

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

pg. 1 of 4

DOCUMENT # F94000003911 (4)

1. Corporation Name

WORLD OMNI LEASE SECURITIZATION, INC.



Principal Place of Business

120 NW 12TH AVE
DEERFIELD BEACH FL 33442

Mailing Address

120 NW 12TH AVE
DEERFIELD BEACH FL 33442

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

07/26/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0471256

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director or Officer

Signature of Registered Agent or Director or Officer

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VD
NIXON, MICHAEL
120 NW 12TH AVE
DEERFIELD BEACH FL 33442

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CD
RICH, LAWRENCE S
120 NW 12TH AVE
DEERFIELD BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TD
ALLEN, A. TUCKER
120 NW 12TH AVE
DEERFIELD BEACH FL 33442

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
SHAPIRO, JEFFREY B
HERZFELD & RUBIN, 801 BRICKELL AVE
MIAMI FL 33131

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
WHEELER, CHRISTOPHER
2255 GLADES RD, STE 340
BOCA RATON FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
PHILLIPS, MICHAEL
6150 OMNI PARK DR
MOBILE AL 36609

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

See attached list

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

9000001755068
-03/22/96--01111--010
***200.00

3-21-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

3/19/96 954-420-4585

CR2E034 (12/95)

Rev. 2/27/96

WORLD OMNI LEASE SECURITIZATION, INC.

LIST OF OFFICERS AND DIRECTORS

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

49-2874
C/D
RICH, LAWRENCE S.
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

VP/D
SMITH, DARYL
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

EV/GC
BROWN, COLIN
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V/AS
WILLOUGHBY, JR., JAMES
1769 PARAGON DRIVE
MEMPHIS, TN 38132

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

S
WHELAN, JOHN J.
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

T/D
ALLEN, A. TUCKER
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AT
OSSENBECK, PATRICK
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
BROWDY, ALAN
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

pg. 3 of 4

Page 2
World Omni Lease Securitization, Inc.
List of Officers and Directors

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AS
HAYMAN, JEFF
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AS
TOIFEL, BRICK
6150 OMNI PARK BLVD.
MOBILE, AL 36609

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
WHEELER, CHRISTOPHER C.
2255 GLADES ROAD, SUITE 340 WEST
BOCA RATON, FL 33431-7360

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
SHAPIRO, JEFFREY B.
801 BRICKELL AVE., SUITE 1501
MIAMI, FL 33131

pg. 4 of 4

KEY TO SYMBOLS USED

C	=	CHAIRMAN OF THE BOARD
P	=	PRESIDENT
CFO	=	CHIEF FINANCIAL OFFICER
CAO	=	CHIEF ACCOUNTING OFFICER
COO	=	CHIEF OPERATING OFFICER
EV	=	EXECUTIVE VICE PRESIDENT
SV	=	SENIOR VICE PRESIDENT
V	=	VICE PRESIDENT
AV	=	ASSISTANT VICE PRESIDENT
GC	=	GENERAL COUNSEL
S	=	SECRETARY
AS	=	ASSISTANT SECRETARY
T	=	TREASURER
AT	=	ASSISTANT TREASURER
GM	=	GENERAL MANAGER
AGM	=	ASSISTANT GENERAL MANAGER
D	=	DIRECTOR