

No. C 78730		Due no later than Jun 30, 2017 Annual Report Form		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		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		
				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	190 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
SECRETARY	STEPHEN P ARTUSI	190 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
TREASURER	ERIC M GEBHARD	190 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
VICE PRESIDENT	RODNEY ARENDS	190 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
VICE PRESIDENT	STEPHEN P ARTUSI	190 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
VICE PRESIDENT	MICHAEL HOLLIS	190 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
VICE PRESIDENT	KIMBERLY M MAGNER	190 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
VICE PRESIDENT	JOANNA E SHERRY	190 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
VICE PRESIDENT	JOSE ALFREDO CATERIANO	190 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
VICE PRESIDENT	EDWARD J BROWN JR.	190 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
VICE PRESIDENT	BRENT T SERGOT	190 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
VICE PRESIDENT	WILLIAM J SHOPE	190 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
DIRECTOR	DANIEL M CHAIT	190 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
DIRECTOR	BRENT D BURNS	190 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
DIRECTOR	COLIN W BROWN	190 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
5. Organized Under the Laws of: FL C 78730		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 05/13/2017 Title: POA				
Processed 05/13/2017		* Electronically provided signatures are accepted as original signatures.				