SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P94000079246 (2) AUTO DEALER COMPUTER NETWORK, INC. Principal Place of Businese Mailing Address 1665 S STATE BOAD 7 N LAUDERDALE FL 33068 1655 S STATE ROAD 7 N LAUDERDALE FL 33068 3a. Date of Last Report 3. Date Incorporated or Qualified 10/28/1994 07/07/1995 2. Principal Place of Business Applied For 4. FEI Number 2a. Mailing Address FINANCE % AFFORDABLE FINANCE 65-0532214 Not Applicable AFFORDABLE \$8.75 Additional Suite Ant # etc STATE ROAD 7 5. Certificate of Status Desired STATE ROAD 7 Fee Required \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees LAUDERDAL Trust Fund Contribution 23 N. This corporation has liability for intangible tax under s 199 032 Zip Yes No 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LAZARO SPIRO 81 JONES, DAVID J 82 1665 S STATE ROAD #7 N LAUDERDALE FL 33068 **B3** 33069 corporation submits this statement for the purpose of changing its registered coration's board of directors. I hereby addept the appointment as registered 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above named office or registered agent, or both, in the State of Lionida. Such change was authorized by the conagent. Lam familiar with, and accept the obligations of Section 607 0505, Florida Statutes. SIGNATUL (NOTE: Registered Agent signature ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE LAZARO, WENDY 2871 N.E. 18TH 12 NAME LAZARO, SPIRO NAME 13 STREET ADDRESS 1665 S STATE ROAD 7 STREET ADDRESS POMPANO BEACH, FL, 3306 1.4 CITY - ST-ZIP N LAUDERDALE FL CITY-ST-ZIF DELETE 21 TITLE TITLE PANAGIOTA ANNAMA HADWIN, DAVID SMOAK NAME KIMBERLY BWD 2.3 STREET ADDRESS 1665 S STATE ROAD 7 STREET ADDRESS N. LAUDERDALE, FL, 2 4 City-ST-ZIP N LAUDERDALE FL CITY - ST - ZIP Addition DELETE 31 TITLE TITLE 32 NAME HADWIN, ANDREA BURCH NAME 33 STREET ADDRESS STREET ADDRESS 1665 S STATE ROAD 7 34 CITY - ST - ZIP N LAUDERDALE FL CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME MARTINEZ, HENRY NAME 4 3 STREET ADDRESS 1665 S STATE ROAD 7 STREET ADDRESS 4.4 CHTY - ST - ZIP N LAUDERDALE FL CITY - ST - ZIP Change Addition DELETE 5 1 THTLE TITLE ST 5.2 NAME NAME JONES, DAVID J DELETE 53 STREET ADDRESS 1665 S STATE ROAD 7 STREET ADDRESS 5 4 CITY - ST - ZIP N LAUDERDALE FL CITY - ST-ZIP Change Addition DELETE 6 1 TIFLE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes. I further certify that the information indicated enthis angual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an office or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 to ranged, or on an attachment with an addless. SIGNATURE PED OR PRINTED NAME OF SIGN