

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005052

1. Entity Name

WORLD OMNI RETAIL FUNDING, INC.

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90141 001 ***300.00

Principal Place of Business

100 NW 12TH AVE
DEERFIELD BEACH FL 33442

Mailing Address

111 NW 12TH AVE
DEERFIELD BEACH FL 33442-1701
US

8186



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

111 NW 12TH AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

LEGAL Dept JHFDFO18

City & State

City & State

DEERFIELD BEACH FL

4. FEI Number

65-0688776

Applied For

Not Applicable

Zip

Country

Zip

33442

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

T
NAME TUCKER, ALLEN A
STREET ADDRESS 100 NW 12TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL ☐ Delete

D
NAME MORAN, PATRICIA G
STREET ADDRESS 100 NW 12TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Delete

T
NAME ALLEN, TUCKER A
STREET ADDRESS 100 NW 12TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☒ Delete

D
NAME WHEELER, CHRISTOPHER
STREET ADDRESS 2225 GLADES RD
CITY-ST-ZIP BOCA RATON FL 33431 ☐ Delete

D
NAME BOWER, MARK
STREET ADDRESS 1901 MAIN ST, SUITE 1400
CITY-ST-ZIP COLUMBIA SC 29202 ☐ Delete

D
NAME BROWN, COLIN W
STREET ADDRESS 100 NW 12TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Delete

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☒ Addition
NAME P/O. LOUIS R. FEAGLES
STREET ADDRESS 100 NW 12TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL 33442

☐ Change ☒ Addition
NAME JOHN J. WHELAN
STREET ADDRESS 100 NW 12TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL 33442

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. WHELAN
SECRETARY

4/12/00

954-429-2000

Date

Daytime Phone #

CR2E034 (9/99)

WORLD OMNI RETAIL FUNDING, INC.
OFFICERS AND DIRECTORS
Federal ID #: 65-0688776

| Directors | Address |
|------------------------|--|
| Patricia G. Moran | 100 NW 12 Avenue Deerfield Beach, Florida 33442 |
| Colin W. Brown | 100 NW 12 Avenue Deerfield Beach, Florida 33442 |
| Louis R. Feagles | 100 NW 12 Avenue Deerfield Beach, Florida 33442 |
| Mark D. Bower | Adams, Quackenbush, Herring & Stuart, P.A. C&S Plaza 1901 Main Street, Suite 1400 Columbia, South Carolina 29202 |
| Christopher C. Wheeler | Proskauer Rose LLP 2255 Glades Road Suite 340 West Boca Raton, Florida 33431 |

| Officers | Title | Address |
|------------------------|---------------------|--|
| Louis R. Feagles | President | 100 NW 12 Avenue Deerfield Beach, Florida 33442 |
| Alan J. Browdy | Vice President | 100 NW 12 Avenue Deerfield Beach, Florida 33442 |
| A. Tucker Allen | Treasurer | 100 NW 12 Avenue Deerfield Beach, Florida 33442 |
| John J. Whelan | Secretary | 100 NW 12 Avenue Deerfield Beach, Florida 33442 |
| Arthur J. Mirandi, Jr. | Assistant Treasurer | 100 NW 12 Avenue Deerfield Beach, Florida 33442 |
| Patrick C. Ossenbeck | Assistant Treasurer | 100 NW 12 Avenue Deerfield Beach, Florida 33442 |
| Brick A. Toifel | Assistant Secretary | 6150 Omni Park Drive Mobile, Alabama 36609 |
| Caren J. Snead | Assistant Secretary | 100 NW 12 Avenue Deerfield Beach, Florida 33442 |