

No. C 78730 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2003 Annual Report Form 1. Mailing Address: Correct in this box, if applicable WORLD OMNI FINANCIAL CORP. LEGAL DEPT JMFDF018 10 JIM MORAN BLVD MORAN DEERFIELD BEACH, FL 33442	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	BRENT D. BURNS	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	
SECRETARY	JOHN J. WHELAN	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	
DIRECTOR	BRENT D. BURNS	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	
DIRECTOR	COLIN W. BROWN	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	
DIRECTOR	PATRICIA G. MORAN	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	

5. Organized Under the Laws of:

FLORIDA
C 78730

6. Signature John J. Whelan Date 04/08/03

Name JOHN J. WHELAN Title SECRETARY

Do Not Tape or Staple

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