

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # G17306**

1. Entity Name

WORLD OMNI FINANCIAL CORP.**FILED****Mar 19, 2001 8:00 am**
Secretary of State

03-19-2001 90047 022 ***150.00

Principal Place of Business

Mailing Address

**120 N.W. 12TH AVE.
DEERFIELD BEACH FL 33442****111 NW 12TH AVE
LRGAL DEPT. JMF 018
DEERFIELD BEACH FL 33442
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2238832**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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, 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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
ALLEN, A TUCKER
100 NW 12TH AVENUE
DEERFIELD BEACH FL** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**See complete list of
officers and directors attached hereto.** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
BRILLANT, JON A
111 NW 12TH ST
DEERFIELD BCH. FL** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
WHELAN, JOHN J
100 NW 12TH AVE
DEERFIELD BCH FL** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BROWN, COLIN W ESQ.
100 NW 12TH AVE
DEERFIELD BCH FL** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPGC
DEJACO, FRANI B
100 NW 12TH AVE
DEERFIELD BCH FL** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
FEAGLES, LOUIS
120 NW 12TH AVE
DEERFIELD BCH FL** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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: *John J. Whelan*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JOHN J. WHELAN
SECRETARY**

Date

03/07/01

Daytime Phone #

954-420-4617

CR2E034 (10/00)

**WORLD OMNI FINANCIAL CORP.
OFFICERS AND DIRECTORS**

FEDERAL ID#: 59-2238832

Attachment
933829
617308

OFFICERS	TITLE	ADDRESS
Louis R. Feagles	President	100 NW 12 Avenue Deerfield Beach, Florida 33442
Kenneth A. Behr	Chief Operating Officer	100 NW 12 Avenue Deerfield Beach, Florida 33442
Oney A. Hervey	Vice President & General Manager, Operations	100 NW 12 Avenue Deerfield Beach, Florida 33442
Edward F. Bradley	Vice President, Sales of Financial Services	100 NW 12 Avenue Deerfield Beach, Florida 33442
Ronald M. Coombs	Vice President, Business Development of Financial Services	100 NW 12 Avenue Deerfield Beach, Florida 33442
Bruce L. Davis	Vice President, Human Resources Operations for Financial Services	100 NW 12 Avenue Deerfield Beach, Florida 33442
Alan J. Browdy	Vice President, Finance	100 NW 12 Avenue Deerfield Beach, Florida 33442
James W. Cammack	Vice President & General Counsel	100 NW 12 Avenue Deerfield Beach, Florida 33442
Bruce A. Wohlleb	Vice President, Dealer Services	100 NW 12 Avenue Deerfield Beach, Florida 33442
Andrew M. Mahoney	Vice President, Corporate Vehicle Remarketing	100 NW 12 Avenue Deerfield Beach, Florida 33442
Lisa R. Wheeler	Vice President, Servicing	100 NW 12 Avenue Deerfield Beach, Florida 33442
Richard P. Restivo	Vice President & Assistant Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442
Brick A. Toifel	Vice President	100 NW 12 Avenue Deerfield Beach, Florida 33442
Mary Hughes	Assistant Vice President, E- Commerce of Financial Services	100 NW 12 Avenue Deerfield Beach, Florida 33442
Patrick C. Ossenbeck	Vice President/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 & Assistant Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442
Caren J. Snead	Assistant Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442
William J. Shope	Assistant Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442
Susan Jane Chester	Assistant Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442

WORLD OMNI FINANCIAL CORP.
OFFICERS AND DIRECTORS

FEDERAL ID#: 59-2238832

Attachment
933829
#G1736

DIRECTORS

Patricia G. Moran

Colin W. Brown

Louis R. Feagles

ADDRESS

100 NW 12TH Avenue
Deerfield Beach, Florida 33442

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Deerfield Beach, Florida 33442

100 NW 12TH Avenue
Deerfield Beach, Florida 33442