

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003716

1. Entity 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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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

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) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

TITLE NAME ☒ Delete  
VPC  
DEJACO, FRANI  
STREET ADDRESS  
100 NW 12TH AVE  
CITY-ST-ZIP  
DEERFIELD BEACH FL 33442

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

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

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

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☒ Change ☐ Addition  
See complete list of  
officers and directors attached hereto.  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED**  
**Feb 27, 2001 8:00 am**  
**Secretary of State**

02-27-2001 90067 001 \*\*\*600.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Doc# F97000003716

**WORLD OMNI VEHICLE LEASING, INC. 62028**  
**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
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
James W. Cammack	Vice President & General Counsel	100 NW 12 Avenue Deerfield Beach, Florida 33442
Patrick C. Ossenbeck	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
Eric M. Gebhard	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
Susan Jane Chester	Assistant Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442