

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2003 8:00 am**  
**Secretary of State**

04-22-2003 90067 050 \*\*\*150.00

0413906 AV

**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

**190 JIM MORAN BLVD.**

3. Mailing Address

**100 JIM MORAN BLVD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**LEGAL DEPT.  
MAILDROP JMFDF018**

City & State

**DEERFIELD BEACH FL**

City & State

**DEERFIELD BEACH FL**

Zip

**33442**

Country

**USA**

Zip

**33442**

Country

**USA**

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

**65-0767630**

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$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

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, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **BROWN, COLIN W**  
STREET ADDRESS **100 NW 12TH AVE**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **D** ☒ Delete  
NAME **FEAGLES, LOUIS R**  
STREET ADDRESS **100 NW 12TH AVE**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **VGC** ☐ Delete  
NAME **CAMMACK, JAMES W**  
STREET ADDRESS **100 N.W. 12TH AVENUE**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **P** ☒ Delete  
NAME **BURNS, BRENT D**  
STREET ADDRESS **100 NW 12TH AVENUE**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **T** ☐ Delete  
NAME **OSSENBECK, PATRICK C**  
STREET ADDRESS **100 NW 12 AVENUE**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **S** ☐ Delete  
NAME **WHELAN, JOHN J**  
STREET ADDRESS **100 NW 12 AVENUE**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition  
NAME **BROWN, COLIN W.**  
STREET ADDRESS **100 JIM MORAN BLVD.**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **PD** ☐ Change ☒ Addition  
NAME **BURNS, BRENT D.**  
STREET ADDRESS **100 JIM MORAN BLVD.**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **VPGC** ☒ Change ☐ Addition  
NAME **CAMMACK, JAMES W.**  
STREET ADDRESS **100 JIM MORAN BLVD.**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

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

TITLE **T** ☒ Change ☐ Addition  
NAME **OSSENBECK, PATRICK C.**  
STREET ADDRESS **100 JIM MORAN BLVD.**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **S** ☒ Change ☐ Addition  
NAME **WHELAN, JOHN J.**  
STREET ADDRESS **100 JIM MORAN BLVD.**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**JOHN J. WHELAN**  
**SECRETARY**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

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

*110011001*  
*F97000003716*

<b>Directors</b>	<b>Address</b>
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 Securitization Services, LLC 445 Broad Hollow Road, Suite 239 Melville NY 11747
Andrew L. Stidd	Global Securitization Services, LLC 445 Broad Hollow Road, Suite 239 Melville NY 11747

<b>Officers</b>	<b>Title</b>	<b>Address</b>
Brent D. Burns	President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Frank A. Armstrong	Group 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
James W. Cammack	Vice President & General Counsel	100 Jim Moran Blvd. Deerfield Beach FL 33442
Patrick C. Ossenbeck	Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
John J. Whelan	Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Eric M. Gebhard	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Alan R. Kirschenbaum	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Alan J. Browdy	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Caren J. Snead	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
Susan Jane Chester	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442