

FILED
Jun 25, 2001 8:00 am
Secretary of State

05-23-2001 90499 001 ***300.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P23772**

1. Entity Name

CLUB CAR ACCEPTANCE CORPORATION

Principal Place of Business

200 CHESTNUT RIDGE RD.
WOODCLIFF LAKE NJ 07075

Mailing Address

200 CHESTNUT RIDGE RD.
ATTN: TAX DEP.
WOODCLIFF LAKE NJ 07075

75365

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

13-3488925

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW WITH
After MAY 1, 2001
Make Check Payable
to Department of State
FEE IS \$150.00
Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY- ST- ZIP Delete
"SEE ATTACHED SCHEDULE"

TITLE NAME STREET ADDRESS CITY- ST- ZIP Change Addition

TITLE NAME STREET ADDRESS CITY- ST- ZIP Delete

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TITLE NAME STREET ADDRESS CITY- ST- ZIP Change Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/1/00)

Attachment
DOC # P23772
75365

Club Car Officers and Directors List

A .M. Miller	President & Chief Executive Officer	4152 Washington Rd PO Box 204658 Augusta, GA 30917-4658
D . T. Holland	Vice President & Business Manager	4152 Washington Rd PO Box 204658 Augusta, GA 30917-4658
R. J. McElreath	Vice President & Customer Service	4152 Washington Rd PO Box 204658 Augusta, GA 30917-4658
J. C. Miller	Vice President & Business Manager	4152 Washington Rd PO Box 204658 Augusta, GA 30917-4658
R. E. Daudelin	Controller	4152 Washington Rd PO Box 204658 Augusta, GA 30917-4658
P. Gaffney	Vice President	4152 Washington Rd PO Box 204658 Augusta, GA 30917-4658
T. Bouzac	Vice President & Business Manager, European Service Area & Asia Pacific	4152 Washington Rd PO Box 204658 Augusta, GA 30917-4658
K. McClymonds	Vice President	4152 Washington Rd PO Box 204658 Augusta, GA 30917-4658
P. Nachtigal	Director	4152 Washington Rd PO Box 204658 Augusta, GA 30917-4658
G. E. Swimmer	Director	4152 Washington Rd PO Box 204658 Augusta, GA 30917-4658
R. G. Heller	Director	4152 Washington Rd PO Box 204658 Augusta, GA 30917-4658