

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90015 007 ***150.00

DOCUMENT # G17306

1. Entity Name
WORLD OMNI FINANCIAL CORP.

Principal Place of Business
**120 N.W. 12TH AVE.
 DEERFIELD BEACH FL 33442**

Mailing Address
**111 NW 12TH AVE
 LEGAL DEPT. JMFDF 018
 DEERFIELD BEACH FL
 US**



2. Principal Place of Business
190 NW 12TH AVENUE
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
DEERFIELD BEACH FL
 Zip
33442
 Country
USA

City & State
 Zip
 Country

4. FEI Number **59-2238832**
 Applied For
 Not Applicable

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 _____ (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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	P FEAGLES, LOUIS R 100 NW 12TH AVE DEERFIELD BEACH FL 33442 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO BEHR, KENNETH A 100 NW 12TH AVE DEERFIELD BEACH FL 33442 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGM HERVEY, ONEY A 100 NW 12TH AVE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSFS BRADLEY, EDWARD F 100 NW 12TH AVE DEERFIELD BEACH FL 33442 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VBDF COOMBS, RONALD M 100 NW 12TH AVE DEERFIELD BEACH FL 33442 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VHRO DAVIS, BRUCE L 100 NW 12TH AVE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BURNS, BRENT D 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT OSSENBECK, PATRICK C 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC CAMMACK, JAMES W. 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WHEGAN, JOHN J 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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. Whegan**
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: **01/24/02** Daytime Phone #: **954-204-6171**

CR2E034 (9/01)

WORLD OMNI FINANCIAL CORP.
OFFICERS AND DIRECTORS

Attachment
DOC# 817306 / 5016234

FEDERAL ID#: 59-2238832

DIRECTORS

Patricia G. Moran

ADDRESS

100 NW 12TH Avenue
Deerfield Beach, Florida 33442

Colin W. Brown

100 NW 12TH Avenue
Deerfield Beach, Florida 33442

Louis R. Feagles

100 NW 12TH Avenue
Deerfield Beach, Florida 33442

OFFICERS

TITLE

ADDRESS

Brent D. Burns

President

100 NW 12 Avenue
Deerfield Beach, Florida 33442

Oney A. Hervey

Vice President & General
Manager, Operations

100 NW 12 Avenue
Deerfield Beach, Florida 33442

Frank A. Armstrong

Vice President, Business and
Product Development

100 NW 12 Avenue
Deerfield Beach, Florida 33442

Bruce L. Davis

Vice President, Human
Resources Operations for
Financial Services

100 NW 12 Avenue
Deerfield Beach, Florida 33442

James W. Cammack

Vice President & General
Counsel

100 NW 12 Avenue
Deerfield Beach, Florida 33442

Bruce A. Wohlleb

Vice President, Dealer
Services

100 NW 12 Avenue
Deerfield Beach, Florida 33442

Andrew M. Mahoney

Vice President, Corporate
Vehicle Remarketing

100 NW 12 Avenue
Deerfield Beach, Florida 33442

Richard P. Restivo

Vice President & Assistant
Secretary

3120 Rider Trail South
Earth City, MO 63045

Brick A. Toifel

Vice President

6150 Omni Park Drive
Mobile, AL 36609

Mary Hughes

Assistant Vice President, E-
Commerce of Financial
Services

100 NW 12 Avenue
Deerfield Beach, Florida 33442

Patrick C. Ossenbeck

Vice President/Treasurer

100 NW 12 Avenue
Deerfield Beach, Florida 33442

John J. Whelan

Secretary

100 NW 12 Avenue
Deerfield Beach, Florida 33442

Arthur J. Mirandi, Jr.

Assistant Treasurer

100 NW 12 Avenue
Deerfield Beach, Florida 33442

Eric M. Gebhard

Assistant Treasurer &
Assistant Secretary

100 NW 12 Avenue
Deerfield Beach, Florida 33442

Alan R. Kirschenbaum

Assistant Treasurer

100 NW 12 Avenue
Deerfield Beach, Florida 33442

Caren J. Snead

Assistant Secretary

100 NW 12 Avenue
Deerfield Beach, Florida 33442

William J. Shope

Assistant Secretary

100 NW 12 Avenue
Deerfield Beach, Florida 33442

Susan Jane Chester

Assistant Secretary

100 NW 12 Avenue
Deerfield Beach, Florida 33442