

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 05 1996 8:00 am
Secretary of State

DOCUMENT # P94000029592

1. Corporation Name

VISTEON CORPORATION

Principal Place of Business

Mailing Address

**2250 Lucien Way
Suite 250
Maitland, FL 32751**

**2250 Lucien Way
Suite 250
Maitland, FL 32751**

3. Date Incorporated or Qualified
April 14, 1994

3a. Date of Last Report
April 27, 1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-3253130

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 193.032
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THADDEUS SEYMOUR, JR.
2250 Lucien Way
Suite 250
Maitland, FL 32751**

81 Name

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

**000001913400
-08/06/96--01018--025
***225.00**

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the fee payable

(If a Registered Agent's signature is required when he is signing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
			☐ DELETE
			☐ DELETE
			☐ DELETE
			☐ DELETE
			☐ DELETE
			☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP
	D, CEO, CTO	GREENBERG, DAVID S.	☒ Change ☐ Addition
		2144 Venetian Way	
		Winter Park, FL 32789	
	D, COO, P	SEYMOUR, JR., THADDEUS	☒ Change ☐ Addition
		2250 Lucien Way, Suite 250	
		Maitland, FL 32751	
	V, S	RAMOS, JR., DANIEL	☒ Change ☐ Addition
		3321 Hamlet Loop	
		Winter Park, FL 32792	
	T	TELLERIA, ANA R.	☒ Change ☐ Addition
		7604 Waunagua Drive	
		Winter Park, FL 32792	
	C	GOODMAN, JEFF	☐ Change ☒ Addition
		2250 Lucien Way, Suite 250	
		Maitland, FL 32751	
	D	MIGLIORINO, ROBERT J.	☐ Change ☒ Addition
		2250 Lucien Way, Suite 250	
		Maitland, FL 32751	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THADDEUS SEYMOUR, JR., PRESIDENT

7/25/96

(407) 667-4100

CR2E034 (12/95)

CONTINUATION OF 1996 PROFIT CORPORATION ANNUAL REPORT
RE: VISTEON CORPORATION, DOCUMENT #P94000029592

13.

Title	D
Name	CRITES, ALAN W.
Address	2250 Lucien Way, Suite 250 Maitland, FL 32751