

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

**FILED**  
Mar 21 1996 8:00 am  
Secretary of State

DOCUMENT # **G17306** (3)

1. Corporation Name  
**WORLD OMNI FINANCIAL CORP.**



Principal Place of Business: 120 N.W. 12TH AVE. LEGAL DEPT-W.O. DEERFIELD BEACH FL 33442  
Mailing Address: 120 N.W. 12TH AVE. LEGAL DEPT-W.O. DEERFIELD BEACH FL 33442

2. Principal Place of Business (21-24)  
2a. Mailing Address (26-29)  
22. Suite, Apt. #, etc.  
27. Suite, Apt. #, etc.  
23. City & State  
28. City & State  
24. Zip Country  
25. Zip Country  
29. Zip Country

3. Date Incorporated or Qualified: 12/30/1982  
3a. Date of Last Report: 05/01/1995  
4. FID Number: 59-2238832  
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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature typed or printed and the signatory's title, position, and address

Date

Date

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	MORAN, JANICE M.	
STREET ADDRESS	100 NW 12TH AVE	
CITY-STATE-ZIP	DEERFIELD BCH. FL	
TITLE	C	<input type="checkbox"/> DELETE
NAME	RICH, LAWRENCE S.	
STREET ADDRESS	100 NW 12TH AVE	
CITY-STATE-ZIP	DEERFIELD BCH. FL	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	<del>NIXON, MICHAEL</del>	
STREET ADDRESS	100 NW 12TH AVE	
CITY-STATE-ZIP	DEERFIELD BCH. FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	ALLEN, A. TUCKER	
STREET ADDRESS	100 NW 12TH AVE	
CITY-STATE-ZIP	DEERFIELD BCH. FL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	HAYMAN JEFFREY L.	
STREET ADDRESS	100 NW 12TH AVE	
CITY-STATE-ZIP	DEERFIELD BCH. FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	WHELAN, JOHN J	
STREET ADDRESS	100 NW 12TH AVE	
CITY-STATE-ZIP	DEERFIELD BCH. FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

*See attached list.*

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-03/22/96--01111--007  
\*\*\*200.00

3/21/96

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

SIGNATURE: *John J. Whelan* 3/19/96 954-420-4585  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
JOHN J. WHELAN SECRETARY

CR2E034 (12/95)

49284

Rev. 2/26/96

**WORLD OMNI FINANCIAL CORP.**  
**LIST OF DIRECTORS & OFFICERS**

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

C/D  
Rich, Lawrence S.  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

D/V  
Moran, Patricia G.  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

P/D  
Smith, Daryl P.  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

EV/GC  
Brown, Colin  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

V  
Pierson, H. Logan  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

V  
Carstens, Frank  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

V  
Heathcott, Forrest  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

V  
Browdy, Alan J.  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

Page 2  
World Omni Financial Corp.  
List of Officers and Directors

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

V  
Wohlleb, Bruce  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

V  
Browdy, Alan J.  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

AS/AT  
Gunnell, Casey L.  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

T  
Tucker, Allen A.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

AT  
Ossenbeck, Patrick C.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

AS  
Hayman, Jeffrey  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

AS  
Shope, William  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

S  
Whelan, John J.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

AV  
Toifel, Brick  
6150 Omni Park Drive  
Mobile, AL 36609

**KEY TO SYMBOLS USED**

C	=	CHAIRMAN OF THE BOARD
P	=	PRESIDENT
CFO	=	CHIEF FINANCIAL OFFICER
CAO	=	CHIEF ACCOUNTING OFFICER
COO	=	CHIEF OPERATING OFFICER
EV	=	EXECUTIVE VICE PRESIDENT
SV	=	SENIOR VICE PRESIDENT
V	=	VICE PRESIDENT
AV	=	ASSISTANT VICE PRESIDENT
GC	=	GENERAL COUNSEL
S	=	SECRETARY
AS	=	ASSISTANT SECRETARY
T	=	TREASURER
AT	=	ASSISTANT TREASURER
GM	=	GENERAL MANAGER
AGM	=	ASSISTANT GENERAL MANAGER
D	=	DIRECTOR