

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90015 003 ***150.00

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
LEGAL DEPT. JMFDF018
DEERFIELD BEACH FL 33442
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0767630

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION FL 33324

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	BROWN, COLIN W	
STREET ADDRESS	100 NW 12TH AVE	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	PD	<input type="checkbox"/> Delete
NAME	FEAGLES, LOUIS R	
STREET ADDRESS	100 NW 12TH AVE	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SHAPIRO, JEFFERY B	
STREET ADDRESS	801 BRICKELL AVE., SUITE 1501	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	WHEELER, CHRISTOPHER C	
STREET ADDRESS	2255 GLADES RD STE 340 WEST	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	MIRANDI, JR., ARTHUR J	
STREET ADDRESS	100 NW 12 AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	GEBHARD, ERIC M	
STREET ADDRESS	100 NW 12 AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FEAGLES, LOUIS R.	
STREET ADDRESS	100 NW 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	VPGC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CAMMACK, JAMES W.	
STREET ADDRESS	100 NW 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BURNS, BRENT D	
STREET ADDRESS	100 NW 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	OSSENBECK, PATRICK C.	
STREET ADDRESS	100 NW 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WHELAN, JOHN J	
STREET ADDRESS	100 NW 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	

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 #

CR2E034 (9/01)

**WORLD OMNI VEHICLE LEASING, INC.
OFFICERS AND DIRECTORS**

Attachment
DOC# F97000003716/
50638

FEDERAL ID #: 65-0767630

Directors		Address
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
Officers		Address
Brent D. Burns	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
Alan R. Kirschenbaum	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