

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mayhew
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY -1 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G17306** (3)

WORLD OMNI FINANCIAL CORP.

Principal Office Address: 120 N.W. 12TH AVE.
LEGAL DEPT-W.O.
DEERFIELD BEACH FL 33442

Mailing Address: 120 N.W. 12TH AVE.
LEGAL DEPT-W.O.
DEERFIELD BEACH FL 33442

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Reincorporated 12/30/1982		3a. Date of Last Report 04/19/1994	
4. FEI Number 59-2238832		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☒		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangibles tax under FS 190.032. Florida Statutes ☒ Yes ☐ No			
21. Date of Report 22	26. State of Report 27	28. City 29	30. Zip 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number, Not Applicable)	
83. City	
84. State	FL
85. Zip Code	

11. I, the agent for the provisions of Sections 607.01(2)(b) and 607.01(2)(c) of the Florida Statutes, the above named corporation, hereby certifies that the person or persons named in the preceding section as the registered agent of this corporation is authorized by the corporation's board of directors to receive and accept the service of process on behalf of this corporation.

SIGNATURE

12. OFFICERS AND MANAGING OFFICERS	13. ADDITIONAL CHANGES TO OFFICERS AND MANAGING OFFICERS																																				
<table border="1"> <tr> <td>NAME</td> <td>D MORAN, JANICE M.</td> <td>100 NW 12TH AVE DEERFIELD BCH, FL</td> </tr> <tr> <td>NAME</td> <td>C RICH, LAWRENCE S.</td> <td>100 NW 12TH AVE DEERFIELD BCH, FL</td> </tr> <tr> <td>NAME</td> <td>PD NIXON, MICHAEL</td> <td>100 NW 12TH AVE DEERFIELD BCH, FL</td> </tr> <tr> <td>NAME</td> <td>T ALLEN, A. TUCKER</td> <td>100 NW 12TH AVE DEERFIELD BCH, FL</td> </tr> <tr> <td>NAME</td> <td>AS HAYMAN JEFFREY L.</td> <td>100 NW 12TH AVE DEERFIELD BCH, FL</td> </tr> <tr> <td>NAME</td> <td>S WHELAN, JOHN J</td> <td>100 NW 12TH AVE DEERFIELD BCH FL</td> </tr> </table>	NAME	D MORAN, JANICE M.	100 NW 12TH AVE DEERFIELD BCH, FL	NAME	C RICH, LAWRENCE S.	100 NW 12TH AVE DEERFIELD BCH, FL	NAME	PD NIXON, MICHAEL	100 NW 12TH AVE DEERFIELD BCH, FL	NAME	T ALLEN, A. TUCKER	100 NW 12TH AVE DEERFIELD BCH, FL	NAME	AS HAYMAN JEFFREY L.	100 NW 12TH AVE DEERFIELD BCH, FL	NAME	S WHELAN, JOHN J	100 NW 12TH AVE DEERFIELD BCH FL	<table border="1"> <tr> <td>NAME</td> <td></td> <td>100 NW 12TH AVE DEERFIELD BCH, FL</td> </tr> <tr> <td>NAME</td> <td></td> <td>100 NW 12TH AVE DEERFIELD BCH, FL</td> </tr> <tr> <td>NAME</td> <td></td> <td>100 NW 12TH AVE DEERFIELD BCH, FL</td> </tr> <tr> <td>NAME</td> <td></td> <td>100 NW 12TH AVE DEERFIELD BCH, FL</td> </tr> <tr> <td>NAME</td> <td></td> <td>100 NW 12TH AVE DEERFIELD BCH, FL</td> </tr> <tr> <td>NAME</td> <td></td> <td>100 NW 12TH AVE DEERFIELD BCH, FL</td> </tr> </table>	NAME		100 NW 12TH AVE DEERFIELD BCH, FL	NAME		100 NW 12TH AVE DEERFIELD BCH, FL	NAME		100 NW 12TH AVE DEERFIELD BCH, FL	NAME		100 NW 12TH AVE DEERFIELD BCH, FL	NAME		100 NW 12TH AVE DEERFIELD BCH, FL	NAME		100 NW 12TH AVE DEERFIELD BCH, FL
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14. I, the undersigned, certify that the information supplied by the filer is true and correct and that the filer is not a corporation, partnership, or other entity that is not a natural person. I further certify that the filer is not a corporation, partnership, or other entity that is not a natural person. I further certify that the filer is not a corporation, partnership, or other entity that is not a natural person.

SIGNATURE: *John J. Whelan* SECRETARY 4/25/95 305 420-4585
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICIAL OR DIRECTOR
JOHN J. WHELAN

**WORLD OMNI FINANCIAL CORP.
1995 FLORIDA CORPORATION ANNUAL REPORT**

LIST OF ADDITIONAL DIRECTOR & OFFICERS

TITLE	D/V
NAME	Moran, Patricia G.
ADDRESS	100 NW 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	EV/GC
NAME	Brown, Colin
ADDRESS	100 NW 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	V
NAME	Smith, Daryl
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	V
NAME	Pierson, H. Logan
ADDRESS	100 NW 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	V
NAME	Phillips, Michael
ADDRESS	6150 Omni Park Drive
CITY, STATE ZIP CODE	Mobile, AL 36609

TITLE	V
NAME	Carstens, Frank
ADDRESS	100 NW 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	V
NAME	Heathcott, Forrest
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	V/CC
NAME	Browdy, Alan J.
ADDRESS	100 NW 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

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World Omni Financial Corp.
Additional Officers

TITLE	V
NAME	Wohlleb, Bruce
ADDRESS	100 NW 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	V
NAME	Selke, David
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	V
NAME	Davis, Jeffrey
ADDRESS	100 NW 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	AS/AT
NAME	Gunnell, Casey L.
ADDRESS	100 NW 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	AT
NAME	Ossenbeck, Patrick C.
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	AS
NAME	Shope, William
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

KEY TO ADDITIONAL SYMBOLS USED

C	= CHAIRMAN OF THE BOARD
CC	= CORPORATE CONTROLLER
EV	= EXECUTIVE VICE PRESIDENT
GC	= GENERAL COUNSEL
AS	= ASSISTANT SECRETARY
AT	= ASSISTANT TREASURER