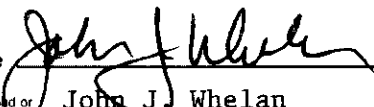


No. <b>C 78730</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30,</i>		<b>1999</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE ID 83701</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>WORLD OMNI FINANCIAL CORP.</b> <b>LEGAL DEPT/WJ</b> <b>100 NW 12TH AVENUE</b>  <b>DEERFIELD BEACH FL 33442</b>		3. Organized Under the Laws of:  <b>FL C 78730</b>	
<b>* FIRST NOTICE *</b>				
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President/Dir.	Louis R. Feagles	100 NW 12th Avenue	Deerfield Beach	FL 33442
Secretary	John J. Whelan	100 NW 12th Avenue	Deerfield Beach	FL 33442
Director	Colin W. Brown	100 NW 12th Avenue	Deerfield Beach	FL 33442
Director	Patricia G. Moran	100 NW 12th Avenue	Deerfield Beach	FL 33442
5. Signature of New Registered Agent		6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 20px;"> <div style="text-align: center;">           Signature             Name (Typed or Printed) <b>John J. Whelan</b> </div> <div style="text-align: center;">           Date <b>7-22-99</b>            Title <b>Secretary</b> </div> </div>		

ISSUED: 07-03-1999

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