

05-21-2002 91145 046 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P23772
 1. Entity Name
Club Car Acceptance Corporation ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
200 Chestnut Ridge Rd
 Suite, Apt. #, etc.

3. Mailing Address
200 Chestnut Ridge Rd
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Woodcliff Lake NJ

City & State
Woodcliff Lake NJ

Zip
07675 Country
USA

Zip
07675 Country
USA

4. FEI Number
13.3488925

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 S Pine Island Rd

City
Plantation FL Zip Code
33324

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 reissuing) DATE

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<i>See attached schedule</i>	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	

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 on an attachment with an address, with all other like empowerments.

SIGNATURE: [Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02 (201) 573-3196
 Date Daytime Phone #

CR2E034B (12/01)

ATTACH # P23772/666505

**Club Car Officers and Directors
List**

P. Trailles	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	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
G. E. Swimmer	Director	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
R. G. Heller	Director	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677