

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000005669

1. Entity Name
CARSDIRECT.COM, INC.



FILED

03 FEB 21 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
10567 JEFFERSON BLVD.
CULVER CITY CA 90232

Mailing Address
10567 JEFFERSON BLVD.
CULVER CITY CA 90232

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 95-4711621

Applied For
Not Applicable

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME BRISCO, ROBERT N
STREET ADDRESS 10567 JEFFERSON BLVD.
CITY-ST-ZIP CULVER CITY CA 90232

TITLE V ☐ Change ☒ Addition
NAME BRUSCH, JAMES
STREET ADDRESS 10567 Jefferson Blvd.
CITY-ST-ZIP Culver City CA 90232

TITLE SVP ☐ Delete
NAME MILLER, MARK B
STREET ADDRESS 10567 JEFFERSON BLVD.
CITY-ST-ZIP CULVER CITY CA 90232

TITLE D ☐ Change ☒ Addition
NAME Penske, Roger
STREET ADDRESS 10567 Jefferson Blvd.
CITY-ST-ZIP Culver City, CA 90232

TITLE S ☐ Delete
NAME WALSH, LYNN
STREET ADDRESS 10567 JEFFERSON BLVD.
CITY-ST-ZIP CULVER CITY CA 90232

TITLE D ☐ Change ☒ Addition
NAME Steel, Briss
STREET ADDRESS 10567 Jefferson Blvd.
CITY-ST-ZIP Culver City, CA 90232

TITLE CD ☐ Delete
NAME MORGAN, HOWARD LEE
STREET ADDRESS 10567 JEFFERSON BLVD.
CITY-ST-ZIP CULVER CITY CA 90232

TITLE D ☐ Change ☒ Addition
NAME Gilman, Kenneth
STREET ADDRESS 10567 Jefferson Blvd.
CITY-ST-ZIP Culver City, CA 90232

TITLE D ☐ Delete
NAME GREENWALD, GERALD
STREET ADDRESS 10567 JEFFERSON BLVD.
CITY-ST-ZIP CULVER CITY CA 90232

TITLE D ☐ Change ☒ Addition
NAME Gross, Bill
STREET ADDRESS 10567 Jefferson Blvd.
CITY-ST-ZIP Culver City, CA 90232

TITLE D ☐ Delete
NAME ARMSTRONG, JAMES T
STREET ADDRESS 10567 JEFFERSON BLVD.
CITY-ST-ZIP CULVER CITY CA 90232

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Lynn Walsh, Secretary 310-280-4354

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)