

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000005052**

1. Entity Name

WORLD OMNI RETAIL FUNDING, INC.**FILED****Feb 27, 2001 8:00 am
Secretary of State**

02-27-2001 90067 001 ***600.00

Principal Place of Business

**100 NW 12TH AVE
DEERFIELD BEACH FL 33442**

Mailing Address

**111 NW 12TH AVE
DEERFIELD BEACH FL 33442
US****62027**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0688776

Applied For

Not Applicable

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, 2001 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
T	TUCKER, ALLEN A	100 NW 12TH AVENUE	DEERFIELD BEACH FL	
D	MORAN, PATRICIA G	100 NW 12TH AVE	DEERFIELD BEACH FL 33442	
T	ALLEN, TUCKER A	100 NW 12TH AVE	DEERFIELD BEACH FL 33442	
D	WHEELER, CHRISTOPHER	2225 GLADES RD	BOCA RATON FL 33431	
D	BOWER, MARK	1901 MAIN ST, SUITE 1400	COLUMBIA SC 29202	
D	BROWN, COLIN W	100 NW 12TH AVE	DEERFIELD BEACH FL 33442	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See complete list of officers and directors attached hereto.				
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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**

Date

Daytime Phone #

02/01/01 954-420-4617

CR2E034 (10/00)

Doc# F96000005052

62027

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

Directors	Address
Colin W. Brown	100 NW 12 Avenue Deerfield Beach, Florida 33442
James R. Foster	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 th Avenue Deerfield Beach, FL 33442
Alan J. Browdy	Vice President	100 NW 12 th Avenue Deerfield Beach, FL 33442
James W. Cammack	Vice President & General Counsel	100 NW 12 th Avenue Deerfield Beach, FL 33442
Patrick C. Ossenbeck	Treasurer	100 NW 12 th Avenue Deerfield Beach, FL 33442
John J. Whelan	Secretary	100 NW 12 th Avenue Deerfield Beach, FL 33442
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 NW 12 th Avenue Deerfield Beach, FL 33442
Eric M. Gebhard	Assistant Treasurer	100 NW 12 th Avenue Deerfield Beach, FL 33442
Brick A. Toifel	Assistant Secretary	6150 Omni Park Drive Mobile AL 36609
Caren J. Snead	Assistant Secretary	100 NW 12 th Avenue Deerfield Beach, FL 33442
Susan Jane Chester	Assistant Secretary	100 NW 12 th Avenue Deerfield Beach, FL 33442
Richard P. Restivo	Assistant Secretary	3120 Rider Trail South Earth City, MO 63045