

V12909



Auto Marketing Network, Inc.

7700 W. Camino Real, Suite 400 / Boca Raton, FL 33433

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV - 7 PM 12:26

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-11/07/97--01073--021
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

11-14-97

Examiner's Initials	CC
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Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Auto Marketing Network, Inc.
2. The mailing address of the corporation is: 7700 W. Camino Real, Ste 400
Boca Raton, FL 33433
3. Date of incorporation/qualification: 2/7/92 Document number: V12909
4. The name and address of the current registered agent and office:
Stephen S. Raskin
2101 CORPORATE Blvd., Ste 316
Boca Raton, FL 33433
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Patricia Magee Daly
7700 W. Camino Real, Ste 400
Boca Raton, FL 33433

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

A. Glenn Yesner
(Signature of an officer, chairman or vice chairman of the board)

10/28/97
(Date)

A. Glenn Yesner, Senior VP + CFO
(Printed or typed name and title)

10/28/97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Patricia Magee Daly
(Signature of Registered Agent)

10/30/97
(Date)

If signing on behalf of an entity:

Patricia Magee Daly
(Typed or Printed Name)

Executive Vice President/Secretary
(Capacity)