

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State

04-03-2007 90009 044 ***150.00

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1. Entity Name
WORLD OMNI FINANCIAL CORP.

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

Mailing Address
**190 JIM MORAN BLVD.
LEGAL DEPT, JMFDF 018
DEERFIELD BEACH, FL 33442 US**

40048831



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
59-2238832

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 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. 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
BURNS, BRENT
100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
OSSENBECK, PATRICK C
100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/T
Scully, CHERYL
100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPGM
HERVEY, ONEY A
100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VGC
SHEPTAK, PETER J
100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/GC/S
SHEPTAK, PETER J.
100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
WILLIAMS, CAREN SNEAD
100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
ARMSTRONG, FRANK A
100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442** ☐ Delete

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

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,
SECRETARY**

**GENERAL COUNSEL
3/15/2007 954-429-2000**

Date

Daytime Phone #

ATTACHMENT

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

40548831
617306

Officers	Title	Address
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
Oney A. Hervey	Vice President & General Manager	100 Jim Moran Blvd. Deerfield Beach FL 33442
Peter J. Sheptak	Vice President, General Counsel & Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
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 & Assistant Secretary	3120 Rider Trail South 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 & Assistant 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	Vice President/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
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