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FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P94000029592 (0)**

1. Corporation Name

VISTEON CORPORATION



Principal Place of Business

**2250 LUCIEN WAY
SUITE 250
MAITLAND FL 32751**

Mailing Address

**2250 LUCIEN WAY
SUITE 250
MAITLAND FL 32751**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

04/14/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**SEYMOUR, THADDEUS JR.
2250 LUCIEN WAY
SUITE 250
MAITLAND FL 32751**

10. Name and Address of New Registered Agent

81 Name

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

83

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 title, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DCEO** ☐ DELETE

NAME **GREENBERG, DAVID S**

STREET ADDRESS **2144 VENETIAN WAY**

CITY-ST-ZIP **WINTER PARK FL 32789**

TITLE **VS** ☒ DELETE

NAME **RAMOS, DAVID JR.**

STREET ADDRESS **8321 HAMLET LOOP**

CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE **T** ☒ DELETE

NAME **TELLERIA, ANA R**

STREET ADDRESS **7804 WAUNAGUA DRIVE**

CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE **DCOO** ☐ DELETE

NAME **SEYMOUR, THADDEUS JR.**

STREET ADDRESS **2250 LUCIEN WAY STE 250**

CITY-ST-ZIP **MAITLAND FL 32751**

TITLE **C** ☐ DELETE

NAME **GOODMAN, JEFF**

STREET ADDRESS **2250 LUCIEN WAY STE 250**

CITY-ST-ZIP **MAITLAND FL 32751**

TITLE **D** ☐ DELETE

NAME **MIGLIORINO, ROBERT J**

STREET ADDRESS **2250 LUCIEN WAY STE 250**

CITY-ST-ZIP **MAITLAND FL 32751**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☐ Change ☒ Addition

1.2 NAME **Crites, A1**

1.3 STREET ADDRESS **2250 Lucien Way, Suite 250**

1.4 CITY-ST-ZIP **Maitland, FL 32751**

2.1 TITLE **VS/T** ☐ Change ☒ Addition

2.2 NAME **Debra Gerhard**

2.3 STREET ADDRESS **975 East First Place**

2.4 CITY-ST-ZIP **Longwood, FL 32750**

3.1 TITLE **D** ☐ Change ☒ Addition

3.2 NAME **Bob Obuch**

3.3 STREET ADDRESS **2250 Lucien Way, Suite 250**

3.4 CITY-ST-ZIP **Maitland, FL 32751**

4.1 TITLE **D** ☐ Change ☒ Addition

4.2 NAME **Bruce Jones**

4.3 STREET ADDRESS **2250 Lucien Way, Suite 250**

4.4 CITY-ST-ZIP **Maitland, FL 32751**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)