


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

FILED  
Mar 16, 1999 8:00 am  
Secretary of State

03-16-1999 90109 050 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
--	---	--

**DOCUMENT # G17306**

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 111 NW 12TH AVE DEERFIELD BEACH FL 33442 US
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #., etc.	2a. Mailing Address 26 111 NW 12th Avenue 27 Suite, Apt. #., etc.	3. Date Incorporated or Qualified 12/30/1982	4. FEI Number 59-2238832	Applied For Not Applicable
23 City & State	28 City & State Deerfield Beach, FL	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
24 Zip Country	29 Zip Country 33442 US	30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> 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 85 Zip Code FL
---	--

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPT <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLEN, A TUCKER	1.2 NAME	See Attached
STREET ADDRESS	100 NW 12TH AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	1.4 CITY-ST-ZIP	
TITLE	AS <input checked="" type="checkbox"/> DELETE	2.1 TITLE	
NAME	HAYMAN, JEFFREY L	2.2 NAME	
STREET ADDRESS	100 NW 12TH AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BCH. FL	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	WHELAN, JOHN J	3.2 NAME	
STREET ADDRESS	100 NW 12TH AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BCH FL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: *John D. Whelan* John D. Whelan, Secretary Date: 2-9-99 Daytime Phone #: 954-429-2010

CR2E034 (11/98)

204 110 1-101 30  
317386

02/03/99

Page 1

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
Jon A. Brilliant	Assistant Secretary	111 NW 12th Avenue Deerfield Beach, FL 33443
Alan J. Browdy	Vice President, Accounting and Corporate Controller	100 NW 12th Avenue Deerfield Beach, FL 33442
Colin W. Brown, Esq.	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
Frani B. DeJaco	Vice President & General Counsel	
W. Randolph Ellspermann	Vice President, Business Development	
Louis R. Feagles	President	120 NW 12th Avenue Deerfield Beach, FL 33442
Ross M. Freeman	Vice President, Dealer Sales & Marketing	100 NW 12th Avenue Deerfield Beach, FL 33442
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 Deerfield Beach, FL 33442
Patrick C. Ossenbeck	Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Richard P. Restivo	Assistant Secretary Assistant Vice President	12755 Olive Blvd., Suite 200 St. Louis, MO 63141
William J. Shope	Assistant Secretary	120 NW 12th Avenue Deerfield Beach, FL 33442
Brick A. Toifel	Assistant Vice President	6150 Omni Park Drive Mobile, AL 36609
Lisa R. Wheeler	Assistant Vice President, Client Relations & Business Systems	
John J. Whelan	Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442
Bruce A. Wohlleb	Vice President, Dealer Services	100 NW 12th Avenue Deerfield Beach, FL 33442