

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # F96000005655

1. Entity Name
AUTOBYTEL.COM INC.

FILED

01 JAN 18 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**18872 MACARTHUR BOULARD SUITE 200
IRVINE CA 92612-1400**

Mailing Address
**18872 MACARTHUR BOULARD SUITE 200
IRVINE CA 92612-1400**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **33-0711569**

Applied For
Not Applicable

Zip Country

Zip Country

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

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

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.

LS

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME Delete
**COB
FUCHS, MICHAEL J
9 WEST 57TH ST STE 4220
NEW YORK NY 10019**

TITLE NAME Change Addition
Please see Exhibit "A" attached.

TITLE NAME Delete
**D
COATS, JEFFERY
260 LONG RIDGE RD
STAMFORD CT 06927**

TITLE NAME Change Addition
**100003576531--1
-01/26/01--01055--015
****150.00 ****150.00**

TITLE NAME Delete
**EVD
GRIMES, ROBERT S
18872 MACARTHUR BLVD 2ND FL
IRVINE CA 92612-1400**

TITLE NAME Change Addition
**D
Robert S. Grimes
350. Fifth Avenue, Suite 7801
New-York, NY 10118**

TITLE NAME Delete
**CEOP
LORIMER, MARK
18872 MACARTHUR BLVD
IRVINE CA 92612-1400**

TITLE NAME Change Addition
**D/CEO/P
Mark W. Lorimer
18872 MacArthur Blvd.
Irvine, CA 92612-1400**

TITLE NAME Delete
**D
COATS, JEFFREY H
260 LONG RIDGE ROAD
STAMFORD CT 06927**

TITLE NAME Change Addition

TITLE NAME Delete
**VGS
AMIR, ARIEL
18872 MACARTHUR BLVD
IRVINE CA 92612-1400**

TITLE NAME Change Addition
**EV/G/S
Ariel Amir
18872 MacArthur Blvd.
Irvine, CA 92612-1400**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ariel Amir* **Ariel Amir** **1/3/01** **949.225.4500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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
(January 4, 2001)

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

DIRECTORS
(January 4, 2001)

DIRECTOR..... **JEFFERY H. COATS**
Business Address: T.H. Lee Putnam Internet Partners
200 Madison Avenue, Suite 2225
New York, NY 10016

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.
The Empire State Building
350 Fifth Avenue, Suite 7801
New York, NY 10118

DIRECTOR..... **KENNETH J. ORTON**
Business Address: Cognitative
234 Front Street
4th Floor
San Francisco, CA 94111

DIRECTOR..... **MARK N. KAPLAN**
Business Address: Skadden, Arps, Slate, Meagher
& Flom
4 Times Square
New York, NY 10036

EXHIBIT "A"

Ed3

DIRECTOR..... **PETER TITZ**
Business Address: Aureus Private Equity
Industriestrasse 24
CH-6300 Zug
Switzerland

DIRECTOR..... **RICHARD A. POST**
Business Address: Lone Tree Capital Partners
9785 Maroon Circle, Suite 360
Englewood, CO 80112

OFFICERS
(January 4, 2001)

CHIEF EXECUTIVE OFFICER AND PRESIDENT..... **MARK W. LORIMER**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY..... **ARIEL AMIR**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

EXECUTIVE VICE PRESIDENT, CORPORATE DEVELOPMENT **DENNIS BENNER**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

SENIOR VICE PRESIDENT AND CHIEF MARKETING OFFICER **ANDREW DONCHAK**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

SENIOR VICE PRESIDENT, AUTOMOTIVE OPERATIONS **CHARLES W. RAMSAY, JR.**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

VICE PRESIDENT AND CONTROLLER..... **AMIT KOTHARI**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400