

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90004 042 ***150.00

DOCUMENT # M31603

1. Corporation Name

WORLD OMNI LEASE FUNDING, INC.



Principal Place of Business

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

Mailing Address

**111 NW 12TH AVE
DEERFIELD BEACH FL 33442
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1986

4. FEI Number

59-2690931

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

111 NW 12th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

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 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 reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**D
MORAN, PATRICIA
100 NW 12TH AVE.
DEERFIELD BEACH FL 33442**

1.1 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

See attached sheet for
additional officers and directors

TITLE ☒ DELETE

**P
SMITH, DARYL
100 N.W. 12TH AVE.
DEERFIELD BEACH FL 33442**

2.1 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

**Vice President & General Counsel
Franci B. Dejaco
100 NW 12th Avenue
Deerfield Beach, FL 33442**

TITLE ☐ DELETE

**T
ALLEN, A. TUCKER
100 NW 12TH AVENUE
DEERFIELD BEACH FL**

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**S
WHELAN, JOHN J
100 NW 12TH AVENUE
DEERFIELD BEACH FL**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

John J. Whelan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Whelan, Secretary **2-12-99** **954-429-2010**

Date

Daytime Phone #

CR2E034 (11/98)

0348464

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01/28/99

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OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

World Omni Lease Funding, Inc.

Name	Title	Business
A. Tucker Allen	Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Jon A. Brilliant	Assistant Secretary	111 NW 12th Avenue Deerfield Beach, FL 33443
Alan J. Browdy	Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
Colin W. Brown, Esq.	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
Frani B. DeJaco	Vice President & General Counsel	
Patricia G. Moran	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
Patrick C. Ossenbeck	Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
I. Wayne Reece, Esq.	Director	Reece & Associates 1100 Spring Street, Suite 350 Atlanta, GA 30309
Richard P. Restivo	Assistant Secretary	12755 Olive Blvd., Suite 200 St. Louis, MO 63141
John J. Whelan	Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442