

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JAMES H. ALBRIGHT
GOVERNOR
TALLAHASSEE, FLORIDA 32301-0001

APPROVED
AND
FILED

05 MAY -1 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V17535

(8)

WORLD OMNI LEASING ASSET-BACKED, INC.

1. Principal Office Location		2. Mailing Address	
120 NW 12TH AVE DEERFIELD BEACH FL 33442		120 NW 12TH AVE TAX DEPT DEERFIELD BEACH FL 33442 US	
21. Filing Date	22. Filing Office	23. Filing Office	24. Filing Office
25. Filing Office	26. Filing Office	27. Filing Office	28. Filing Office
29. Filing Office	30. Filing Office	31. Filing Office	32. Filing Office

3. Filing Date	34. Filing Office
02/28/1992	03/29/1994
4. Filing Office	5. Filing Office
65-0315137	\$8.75 Additional Fee Required
6. Election Campaign Financing	\$5.00 May Be Added to Fees
7. Election Campaign Financing	8. Election Campaign Financing
9. Election Campaign Financing	10. Election Campaign Financing

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 PINE ISLAND RD PLANTATION FL 33324		81. Name 82. Street Address, Apt. Box, Number or Not Applicable 83. City 84. State 85. Zip	

11. The undersigned hereby certifies that the information furnished in this report is true and correct to the best of their knowledge and belief, and that they are not aware of any material misstatements or omissions in the foregoing information.

12. Name	13. Address	14. City	15. State	16. Zip
OPAT	RICH, LAWRENCE S.	100 N.W. 12TH AVENUE	DEERFIELD BEACH FL	
CFOV	GUNNELL, CASEY L.	100 N.W. 12TH AVENUE	DEERFIELD BEACH FL	
DT	NIXON, MICHAEL	100 N.W. 12TH AVENUE	DEERFIELD BEACH FL	
DT	ALLEN, A. TUCKER	100 N.W. 12TH AVENUE	DEERFIELD BEACH FL	
S	WHELAN, JOHN J.	100 N.W. 12TH AVENUE	DEERFIELD BEACH FL	
D	SHAPIRO, JEFFREY B.	801 BRICKELL AVENUE, S TE 1501	MIAMI FL	

17. The undersigned hereby certifies that the information furnished in this report is true and correct to the best of their knowledge and belief, and that they are not aware of any material misstatements or omissions in the foregoing information.

SIGNATURE: *John J. Whelan* SECRETARY 4/25/95 305 420-4585
JOHN J. WHELAN

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LIST OF ADDITIONAL OFFICERS & DIRECTOR

TITLE	SV/GC
NAME	Brown, Colin
ADDRESS	100 NW 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	AS/AT/CAO
NAME	Browdy, Alan 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	D
NAME	Christopher C. Wheeler
ADDRESS	2255 Glades Rd. Suite 340 West
CITY, STATE ZIP CODE	Boca Raton, FL 33431-7360

KEY TO ADDITIONAL SYMBOLS USED:

CFO = CHIEF FINANCIAL OFFICER

CAO = CHIEF ACCOUNTING OFFICER

SV = SENIOR VICE PRESIDENT

GC = GENERAL COUNSEL

AS = ASSISTANT SECRETARY

AT = ASSISTANT TREASURER