

**2023 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/24/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            CHAIT, DANIEL M.  
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            PESCARU, PAULA  
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            ASSISTANT SECRETARY  
Name            WILLIAMS, CAREN SNEAD  
Address        250 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

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

Title            TREASURER  
Name            CAMPBELL, DARRELL  
Address        250 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

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

**Continues on page 2**

*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:** DARRELL CAMPBELLTREASURER, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name KELLEY, LAURIE C.  
Address 250 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CHIEF FINANCIAL OFFICER AND ASSISTANT TREASURER  
Name VENEZIA, JOSEPH A.  
Address 250 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

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

Title GROUP VICE PRESIDENT  
Name GUNNELL, JR., CASEY L.  
Address 250 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

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

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

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

Title ASSISTANT SECRETARY  
Name HALL, ANDRE L.  
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