

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90069 007 ***150.00

DOCUMENT # L61510

1. Entity Name
NETWORK VEHICLE CENTRAL, INC.



Principal Place of Business
**3600 NW 82ND AVE
MIAMI, FL 33166**

Mailing Address
**3600 NW 82ND AVE
MIAMI, FL 33166**

24007644



01262004 Chg-P CR2E034 (10/03)

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
65-0202410

Applied For
Not Applicable

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.
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. 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME SWIENTON, GREGORY T
STREET ADDRESS 3600 NW 82ND AVE.
CITY-ST-ZIP MIAMI, FL 33166

TITLE VD ☒ Delete
NAME NELSON, CORLISS J
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI, FL 33166

TITLE AT ☐ Delete
NAME GARCIA, WILLIAM
STREET ADDRESS 3600 NW 82ND AVENUE
CITY-ST-ZIP MIAMI, FL 33166

TITLE VP ☐ Delete
NAME DENNY, DWIGHT D
STREET ADDRESS 3600 NW 82ND AVE.
CITY-ST-ZIP MIAMI, FL

TITLE VPS ☐ Delete
NAME O'MERA, VICKI A
STREET ADDRESS 3600 N.W. 82ND AVE
CITY-ST-ZIP MIAMI, FL 33166

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Change ☒ Addition
NAME Tracy Leinbach
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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Date

Daytime Phone #

Alfred C. N. Aug.
Asst. Treas.

1/26/04 3055004690

Attachment

24007644

11/2003

#L61510

NETWORK VEHICLE CENTRAL, INC.
(Florida)

OFFICERS

GREGORY T. SWIENTON	PRESIDENT
TRACY A. LEINBACH	VICE PRESIDENT
CHALLIS M. LOWE	VICE PRESIDENT
THOMAS S. RENEHAN	VICE PRESIDENT
TIMOTHY R. FIORE	VICE PRESIDENT
ART A. GARCIA	VICE PRESIDENT & CONTROLLER
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
VICKI A. O'MEARA	VICE PRESIDENT & CORPORATE SECRETARY
DAVID M. BEILIN	ASSISTANT SECRETARY
JACQUELINE S. DE SOUZA	ASSISTANT TREASURER
BRADEN K. MOLL	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER
ALFRED C. NGUY	ASSISTANT TREASURER
KEITH O'NEILL	ASSISTANT TREASURER
WILLIAM J. WILLIAMS	ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN
TRACY A. LEINBACH

Business Address:
3600 NW 82nd. Ave.
Miami, FL 33166