

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17306

FILED
Apr 11, 2024
Secretary of State
2449528615CC

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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/11/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SHOPE, WILLIAM J.
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR
Name SHOPE, WILLIAM J.
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT
Name GUNNELL, JR., CASEY L.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

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

Title VP, CHIEF FINANCIAL OFFICER AND ASSISTANT TREASURER
Name HOOLE, MATTHEW
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name FUNSCH, NICK
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name MCDANIEL IV, WILLIAM A.
Address 150 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name GRUSZCZYNSKI, CHARLES
Address 100 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: TODD Q. CLARKE

SECRETARY, BY
LYNNETTE PENALBERT,
ATTORNEY-IN-FACT

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, GENERAL COUNSEL AND SECRETARY
Name CLARKE, TODD Q.
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title TREASURER
Name ROMANO, BRYAN
Address 150 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name HOLLIS, MICHAEL
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442