

2002 UNIFORM BUSINESS REPORT (UBR)

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

02-24-2002 90015 006 ***150.00

DOCUMENT # M31603

1. Entity Name

WORLD OMNI LEASE FUNDING, INC.

Principal Place of Business

Mailing Address

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

**111 NW 12TH AVE
 LEGAL DEPT JMFDF018
 DEERFIELD BEACH FL 33442
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2690931

Applied For

Not Applicable

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.

SIGNATURE

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

(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) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State.**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **BROWN, COLIN W**
 CITY-ST-ZIP **100 NW 12TH AVE.
 DEERFIELD BEACH FL 33442**

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **FOSTER, JAMES R**
 CITY-ST-ZIP **100 N.W. 12TH AVE.
 DEERFIELD BEACH FL 33442**

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

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **FEAGLES, LOUIS R**
 CITY-ST-ZIP **100 NW 12TH AVENUE
 DEERFIELD BEACH FL 33442**

TITLE ☒ Change ☐ Addition
 NAME **D**
 STREET ADDRESS **FEAGLES, LOUIS R.**
 CITY-ST-ZIP **100 NW 12TH AVENUE
 DEERFIELD BEACH FL 33442**

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **WHELAN, JOHN J**
 CITY-ST-ZIP **100 NW 12TH AVENUE
 DEERFIELD BEACH FL 33442**

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

TITLE ☒ Delete
 NAME **VP**
 STREET ADDRESS **BROWDY, ALAN J**
 CITY-ST-ZIP **100 NW 12 AVENUE
 DEERFIELD BEACH FL 33442**

TITLE ☐ Change ☒ Addition
 NAME **P**
 STREET ADDRESS **BURNS, BRENT D.**
 CITY-ST-ZIP **100 NW 12TH AVENUE
 DEERFIELD BEACH FL 33442**

TITLE ☐ Delete
 NAME **VPGC**
 STREET ADDRESS **CAMMACK, JAMES W**
 CITY-ST-ZIP **100 NW 12 AVENUE
 DEERFIELD BEACH FL 33442**

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

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:

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

DIRECTORS		ADDRESS
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

OFFICERS	TITLE	ADDRESS
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