. GARCIA	VICE PRESIDENT & CONTROLLER
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
DAVID M. BEILIN	ASSISTANT SECRETARY
WILLIAM A. GARCIA	ASSISTANT TREASURER
STEPHEN A. KATONA	ASSISTANT TREASURER
BRADEN K. MOLL	ASSISTANT TREASURER
ALFRED C. NGUY	ASSISTANT TREASURER
KEITH O'NEILL	ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN
TRACY A. LEINBACH

Bus. Address:

11690 N.W. 105 St.

Miami - Fl. 33178