

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

89-184

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S42137 (7)

1. Corporation Name

WORLD OMNI RECEIVABLES CORP.

Principal Place of Business

120 N.W. 12TH AVE.
DEERFIELD BEACH FL 33442

Mailing Address

120 N.W. 12TH AVE.
LEGAL DEPT
DEERFIELD BEACH FL 33442
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1503, 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 of person making this change and the applicable

DATE: Registered Agent's signature and date

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	☐ DELETE
NAME	RICH, LAWRENCE S.	
STREET ADDRESS	100 N.W. 12TH AVE	
CITY-STATE-ZIP	DEERFIELD BEACH FL	
TITLE	EVGC	☐ DELETE
NAME	BROWN, COLIN	
STREET ADDRESS	100 N.W. 12TH AVE	
CITY-STATE-ZIP	DEERFIELD BEACH FL	
TITLE	CFO	☐ DELETE
NAME	GUNNELL, CASEY L.	
STREET ADDRESS	100 N.W. 12TH AVE	
CITY-STATE-ZIP	DEERFIELD BEACH FL	
TITLE	TD	☐ DELETE
NAME	ALLEN, A. TUCKER	
STREET ADDRESS	100 N.W. 12TH AVE	
CITY-STATE-ZIP	DEERFIELD BEACH FL	
TITLE	DP	☒ DELETE
NAME	NIXON, MICHAEL	
STREET ADDRESS	100 N.W. 12TH AVENUE	
CITY-STATE-ZIP	DEERFIELD FL	
TITLE	S	☐ DELETE
NAME	WHELAN, JOHN J.	
STREET ADDRESS	100 N.W. 12TH AVE	
CITY-STATE-ZIP	DEERFIELD BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

See attached list

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***200.00

3/21/96

14. I 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/96 954-420-4585

CR2E034 (12/95)

Rev: 2/29/96

WORLD OMNI RECEIVABLES CORP.

LIST OF OFFICERS AND DIRECTORS

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

C
RICH, LAWRENCE S.
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

P/D
SMITH, DARYL
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

CFO
GUNNELL, CASEY L.
100 NW 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

EV/GC
BROWN, COLIN
100 NW 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
BROWDY, ALAN J.
100 NW 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

S
WHELAN, JOHN J.
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

T/D
ALLEN, A. TUCKER
100 NW 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AT
MIRANDI, ARTHUR J.
100 NW 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AT
OSSENBECK, PATRICK C.
100 N.W. 12TH AVE.
DEERFIELD BEACH, FL 33442

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World Omni Receivables Corp.
List of Officers and Directors

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
DAY, WILSON
16 EAST ROWAN STREET, SUITE 310
RALEIGH, NC 27609

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
SANFORD, PAUL
1301 GULF LIFE DRIVE, SUITE 1500
JACKSONVILLE, FL 32207

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AS
JEFF HAYMAN
100 NW 12TH AVE.
DEERFIELD BEACH, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
TOIFEL, BRICK
6150 OMNI PARK BLVD.
MOBILE, AL 36609

KEY TO SYMBOLS USED

C	=	CHAIRMAN OF THE BOARD
P	=	PRESIDENT
CFO	=	CHIEF FINANCIAL OFFICER
CAO	=	CHIEF ACCOUNTING OFFICER
COO	=	CHIEF OPERATING 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