## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000003834

Entity Name: WORLD OMNI RESIDUAL INTEREST LLC

**Current Principal Place of Business:** 

6150 OMNI PARK DRIVE MOBILE, FL 36609

**Current Mailing Address:** 

6150 OMNI PARK DRIVE MOBILE, AL 36609 US

FEI Number: 80-0637671 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:

Address

Electronic Signature of Registered Agent

Date

**FILED** Apr 14, 2021

**Secretary of State** 

5451457456CC

Authorized Person(s) Detail :

Title **MEMBER** Title PRESIDENT/DIRECTOR

WORLD OMNI FINANCIAL CORP. CHAIT, DANIEL M Name Name

6150 OMNI PARK DRIVE Address 6150 OMNI PARK DRIVE Address

City-State-Zip: MOBILE AL 36609 MOBILE FL 36609 City-State-Zip:

Title INDEPENDENT DIRECTOR Title INDEPENDENT DIRECTOR

Name BURNS, KEVIN P ANGELO, BERNARD J Name

Address 6150 OMNI PARK DRIVE Address 6150 OMNI PARK DRIVE

MOBILE AL 36609 City-State-Zip: City-State-Zip: MOBILE AL 36609

Title VP. TREASURER Title **DIRECTOR** 

Name GEBHARD, ERIC M BURNS, BRENT D Name Address 6150 OMNI PARK DRIVE

City-State-Zip: MOBILE AL 36609 MOBILE AL 36609 City-State-Zip:

Title ASSISTANT SECRETARY Title ASSISTANT TREASURER

Name WILLIAMS, CAREN SNEAD BROWDY, ALAN J Name

6150 OMNI PARK DRIVE Address 6150 OMNI PARK DRIVE Address

City-State-Zip: MOBILE AL 36609 MOBILE AL 36609 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WORLD OMNI FINANCIAL CORP.

6150 OMNI PARK DRIVE

MEMBER, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/14/2021

## Authorized Person(s) Detail Continued:

TitleASSISTANT SECRETARYTitleNameARENDS, RODNEYNameAddress6150 OMNI PARK DRIVEAddressCity-State-Zip:MOBILE AL 36609City-State-Zip:

Title VP, CORPORATE TAXES Title ASSISTANT SECRETARY Name MAGNER, KIMBERLY M Name HOLLIS, MICHAEL Address 6150 OMNI PARK DRIVE Address 6150 OMNI PARK DRIVE City-State-Zip: MOBILE AL 36609 City-State-Zip: MOBILE AL 36609

ASSISTANT SECRETARY

6150 OMNI PARK DRIVE

SHEPTAK, PETER J

MOBILE AL 36609

Title ASSISTANT TREASURER Title VP, GENERAL COUNSEL & SECRETARY

 Name
 ROMANO, BRYAN
 Name
 HALL, ANDRE L

 Address
 6150 OMNI PARK DRIVE
 Address
 6150 OMNI PARK DRIVE

City-State-Zip: MOBILE AL 36609 City-State-Zip: MOBILE AL 36609

Title CFO Title DIRECTOR

NameVENEZIA, JOSEPHNameCOOMBS, RONALD MAddress6150 OMNI PARK DRIVEAddress6150 OMNI PARK DRIVECity-State-Zip:MOBILE AL 36609City-State-Zip: MOBILE AL 36609

Title ASSISTANT TREASURER

Name ARGERSINGER, H. SCOTT

Address 6150 OMNI PARK DRIVE

City-State-Zip: MOBILE AL 36609

Title ASSISTANT TREASURER

Name VIRTUE, RONALD J

Address 6150 OMNI PARK DRIVE

City-State-Zip: MOBILE AL 36609

MOBILE AL 36609