

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1994



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WORLD OMNI LEASE SECURITIZATION, INC.

APPROVED
AND
FILED

07/26/1994

PROV. CLERK
TALLAHASSEE, FLORIDA

120 NW 12TH AVE
DEERFIELD BEACH FL 33442

120 NW 12TH AVE
DEERFIELD BEACH FL 33442

2. 2a. 26. 27. 28. 29. 30.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

3. 3a. 07/26/1994
4. 65-0471256
5. \$8.75 Additional
Fee Required
6. \$5.00 May Be
Added to Fee
8. 10. Name and Address of New Registered Agent

B1. B2. B3. B4.

FL 85

12. VD
NIXON, MICHAEL
120 NW 12TH AVE
DEERFIELD BEACH FL 33442
B-
RICH, LAWRENCE S
120 NW 12TH AVE
DEERFIELD BEACH FL 33442
TD
ALLEN, A. TUCKER
120 NW 12TH AVE
DEERFIELD BEACH FL 33442
D
SHAPIRO, JEFFREY B
HERZFELD & RUBIN, 801 BRICKELL AVE
MIAMI FL 33131
D-
LOSHIN, RONALD S
BANK LEASE CONSULTANTS, INC., 2950-MERGED
SAN LEANDRO, CA 94577
P
PHILLIPS, MICHAEL
6150 OMNI PARK DR
MOBILE AL 36609

13. C/O
Wheeler Christopher
2255 GLADES ROAD, SUITE 340
Boca Raton FL 33431-7360

SIGNATURE:

John J. Wheeler
JOHN J. WHEELER
SECRETARY

4/25/95 305 420-4585

504. 3911

WORLD OMNI LEASE SECURITIZATION, INC.

1995 FLORIDA CORPORATION ANNUAL REPORT

LIST OF ADDITIONAL OFFICERS AND DIRECTORS

TITLE	EV/GC
NAME	BROWN, COLIN
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH, FL 33442

TITLE	V
NAME	SELKE, DAVID
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH, FL 33442

TITLE	S
NAME	WHELAN, JOHN
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH, FL 33442

TITLE	AT
NAME	OSSENBECK, PATRICK
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH, FL 33442

TITLE	AS/AT
NAME	BROWDY, ALAN
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH, FL 33442

TITLE	AS
NAME	HAYMAN, JEFF
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH, FL 33442

KEY TO ADDITIONAL SYMBOLS USED:

EV = EXECUTIVE VICE PRESIDENT

GC = GENERAL COUNSEL

AS = ASSISTANT SECRETARY

AT = ASSISTANT TREASURER