

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

PROFIT CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

*4pg-1/93*

DOCUMENT # **V17535 (8)**

1. Corporation Name  
**WORLD OMNI LEASING ASSET-BACKED, INC.**



Principal Place of Business: **120 NW 12TH AVE DEERFIELD BEACH FL 33442**  
Mailing Address: **120 NW 12TH AVE LEGAL DEPT DEERFIELD BEACH FL 33442 US**

3. Date Incorporated or Qualified: **02/28/1992**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **65-0315137**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

9. Name and Address of Current Registered Agent  
**ACT CORPORATION SYSTEM  
1200 PINE ISLAND RD  
PLANTATION FL 33324**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	RICH, LAWRENCE S.	
STREET ADDRESS	100 N.W. 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	CFOV	<input type="checkbox"/> DELETE
NAME	GUNNELL, CASEY L.	
STREET ADDRESS	100 N.W. 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	NIXON, MICHAEL	
STREET ADDRESS	100 N.W. 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	ALLEN, A. TUCKER	
STREET ADDRESS	100 N.W. 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	WHELAN, JOHN J.	
STREET ADDRESS	100 N.W. 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SHAPIRO, JEFFREY B.	
STREET ADDRESS	801 BRICKELL AVENUE, STE 1501	
CITY-ST-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	<i>See attached list.</i>
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	<b>900001755619</b> <b>-0025 99-01020-010</b> <b>***200.70</b>
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John J. Whelan* SECRETARY  
DATE: **3/20/96** (954) 479-2010

CR2E034 (12/95)

Rev: 2/29/96

**WORLD OMNI LEASING ASSET-BACKED, INC.  
LIST OF ADDITIONAL OFFICERS & DIRECTOR**

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

C/D  
Rich, Lawrence S.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

P/D  
Smith, Daryl  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

CFO  
Gunnell, Casey L.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

EV/GC  
Brown, Colin  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

V  
Browdy, Alan J.  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

S  
Whelan, John J.  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

T/D  
Allen, A. Tucker  
100 NW 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

AT  
Ossenbeck, Patrick C.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

D  
Christopher C. Wheeler  
2255 Glades Rd. Suite 340 West  
Boca Raton, FL 33431-7360

pg. 3 of 3

Page 2  
World Omni Leasing Asset-Backed, Inc.  
Additional Officers and Directors

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

D  
Shapiro, Jeffrey B.  
801 Brickell Avenue, Suite 1501  
Miami, FL 33131