

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90015 004 ***150.00

DOCUMENT # F96000005052

1. Entity Name
WORLD OMNI RETAIL FUNDING, INC.

Principal Place of Business
**100 NW 12TH AVE
DEERFIELD BEACH FL 33442**

Mailing Address
**111 NW 12TH AVE
LEGAL DEPT. JMFDF018
DEERFIELD BEACH FL 33442
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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, 2002 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	D BROWN, COLIN W 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FOSTER, JAMES R 100 NW 12TH AVE DEERFIELD BEACH FL 33442	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD FEAGLES, LOUIS R 100 NW 12TH AVE DEERFIELD BEACH FL 33442	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WHEELER, CHRISTOPHER 2225 GLADES RD BOCA RATON FL 33431	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BOWER, MARK 1901 MAIN ST, SUITE 1400 COLUMBIA SC 29202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BROWDY, ALAN J 100 NW 12TH AVE DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHED LIST OF OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D FEAGLES, LOUIS R. 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition P BURNS, BRENT D 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition T OSEENBECK, PATRICK C. 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition S WHELAN, JOHN J. 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442

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]* **WHEELER, SECRETARY** 01/24/02 9544204617
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# F96000065052/
501637

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
Brent D. Burns	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
Alan R. Kirschenbaum	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