

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 02, 2003 8:00 am
Secretary of State

09-02-2003 90122 014 ****50.00

DOCUMENT # M97000000005

1. Entity Name
BOAT DEALERS' ACCEPTANCE COMPANY, L.L.C.



Principal Place of Business

**650 CIT DRIVE
LIVINGSTON NJ 07039**

Mailing Address

**650 CIT DRIVE
LIVINGSTON NJ 07039**

2. Principal Place of Business

1 CIT DRIVE

3. Mailing Address

1 CIT DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1320-1

City & State

LIVINGSTON, NJ

City & State

LIVINGSTON, NJ

Zip

07039

Country

USA

Zip

07039

Country

USA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **35-2003992**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
CIT FINANCIAL USA, INC.
2 GATEHALL DRIVE
PARSIPPANY NJ 07054** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
THOMAS B. HALLMAN
1 CIT DRIVE
LIVINGSTON, NJ 07039** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
BDAC INVESTMENTS, INC.
2 GATEHALL DRIVE
PARSIPPANY NJ 07054** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
WILLIAM L. SCHUMM
1 CIT DRIVE
LIVINGSTON, NJ 07039** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MEMBER
CIT FINANCIAL USA, INC.
1 CIT DRIVE
LIVINGSTON, NJ 07039** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MEMBER REPRESENTATIVE
LINDA SEUFERT, ASST. SECY. OF CIT FINANCIAL
1 CIT DRIVE
LIVINGSTON, NJ 07039** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Linda Seufert
CIT FINANCIAL USA, INC. MEMBER
BY LINDA SEUFERT ITS ASST. SECY. 8/13/2003 (973) 740-5796

CR2E083 (4/03)