

No. C 78730

Annual Report Form

1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

WORLD OMNI FINANCIAL CORP.
LEGAL DEPT/WO
100 NW 12TH AVENUE

BOISE ID 83701

NO FEE REQUIRED

3. Organized Under the Laws of:

DEERFIELD BEACH FL 33442

FL C 78730

* FIRST NOTICE *

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held Name Street or P.O. Address City State Zip

*SEE ATTACHED LIST

5. NATURE OF BUSINESS

LEASOR OF PERSONAL PROPERTY

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature  Date _____

Name (Typed or Printed) John J. Whelan Title **Secretary**

ISSUED: 07-06-1996

1806

WORLD OMNI FINANCIAL CORP.

LIST OF OFFICERS AND DIRECTORS

TITLE C/D
NAME Rich, Lawrence S.
ADDRESS 100 NW 12th Ave.
CITY, STATE ZIP CODE Deerfield Beach, FL 33442

TITLE D/V
NAME Moran, Patricia G.
ADDRESS 100 NW 12th Ave.
CITY, STATE ZIP CODE Deerfield Beach, FL 33442

TITLE P/D
NAME Smith, Daryl P.
ADDRESS 100 NW 12th Ave.
CITY, STATE ZIP CODE Deerfield Beach, FL 33442

TITLE EV/GC
NAME Brown, Colin
ADDRESS 100 NW 12th Ave.
CITY, STATE ZIP CODE Deerfield Beach, FL 33442

TITLE V
NAME Carstens, Frank
ADDRESS 100 NW 12th Ave.
CITY, STATE ZIP CODE Deerfield Beach, FL 33442

TITLE V
NAME Heathcott, Forrest
ADDRESS 100 N.W. 12th Ave.
CITY, STATE ZIP CODE Deerfield Beach, FL 33442

TITLE V
NAME Browdy, Alan J.
ADDRESS 100 NW 12th Ave.
CITY, STATE ZIP CODE Deerfield Beach, FL 33442

World Omni Financial Corp.
List of Officers and Directors

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
Wohlleb, Bruce
100 NW 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

V
Freeman, Ross M.
100 NW 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AS/AT
Gunnell, Casey L.
100 NW 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

T
Allen, A. Tucker
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AT
Ossenbeck, Patrick C.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AT
Mirandi, Arthur J.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AS
Hayman, Jeffrey
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AS
Shope, William
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

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World Omni Financial Corp.
List of Officers and Directors

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

S
Whelan, John J.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AV
Toifel, Brick Andrew
6150 Omni Park Drive
Mobile, AL 36609

KEY SYMBOLS

C = CHAIRMAN OF THE BOARD
P = PRESIDENT
CFO = CHIEF FINANCIAL OFFICER
CAO = CHIEF ACCOUNTING OFFICER
COO = CHIEF OPERATING OFFICER
EV = EXECUTIVE VICE PRESIDENT
SV = SENIOR VICE PRESIDENT
V = VICE PRESIDENT
AV = ASSISTANT VICE PRESIDENT

GC = GENERAL COUNSEL
S = SECRETARY
AS = ASSISTANT SECRETARY
T = TREASURER
AT = ASSISTANT TREASURER
GM = GENERAL MANAGER
AGM = ASSISTANT GENERAL MANAGER
D = DIRECTOR