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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S96001

1. Corporation Name

WORLD OMNI DEALER FUNDING INC.

Principal Place of Business

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

Mailing Address

**111 NW 12TH AVE
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 the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 111 12th Avenue

Suite, Apt. #, etc.

27 City & State

Deerfield Beach, FL

28 Zip

33442

30 Country

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 ☐ DELETE

**NAME ALLEN, TUCKER A
STREET ADDRESS 100 NW 12TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL 33442**

D ☐ DELETE

**NAME MORAN, PATRICIA G
STREET ADDRESS 100 N.W. 12TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL**

D ☐ DELETE

**NAME BROWN, COLIN
STREET ADDRESS 100 N.W. 12TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL 33442**

TV ☐ DELETE

**NAME ALLEN, A. TUCKER
STREET ADDRESS 100 N.W. 12TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL**

S ☐ DELETE

**NAME WHELAN, JOHN J
STREET ADDRESS 100 N.W. 12TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL**

D ☒ DELETE

**NAME SMITH, DARYL P
STREET ADDRESS 100 NW 12TH AVE
CITY-ST-ZIP DEERFIELD BCH FL 33442**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See attached list for complete
list of Officers and Directors

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

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, with all other like empowered.

SIGNATURE:

John J. Whelan, Secretary

2-9-99

954-429-2010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)

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896001

02/05/99

Page 1

OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

World Omni Dealer Funding, Inc.

Name	Title	Business
A. Tucker Allen	Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Jon A. Brilliant	Assistant Secretary	111 NW 12th Avenue Deerfield Beach, FL 33443
Alan J. Browdy	Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
Colin W. Brown, Esq.	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
Frani B. DeJaco	Vice President & General Counsel	
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Patricia G. Moran	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
Patrick C. Ossenbeck	Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Richard P. Restivo	Assistant Secretary	12755 Olive Blvd., Suite 200 St. Louis, MO 63141
Jeffrey B. Shapiro, Esq.	Director	Herzfeld & Rubin 801 Brickell Avenue, Suite 1501 Miami, FL 33131
Brick A. Toifel	Assistant Secretary	6150 Omni Park Drive Mobile, AL 36609
Christopher C. Wheeler, Esq.	Director	Proskauer Rose Goetz & Mendelsohn LLP 2255 Glades Road, Suite 340 West Boca Raton, FL 33431
John J. Whelan	Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442