

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G17306

**FILED**  
**Apr 03, 2019**  
**Secretary of State**  
**3054204271CC**

**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:**

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           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

**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:** KIMBERLY M. MAGNER

**VICE PRESIDENT,  
CORPORATE TAXES**

**04/03/2019**

\_\_\_\_\_  
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, ASST. SECRETARY  
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