

No. C 78730		Due no later than Jun 30, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WORLD OMNI FINANCIAL CORP. 190 JIM MORAN BLVD. DEERFIELD BEACH FL 33442		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	DANIEL M. CHAIT	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
VICE PRESIDENT	STEPHEN P. ARTUSI	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
SECRETARY	STEPHEN P. ARTUSI	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
TREASURER	ERIC M. GEBHARD	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
DIRECTOR	BRENT D. BURNS	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
DIRECTOR	COLIN W. BROWN	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
5. Organized Under the Laws of: FL C 78730		6. Annual Report must be signed.* Signature: Russell Kopp Name (type or print): Russell Kopp Date: 05/23/2013 Title: Poa				
Processed 05/23/2013		* Electronically provided signatures are accepted as original signatures.				