

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003716

1. Entity Name

WORLD OMNI VEHICLE LEASING, INC.

FILED

Apr 19, 2000 8:00 am  
Secretary of State

04-19-2000 90141 001 \*\*\*300.00

Principal Place of Business 100 NW 12TH AVE DEERFIELD BEACH FL 33442		Mailing Address 111 NW 12TH AVENUE DEERFIELD BEACH FL 33442-1701 US	
2. Principal Place of Business		3. Mailing Address 111 NW 12TH AVENUE	
Suite, Apt. #, etc.		Suite, Apt. #, etc. LEGAL DEPT JH4DF018	
City & State DEERFIELD BEACH FL		City & State DEERFIELD BEACH FL	
Zip 33442	Country USA		



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0767630		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SO PINE ISLAND RD PLANTATION FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP VPC DEJACO, FRANI 100 NW 12TH AVE DEERFIELD BEACH FL 33442 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP P/D FEAGLES, LOUIS R. 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP DVT ALLAN, A T 100 NW 12TH AVE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP D/VPT ALLEN, A. TUCKER 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP D SHAPIRO, JEFFERY B 801 BRICKELL AVE., SUITE 1501 MIAMI FL 33131 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 3 WHELAN, John J. 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP D WHEELER, CHRISTOPHER C 2255 GLADES RD STE 340 WEST BOCA RATON FL 33431 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP AT OSSENBERG, PATRICK C. 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP     <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP AT MIRANDI, ARTHUR J. 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP     <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP AS SNEAD, CAREN J. 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	

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: John J. Whelan SECRETARY 4/12/00 954-429-2000  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**WORLD OMNI VEHICLE LEASING, INC.  
OFFICERS AND DIRECTORS****FEDERAL ID #: 65-0767630**

<b>Directors</b>	<b>Address</b>
Colin W. Brown	100 NW 12 Avenue Deerfield Beach, Florida 33442
Louis R. Feagles	100 NW 12 Avenue Deerfield Beach, Florida 33442
A. Tucker Allen	100 NW 12 Avenue Deerfield Beach, Florida 33442
Jeffrey B. Shapiro	Herzfeld & Rubin 801 Brickell Avenue Suite 501 Miami, Florida 33131
Christopher C. Wheeler	Proskauer Rose LLP 2255 Glades Road Suite 340 West Boca Raton, Florida 33431

<b>Officers</b>	<b>Title</b>	<b>Address</b>
Louis R. Feagles	President	100 NW 12 Avenue Deerfield Beach, Florida 33442
Alan J. Browdy	Vice President	100 NW 12 Avenue Deerfield Beach, Florida 33442
A. Tucker Allen	Treasurer	100 NW 12 Avenue Deerfield Beach, Florida 33442
John J. Whelan	Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 NW 12 Avenue Deerfield Beach, Florida 33442
Patrick C. Ossenbeck	Assistant Treasurer	100 NW 12 Avenue Deerfield Beach, Florida 33442
Brick A. Toifel	Assistant Secretary	6150 Omni Park Drive Mobile, Alabama 36609
Caren J. Snead	Assistant Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442
Richard P. Restivo	Assistant Secretary	3120 Rider Trail South Earth City, Missouri 63045