

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G17306

FILED
Jul 09, 2014
Secretary of State
CC2463354851

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

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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: STEPHEN P. ARTUSI

**VICE PRESIDENT,
GENERAL COUNSEL &
SECRETARY**

07/09/2014

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 GONZALEZ, JORGE E.
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