

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 04 1998 8:00am
Secretary of State

DOCUMENT # P97000079265 (9)

1. Corporation Name

AUTOMOTIVE GLOBAL NETWORKS, INC.



Principal Place of Business

615 NORTH BANNOCKBURN AVENUE
TEMPLE TERRACE FL 33617

Mailing Address

615 NORTH BANNOCKBURN AVENUE
TEMPLE TERRACE FL 33617

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/12/1997

4. FEI Number

59-3467565

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 615 N. BANNOCKBURN AVE

Suite, Apt. #, etc.

2a. Mailing Address

26 615 N. BANNOCKBURN AVE

Suite, Apt. #, etc.

City & State

23 TEMPLE TERRACE, FL

Zip

Country

24 33617

City & State

28 TEMPLE TERRACE, FL

Zip

Country

29 33617

30

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

ARTHUR SOUDJIN

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

615 N. BANNOCKBURN AVE.

83

84 City

TEMPLE TERRACE

FL

85 Zip Code

33617

11. Pursuant to the provisions of Sections 607.02 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in 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's signature required when reinstating)

DATE

ARTHUR K SOUDJIN / PRESIDENT 4/25/98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SOUDJIN, ARTHUR
STREET ADDRESS 615 NORTH BANNOCKBURN AVENUE
CITY-ST-ZIP TEMPLE TERRACE FL 33617

☐ DELETE

TITLE VSTD
NAME WYATT, ROGER K JR
STREET ADDRESS 615 NORTH BANNOCKBURN AVENUE
CITY-ST-ZIP TEMPLE TERRACE FL 33617

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME SOUDJIN, ARTHUR
1.3 STREET ADDRESS 615 North BANNOCKBURN AVE.
1.4 CITY-ST-ZIP TEMPLE TERRACE FL 33617

☒ Change ☐ Addition

2.1 TITLE VSTD
2.2 NAME WYATT, ROGER K JR.
2.3 STREET ADDRESS 615 NORTH BANNOCKBURN AVE
2.4 CITY-ST-ZIP TEMPLE TERRACE FL 33617

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE

ARTHUR K SOUDJIN / PRESIDENT 4/25/98

CR2E034 (10/97)