

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17306

Entity Name: WORLD OMNI FINANCIAL CORP.

Current Principal Place of Business:

190 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

190 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
Name BURNS, BRENT D.
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR, PRESIDENT
Name CHAIT, DANIEL M.
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR
Name COOMBS, RONALD M.
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASST. SECRETARY
Name WILLIAMS, CAREN SNEAD
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASST. TREASURER
Name BROWDY, ALAN J.
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title TREASURER
Name GEBHARD, ERIC M.
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name ARENDS, RODNEY
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASST. SECRETARY
Name SHEPTAK, PETER J.
Address 190 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: ANDRE L HALL

**SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HOLLIS, MICHAEL
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASST. TREASURER
Name ROMANO, BRYAN
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name CATERIANO, JOSE ALFREDO
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, GENERAL COUNSEL, SECRETARY
Name HALL, ANDRE L.
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT
Name SHOPE, WILLIAM J.
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASST. TREASURER
Name ARGERSINGER, H. SCOTT
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE TAXES
Name MAGNER, KIMBERLY M.
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name SHERRY, JOANNA E.
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT
Name BROWN, EDWARD J. JR.
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name GRAY, MICHAEL A.
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title CFO
Name VENEZIA, JOSEPH
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASST. TREASURER
Name VIRTUE, RONALD J.
Address 190 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442