

No. C 78730	Due no later than Jun 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	WORLD OMNI FINANCIAL CORP. LEGAL DEPT JMDF018 JMDFD018 100 NW 12TH AVENUE 1 0 JIM MORAN BLVD.		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																																						
NO FILING FEE IF RECEIVED BY DUE DATE	DEERFIELD BEACH, FL 33442		3. New Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DRENT D. BURNS</td> <td>100 JIM MORAN BLVD.</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>VP</td> <td>PEGGY ONEY A. HERVEY</td> <td>100 JIM MORAN BLVD.</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>VP</td> <td>FRANK A. ARMSTRONG</td> <td>100 JIM MORAN BLVD.</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>VP</td> <td>BRUCE L. DAVIS</td> <td>100 JIM MORAN BLVD.</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>VP</td> <td>JAMES W. CAMMACK</td> <td>100 JIM MORAN BLVD.</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>VP</td> <td>BRUCE A. WOHLEB</td> <td>100 JIM MORAN BLVD.</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>SECRETARY</td> <td>JOHN J. WHELAN</td> <td>100 JIM MORAN BLVD.</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td></td> </tr> <tr> <td>VP/TREASURER</td> <td>PATRICK C. OSSENBECK</td> <td>100 JIM MORAN BLVD.</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td></td> </tr> </tbody> </table> SEE ATTACHED LIST OF OFFICERS AND DIRECTORS				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	DRENT D. BURNS	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442	VP	PEGGY ONEY A. HERVEY	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442	VP	FRANK A. ARMSTRONG	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442	VP	BRUCE L. DAVIS	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442	VP	JAMES W. CAMMACK	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442	VP	BRUCE A. WOHLEB	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442	SECRETARY	JOHN J. WHELAN	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL		VP/TREASURER	PATRICK C. OSSENBECK	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	
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5. Organized Under the Laws of: FLORIDA C 78730	6. Signature <u>John J. Whelan</u> Date <u>07/15/02</u> Name <u>JOHN J. WHELAN</u> Title <u>SECRETARY</u>																																																								

Issued 07/08/2002

Do Not Tape or Staple

Fold, seal and mail this portion.

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**WORLD OMNI FINANCIAL CORP.
OFFICERS AND DIRECTORS**

FEDERAL ID#: 59-2238832

DIRECTORS		ADDRESS
Patricia G. Moran		100 Jim Moran Blvd. Deerfield Beach, Florida 33442
Colin W. Brown		100 Jim Moran Blvd. Deerfield Beach, Florida 33442
Louis R. Feagles		100 Jim Moran Blvd. Deerfield Beach, Florida 33442
OFFICERS	TITLE	ADDRESS
Brent D. Burns	President	100 Jim Moran Blvd. Deerfield Beach, Florida 33442
Oney A. Hervey	Vice President & General Manager, Operations	100 Jim Moran Blvd. Deerfield Beach, Florida 33442
Frank A. Armstrong	Vice President, Business and Product Development	100 Jim Moran Blvd. Deerfield Beach, Florida 33442
Bruce L. Davis	Vice President, Human Resources Operations for Financial Services	100 Jim Moran Blvd. Deerfield Beach, Florida 33442
James W. Cammack	Vice President & General Counsel	100 Jim Moran Blvd. Deerfield Beach, Florida 33442
Bruce A. Wohlleb	Vice President, Dealer Services	100 Jim Moran Blvd. Deerfield Beach, Florida 33442
Andrew M. Mahoney	Vice President, Corporate Vehicle Remarketing	100 Jim Moran Blvd. Deerfield Beach, Florida 33442
Richard P. Restivo	Vice President & Assistant Secretary	3120 Rider Trail South Earth City, MO 63045
Brick A. Toifel	Vice President	6150 Omni Park Drive Mobile, AL 36609
Mary Hughes	Assistant Vice President, E- Commerce of Financial Services	100 Jim Moran Blvd. Deerfield Beach, Florida 33442
Patrick C. Ossenbeck	Vice President/Treasurer	100 Jim Moran Blvd. Deerfield Beach, Florida 33442
John J. Whelan	Secretary	100 Jim Moran Blvd. Deerfield Beach, Florida 33442
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach, Florida 33442
Eric M. Gebhard	Assistant Treasurer & Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach, Florida 33442
Alan R. Kirschenbaum	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach, Florida 33442
Caren J. Snead	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach, Florida 33442
William J. Shope	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach, Florida 33442
Susan Jane Chester	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach, Florida 33442