

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G17306

1. Entity Name

WORLD OMNI FINANCIAL CORP.

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90142 001 ***450.00

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 33442-1701
 US

2. Principal Place of Business

120 NW 12TH AVENUE
 Suite, Apt. #, etc.

3. Mailing Address

111 NW 12TH AVENUE
 LEGAL Dept JMFDF018
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

DEERFIELD BEACH FL

City & State

DEERFIELD BEACH FL

4. FEI Number

59-2238832

Applied For

Not Applicable

Zip

33442

Country

USA

Zip

33442

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	VPT	<input type="checkbox"/> Delete
NAME	ALLEN, A TUCKER	
STREET ADDRESS	100 NW 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	BRILLANT, JON A	
STREET ADDRESS	111 NW 12TH ST	
CITY-ST-ZIP	DEERFIELD BCH. FL	
TITLE	S	<input type="checkbox"/> Delete
NAME	WHELAN, JOHN J	
STREET ADDRESS	100 NW 12TH AVE	
CITY-ST-ZIP	DEERFIELD BCH FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	BROWN, COLIN W ESQ.	
STREET ADDRESS	100 NW 12TH AVE	
CITY-ST-ZIP	DEERFIELD BCH FL	
TITLE	VPGC	<input checked="" type="checkbox"/> Delete
NAME	DEJACO, FRANI B	
STREET ADDRESS	100 NW 12TH AVE	
CITY-ST-ZIP	DEERFIELD BCH FL	
TITLE	P	<input type="checkbox"/> Delete
NAME	FEAGLES, LOUIS	
STREET ADDRESS	120 NW 12TH AVE	
CITY-ST-ZIP	DEERFIELD BCH FL	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SNEAD, CAREN J	
STREET ADDRESS	100 NW 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FEAGLES, LOUIS R	
STREET ADDRESS	100 NW 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John J. Whelan* JOHN J. WHELAN SECRETARY 4/13/00 954-429-2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

G17300.

**WORLD OMNI FINANCIAL CORP.
OFFICERS AND DIRECTORS**

8188

OFFICERS	TITLE	ADDRESS
Louis R. Feagles	President	100 NW 12 TH Avenue Deerfield Beach, Florida 33442
Holly C. Giertz	Vice President, Strategic Planning and Organizational Development of Financial Services	100 NW 12 TH Avenue Deerfield Beach, Florida 33442
Edward F. Bradley	Vice President, Sales Administration of Financial Services	100 NW 12 TH Avenue Deerfield Beach, Florida 33442
Ronald M. Coombs	Vice President, Business Development of Financial Services	100 NW 12 TH Avenue Deerfield Beach, Florida 33442
Frani B. DeJaco	Vice President & General Counsel	100 NW 12 TH Avenue Deerfield Beach, Florida 33442
Alan J. Browdy	Vice President, Finance	100 NW 12 TH Avenue Deerfield Beach, Florida 33442
A. Tucker Allen	Vice President/Corporate Treasurer	100 NW 12 TH Avenue Deerfield Beach, Florida 33442
Oney A. Hervey	Vice President, Operation Centers	100 NW 12 TH Avenue Deerfield Beach, Florida 33442
Bruce A. Wohlleb	Vice President, Dealer Services	100 NW 12 TH Avenue Deerfield Beach, Florida 33442
Andrew M. Mahoney	Vice President, Corporate Vehicle Remarketing	100 NW 12 TH Avenue Deerfield Beach, Florida 33442
Lisa R. Wheeler	Vice President, Servicing	100 NW 12 TH Avenue Deerfield Beach, Florida 33442
Richard P. Restivo	Vice President & Assistant Secretary	100 NW 12 TH Avenue Deerfield Beach, Florida 33442
Brick A. Toifel	Vice President	100 NW 12 TH Avenue Deerfield Beach, Florida 33442
Mary Hughes	Assistant Vice President, E- Commerce of Financial Services	100 NW 12 TH Avenue Deerfield Beach, Florida 33442
John J. Whelan	Secretary	100 NW 12 TH Avenue Deerfield Beach, Florida 33442
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 NW 12 TH Avenue Deerfield Beach, Florida 33442
Patrick C. Ossenbeck	Assistant Treasurer	100 NW 12 TH Avenue Deerfield Beach, Florida 33442
Caren J. Snead	Assistant Secretary	100 NW 12 TH Avenue Deerfield Beach, Florida 33442
William J. Shope	Assistant Secretary	100 NW 12 TH Avenue Deerfield Beach, Florida 33442