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Apr 03 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000005825 (2)

1. Corporation Name

WORLD OMNI AUTO LEASING, INC.

Principal Place of Business

120 NW 12TH AVENUE  
DEERFIELD BEACH FL 33442

Mailing Address

120 NW 12TH AVENUE  
DEERFIELD BEACH FL 33442-1702



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

11/07/1996

3a. Date of Last Report

4. FEI Number

65-0704308

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME SMITH, DARYL P  
STREET ADDRESS 100 NW 12TH AVENUE  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE VTD ☐ DELETE

NAME ALLEN, A T  
STREET ADDRESS 100 NW 12TH AVENUE  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE EVGC ☐ DELETE

NAME BROWN, COLIN W  
STREET ADDRESS 120 NW 12TH AVENUE  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE VAS ☒ DELETE

NAME WILLOUGHBY, JAMES JR  
STREET ADDRESS 1769 PARAGON DRIVE  
CITY-ST-ZIP MEMPHIS TN 38132

TITLE V ☐ DELETE

NAME BROWDY, ALAN J  
STREET ADDRESS 100 NW 12TH AVENUE  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE AT ☐ DELETE

NAME OSSENBECK, PATRICK C  
STREET ADDRESS 100 NW 12TH AVENUE  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

*John J. White*

3/27/97

954-422-4555

CR2E034 (9/96)

03/27/97

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OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

World Omni Auto Leasing, Inc.

<u>Name</u>	<u>Title</u>	<u>Business</u>
A. Tucker Allen	Director Vice President/Corporate Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Alan J. Browdy	Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
Colin W. Brown, Esq.	Director Executive Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
Frank 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
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Patrick C. Ossenbeck	Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Daryl P. Smith	Director President	100 NW 12th Avenue Deerfield Beach, FL 33442
C. William Thaxton	Assistant Secretary	1769 Paragon Drive Memphis, TN 38132
Brick A. Toifel	Assistant Secretary	6150 Omni Park Drive Mobile, AL 36609
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