



0004319637

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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-FILED-

File #: 0004319637

Date Filed: 6/17/2021 11:30:15 AM

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
500 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442-1723

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	President	250 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1702
■ Eric M. Gebhard	Treasurer	250 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1702
■ Todd Q. Clarke	Secretary	250 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1702
■ William J. Shope	Director	250 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1702
■ Daniel M Chait	Director	250 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1702
■ Eric M. Gebhard	Director	250 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1702
+ Rodney Arends	Vice President	250 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1702
+ Jose Alfredo Cateriano	Vice President	250 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1702

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+ Charles M. Einhorn	Vice President	250 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1702
+ William J. Shope	Vice President	250 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1702
+ Jose A. Curtis	Vice President	250 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1702
+ Michael A. Gray	Vice President	250 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1702
+ Kimberly M. Magner	Vice President	250 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1702
+ Michael Hollis	Vice President	250 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1702
+ Joseph A. Venezia	Vice President	250 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1702
+ Joanna E. Sherry	Vice President	250 JIM MORAN BLVD DEERFIELD BEACH, FL 33442-1702

The annual report must be signed by an authorized signer of the entity.

Job Title: Special Secretary

JON-MICHAEL SANCHEZ

06/17/2021

Sign Here

Date