2007 FOR PROFIT CORPORATION

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

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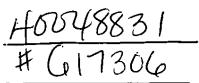
SIGNATURE:

NO TYPED OR PRINTED NAME OF SIGNING OFFICER D

04-03-2007 90009 044 ***150.00 DOCUMENT # G17306 1. Entity Name WORLD OMNI FINANCIAL CORP. 40048831 Principal Place of Business Mailing Address 190 IIM MORAN BLVD. 190 JIM MORAN BLVD. LEGAL DEPT, IMFDF 018 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2238832 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. OP ☐ Addition Change TITLE ☐ Delete TITLE BURNS, BRENT NAME NAME STREET ADDRESS 100 JIM MORAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH, FL 33442 VPT TITLE X Addition TITI F Delete Scully, CHERYL BILD. OSSENBECK, PATRICK C NAME NAME STREET ADDRESS 100 JIM MORAN BLVD. STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP PEERFIELD BEACH TITLE **VPGM** ☐ Delete TITLE ☐ Addition HERVEY, ONEY A NAME NAME 100 JIM MORAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP KL Change TITLE Addition TITLE VGC ☐ Delete NAME SHEPTAK, PETER J NAME SHEPTAK, YETER STREET ADDRESS STREET ADDRESS 100 JIM MORAN BLVD. CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP 3344z ☐ Addition TITLE Delete TITLE ☐ Change WILLIAMS, CAREN SNEAD NAME NAME STREET ADDRESS STREET ADDRESS 100 JIM MORAN BLVD. CITY-ST-7(P CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE ☐ Change Addition ☐ Delete SVP TITLE ARMSTRONG, FRANK A NAME NAME STREET ADDRESS STREET ADDRESS 100 JIM MORAN BLVD. CITY-ST-ZIP DEERFIELD BEACH, FL 33442 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 endress, with all other like empowered.

ATTACHMENT

WORLD OMNI FINANCIAL CORP. OFFICERS AND DIRECTORS FEDERAL ID#: 59-2238832



Officers	Title	Address
Brent D. Burns	President	100 Jim Moran Blvd.
		Deerfield Beach FL 33442
Frank A. Armstrong	Senior Vice	100 Jim Moran Blvd.
	President	Deerfield Beach FL 33442
Victor A. De Jesus	Vice President and	100 Jim Moran Blvd.
	Chief Financial	Deerfield Beach FL 33442
	Officer	
Oney A. Hervey	Vice President &	100 Jim Moran Blvd.
'	General Manager	Deerfield Beach FL 33442
Peter J. Sheptak	Vice President,	100 Jim Moran Blvd.
·	General Counsel &	Deerfield Beach FL 33442
	Secretary	
Daniel M. Chait	Vice President	100 Jim Moran Blvd.
	•	Deerfield Beach FL 33442
Edward J. Brown, Jr.	Vice President	100 Jim Moran Blvd.
		Deerfield Beach FL 33442
Richard P. Restivo	Vice President &	3120 Rider Trail South
	Assistant Secretary	Earth City MO 63045
Brick A. Toifel	Vice President	6150 Omni Park Drive
		Mobile AL 36609
Michael J. Tiufekchiev	Vice President	100 Jim Moran Blvd.
		Deerfield Beach FL 33442
William J. Shope	Vice President &	100 Jim Moran Blvd.
	Assistant Secretary	Deerfield Beach FL 33442
Jorge E. Gonzalez	Vice President,	100 Jim Moran Blvd.
	Corporate Taxes	Deerfield Beach FL 33442
Cheryl Scully	Vice	100 Jim Moran Blvd.
	President/Treasurer	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
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 Brent D. Burns Mark S. Walter

ADDRESS OF DIRECTORS

100 JIM MORAN BLVD.

DEERFIELD BEACH FL 33442