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Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000003716 (4)

1. Corporation Name

WORLD OMNI VEHICLE LEASING, INC.



Principal Place of Business 100 NW 12TH AVE DEERFIELD BEACH FL 33442	Mailing Address 100 NW 12TH AVE DEERFIELD BEACH FL 33442
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 111 NW 12th Avenue		07/16/1997	
22 City & State		27 Suite, Apt. #, etc.		4. FEI Number	
23 City & State		28 Deerfield Beach, FL		65-0767630	
24 Zip		25 Country		5. Certificate of Status Desired	
29 33442		30 Country		<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
b. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SO PINE ISLAND RD PLANTATION FL 33324				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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	11 TITLE	Director
NAME	SMITH, DARYL P	12 NAME	Jeffrey B. Shapiro
STREET ADDRESS	100 NW 12TH AVE	13 STREET ADDRESS	801 Brickell Avenue, Suite 1501
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	14 CITY-ST-ZIP	Miami, FL 33131
TITLE	D	21 TITLE	Vice President/General Counsel
NAME	BROWN, COLIN W	22 NAME	Frani DeJaco
STREET ADDRESS	100 NW 12TH AVE	23 STREET ADDRESS	100 NW 12th Avenue
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	24 CITY-ST-ZIP	Deerfield Beach, FL 33442
TITLE	DVT	31 TITLE	
NAME	ALLAN, A T	32 NAME	
STREET ADDRESS	100 NW 12TH AVE	33 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	34 CITY-ST-ZIP	
TITLE	S	41 TITLE	
NAME	SHAPIRO, JEFFREY B	42 NAME	
STREET ADDRESS	801 BRICKELL AVE STE 1501	43 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	44 CITY-ST-ZIP	
TITLE	D	51 TITLE	
NAME	WHEELER, CHRISTOPHER C	52 NAME	
STREET ADDRESS	2255 GLADES RD STE 340 WEST	53 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33431	54 CITY-ST-ZIP	
TITLE	V	61 TITLE	
NAME	DEJACO, FRANI B	62 NAME	
STREET ADDRESS	100 NW 12TH AVE	63 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	64 CITY-ST-ZIP	

14. 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 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 on an attachment with an address.

SIGNATURE *Jeffrey B. Shapiro* *4/29/98* *425 2010*

CP2E034 (10/97)

DEP \$150.00