

No. C 78730

Due no later than Jun 30, 2001

2. Registered Agent and Office NO PO BOX

Return to:

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

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

WORLD OMNI FINANCIAL CORP.
LEGAL DEPT ~~W~~ J F M D F 018
100 NW 12TH AVENUE

DEERFIELD BEACH, FL 33442

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

PRESIDENT LOUIS R. FEAGLES 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442
SECRETARY JOHN J. WHELAN 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442
DIRECTOR PATRICIA G. MORAN 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442
DIRECTOR COLIN W. BROWN 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442
DIRECTOR LOUIS R. FEAGLES 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442

SEE ATTACHED LIST OF OFFICERS AND DIRECTORS 33442

5. Organized Under the Laws of:

FLORIDA
C 78730

6.

Signature

(Typed or
Name Printed)

JOHN J. WHELAN

Date

Title:

XEROX

04/11/01
SECRETARY

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

FEDERAL ID#: 59-2238832

OFFICERS	TITLE	ADDRESS
Louis R. Feagles	President	100 NW 12 Avenue Deerfield Beach, Florida 33442
Kenneth A. Behr	Chief Operating Officer	100 NW 12 Avenue Deerfield Beach, Florida 33442
Oney A. Hervey	Vice President & General Manager, Operations	100 NW 12 Avenue Deerfield Beach, Florida 33442
Edward F. Bradley	Vice President, Sales of Financial Services	100 NW 12 Avenue Deerfield Beach, Florida 33442
Ronald M. Coombs	Vice President, Business Development of Financial Services	100 NW 12 Avenue Deerfield Beach, Florida 33442
Bruce L. Davis	Vice President, Human Resources Operations for Financial Services	100 NW 12 Avenue Deerfield Beach, Florida 33442
Alan J. Browdy	Vice President, Finance	100 NW 12 Avenue Deerfield Beach, Florida 33442
James W. Cammack	Vice President & General Counsel	100 NW 12 Avenue Deerfield Beach, Florida 33442
Bruce A. Wohlleb	Vice President, Dealer Services	100 NW 12 Avenue Deerfield Beach, Florida 33442
Andrew M. Mahoney	Vice President, Corporate Vehicle Remarketing	100 NW 12 Avenue Deerfield Beach, Florida 33442
Lisa R. Wheeler	Vice President, Servicing	100 NW 12 Avenue Deerfield Beach, Florida 33442
Richard P. Restivo	Vice President & Assistant Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442
Brick A. Toifel	Vice President	100 NW 12 Avenue Deerfield Beach, Florida 33442
Mary Hughes	Assistant Vice President, E- Commerce of Financial Services	100 NW 12 Avenue Deerfield Beach, Florida 33442
Patrick C. Ossenbeck	Vice President/Treasurer	100 NW 12 Avenue Deerfield Beach, Florida 33442
John J. Whelan	Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 NW 12 Avenue Deerfield Beach, Florida 33442
Eric M. Gebhard	Assistant Treasurer & Assistant Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442
Caren J. Snead	Assistant Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442
William J. Shope	Assistant Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442
Susan Jane Chester	Assistant Secretary	100 NW 12 Avenue Deerfield Beach, Florida 33442

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OFFICERS AND DIRECTORS**

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DIRECTORS

ADDRESS

Patricia G. Moran

100 NW 12TH Avenue
Deerfield Beach, Florida 33442

Colin W. Brown

100 NW 12TH Avenue
Deerfield Beach, Florida 33442

Louis R. Feagles

100 NW 12TH Avenue
Deerfield Beach, Florida 33442