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FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1994

4. FEI Number

65-0471256

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 **25** **29** **30**

2a. Mailing Address

26 **111 NW 12th Avenue**

Suite, Apt. #, etc.

27 City & State

28 **Deerfield Beach, FL**

29 **33442** **30**

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DVPT** ☐ DELETE
NAME **ALLEN, A TUCKER**
STREET ADDRESS **100 NW 12TH AVENUE**
CITY-ST-ZIP **DEERFIELD BEACH FL**

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

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

TITLE **D** ☐ DELETE
NAME **WHEELER, CHRISTOPHER**
STREET ADDRESS **2255 GLADES RD, STE 340**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☐ Change ☒ Addition
1.2 NAME **Daryl P. Smith**
1.3 STREET ADDRESS **100 NW 12th Avenue**
1.4 CITY-ST-ZIP **Deerfield Beach, FL 33442**

2.1 TITLE **Secretary** ☐ Change ☒ Addition
2.2 NAME **John J. Whelan**
2.3 STREET ADDRESS **100 NW 12th Avenue**
2.4 CITY-ST-ZIP **Deerfield Beach, FL 33442**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

3/19/98

954-429-2010

CR2E034 (10/97)