

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
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 08 1996 8:00 am
Secretary of State

DOCUMENT # V12909 (0)

1. Corporation Name

AUTO MARKETING NETWORK, INC.

Principal Place of Business

2101 CORPORATE BLVD
SUITE 316
BOCA RATON FL 33431
US

Mailing Address

2101 CORPORATE BLVD
SUITE 316
BOCA RATON FL 33431
US



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

RASKIN, STEPHEN S.
2101 CORPORATE BLVD
SUITE 316
BOCA RATON FL 33431

3. Date Incorporated or Qualified

02/07/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0310419

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

☒

Yes

☐

No

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 the applicable

(NOTE: Registered Agent signature required when reinstating)

(AT)

12. OFFICERS AND DIRECTORS

TITLE PSDT ☐ DELETE

NAME RASKIN, STEPHEN
STREET ADDRESS 17755 DEAUVILLE LANE
CITY-ST-ZIP BOCA RATON FL

TITLE VPD ☒ DELETE

NAME GHERE, PATRICK L
STREET ADDRESS 8321 E. 61TH, SUITE 100
CITY-ST-ZIP TULSA OK

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

-- see attached addendum

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE CEO/D ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 2101 Corporate Blvd., NW Ste 316
14 CITY-ST-ZIP Boca Raton, FL 33431

21 TITLE ☐ Change ☐ Addition

22 NAME 000001886340
23 STREET ADDRESS -07/08/96--01054--042
24 CITY-ST-ZIP ***225.00

31 TITLE ☐ Change ☒ Addition

32 NAME SR. VP/S
33 STREET ADDRESS Daly, Patricia Magee
34 CITY-ST-ZIP 2101 Corporate Blvd., NW Ste 316
Boca Raton, FL 33431

41 TITLE ☐ Change ☒ Addition

42 NAME SR. VP/COO
43 STREET ADDRESS Richard Collins
44 CITY-ST-ZIP 8321 E. 61st Street Ste 210
Tulsa, OK 74133

51 TITLE ☐ Change ☒ Addition

52 NAME SR. VP
53 STREET ADDRESS Paul Snider
54 CITY-ST-ZIP 2101 Corporate Blvd., NW Ste 316
Boca Raton, FL 33431

61 TITLE ☐ Change ☒ Addition

62 NAME CFO/T
63 STREET ADDRESS Glenn Yesner
64 CITY-ST-ZIP 2101 Corporate Blvd., NW Ste 316
Boca Raton, FL 33431

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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/28/96

(407) 997-2440

CR2E034 (3/96)

Addendum I

Officers (Additions):

Kathy Cook	Vice President 2101 Corporate Blvd., NW Suite 316 Boca Raton, FL 33431
Teresa Adams	Vice President 8321 E. 61 Street Suite 210 Tulsa, OK 74133
Neil Corn	Vice President 8321 E. 61 Street Suite 210 Tulsa, OK 74133
Barbara Latimer	Vice President 2101 Corporate Blvd., NW Suite 316 Boca Raton, FL 33431
Mike Patterson	Vice President 2101 Corporate Blvd., NW Suite 316 Boca Raton, FL 33431