

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G17306

**FILED**  
**Nov 14, 2014**  
**Secretary of State**  
**CC0660789722**

**Entity Name:** WORLD OMNI FINANCIAL CORP.

**Current Principal Place of Business:**

190 JIM MORAN BLVD.  
DEERFIELD BEACH , FL 33442

**Current Mailing Address:**

100 JIM MORAN BLVD.  
DEERFIELD BEACH , FL 33442 US

**FEI Number:** 59-2238832

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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            PRESIDENT, DIRECTOR  
Name            CHAIT, DANIEL M.  
Address        100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title            VP, GENERAL COUNSEL &  
                      SECRETARY  
Name            ARTUSI, STEPHEN P.  
Address        100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title            TREASURER  
Name            GEBHARD, ERIC M.  
Address        100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title            VICE PRESIDENT AND CHIEF  
                      FINANCIAL OFFICER  
Name            DE JESUS, VICTOR A.  
Address        100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title            DIRECTOR  
Name            BROWN , COLIN W.  
Address        100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title            DIRECTOR  
Name            BURNS , BRENT D.  
Address        100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title            GROUP VICE PRESIDENT  
Name            PRITCHARD, MICHAEL D.  
Address        100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title            GROUP VICE PRESIDENT  
Name            TIUFEKCHIEV, MICHAEL J.  
Address        100 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:** STEPHEN P. ARTUSI

**VICE PRESIDENT,  
GENERAL COUNSEL &  
SECRETARY**

**11/14/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name ARENDS, RODNEY  
Address 3120 RIDER TRAIL SOUTH  
City-State-Zip: EARTH CITY MO 63045

Title VP  
Name HOLLIS, MICHAEL  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609

Title VP  
Name TOIFEL, BRICK A.  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609

Title ASSISTANT TREASURER  
Name EINHORN, CHARLES M.  
Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY  
Name SHEPTAK, PETER J.  
Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE TAXES  
Name MAGNER, KIMBERLY M.  
Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VICE PRESIDENT & ASSISTANT SECRETARY  
Name SHOPE, WILLIAM J.  
Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER  
Name BROWDY, ALAN J.  
Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY  
Name HALL, ANDRE L.  
Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY  
Name SNEAD WILLIAMS, CAREN  
Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442