

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, 2015 Annual Report Form 1. Mailing Address: Correct in this box if needed. WORLD OMNI FINANCIAL CORP. 190 JIM MORAN BLVD. DEERFIELD BEACH FL 33442	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	BRICK A. TOIFEL	6150 OMNI PARK DRIVE	MOBILE	AL	USA	36609
VICE PRESIDENT	WILLIAM J. SHOPE	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
VICE PRESIDENT	KIMBERLY M. MAGNER	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
VICE PRESIDENT	MICHAEL HOLLIS	6150 OMNI PARK DRIVE	MOBILE	AL	USA	36609
VICE PRESIDENT	RODNEY ARENDS	3120 RIDER TRAIL SOUTH	EARTH CITY	MO	USA	63045
VICE PRESIDENT	VICTOR A. DE JESUS	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
PRESIDENT	DANIEL M. CHAIT	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
SECRETARY	STEPHEN P. ARTUSI	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
TREASURER	ERIC M. GEBHARD	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
DIRECTOR	DANIEL M. CHAIT	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
DIRECTOR	BRENT D. BURNS	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
DIRECTOR	COLIN W. BROWN	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
5. Organized Under the Laws of: FL C 78730		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 05/23/2015 Title: POA				
Processed 05/23/2015		* Electronically provided signatures are accepted as original signatures.				