

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

0412609 AV

DOCUMENT # F96000005052

1. Entity Name
WORLD OMNI RETAIL FUNDING, INC.



04-30-2003 90168 034 ***150.00

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

4. FEI Number **65-0688776**

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	BROWN, COLIN W	100 NW 12TH AVENUE	DEERFIELD BEACH FL 33442	<input type="checkbox"/>
D	FOSTER, JAMES R	100 NW 12 AVENUE	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/>
D	FEAGLES, LOUIS R	100 NW 12 AVENUE	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/>
P	BURNS, BRENT D	100 NW 12TH AVENUE	DEERFIELD BEACH FL 33442	<input type="checkbox"/>
T	OSSENBECK, PATRICIA C	100 NW 12TH AVENUE	DEERFIELD BEACH FL 33442	<input type="checkbox"/>
S	WHELAN, JOHN J	100 NW 12TH AVE	DEERFIELD BEACH FL 33442	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D	BROWN, COLIN W	100 S. M. MORAN BLVD.	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DGVP	ARMSTRONG, FRANK A.	100 S. M. MORAN BLVD.	DEERFIELD BEACH FL 33442	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS				<input checked="" type="checkbox"/>
DP	BURNS, BRENT D.	100 S. M. MORAN BLVD.	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/>	<input type="checkbox"/>
T	OSSENBECK, PATRICK C.	100 S. M. MORAN BLVD.	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S	WHELAN, JOHN J.	100 S. M. MORAN BLVD.	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/>	<input type="checkbox"/>

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. WHELAN

DATE

Daytime Phone #

04/24/03

954-420-4617

CR2E034 (10/02)

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

90113684
F96000005052

<u>Directors</u>	<u>Address</u>
Colin W. Brown	100 Jim Moran Blvd. Deerfield Beach, Florida 33442
Brent D. Burns	100 Jim Moran Blvd. Deerfield Beach, Florida 33442
Frank A. Armstrong	100 Jim Moran Blvd. 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

<u>Officers</u>	<u>Title</u>	<u>Address</u>
Brent D. Burns	President	100 Jim Moran Blvd. Deerfield Beach, FL 33442
James W. Cammack	Vice President & General Counsel	100 Jim Moran Blvd. Deerfield Beach, FL 33442
Patrick C. Ossenbeck	Treasurer	100 Jim Moran Blvd. Deerfield Beach, FL 33442
John J. Whelan	Secretary	100 Jim Moran Blvd. Deerfield Beach, FL 33442
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach, FL 33442
Eric M. Gebhard	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach, FL 33442
Alan R. Kirschenbaum	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach, FL 33442
Brick A. Toifel	Assistant Secretary	6150 Omni Park Drive Mobile AL 36609
Caren J. Snead	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach, FL 33442
Susan Jane Chester	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach, FL 33442
Richard P. Restivo	Assistant Secretary	3120 Rider Trail South Earth City, MO 63045