


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Aug 10, 1999 8:00 am**  
**Secretary of State**

08-10-1999 90019 014 \*\*\*550.00

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<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F96000005655** ✓  
 1. Corporation Name  
**AUTOBYTEL.COM INC.**

Principal Place of Business 18872 MACARTHUR BOULARD SUITE 200 IRVINE CA 92612-1400	Mailing Address 18872 MACARTHUR BOULARD SUITE 200 IRVINE CA 92612-1400
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**10/31/1996**

2. Principal Place of Business 21	2a. Mailing Address 26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	25 Country
29 Zip	30 Country

4. FEI Number <b>33-0711569</b>	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>CCOB</b>	<input checked="" type="checkbox"/> DELETE	1.1 TITLE <b>SEE ATTACHED LIST</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>BEDROSIAN, JOHN C</b>		1.2 NAME	
STREET ADDRESS <b>18872 MACARTHUR BLVD 2ND FL</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP <b>IRVINE CA 92612-1400</b>		1.4 CITY-ST-ZIP	
TITLE <b>PCEO</b>	<input checked="" type="checkbox"/> DELETE	2.1 TITLE <b>SEE ATTACHED LIST</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>ELLIS, PETER</b>		2.2 NAME	
STREET ADDRESS <b>18872 MACARTHUR BLVD 2ND FL</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>IRVINE CA 92612-1400</b>		2.4 CITY-ST-ZIP	
TITLE <b>EVD</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>GRIMES, ROBERT S</b>		3.2 NAME	
STREET ADDRESS <b>18872 MACARTHUR BLVD 2ND FL</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP <b>IRVINE CA 92612-1400</b>		3.4 CITY-ST-ZIP	
TITLE <b>CFO</b>	<input checked="" type="checkbox"/> DELETE	4.1 TITLE <b>SEE ATTACHED LIST</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>LOWELL, MICHAEL</b>		4.2 NAME	
STREET ADDRESS <b>18872 MACARTHUR BLVD #200</b>		4.3 STREET ADDRESS	
CITY-ST-ZIP <b>IRVINE CA 92612-1400</b>		4.4 CITY-ST-ZIP	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>COATS, JEFFREY H</b>		5.2 NAME	
STREET ADDRESS <b>260 LONG RIDGE ROAD</b>		5.3 STREET ADDRESS	
CITY-ST-ZIP <b>STAMFORD CT 06927</b>		5.4 CITY-ST-ZIP	
TITLE <b>SEE ATTACHED LIST</b>	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *Abdullah Amir* **Abdullah Amir, P.D. and General Counsel** 8/5/99  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

F9600060565  
LCC3698-90019-1

**CHAIRMAN OF THE BOARD**

**DIRECTORS  
&  
OFFICERS**

**OF**

**autobytel.com inc**

*A Delaware Corporation  
33-0711569*

Date of Incorporation: May 17, 1996

**CHAIRMAN OF THE BOARD  
(June 8, 1999)**

**CHAIRMAN OF THE BOARD** ..... **MICHAEL J. FUCHS**  
**Business Address:** 9 West 57<sup>th</sup> Street  
Suite 4220  
New York, NY 10019

**DIRECTORS  
(June 8, 1999)**

**DIRECTOR** ..... **JEFFERY COATS**  
**Business Address:** GE Capital/Equity Capital  
260 Long Ridge Road  
Stamford, CT 06927

**DIRECTOR** ..... **MARK W. LORIMER**  
**Business Address:** autobytel.com inc.  
18872 MacArthur Boulevard  
Irvine, CA 92612-1400

**DIRECTOR** ..... **ROBERT S. GRIMES**  
**Business Address:** R. S. Grimes & Co., Inc.  
152 West 57<sup>th</sup> Street, 24<sup>th</sup> Floor  
New York, NY 10019

**DIRECTOR** ..... **KENNETH J. ORTON**  
**Business Address:** Preview Travel  
747 Front Street  
San Francisco, CA 94111

**DIRECTOR** ..... **MARK N. KAPLAN**  
**Business Address:** Skadden, Arps, Slate, Meagher  
& Flom  
919 Third Avenue  
New York, NY 10022

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**Autobyte.com inc.**  
A Delaware Corporation  
33-0711569  
D & O LISTING  
Tuesday, June 08, 1999  
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**DIRECTOR.....PETER TITZ**  
**Business Address:** Invision AG  
Neuhofstrasse 4  
CH-6341 Baar  
Switzerland

**DIRECTOR.....RICHARD A. POST**  
**Business Address:** MediaOne  
9000 East Nichols Avenue  
Suite 100  
Englewood, CO 80112

**OFFICERS**  
(June 8, 1999)

**Chief Executive Officer and President.....MARK W. LORIMER**  
**Business Address:** 18872 MacArthur Boulevard  
Irvine, CA 92612-1400

**Executive Vice President, and Chief Operations Officer.....ANN DELLIGATTA**  
**Business Address:** 18872 MacArthur Boulevard  
Irvine, CA 92612-1400

**Executive Vice President.....ROBERT S. GRIMES**  
**Business Address:** 152 West 57<sup>th</sup> Street, 24<sup>th</sup> Floor  
New York, NY 10019

**Senior Vice President, Chief Financial Officer,.....HOSHI PRINTER**  
**and Treasurer Business Address:** 18872 MacArthur Boulevard  
Irvine, CA 92612-1400

**Vice President, General Counsel.....ARIEL AMIR**  
**and Secretary Business Address:** 18872 MacArthur Boulevard  
Irvine, CA 92612-1400