

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 24, 2002 8:00 am**  
**Secretary of State**

02-24-2002 90015 006 \*\*\*150.00

03-5304 AV

**DOCUMENT # M31603**

1. Entity Name  
**WORLD OMNI LEASE FUNDING, INC.**

Principal Place of Business <b>190 N.W. 12TH AVENUE DEERFIELD BEACH FL 33442</b>	Mailing Address <b>111 NW 12TH AVE LEGAL DEPT JMFDF018 DEERFIELD BEACH FL 33442 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>59-2690931</b>		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		<b>FL</b>	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 \_\_\_\_\_ (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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2002 Fee will be \$550.00</b> <b>Make Check Payable to Department of State.</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BROWN, COLIN W</b> <b>100 NW 12TH AVE.</b> <b>DEERFIELD BEACH FL 33442</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>FOSTER, JAMES R</b> <b>100 N.W. 12TH AVE.</b> <b>DEERFIELD BEACH FL 33442</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>FEAGLES, LOUIS R</b> <b>100 NW 12TH AVENUE</b> <b>DEERFIELD BEACH FL 33442</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>WHELAN, JOHN J</b> <b>100 NW 12TH AVENUE</b> <b>DEERFIELD BEACH FL 33442</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>BROWDY, ALAN J</b> <b>100 NW 12 AVENUE</b> <b>DEERFIELD BEACH FL 33442</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPGC</b> <b>CAMMACK, JAMES W</b> <b>100 NW 12 AVENUE</b> <b>DEERFIELD BEACH FL 33442</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			<b>D</b> <b>FEAGLES, LOUIS R.</b> <b>100 NW 12TH AVENUE</b> <b>DEERFIELD BEACH FL 33442</b>
			<b>P</b> <b>BURNS, BRENT D.</b> <b>100 NW 12TH AVENUE</b> <b>DEERFIELD BEACH FL 33442</b>
			<b>SEE ATTACHED LIST OF OFFICERS AND DIRECTORS</b>

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* SECRETARY *01/24/02* 954-420-4619  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment  
Doc# M31603/501635

**WORLD OMNI LEASE FUNDING, INC.  
OFFICERS AND DIRECTORS**

**FEDERAL ID #: 59-2690931**

<b>DIRECTORS</b>		<b>ADDRESS</b>
Colin W. Brown		100 NW 12 Avenue Deerfield Beach, FL 33442
James R. Foster		100 NW 12 Avenue Deerfield Beach, FL 33442
Louis R. Feagles		100 NW 12 Avenue Deerfield Beach, FL 33442

  

<b>OFFICERS</b>	<b>TITLE</b>	<b>ADDRESS</b>
Brent D. Burns	President	100 NW 12 Avenue Deerfield Beach, Florida 33442
James W. Cammack	Vice President & General Counsel	100 NW 12 Avenue Deerfield Beach, Florida 33442
Patrick C. Ossenbeck	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	100 NW 12 Avenue Deerfield Beach, Florida 33442
Alan R. Kirschenbaum	Assistant Treasurer	100 NW 12 Avenue Deerfield Beach, Florida 33442
Caren J. Snead	Assistant Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442
Richard P. Restivo	Assistant Secretary	3120 Rider Trail South Earth City, MO 63045
Susan Jane Chester	Assistant Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442
Brick A. Toifel	Assistant Secretary	6150 Omni Park Drive Mobile, AL 36609