

No.

C 78730

Annual Report Form

1-7-93

2. Registered Agent (Do NOT use a P.O. BOX)

Due No Later Than November 30,

Return to:

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

WORLD OMNI FINANCIAL CORP.
LEGAL DEPT/WO
100 NW 12TH AVENUE

DEERFIELD BEACH FL 33442

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Organized Under the Laws of:

FL

C 78730

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office heldNameStreet or P.O. AddressCityStateZip

See attached

5. Signature of New Registered Agent

6.

Signature

Name

(Typed or
Printed)

Date

Title

John J. Whelan
JOHN J. WHELAN

7/14/98

SECRETARY

ISSUED: 07-03-1998

2053

DO NOT TAPE OR STAPLE

World Omni Financial Corp.

Name of Officer	Address of Officer	Title of Officer
Daryl P. Smith	100 NW 12 th Avenue Deerfield Beach, FL 33442	President
Alan J. Browdy	100 NW 12 th Avenue Deerfield Beach, FL 33442	Vice President, Accounting and Corporate Controller
Frani B. DeJaco	100 NW 12 th Avenue Deerfield Beach, FL 33442	Vice President & General Counsel
W. Randolph Ellspermann	100 NW 12 th Avenue Deerfield Beach, FL 33442	Vice President, Business Development
Ross M. Freeman	100 NW 12 th Avenue Deerfield Beach, Florida	Vice President, Dealer Sales & Marketing
A. Tucker Allen	100 NW 12 th Avenue Deerfield Beach, FL 33442	Vice President/Corporate Treasurer
Oney A. Hervey	100 NW 12 th Avenue Deerfield Beach, FL 33442	Vice President, Field Operations
Bruce Wohlleb	100 NW 12 th Avenue Deerfield Beach, FL 33442	Vice President, Credit Operations
Forrest W. Heathcott	100 NW 12 th Avenue Deerfield Beach, FL 33442	Vice President
Richard P. Restivo	100 NW 12 th Avenue Deerfield Beach, FL 33442	Assistant Vice President
Brick A. Toifel	100 NW 12 th Avenue Deerfield Beach, FL 33442	Assistant Vice President
John J. Whelan	100 NW 12 th Avenue Deerfield Beach, FL 33442	Secretary
Arthur J. Mirandi	100 NW 12 th Avenue Deerfield Beach, FL 33442	Assistant Treasurer
Patrick C. Ossenbeck	100 NW 12 th Avenue Deerfield Beach, FL 33442	Assistant Treasurer
Jeffrey L. Hayman	100 NW 12 th Avenue Deerfield Beach, FL 33442	Assistant Secretary
Jon A. Brilliant	100 NW 12 th Avenue Deerfield Beach, FL 33442	Assistant Secretary
William J. Shope	100 NW 12 th Avenue Deerfield Beach, FL 33442	Assistant Secretary
Richard P. Restivo	100 NW 12 th Avenue Deerfield Beach, FL 33442	Assistant Secretary

World Omni Financial Corp.

Name of Directors

Address of Directors

Patricia G. Moran

100 NW 12th Avenue
Deerfield Beach, FL 33442

Colin W. Brown

100 NW 12th Avenue
Deerfield Beach, FL 33442

Daryl P. Smith

100 NW 12th Avenue
Deerfield Beach, FL 33442