HE NOW: F	ILING FEE	AFTER MAY 1	IS \$225.00)
				**

PROFIT CORPORATION ANNUAL REPORT

F



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

Principal Place of Business

DEERFIELD BEACH FL 33442

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

120 NW 12TH AVE

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DOCUMENT #	P93000020998	(9)
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WORLD OMNI LEASING ASSET-BACKED TWO, INC. Mailing Address

Country

9. Name and Address of Current Registered Agent

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120 NW 12TH AVE LEGAL DEPT DEERFIELD BEACH FL 33442

City & State

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3. Date Incorporated or Qualified 4. FEI Number 2a. Mailing Address 26 Suite, Apt. #, etc. 27

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5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution

03/22/1993

65-0395191

Added to Fees 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No

3a. Date of Last Report

05/01/1995

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Not Applicable

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10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM 1200 PINE ISLAND RD PLANTATION FL 33324

	A constable)
82	Street Address (P.O. Box Number is Not Acceptable)
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103	'
- 1	Tegl 7- Code
84	85 Zip Code
104	
- 1	

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.

Country

81 Name

and accept the congenera or service			
gnature, typed or purified name of registerest agent and their a		Regelbers Ager signature requires	ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS IN 12
OFFICERS AND DIREC	10RS	13.	Change Addition
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WHEI AN. JOHN J			
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BROWN COLIN		5.2 NAME	
		53 STREET ADDRESS	
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		6.3 STREET ADDRESS	
DEEDERIN ROH FI		6 4 CITY SF-ZIP	2 1 110 07/2010 Florida Statutes I further
	OFFICERS AND DIRECT DC RICH, LAWRENCE S 100 NW 12 AVE DEERFIELD BCH FL S WHELAN, JOHN J 100 NW 12 AVE DEERFIELD BCH FL DT ALLEN, A. T 100 NW 12 AVE DEERFIELD BCH FL DV NIXON, MICHAEL 100 NW 12 AVE DEERFIELD BCH FL V BROWN, COLIN 100 NW 12 AVE DEERFIELD BCH FL CFOV GUNNELL, CASEY L 100 NW 12 AVE	OFFICERS AND DIRECTORS DC RICH, LAWRENCE S 100 NW 12 AVE DEERFIELD BCH FL S WHELAN, JOHN J 100 NW 12 AVE DEERFIELD BCH FL DT ALLEN, A. T 100 NW 12 AVE DEERFIELD BCH FL DV NIXON, MICHAEL 100 NW 12 AVE DEERFIELD BCH FL V BROWN, COLIN 100 NW 12 AVE DEERFIELD BCH FL V BROWN, COLIN 100 NW 12 AVE DEERFIELD BCH FL U DELETE DELETE	OFFICERS AND DIRECTORS DC RICH, LAWRENCE S 100 NW 12 AVE DEERFIELD BCH FL DT ALLEN, A. T 100 NW 12 AVE DEERFIELD BCH FL DV NIXON, MICHAEL 100 NW 12 AVE DEERFIELD BCH FL DV NIXON, MICHAEL 100 NW 12 AVE DEERFIELD BCH FL DV NIXON, MICHAEL 100 NW 12 AVE DEERFIELD BCH FL DELETE DELETE DELETE 3 1 TITLE 3 2 NAME 3 3 SIREET ADDRESS 4 4 CITY - ST - ZIP DELETE 4 1 TITLE 5 1 TITLE 5 2 NAME 4 3 STREET ADDRESS 4 4 CITY - ST - ZIP DELETE 5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 5 4 CITY - ST - ZIP DELETE 5 1 TITLE 5

14. If 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 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 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 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 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 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 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 under the certific 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 under the certific 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 under the certific that the information indicated on this annual report is true and accurate and the information indicated on the same legal effect as if under the certific that the information indicated o

SIGNATURE:

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Rev: 2/29/96

WORLD OMNI LEASING ASSET-BACKED TWO, INC.

LIST OF OFFICERS AND DIRECTORS

TITLE

NAME ADDRESS

CITY, STATE ZIP CODE

TITLE

NAME

ADDRESS

CITY, STATE ZIP CODE

C

RICH, LAWRENCE S. 100 N.W. 12TH AVE.

DEERFIELD BEACH, FL 33442

P/D

SMITH, DARYL 100 N.W. 12TH AVE.

DEERFIELD BEACH, FL 33442

CFO

GUNNELL, CASEY L. 100 N.W. 12TH AVE.

DEERFIELD BEACH, FL 33442

EV/GC

BROWN, COLIN 100 N.W. 12TH AVE.

DEERFIELD BEACH, FL 33442

V

BROWDY, ALAN J. 100 NW 12TH AVE.

DEERFIELD BEACH, FL 33442

C

WHELAN, JOHN J. 100 N.W. 12TH AVE.

DEERFIELD BEACH, FL 33442

T/D

ALLEN, A. TUCKER 100 N.W. 12TH AVE.

DEERFIELD BEACH, FL 33442

AT

OSSENBECK, PATRICK C.

100 N.W. 12TH AVE.

DEERFIELD BEACH, FL 33442

D

SHAPIRO, JEFFREY B.

801 BRICKELL AVE., SUITE 1501

MIAMI, FL 33131

Page 2 World Omni Leasing Asset-Backed Two, Inc. List of Officers and Directors

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D CHRISTOPHER C. WHEELER 2255 GLADES RD. SUITE 340 WEST BOCA RATON, FL 33431-7360