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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000079246 (2)

1. Corporation Name

AUTO DEALER COMPUTER NETWORK, INC.



Principal Place of Business

Mailing Address

~~0/0 AFFORDABLE FINANCE~~ 705 S. STATE ROAD 7
~~1005 S STATE ROAD 7~~ MARGATE, FL 33068
~~N LAUDERDALE FL 33068~~
US

2. Principal Place of Business

21 705 S. STATE ROAD 7

Suite, Apt. #, etc.

22 City & State

23 MARGATE, FL

Zip

24 33068

Country

25 USA

2a. Mailing Address

26 705 S. STATE ROAD 7

Suite, Apt. #, etc.

27 City & State

28 MARGATE, FL

Zip

29 33068

Country

30 USA

3. Date Incorporated or Qualified

10/28/1994

3a. Date of Last Report

07/17/1996

4. FEI Number

65-0532214

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SPIRO, LAZARO
2871 NE 18TH STAD #7
POMPANO BEACH FL 33062

→ DELETE

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LAZARO, SPIRO
STREET ADDRESS 1005 S STATE ROAD 7
CITY-ST-ZIP N LAUDERDALE FL

TITLE VD ☐ DELETE

NAME HADWIN, DAVID SMOAK
STREET ADDRESS 1005 S STATE ROAD 7
CITY-ST-ZIP N LAUDERDALE FL

TITLE VD ☐ DELETE

NAME HADWIN, ANDREA BURCH
STREET ADDRESS 1005 S STATE ROAD 7
CITY-ST-ZIP N LAUDERDALE FL

TITLE D ☐ DELETE

NAME MARTINEZ, HENRY
STREET ADDRESS 1005 S STATE ROAD 7
CITY-ST-ZIP N LAUDERDALE FL

TITLE T ☐ DELETE

NAME LAZARO, WENDY
STREET ADDRESS 2871 NE 18TH STAD #7
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE S ☒ DELETE

NAME PANAGIOTA, AMANNA
STREET ADDRESS 8730 KIMBERLY BLVD
CITY-ST-ZIP N LAUDERDALE FL 33068

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME SPIRO, LAZARO
1.3 STREET ADDRESS 705 S. SR 7
1.4 CITY-ST-ZIP MARGATE, FL 33068

2.1 TITLE VD ☒ Change ☐ Addition

2.2 NAME HADWIN, DAVID
2.3 STREET ADDRESS 705 S SR 7
2.4 CITY-ST-ZIP MARGATE, FL 33068

3.1 TITLE VD ☒ Change ☐ Addition

3.2 NAME HADWIN, ANDREA
3.3 STREET ADDRESS 705 S SR 7
3.4 CITY-ST-ZIP MARGATE, FL 33068

4.1 TITLE D ☒ Change ☐ Addition

4.2 NAME MARTINEZ, HENRY
4.3 STREET ADDRESS 705 S. SR 7
4.4 CITY-ST-ZIP MARGATE, FL 33068

5.1 TITLE S/T ☒ Change ☐ Addition

5.2 NAME LAZARO, WENDY
5.3 STREET ADDRESS 2871 NE 18 ST
5.4 CITY-ST-ZIP POMP BACH, FL 33062

6.1 TITLE D ☐ Change ☒ Addition

6.2 NAME LARRY COURTNEY
6.3 STREET ADDRESS 705 S. STATE ROAD 7
6.4 CITY-ST-ZIP MARGATE, FL 33068

14. I do 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 annual 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 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)