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FILED

Jan 28 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 # 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 33431-7371  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

02/07/1992

3a. Date of Last Report

07/08/1996

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

9. Name and Address of Current Registered Agent

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

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  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
CEOD  
RASKIN, STEPHEN  
2101 CORPORATE BLVD., NW STE 316  
BOCA RATON FL 33431

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VPS  
DALY, PATRICIA M  
2101 CORPORATE BLVD., NW STE 316  
BOCA RATON FL 33431

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
SVPC  
COLLINS, RICHARD  
8321 E. 61ST STE 210  
TULSA OK 74133

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
SVP  
SNIDER, PAUL  
2101 CORPORATE BLVD., NW STE 316  
BOCA RATON FL 33431

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
CFOT  
YESNER, GLENN  
2101 CORPORATE BLVD., NW STE 316  
BOCA RATON FL 33431

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
PCEOD

☒ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
SVPSD

☒ 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  
SVPCFOT

☒ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
- SEE ATTACHED ADDENDUM I

☐ Change ☐ Addition

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.

SIGNATURE:

Stephen S. Raskin

1/20/97

(561) 997-2440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

Addendum I

Officers:

Kathy Cook                      VPAS  
2101 Corporate Blvd., NW Suite 316  
Boca Raton, FL 33431

Teresa Adams                    VP  
8321 E. 61 Street Suite 210  
Tulsa, OK 74133

Neil Corn                        VP  
8321 E. 61 Street Suite 210  
Tulsa, OK 74133

Barbara Latimer                VP  
2101 Corporate Blvd., NW Suite 316  
Boca Raton, FL 33431

Mike Patterson                VP  
2101 Corporate Blvd., NW Suite 316  
Boca Raton, FL 33431

Mike Trujillo                    VP  
8321 E. 61 Street Suite 210  
Tulsa, OK 74133

Robert Spitler                 VP  
2101 Corporate Blvd., NW Suite 316  
Boca Raton, FL 33431

Stephen D. Saks                VP  
8321 E. 61 Street Suite 210  
Tulsa, OK 74133