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Apr 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000020998 (9)

1. Corporation Name

WORLD OMNI LEASING ASSET-BACKED TWO, INC.

Principal Place of Business

120 NW 12TH AVE
DEERFIELD BEACH FL 33442

Mailing Address

120 NW 12TH AVE
LEGAL DEPT
DEERFIELD BEACH FL 33442-1702
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

03/22/1993

3a. Date of Last Report

03/25/1996

4. FEI Number

65-0395191

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 PINE ISLAND RD
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

TITLE DC
NAME RICH, LAWRENCE S
STREET ADDRESS 100 NW 12 AVE
CITY-ST-ZIP DEERFIELD BCH FL 33442

☒ DELETE

TITLE S
NAME WHELAN, JOHN J
STREET ADDRESS 100 NW 12 AVE
CITY-ST-ZIP DEERFIELD BCH FL 33442

☐ DELETE

TITLE DT
NAME ALLEN, A. T
STREET ADDRESS 100 NW 12 AVE
CITY-ST-ZIP DEERFIELD BCH FL 33442

☐ DELETE

TITLE PD
NAME SMITH, DARYL
STREET ADDRESS 100 N.W. 12TH AVE.
CITY-ST-ZIP DEERFIELD BEACH FL 33442

☐ DELETE

TITLE V
NAME BROWN, COLIN
STREET ADDRESS 100 NW 12 AVE
CITY-ST-ZIP DEERFIELD BCH FL 33442

☐ DELETE

TITLE CFOV
NAME GUNNELL, CASEY L
STREET ADDRESS 100 NW 12 AVE
CITY-ST-ZIP DEERFIELD BCH FL 33442

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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. 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.

SIGNATURE

[Signature]

3/22/97

954 100 4685

CR2E034 (9/96)

OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

World Omni Leasing Asset-Backed Two, Inc.

<u>Name</u>	<u>Title</u>	<u>Business</u>
A. Tucker Allen	Director Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Alan J. Browdy	Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
Colin W. Brown, Esq.	Executive Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
Frank B. DeJaco, Esq.	Vice President & General Counsel	120 NW 12th Avenue Deerfield Beach, FL 33442
Casey L. Gunnell	Chief Financial Officer	100 NW 12th Avenue Deerfield Beach, FL 33442
Jeffrey L. Hayman, Esq.	Assistant Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442
Patrick C. Ossenbeck	Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Daryl P. Smith	Director President	100 NW 12th Avenue Deerfield Beach, FL 33442
John J. Whelan	Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442

KEY TO SYMBOLS USED

C	=	CHAIRMAN OF THE BOARD
P	=	PRESIDENT
CFO	=	CHIEF FINANCIAL OFFICER
CAO	=	CHIEF ACCOUNTING OFFICER
EV	=	EXECUTIVE VICE PRESIDENT
SV	=	SENIOR VICE PRESIDENT
V	=	VICE PRESIDENT
AV	=	ASSISTANT VICE PRESIDENT
GC	=	GENERAL COUNSEL
S	=	SECRETARY
AS	=	ASSISTANT SECRETARY
T	=	TREASURER
AT	=	ASSISTANT TREASURER
GM	=	GENERAL MANAGER
AGM	=	ASSISTANT GENERAL MANAGER
D	=	DIRECTOR