

F04000000551

(Requestor's Name)

(Address)

(Address)

Adm - 1300

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

FF \$70.00
cc 8.75

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Document

Examiner

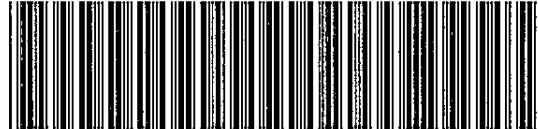
Examiner

Updater

Verifier

Acknowledgment

W. P. Verifier



100025825251

01/22/04--01016--024 **78.75

01/30/04--01002--004 **1300.00

BK

2001 - 500.00

2002 - 500.00

2002 AR 150.00

2003 AR 150.00

1300.00

PR

PR

FILED
04 JAN 29 AM 10:20
TALLAHASSEE, FLORIDA

FILED
04 JAN 29 AM 10:20
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 1/20/04

REF. #: 0631.22738

CORP. NAME: AUTOINFO, INC.

FILED
04 JAN 29 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|---|--|
| ☐ ARTICLES OF INCORPORATION | ☐ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☒ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

W04000002595

STATE FEES PREPAID WITH CHECK# 507267 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| ☒ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☐ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 21, 2004

CORPDIRECT AGENTS

TALLAHASSEE, FL

SUBJECT: AUTOINFO, INC.
Ref. Number: W04000002595

FILED
04 JAN 29 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AUTOINFO, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$1300.00. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

The total amount due is \$1378.75.

There is a balance due of \$1300.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 504A00003701

**Auto
Info**

FILED
JAN 29 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE

RE: AUTOINFO, INC
APPLICATION TO TRANSACT BUSINESS IN FLORIDA

IN CONNECTION WITH THE ABOVE REFERENCED APPLICATION WE ARE ADVISED THAT A PENALTY OF \$3,000 MAY BE DUE.

DOE THE FOLLOWING REASONS WE RESPECTFULLY REQUEST THAT THESE PENALTIES BE WAIVED.

WE COMMENCED DOING BUSINESS IN FLORIDA IN AUGUST 1, 2001 WE HAVE FILED FORM F-1120 - FLORIDA CORPORATE INCOME / FRANCHISE AND EMERGENCY EXCISE TAX RETURN TOGETHER WITH OUR FLORIDA SUBSIDIARIES AND PAID ALL TAXES TIMELY.

WE WERE UNAWARE OF ANY REQUIREMENT TO FILE WITH YOUR OFFICE SINCE AUTOINFO, INC. IS A DELAWARE CORPORATION AND ASSURE YOU THAT THE FAILURE TO DO SO WAS UNINTENTIONAL.

ACCORDINGLY WE REQUEST THAT ANY PENALTIES RESULTING FROM THIS OVERSIGHT BE WAIVED.

SHOULD YOU HAVE ANY QUESTIONS WITH REQUEST TO THIS MATTER PLEASE FEEL FREE TO CONTACT ME AT 561-988-9456 EXT 201.

VERY TRULY YOURS,


WILLIAM I. WUNDERLICH
CHIEF FINANCIAL OFFICER



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 21, 2004

CORPDIRECT AGENTS

TALLAHASSEE, FL

SUBJECT: AUTOINFO, INC.
Ref. Number: W04000002595

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04 JAN 29 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Brenda Tadlock
Senior Section Administrator

Letter Number: 504A00003701

RECEIVED
04 JAN 28 AM 11:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED
JUN 29 AM 10:21
TALLAHASSEE, FLORIDA

1. AutoInfo, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 13-2867481
(State or country under the law of which it is incorporated) (FTI number, if applicable)
4. October 27, 1986 5. Perpetual
(Date of incorporation) (Duration. Year corp. will cease to exist or "perpetual")
6. August 1, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6413 Congress Avenue, Suite 240, Boca Raton, Florida 33487
(Principal office address)
- 6413 Congress Avenue, Suite 240, Boca Raton, Florida 33487
(Current mailing address)
8. Any lawful purpose.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By: Geroldine M. Miranda

(Registered agent's signature)

GEROLDINE M. MIRANDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Harry Wachtel

Address: c/o AutoInfo, Inc., 6413 Congress Avenue, Suite 240, Boca Raton, Florida 33487

Director: Tom Robertson

Address: c/o AutoInfo, Inc., 6413 Congress Avenue, Suite 240, Boca Raton, Florida 33487

Director: Peter Einselen

Address: c/o AutoInfo, Inc., 6413 Congress Avenue, Suite 240, Boca Raton, Florida 33487

Director: Mark Weiss

Address: c/o AutoInfo, Inc., 6413 Congress Avenue, Suite 240, Boca Raton, Florida 33487

B. OFFICERS

President: Harry Wachtel

Address: c/o AutoInfo, Inc., 6413 Congress Avenue, Suite 240, Boca Raton, Florida 33487

Secretary and
Vice President: William Wunderlich

Address: c/o AutoInfo, Inc., 6413 Congress Avenue, Suite 240, Boca Raton, Florida 33487

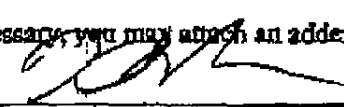
Assistant
Secretary: Kenneth S. Rose

Address: c/o Morse, Zelnick, Rose & Lander, LLP, 405 Park Avenue, Suite 1401,
New York, New York 10022

Treasurer: William Wunderlich

Address: c/o AutoInfo, Inc., 6413 Congress Avenue, Suite 240, Boca Raton, Florida 33487

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth S. Rose, Assistant Secretary

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTOINFO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JANUARY, A.D. 2004.

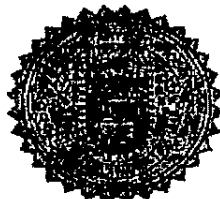
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUTOINFO, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1986.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2105567 8300

040032620



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2873511

DATE: 01-15-04