

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000000871

FILED
Jul 07, 2003
Secretary of State

Entity Name: WORLD OMNI LEASE FINANCE LLC

Current Principal Place of Business:

6150 OMNI PARK DR.
MOBILE, AL 36609

New Principal Place of Business:

Current Mailing Address:

100 NW 12TH AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

100 JIM MORAN BLVD.
LEGAL DEPARTMENT JMFDF018
DEERFIELD BEACH, FL 33442

FEI Number: 65-1095247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WORLD FINANCIAL, CORP
Address: 190 NW 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WORLD FINANCIAL, CORP
Address: 190 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN J. WHELAN

SECY

07/07/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date