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49.173

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandie B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M31603 (7)

1. Corporation Name

WORLD OMNI LEASE FUNDING, INC.



Principal Place of Business

120 N.W. 12TH AVENUE
DEERFIELD BEACH FL 33442

Mailing Address

120 N.W. 12TH AVENUE
TAX DEPT
DEERFIELD BEACH FL 33442
US

3. Date Incorporated or Qualified

05/06/1986

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable.

NOTE: Registered Agent signature required when stating:

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
DVAT
MORAN, PATRICIA
STREET ADDRESS
100 NW 12TH AVE.
CITY-ST-ZIP
DEERFIELD BEACH FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
DPAS
RICH, LAWRENCE S.
STREET ADDRESS
100 NW 12TH AVENUE
CITY-ST-ZIP
DEERFIELD BEACH FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☒ DELETE

NAME
V
NIXON, MICHAEL
STREET ADDRESS
100 NW 12TH AVENUE
CITY-ST-ZIP
DEERFIELD BEACH FL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
T
ALLEN, A. TUCKER
STREET ADDRESS
100 NW 12TH AVENUE
CITY-ST-ZIP
DEERFIELD BEACH FL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
D
REECE, I WAYNE
STREET ADDRESS
1100 SPRING ST STE 350
CITY-ST-ZIP
ATLANTA GA

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
S
WHELAN, JOHN J
STREET ADDRESS
100 NW 12TH AVENUE
CITY-ST-ZIP
DEERFIELD BEACH FL

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Whelan Secretary
JOHN J. WHELAN

Date 3/20/96 (95) 429-2010

CR2E034 (12/95)

47.2 83

WORLD OMNI LEASE FUNDING, INC.

LIST OF OFFICERS AND DIRECTORS

TITLE	P
NAME	Smith, Daryl
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	C/D
NAME	Rich, Lawrence S.
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	D
NAME	Moran, Patricia G.
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	D
NAME	Reece, Wayne
ADDRESS	1100 Spring Street, Suite 350
CITY, STATE ZIP CODE	Atlanta, GA 30309
TITLE	EV/GC
NAME	Brown, Colin
ADDRESS	100 NW 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	V
NAME	Browdy, Alan J.
ADDRESS	100 NW 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	S
NAME	Whelan, John J.
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	T
NAME	Allen, A. Tucker
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

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World Omni Lease Funding, Inc.
List of Officers and Directors

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AT
Ossenbeck, Patrick C.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442