

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 MAR 23 AM 10:37

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company WORLD OMNI AUTO LEASING II LLC 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	DOCUMENT # M98000001426 <i>GA-AR CM</i>
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1a. Principal Place of Business Address 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address 100 NW 12th Avenue Suite, Apt. #, etc. City & State Deerfield Beach, FL Zip Country 33442	3. Date Organized or Qualified 12/04/1998	3a. State of Formation DE	4. FEI Number 65-0879320 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	5. Date of Last Report	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
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7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code 800002826318--E -04/01/99 -01054--005 ***188.75 ***188.75 FL
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when recording) DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	WORLD OMNI FINANCIAL, WORLD OMNI FINANCIAL CORP	120 NW 12TH AVENUE	DEERFIELD BEACH FL 33442

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *John J. Whelan* John J. Whelan, Secretary 226-99 954 429-2010