## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

#### **FILED** Mar 23, 2005 8:00 am Secretary of State DOCUMENT # L61510 1. Entity Name NETWORK VEHICLE CENTRAL, INC. 03-23-2005 90054 015 \*\*\*150.00 Principal Place of Business Mailing Address 3600 NW 82ND AVE 3600 NW 82ND AVE MIAMI, FL 33166 MIAMI, FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0202410 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBERT FATOVIC O'MEARA, VICKI A Street Address (P.O. Box Number is Not Acceptable) 3600 NW 82ND AVE MIAMI, FL 33102-0816 3600 N.W. 82ND AVE City Zip Code 4:Am: 33166 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. 2/15/05 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition SWIENTON, GREGORY T NAME NAME STREET ADDRESS 3600 NW 82ND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 Change ☐ Addition TITLE □ Delete TITLE LEINBACH, TRACY NAME NAME 3000 NW 82 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-79 Change ☐ Addition ☐ Delete TITLE TITLE NAME GARCIA, WILLIAM NAME STREET ADDRESS 3600 NW 82ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 ☐ Change X Addition Delete TITI F TITLE FIORE, TIMOTHY R. DENNY, DWIGHT D NAME NAME STREET ADDRESS 3600 NW 82ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7IP VP Change ☐ Addition ☐ Delete TITLE TITLE O'MERA, VICKI A NAME NAME STREET ADDRESS 3600 N.W. 82ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 ☐ Change ☐ Addition TITLE Delete TITLE

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 true e 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 wi ther like empowered. A FRED C. NGUY

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

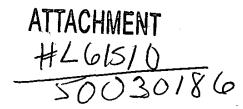
NAME

STREET ADDRESS

CITY-ST-ZIP

2/15/05

Daytime Phone #



11/2004

# NETWORK VEHICLE CENTRAL, INC. (Florida)

### **OFFICERS**

**GREGORY T. SWIENTON PRESIDENT** TIMOTHY R. FIORE VICE PRESIDENT TRACY A. LEINBACH VICE PRESIDENT VICKI A. O'MEARA 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. GARCÍA ASSISTANT TREASURER BRADEN K. MOLL ASSISTANT TREASURER ALFRED C. NGUY ASSISTANT TREASURER WILLIAM J. WILLIAMS **ASSISTANT TREASURER** 

### **DIRECTORS**

GREGORY T. SWIENTON - CHAIRMAN TRACY A. LEINBACH

Business Address: 3600 NW 82<sup>nd</sup>. Ave. Miami, FI 33166