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

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Apr 03 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # (3)G17306 WORLD OMNI FINANCIAL CORP. Principal Place of Business Mailing Address 120 N.W. 12TH AVE. LEGAL DEPT-W.O. DEERFIELD BEACH FL 33442 120 N.W. 12TH AVE. LEGAL DEPT-W.O. DEERFIELD BEACH FL 33442-1702 3. Date Incorporated or Qualified 3a. Date of Last Report 12/30/1982 03/21/1996 2a. Mailing Address Principal Place of Business FEI Number Applied For 59-2238832 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 8. Election Campaign Financing 23 \Box Added to Fees 28 Trust Fund Contribution Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes ___ Yes g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 85 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 (NO1): Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6 DELETE TITLE 1.1 TITLE Change Addition MORAN, JANICE M. 1.2 NAME tacked. NAME 100 NW 12TH AVE STREET ADDRESS 1.3 STREET ADDRESS DEERFIELD BCH. FL CITY-ST-ZIP 1.4 CITY - ST- ZIF TITLE DILLETE 2.13ITLE Change Addition NAME RICH, LAWRENCE S 22 NAME STREET ADDRESS 100 NW 12TH AVE 2.3 STREET ADDRESS DEERFIELD BCH. FL CITY-ST-ZIP 2. 4 CITY - \$1 - ZIP DELETE Change Addition 3.1 TITLE TITLE ALLEN, A. TUCKER NAME 3.2 NAME 100 NW 12TH AVE STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH. FL 3.4. CITY- \$1 - ZIP DELETE Change Addition 4.1 TITLE TITLE HAYMAN, JEFFREY L 4. 2 NAME NAME **100 NW 12TH AVE** STREET ADDRESS 4.3 STREET ADDRESS DEERFIELD BCH. FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition TITLE 5.1 THLE NAME WHELAN, JOHN J 5.2 NAME 100 NW 12TH AVE STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH FL 54 CITY-ST-ZIP DELFTE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. To 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 ompowered 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 attackment with an Address.

FILED

954- 471- 458G

Deerfield Beach, FL 33442

OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

World Omni Financial Corp.

| | | — |
|------------------------------|--|------------------------------|
| Name | Title | Business |
| A. Tucker Allen | Vice President/Corporate Treasurer | 100 NW 12th Avenue |
| | | Deerfield Beach, FL 33442 |
| Alan J. Browdy | Vice President, Accounting and Corporate | 100 NW 12th Avenue |
| | Controller | Deerfield Beach, FL 33442 |
| Colin W. Brown, Esq. | Director | 100 NW 12th Avenue |
| COLLIN W. DIOWN, PRO. | Executive Vice President | Deerfield Beach, FL 33442 |
| 5. 1. 11. 15. 14. 11. | · | 400 MM 401 b |
| Frank W. Carstens | Vice President | 100 NW 12th Avenue |
| | | Deerfield Beach, FL 33442 |
| Frani B. DeJaco, Esq. | Vice President & General Counsel | 120 NW 12th Avenue |
| | | Deerfield Beach, FL 33442 |
| Ross M. Freeman | Vice President, Dealer Sales & Marketing | 100 NW 12th Avenue |
| | • | Deerfield Beach, FL 33442 |
| | | , . |
| Casey L. Gunnell | Assistant Secretary/Assistant Treasurer | 100 NW 12th Avenue |
| | | Deerfield Beach, FL 33442 |
| Jeffrey L. Hayman, Esq. | Assistant Secretary | 100 NW 12th Avenue |
| | | Deerfield Beach, FL 33442 |
| Forrest W. Heathcott, III | Vice President | 100 NW 12th Avenue |
| TOTTOPE III MONOMOOCE, PET | 1100 1100111100 | Deerfield Beach, FL 33442 |
| A | Wise Duraldout Biold Occupations | 100 M M 10th house |
| Oney A. Hervey | Vice President, Field Operations | 120 N.W. 12th Avenue |
| | | Deerfield Beach, FL 33442 |
| Arthur J. Mirandi, Jr. | Assistant Treasurer | 100 NW 12th Avenue |
| | | Deerfield Beach, FL 33442 |
| Patricia G. Moran | Director | 100 NW 12th Avenue |
| | Vice President | Deerfield Beach, FL 33442 |
| Patrick C. Ossenbeck | Assistant Treasurer | 100 NW 12th Avenue |
| | | Deerfield Beach, FL 33442 |
| Richard P. Restivo | Assistant Vice President | 12755 Olive Blvd., Suite 200 |
| WICHGIN E. VERLING | ADDIDOUGH TOO FICDIACHE | St. Louis, MO 63141 |
| | | oc. Pouts, No 03141 |
| William J. Shope | Assistant Secretary | 120 NW 12th Avenue |
| | | Deerfield Beach, FL 33442 |
| Daryl P. Smith | Director | 100 NW 12th Avenue |
| | Dranidant | Doomfield Boach Et 22442 |

President

KEY TO SYMBOLS USED

C = CHAIRMAN OF THE BOARD

P = PRESIDENT

CFO = CHIEF FINANCIAL OFFICER

CAO = CHIEF ACCOUNTING 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