

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003834

FILED
Apr 14, 2021
Secretary of State
5451457456CC

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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name WORLD OMNI FINANCIAL CORP.
Address 6150 OMNI PARK DRIVE
City-State-Zip: MOBILE FL 36609

Title PRESIDENT/DIRECTOR
Name CHAIT, DANIEL M
Address 6150 OMNI PARK DRIVE
City-State-Zip: MOBILE AL 36609

Title INDEPENDENT DIRECTOR
Name ANGELO, BERNARD J
Address 6150 OMNI PARK DRIVE
City-State-Zip: MOBILE AL 36609

Title INDEPENDENT DIRECTOR
Name BURNS, KEVIN P
Address 6150 OMNI PARK DRIVE
City-State-Zip: MOBILE AL 36609

Title DIRECTOR
Name BURNS, BRENT D
Address 6150 OMNI PARK DRIVE
City-State-Zip: MOBILE AL 36609

Title VP, TREASURER
Name GEBHARD, ERIC M
Address 6150 OMNI PARK DRIVE
City-State-Zip: MOBILE AL 36609

Title ASSISTANT TREASURER
Name BROWDY, ALAN J
Address 6150 OMNI PARK DRIVE
City-State-Zip: MOBILE AL 36609

Title ASSISTANT SECRETARY
Name WILLIAMS, CAREN SNEAD
Address 6150 OMNI PARK DRIVE
City-State-Zip: MOBILE AL 36609

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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 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.

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

04/14/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASSISTANT SECRETARY
Name ARENDS, RODNEY
Address 6150 OMNI PARK DRIVE
City-State-Zip: MOBILE AL 36609

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

Title ASSISTANT TREASURER
Name ROMANO, BRYAN
Address 6150 OMNI PARK DRIVE
City-State-Zip: MOBILE AL 36609

Title CFO
Name VENEZIA, JOSEPH
Address 6150 OMNI PARK DRIVE
City-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 SECRETARY
Name SHEPTAK, PETER J
Address 6150 OMNI PARK DRIVE
City-State-Zip: MOBILE AL 36609

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

Title VP, GENERAL COUNSEL &
SECRETARY
Name HALL, ANDRE L
Address 6150 OMNI PARK DRIVE
City-State-Zip: MOBILE AL 36609

Title DIRECTOR
Name COOMBS, RONALD M
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