

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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FP

DOCUMENT # F96000005655



1. Entity Name
AUTOBYTEL INC.

FILED
03 JUL 22 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CHECK HERE IF MAKING CHANGES

Principal Place of Business
**18872 MACARTHUR BOULARD
IRVINE CA 92612
US**

Mailing Address
**18872 MACARTHUR BOULARD
IRVINE CA 92612
US**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

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

7. Name and Address of New Registered Agent
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete SCHWARTZ, JEFFREY A 18872 MACARTHUR BLVD IRVINE CA 92612
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C <input type="checkbox"/> Delete FUCHS, MICHAEL J 9 WEST 57TH STREET SUITE 4220 NEW YORK NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete COATS, JEFFREY H 310 E 15TH STREET NEW YORK NY 10003
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete ORTON, KENNETH 3975 MOUNTAIN HOME ROAD CALISTOGA CA 94515
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete GRIMES, ROBERT S 350 FIFTH AVENUE #7801 NEW YORK NY 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS <input type="checkbox"/> Delete AMIR, ARIEL 18872 MACARTHUR BLVD IRVINE CA 92612

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600021720746 07/22/03--01039--004 **550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *SIGNATURE REQUIRED*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/21/03 (949) 225-4500
Date Daytime Phone #

CR2E034 (4/03)

CHAIRMAN OF THE BOARD

**DIRECTORS
&
OFFICERS**

OF

Autobytel Inc.

A Delaware Corporation

FEIN: 33-0711569

Date of Incorporation: May 17, 1996

CHAIRMAN OF THE BOARD

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

DIRECTORS

DIRECTOR..... **JEFFREY H. COATS**
Business Address: H-Technology Inc.
Mikronite Technologies, Inc.
511 Washington Avenue
Carlstadt, NJ 07072

DIRECTOR..... **ROBERT S. GRIMES**
Business Address: R. S. Grimes & Co., Inc.
The Empire State Building
350 Fifth Avenue, Suite 7801
New York, NY 10018

DIRECTOR..... **MARK N. KAPLAN**
Business Address: Skadden, Arps, Slate, Meagher
& Flom LLP
4 Times Square, 45th Floor
New York, NY 10036

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

DIRECTOR..... **MARK R. ROSS**
Business Address: Cogito Capital Partners, LLC
1644 Warnall Avenue
Los Angeles, CA 90024

DIRECTOR..... **JEFFREY A. SCHWARTZ**
Business Address: Autobytel Inc.
18872 MacArthur Blvd.
Irvine, CA 92612-1400

OFFICERS

CHIEF EXECUTIVE OFFICER AND PRESIDENT..... **JEFFREY A. SCHWARTZ**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

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

EXECUTIVE VICE PRESIDENT AND..... **HOSHI PRINTER**
CHIEF FINANCIAL OFFICER Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

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

EXECUTIVE VICE PRESIDENT, CORPORATE..... **RICHARD WALKER**
DEVELOPMENT AND STRATEGY Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

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