

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17306

Entity Name: WORLD OMNI FINANCIAL CORP.

Current Principal Place of Business:

250 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

250 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US

FEI Number: 59-2238832

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 US

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

Officer/Director Detail :

Title DIRECTOR / PRESIDENT
Name CHAIT, DANIEL
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title SENIOR VICE PRESIDENT AND CHIEF OPERATING OFFICER / DIRECTOR
Name J. SHOPE, WILLIAM
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name ARENDS, RODNEY
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name ALFREDO CATERIANO, JOSE
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name EINHORN, CHARLES
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name A. GRAY, MICHAEL
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name HOLLIS, MICHAEL
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE TAXES
Name M. MAGNER, KIMBERLY
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANDR□ HALL

ASSISTANT SECRETARY, 04/14/2022
BY JON-MICHAEL
SANCHEZ ATTORNEY-IN-
FACT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title GROUP VICE PRESIDENT
Name E. SHERRY, JOANNA
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title TREASURER
Name M. GEBHARD, ERIC
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name J. BROWDY, ALAN
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name J. VIRTUE, RONALD
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY
Name PESCARU, PAULA
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CFO
Name VENEZIA, JOSEPH
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name SCOTT ARGERSINGER, H.
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name ROMANO, BRYAN
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY
Name WILLIAMS, CAREN
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY
Name HALL, ANDR□
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442