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FILED  
Mar 26 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # **S96001** (0)

1. Corporation Name

**WORLD OMNI DEALER FUNDING INC.**

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/22/1991**

4. FEI Number

**65-0296366**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country

**24** **25** **29** **30**

2a. Mailing Address

**26** **111 NW 12th Avenue**

Suite, Apt. #, etc.

**27** City & State

**28** **Deerfield Beach, FL**

Zip Country

**29** **33442** **30**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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 NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

**VPT  
ALLEN, TUCKER A  
100 NW 12TH AVENUE  
DEERFIELD BEACH FL**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**D  
MORAN, PATRICIA G  
100 N.W. 12TH AVE  
DEERFIELD BEACH FL**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**EVGC  
BROWN, COLIN  
100 N.W. 12TH AVE  
DEERFIELD BEACH FL**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**TV  
ALLEN, A. TUCKER  
100 N.W. 12TH AVE  
DEERFIELD BEACH FL**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**Treasurer**

**A. Tucker Allen**

**100 NW 12th Avenue**

**Deerfield Beach, FL 33442**

**Director**

**Colin W. Brown**

**100 NW 12th Avenue**

**Deerfield Beach, FL 33442**

**Director**

**Daryl P. Smith**

**100 NW 12th Avenue**

**Deerfield Beach, FL 33442**

14. I 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:

*John J. Whelan*

3/19/98

954-424-2010

CR2E034 (10/97)