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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000064489

1. Corporation Name

AUTO BY INTERNET, INC.

Principal Place of Business

2701 E SUNRISE BLVD
SUITE 508
FT. LAUDERDALE FL 33304
US

Mailing Address

333 EAST LAS OLAS BLVD
FT. LAUDERDALE FL 33301
US

2. Principal Place of Business

21 110 SE 6th Street

Suite, Apt. #, etc.

22 20th Floor

City & State

23 Ft. Lauderdale, FL

Zip

24 33301

Country

25 USA

2a. Mailing Address

26 110 SE 6th Street

Suite, Apt. #, etc.

27 20th Floor

City & State

28 Ft. Lauderdale, FL

Zip

29 33301

Country

30 USA

9. Name and Address of Current Registered Agent

SAUTTER, C. CHRISTIAN ESQ.
2900 EAST OAKLAND PARK BOULEVARD
SUITE 200
FT. LAUDERDALE FL 33306

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: For agent, type or print name of registered agent and title, if applicable.)

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

2/12/99
DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD LAURIN, RICHARD

2190 SOUTHEAST 17TH STREET, SUITE 312

FT. LAUDERDALE FL 33316

CEOD DIAMOND, MATTHEW

2190 SOUTHEAST 17TH STREET, SUITE 312

FT. LAUDERDALE FL 33316

CD EGAN, MICHAEL S

333 EAST LAS OLAS BLVD

FT LAUDERDALE FL 33301

DST ARTHUR, ROSALIE V

333 EAST LAS OLAS BLVD

FT LAUDERDALE FL 33301

D EGAN, S J

333 EAST LAS OLAS BLVD

FT LAUDERDALE FL 33301

D CESPEDES, EDWARD

333 EAST LAS OLAS BLVD

FT LAUDERDALE FL 33301

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

*****27880655-4

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****150.00 ****150.00

[] Change [] Addition

President

[] Change [] Addition

see attachment

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14. 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 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, with another like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/99 (954) 769-6000

CR2E034 (11/98)

Auto By Internet, Inc.

<u>OFFICE</u>	<u>NAME</u>
Directors	Thomas W. Hawkins James O. Cole
President	Michael S. Egan
Vice Presidents	James O. Cole
Secretary	James O. Cole
Treasurer	Kathleen Hyle

Address for all officers (except Michael S. Egan) and directors is:
110 SE 6th Street, 20th Floor
Fort Lauderdale, Florida 33301