

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1994



DOCUMENT # F94000003911 (4)

WORLD OMNI LEASE SECURITIZATION, INC.

APPROVED  
AND  
FILED

07/26/1994

PROV. SEC. STATE  
TALLAHASSEE, FLORIDA

120 NW 12TH AVE  
DEERFIELD BEACH FL 33442

120 NW 12TH AVE  
DEERFIELD BEACH FL 33442

2. 2a. 26. 27. 28. 29. 30.

9. Name and Address of Current Registered Agent

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

3. 3a. 07/26/1994  
4. 65-0471256  
5. \$8.75 Additional  
Fee Required  
6. \$5.00 May Be  
Added to Fee  
8. 10. Name and Address of New Registered Agent

B1. B2. B3. B4.

FL 85

11.

12. VD  
NIXON, MICHAEL  
120 NW 12TH AVE  
DEERFIELD BEACH FL 33442

R-  
RICH, LAWRENCE S  
120 NW 12TH AVE  
DEERFIELD BEACH FL 33442

TD  
ALLEN, A. TUCKER  
120 NW 12TH AVE  
DEERFIELD BEACH FL 33442

D  
SHAPIRO, JEFFREY B  
HERZFELD & RUBIN, 801 BRICKELL AVE  
MIAMI FL 33131

D-  
LOSHIN, RONALD S  
BANK LEASE CONSULTANTS, INC., 2950-MERGED  
SAN LEANDRO, CA 94577

P  
PHILLIPS, MICHAEL  
6150 OMNI PARK DR  
MOBILE AL 36609

13. C/O  
Wheeler Christopher  
2255 GLADES ROAD, SUITE 340  
Boca Raton FL 33431-7360

SIGNATURE:

John Wheeler  
JOHN WHEELER

SECRETARY

4/25/95 305 420-4585

504. 3911

**WORLD OMNI LEASE SECURITIZATION, INC.**

**1995 FLORIDA CORPORATION ANNUAL REPORT**

**LIST OF ADDITIONAL OFFICERS AND DIRECTORS**

|                      |                           |
|----------------------|---------------------------|
| TITLE                | EV/GC                     |
| NAME                 | BROWN, COLIN              |
| ADDRESS              | 100 N.W. 12TH AVE.        |
| CITY, STATE ZIP CODE | DEERFIELD BEACH, FL 33442 |

|                      |                           |
|----------------------|---------------------------|
| TITLE                | V                         |
| NAME                 | SELKE, DAVID              |
| ADDRESS              | 100 N.W. 12TH AVE.        |
| CITY, STATE ZIP CODE | DEERFIELD BEACH, FL 33442 |

|                      |                           |
|----------------------|---------------------------|
| TITLE                | S                         |
| NAME                 | WHELAN, JOHN              |
| ADDRESS              | 100 N.W. 12TH AVE.        |
| CITY, STATE ZIP CODE | DEERFIELD BEACH, FL 33442 |

|                      |                           |
|----------------------|---------------------------|
| TITLE                | AT                        |
| NAME                 | OSSENBECK, PATRICK        |
| ADDRESS              | 100 N.W. 12TH AVE.        |
| CITY, STATE ZIP CODE | DEERFIELD BEACH, FL 33442 |

|                      |                           |
|----------------------|---------------------------|
| TITLE                | AS/AT                     |
| NAME                 | BROWDY, ALAN              |
| ADDRESS              | 100 N.W. 12TH AVE.        |
| CITY, STATE ZIP CODE | DEERFIELD BEACH, FL 33442 |

|                      |                           |
|----------------------|---------------------------|
| TITLE                | AS                        |
| NAME                 | HAYMAN, JEFF              |
| ADDRESS              | 100 N.W. 12TH AVE.        |
| CITY, STATE ZIP CODE | DEERFIELD BEACH, FL 33442 |

**KEY TO ADDITIONAL SYMBOLS USED:**

EV = EXECUTIVE VICE PRESIDENT

GC = GENERAL COUNSEL

AS = ASSISTANT SECRETARY

AT = ASSISTANT TREASURER