



File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		RECEIVED SEP 15 11:14	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company WORLD OMNI LEASE SECURITIZATION LLC 6150 OMNI PARK DRIVE MOBILE AL 36609		DOCUMENT # M98000001144		1a. Principal Place of Business Address 6150 OMNI PARK DRIVE MOBILE AL 36609	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address 100 NW 12th Avenue Suite, Apt. #, etc. City & State Deerfield Beach, FL Zip Country 33442		3. Date Organized or Qualified 10/07/1998	
				3a. State of Formation DE	
				4. FEI Number 65-0471256	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt #, etc. City Zip Code FL		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____			DATE _____		
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when first filing)</small>					
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
MGRM	WORLD OMNI FINANCIAL, WORLD OMNI FINANCIAL CORP	100 N.W. 12TH AVENUE	DEERFIELD BEACH FL 33442		
800002794708 -03/04/99--01065--025 ****188.75 ****188.75					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (j), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE:  John J. Whelan, Secretary 2-19-99 954 429-2010					