

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90033 019 ***150.00

DOCUMENT # F96000005655

1. Entity Name
AUTOBYTEL INC.

822272

DO NOT WRITE IN THIS SPACE

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2. Principal Place of Business
18872 MacArthur Boulevard
Suite, Apt. #, etc.

3. Mailing Address
18872 MacArthur Boulevard
Suite, Apt. #, etc.

City & State
Irvine, CA

City & State
Irvine, CA

4. FEI Number
33-0711569

Applied For
Not Applicable

Zip Country
92612

Zip Country
92612

5. Certificate of Status Desired \$8.75 Additional Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City Zip Code
Plantation FL 33324

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.

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/President/CEO Jeffrey A. Schwartz 18872 MacArthur Blvd. Irvine, CA 92612
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Michael J. Fuchs 9 West 57th Street, Suite 4220 New York, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Jeffrey H. Coats 310 E. 15th Street New York, NY 10003
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Kenneth Orton 3975 Mountain Home Road Calistoga, CA 94515
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Robert S. Grimes The Empire State Bldg 350 Fifth Ave. #7801, NY, NY 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Mark N. Kaplan 4 Time Square, 45th Floor New York, NY 10036

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:  Ariel Amir
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/04/02 (949) 225-4500
Date Daytime Phone #

CR2E034B (12/01)

Attachment

822272 / DOCUMENT #F96000005655

11.

ADDITIONAL OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY, ST, ZIP	Director Rick Post Lone Tree Capital Mgmt, LLC 9785 Maroon Circle, Suite 360 Englewood, CO 80112
TITLE NAME STREET ADDRESS CITY, ST, ZIP	Director Peter Titz Supersonic AG Industriestrasse 24 CH-6302 Zug Switzerland
TITLE NAME STREET ADDRESS CITY, ST, ZIP	Director Mark Ross Cogito Capital Partners, LLC 1644 Warnall Avenue Los Angeles, CA 90024
TITLE NAME STREET ADDRESS CITY, ST, ZIP	Exec. VP/Secretary/General Counsel Ariel Amir 18872 MacArthur Blvd. Irvine, CA 92612
TITLE NAME STREET ADDRESS CITY, ST, ZIP	Exec. VP/CFO Hoshi Printer 18872 MacArthur Blvd. Irvine, CA 92612
TITLE NAME STREET ADDRESS CITY, ST, ZIP	Senior VP/Chief Marketing Officer Andrew Donchak 18872 MacArthur Blvd. Irvine, CA 92612
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VP/Controller Amit Kothari 18872 MacArthur Blvd. Irvine, CA 92612