

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000020998 (9)

1. Corporation Name

WORLD OMNI LEASING ASSET-BACKED TWO, 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
03/22/1993

3a. Date of Last Report
05/01/1995

4. FEI Number

65-0395191

Applied For
Not Applicable

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and the corporation

(If 101), Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME RICH, LAWRENCE S
STREET ADDRESS 100 NW 12 AVE
CITY-ST-ZIP DEERFIELD BCH FL

TITLE S
NAME WHELAN, JOHN J
STREET ADDRESS 100 NW 12 AVE
CITY-ST-ZIP DEERFIELD BCH FL

TITLE DT
NAME ALLEN, A. T
STREET ADDRESS 100 NW 12 AVE
CITY-ST-ZIP DEERFIELD BCH FL

TITLE DV
NAME NIXON, MICHAEL
STREET ADDRESS 100 NW 12 AVE
CITY-ST-ZIP DEERFIELD BCH FL

TITLE V
NAME BROWN, COLIN
STREET ADDRESS 100 NW 12 AVE
CITY-ST-ZIP DEERFIELD BCH FL

TITLE CFOV
NAME GUNNELL, CASEY L
STREET ADDRESS 100 NW 12 AVE
CITY-ST-ZIP DEERFIELD BCH FL

13.

1.1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

2.1 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

3.1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

4.1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

5.1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6.1 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/96 (954) 489-2000

Date

Daytime Phone

CR2E034 (12/95)

Rev: 2/29/96

WORLD OMNI LEASING ASSET-BACKED TWO, INC.

LIST OF OFFICERS AND DIRECTORS

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

C
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 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

T/D
ALLEN, A. TUCKER
100 N.W. 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
SHAPIRO, JEFFREY B.
801 BRICKELL AVE., SUITE 1501
MIAMI, FL 33131

82-273

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World Omni Leasing Asset-Backed Two, Inc.
List of Officers and Directors

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
CHRISTOPHER C. WHEELER
2255 GLADES RD. SUITE 340 WEST
BOCA RATON, FL 33431-7360