

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 03, 2007 8:00 am**  
**Secretary of State**

04-03-2007 90011 014 \*\*\*150.00

**DOCUMENT # F97000003716**

1. Entity Name  
**WORLD OMNI VEHICLE LEASING, INC.**



Principal Place of Business  
**190 JIM MORAN BLVD  
DEERFIELD BEACH, FL 33442**

Mailing Address  
**100 JIM MORAN BLVD  
LEGAL DEPT. JMFDF018  
DEERFIELD BEACH, FL 33442 US**

**40048937**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03142007 Chg-P CR2E034 (12/06)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	<b>BROWN, COLIN W</b>	
STREET ADDRESS	<b>100 JIM MORAN BLVD</b>	
CITY-ST-ZIP	<b>DEERFIELD BEACH, FL 33442</b>	
TITLE	PD	<input type="checkbox"/> Delete
NAME	<b>BURNS, BRENT</b>	
STREET ADDRESS	<b>100 JIM MORAN BLVD</b>	
CITY-ST-ZIP	<b>DEERFIELD BEACH, FL 33442</b>	
TITLE	VPGC	<input type="checkbox"/> Delete
NAME	<b>SHEPTAK, PETER J</b>	
STREET ADDRESS	<b>100 JIM MORAN BLVD</b>	
CITY-ST-ZIP	<b>DEERFIELD BEACH, FL 33442</b>	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	<b>OSSENBECK, PATRICK C</b>	
STREET ADDRESS	<b>100 JIM MORAN BLVD</b>	
CITY-ST-ZIP	<b>DEERFIELD BEACH, FL 33442</b>	
TITLE	AS	<input type="checkbox"/> Delete
NAME	<b>WILLIAMS, CAREN SNEAD</b>	
STREET ADDRESS	<b>100 JIM MORAN BLVD</b>	
CITY-ST-ZIP	<b>DEERFIELD BEACH, FL 33442</b>	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	<b>ARMSTRONG, FRANK A</b>	
STREET ADDRESS	<b>100 JIM MORAN BLVD.</b>	
CITY-ST-ZIP	<b>DEERFIELD BEACH, FL 33442</b>	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>VSCIS</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHEPTAK, PETER J</b>	
STREET ADDRESS	<b>100 JIM MORAN BLVD</b>	
CITY-ST-ZIP	<b>DEERFIELD BEACH FL 33442</b>	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Scully, Cheryl</b>	
STREET ADDRESS	<b>100 JIM MORAN BLVD.</b>	
CITY-ST-ZIP	<b>DEERFIELD BEACH FL 33442</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**PETER J. SHEPTAK**  
**VICE PRESIDENT, GENERAL COUNSEL**  
**& SECRETARY**

**3/15/2007**  
Date

**954-429-2000**  
Daytime Phone #

**ATTACHMENT**

40048937  
#F97000003716  
**WORLD OMNI VEHICLE LEASING, INC.  
OFFICERS AND DIRECTORS**

**Federal ID #: 65-0767630**

<b>Officers</b>	<b>Title</b>	<b>Address</b>
Brent D. Burns	President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Frank A. Armstrong	Senior Vice President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Victor A. De Jesus	Vice President and Chief Financial Officer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Peter J. Sheptak	Vice President, General Counsel & Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
Jorge E. Gonzalez	Vice President, Corporate Taxes	100 Jim Moran Blvd. Deerfield Beach FL 33442
Cheryl Scully	Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Ben Miller	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Caren Snead Williams	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
Brick A. Toifel	Assistant Secretary	6150 Omni Park Drive Mobile AL 36609
Richard P. Restivo	Assistant Secretary	3120 Rider Trail South Earth City MO 63045
James W. Cammack	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
Stephen P. Artusi	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442

**Directors**

Colin W. Brown

100 Jim Moran Blvd.  
Deerfield Beach FL 33442

Brent D. Burns

100 Jim Moran Blvd.  
Deerfield Beach FL 33442

Bernard J. Angelo

Global Securitizations Services, LLC  
445 Broad Hollow Road  
Melville, NY 11747

Andrew L. Stidd

Global Securitizations Services, LLC  
445 Broad Hollow Road  
Melville, NY 11747