

1.) CORPORATION NAME:

**WORLD OMNI FINANCIAL CORP.**

DUE DATE: **7/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F0445108**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 190 JIM MORAN BLVD.

CITY/ST/ZIP: DEERFIELD BEACH, FL 33442

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DANIEL M. CHAIT	
TITLE:	PRESIDENT	
ADDRESS:	100 JIM MORAN BLVD.	
CITY/ST/ZIP/CO:	DEERFIELD BEACH, FL 33442	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEPHEN P. ARTUSI	
TITLE:	VP/SECRETARY	
ADDRESS:	100 JIM MORAN BLVD.	
CITY/ST/ZIP/CO:	DEERFIELD BEACH, FL 33442	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ERIC M. GEBHARD	
TITLE:	TREASURER	
ADDRESS:	100 JIM MORAN BLVD.	
CITY/ST/ZIP/CO:	DEERFIELD BEACH, FL 33442	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	COLIN W. BROWN	
TITLE:	DIRECTOR	
ADDRESS:	100 JIM MORAN BLVD.	
CITY/ST/ZIP/CO:	DEERFIELD BEACH, FL 33442	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRENT D. BURNS	
TITLE:	DIRECTOR	
ADDRESS:	100 JIM MORAN BLVD.	
CITY/ST/ZIP/CO:	DEERFIELD BEACH, FL 33442	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEPHEN P. ARTUSI	STEPHEN P. ARTUSI,	6/29/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP/SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.