# FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION **ANNUAL REPORT** 

1997



FLORIDA DEPARTMENT OF STATE

### Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9500004225 (7) 1. Corporation Name OMNI FINANCIAL SERVICES OF AMERICA, INC.  Principal Place of Business  Mailing Address										
120 NW 12TH AVE DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442			1442-1702							
						3. Date Incorporated or Qualified 08/31/1995		Date of Last R 3/25/1996	eport	
2. Principal P	Place of Business	2a. Mailing Address 26				4. FEI Number 65-0593360			plied For t Applicable	
Sulte, Apt.	#, etc.	Suite, Apt. #, etc.						\$8.75		
22		27				5. Certificate of Status Desired	L_J	Fee Re	quired	
City & Stat	6	City & State				6. Election Campaign Financing		\$5.00		
23 Zip	Country	<b>28</b> Zip	Country			Trust Fund Contribution		Added t		
24	25	29	30			8. This corporation has liability for in	ntangibi   Yes	le tax unders. ✔ INo	199.032,	
	9. Name and Address of Current		1			10. Name and Address of New Reg	_			
CT	CORPORATION SYSTEM	**************************************	B1	Name		V 2 1				
1200 SOUTH PINE ISLAND ROAD			82	Street	Addre:	address (P.O. Box Number is Not Acceptable)				
	INTATION FL 33324				7100	SS (F.O. EXAMPLE FOR THE FIRST				
			83						1	
			84	City			Fl	85 Zip (	Code	
11 Pursuant	to the provisions of Sections 607 0502	and 607 1508 Florida Statut	es the above	named.	COTOO	ration submits this statement for the n		of changing its	e registered	
office or r	to the provisions of Sections 607.0502 registered agont, or both, in the State o im familiar with, and accept the obligati	Florida. Such change was a	authorized by	the corp	oitatio	n's board of directors. I hereby accep	t the ap	pointment as	registered	
	an lamina wan, and accept the obligati	ons or, odellon dor.cood, in	Oncia Olatole	<b>5.</b>						
SIGNATURE	Signature, typed or printed name of registered agent	and title it applicable. (NO1	F Registered Age	nt signature	requiren	when reinstating)	DATE.	·		
12.	OFFICERS AND DIRECTORS		13.			ADDITIONS/CHANGES TO OFFICE	ERS AN			
TITLE	D DOWN COUNT	☐ DELETE	1.1 TITLE			0		Change	☐ Addition	
NAME	BROWN, COLIN		1.2 NAME		/	er attached				
STREET ADDRESS	120 NW 12TH AVE DEERFIELD BEACH FL 33442		1.3 STREET		/	su yurener				
CITY-ST-ZIP TITLE	PD	DELETE	1.4 CHY-5	1-ZIP	/	!		Change	Addition	
NAME	SMITH, DARYL P	[_] Official	2.2 NAME		ľ			La Country		
STREET ADDRESS	100 N.W. 12TH AVE.		2.3 \$1REFT	ADDRESS						
CITY-ST-ZIP	DEERFIELD BEACH FL 33442		2 4 City-1						]	
TITLE	8	DELETE	31 TITLE		<u> </u>			Change	Addition	
NAME	WHELAN, JOHN J		3.2 NAME	i					1	
STREET ADDRESS	120 NW 12TH AVE		3.3 STREET	ADDRESS					ļ	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442		3.4. CITY - 5	51-71P						
TITLE	V	DELETE	4.1 TiTLE					Change	Addition	
NAME	WILLOUGHBY, JAMES JR	r	4. 2 NAME						]	
STREET ADDRESS	6150 OMNI PARK DR		4 3 STREET		İ					
CITY-ST-ZIP	MOBILE AL 36609	☐ DELE1E	4.4 CHY-S	1 - Z)P				Change	Addition	
TITLE		E3 prefit	5.1 TITLE 5.2 NAME					LT Ollaring	☐ Addition	
NAME STREET ADDRESS			5.2 NAME 5.3 STREET	ADDOCCC						
			5.3 STREET	í	l				}	
CITY-ST-ZIP TITLE		DELETE	61 TITLE	1-1)T				Change	Addition	
NAME			6.2 NAME		l					
STREET ADDRESS			6.3 STREET	ADDRESS					ļ	
			1		}				i	

14. I do 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 offect 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.

3/27/97 954-420 4-85

**FILED** 

Apr 03 1997 8:00am

Secretary of State

Deerfield Beach, FL 33442

Deerfield Beach, FL 33442

### OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

Omni Financial Services of America, Inc.

Name Title Business

Alan J. Browdy Vice President, Accounting 100 NW 12th Avenue
Deerfield Beach, FL 33442

Colin W. Brown, Esq. Director 100 NW 12th Avenue

Frank W. Carstens Vice President/Treasurer 100 NW 12th Avenue

Frani B. DeJaco, Esq. Vice President & General Counsel 120 NW 12th Avenue

Deerfield Beach, FL 33442

Jeffrey L. Hayman, Esq. Assistant Secretary 100 NW 12th Avenue

Deerfield Beach, FL 33442

Daryl P. Smith Director 100 NW 12th Avenue Deerfield Beach, FL 33442

C. William Thaxton President 1769 Paragon Drive

Memphis, TN 38132

John J. Whelan Secretary 100 NW 12th Avenue

Deerfield Beach, FL 33442

## **KEY TO SYMBOLS USED**

C = CHAIRMAN OF THE BOARD

P = PRESIDENT

CFO = CHIEF FINANCIAL OFFICER

CAO = CHIEF ACCOUNTING 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