

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

1995



FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

93 MAY -1 11:10:06

DOCUMENT # S96001

(0)

WORLD OMNI DEALER FUNDING INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

120 N.W. 12TH AVE.
670 TAX DEPARTMENT
DEERFIELD BEACH FL 33442
US

2	2a	3	3a
21	26	11/22/1991	03/29/1994
22	27	65-0296366	
23	28		
24	29		
25	30		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81	82	83	84	85
				FL

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the articles of incorporation, as amended, of the corporation named herein, and that the same have been filed for record in the office of the Secretary of State of the State of Florida, and that the same have been approved by the Board of Directors of the corporation named herein, and that the same have been approved by the shareholders of the corporation named herein.

File # 12

12.	13.
RD RICH, LAWRENCE S. 100 N.W. 12TH AVE DEERFIELD BEACH FL	C
VB MORAN, PATRICIA G. 100 N.W. 12TH AVE DEERFIELD BEACH FL	D
ABAT GUNNEL, GABEY 100 N.W. 12TH AVE DEERFIELD BEACH FL	EV/BC BROWN, COLIN
TP ALLEN, A. TUCKER 100 N.W. 12TH AVE DEERFIELD BEACH FL	T/V
S NIXON, MICHAEL 100 N.W. 12TH AVE DEERFIELD BEACH FL	D/P
S WHELAN, JOHN J. 100 N.W. 12TH AVE DEERFIELD BEACH FL	

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the articles of incorporation, as amended, of the corporation named herein, and that the same have been filed for record in the office of the Secretary of State of the State of Florida, and that the same have been approved by the Board of Directors of the corporation named herein, and that the same have been approved by the shareholders of the corporation named herein.

SIGNATURE:

John J. Whelan
JOHN J. WHELAN

SECRETARY 4/25/95 420-4585

596001

WORLD OMNI DEALER FUNDING, INC.
1995 FLORIDA CORPORATION ANNUAL REPORT
LIST OF ADDITIONAL OFFICERS & DIRECTORS

TITLE	AT
NAME	MIRANDI, ARTHUR J.
ADDRESS	100 NW 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH, FL 33442
TITLE	AT
NAME	OSSENBECK, PATRICK C.
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH, FL 33442
TITLE	AS
NAME	HAYMAN, JEFFREY
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH, FL 33442
TITLE	AS/AT
NAME	BROWDY, ALAN
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH, FL 33442
TITLE	AS
NAME	PHILLIPS, MICHAEL
ADDRESS	6150 OMNI PARK DRIVE
CITY, STATE ZIP CODE	MOBILE, AL 36609
TITLE	D
NAME	SHAPIRO, JEFFREY B.
ADDRESS	801 BRICKELL AVE., SUITE 1501
CITY, STATE ZIP CODE	MIAMI, FL 33131
TITLE	D
NAME	WHEELER, CHRISTOPHER C.
ADDRESS	2255 GLADES ROAD, SUITE 340 WEST
CITY, STATE ZIP CODE	BOCA RATON, FL 33431-7360

KEY TO ADDITIONAL SYMBOLS USED:

EV = EXECUTIVE VICE PRESIDENT

GC = GENERAL COUNSEL

AS = ASSISTANT SECRETARY

AT = ASSISTANT TREASURER