

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F97000003716**

1. Corporation Name

WORLD OMNI VEHICLE LEASING, INC.

Principal Place of Business

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

Mailing Address

**111 NW 12TH AVENUE
DEERFIELD BEACH FL 33442
US**

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90008 010 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1997

4. FEI Number

65-0767630

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 **!!! NW 12th Avenue**

Suite, Apt. #, etc.

27

City & State

23 Zip Country

City & State

28 **Deerfield Beach, FL**

Zip Country

29 **33442**

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

TITLE **PD** ☒ DELETE

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

TITLE **VPC** ☐ DELETE

NAME **DEJACO, FRANI**
STREET ADDRESS **100 NW 12TH AVE**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **DVT** ☐ DELETE

NAME **ALLAN, A T**
STREET ADDRESS **100 NW 12TH AVE**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **D** ☐ DELETE

NAME **SHAPIRO, JEFFERY B**
STREET ADDRESS **801 BRICKELL AVE., SUITE 1501**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **D** ☐ DELETE

NAME **WHEELER, CHRISTOPHER C**
STREET ADDRESS **2255 GLADES RD STE 340 WEST**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

See attached list for additional
officers and directors

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☒ Addition

2.2 NAME

John J. Whelan

2.3 STREET ADDRESS

**100 NW 12th Avenue
Deerfield Beach, FL 33442**

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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, with all other like empowered.

SIGNATURE:

John J. Whelan, Secretary 2-12-99 954-429-2010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

171223-90008-10
#F97000003716

02/11/99

Page 1

OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

World Omni Vehicle Leasing, Inc.

Name	Title	Business
A. Tucker Allen	Director Vice President/Corporate Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Jon A. Brilliant	Assistant Secretary	111 NW 12th Avenue Deerfield Beach, FL 33443
Alan J. Browdy	Vice President/Chief Accounting Officer	100 NW 12th Avenue Deerfield Beach, FL 33442
Colin W. Brown, Esq.	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
Frani B. DeJaco, Esq.	Vice President & General Counsel	120 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
Richard P. Restivo	Assistant Secretary	12755 Olive Blvd., Suite 200 St. Louis, MO 63141
Jeffrey B. Shapiro, Esq.	Director	Herzfeld & Rubin 801 Brickell Avenue, Suite 1501 Miami, FL 33131
Brick A. Toifel	Assistant Secretary	6150 Omni Park Drive Mobile, AL 36609
Christopher C. Wheeler, Esq.	Director	Proskauer Rose Goetz & Mendelsohn LLP 2255 Glades Road, Suite 340 West Boca Raton, FL 33431
John J. Whelan	Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442