



0005783834

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005783834

Date Filed: 6/18/2024 1:33:02 PM

Entity Name and Mailing Address:

Entity Name: WORLD OMNI FINANCIAL CORP.
Foreign Name (name in home jurisdiction): WORLD OMNI FINANCIAL CORP.
The file number of this entity on the records of the Idaho Secretary of State is: 0000246278
Address: 250 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C78730

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Daniel M. Chait	Director	250 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
☒ Bryan Romano	Treasurer	150 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
☒ Todd Q. Clarke	Secretary	250 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
☒ William J. Shope	Director	250 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
☒ Daniel M. Chait	Director	250 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
☒ Rodney Arends	Vice President	250 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
☒ Charles Gruszczynski	Vice President	100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
☒ Michael Hollis	Vice President	250 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442



• Kimberly M. Magner	Vice President	250 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
• Joseph A. Venezia	Vice President	250 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
• RaviTheja Abbineni	Director	100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
• Todd Q. Clarke	Vice President	250 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
• William J. Shope	President	250 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
• Casey L. Gunnell, Jr.	Vice President	100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
• William A. McDaniel IV	Vice President	150 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
- Laurie C. Kelley	Vice President	250 JIM MORAN BLVD DEERFIELD BEACH, FL 33442
+ Nick Funsch	Vice President	100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
+ Robert Blanton III	Vice President	100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
+ Matthew Hoole	Vice President	250 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442

The annual report must be signed by an authorized signer of the entity.
Job Title: Special Secretary

Lynnette Penalbert

06/18/2024

Sign Here

Date