## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 19, 2000 8:00 am Secretary of State **DOCUMENT # P23772** 1. Entity Name CLUB CAR ACCEPTANCE CORPORATION 04-19-2000 90109 031 \*\*\*150.00 Mailing Address Principal Place of Business 200 CHESTNUT RIDGE RD 200 CHESTNUT RIDGE RD WOODCLIFF LAKE NJ 07675 ATTN: TAX DEPT. WOODCLIFF LAKE NJ 07675-7703 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3488925 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE HARRIS, MICHAEL W. NAME NAME STREET ADDRESS STREET ADDRESS 4152 WASHINGTON RD CITY-ST-7/P CITY-ST-ZIP MARTINEZ GA ☐ Addition PC00 ☐ Delete TITLE ☐ Change TITLE MILLER, A. MONTAGUE NAME STREET ADDRESS STREET ADDRESS 4152 WASHINGTON RD CITY-ST-7/P CITY-ST-ZIP MARTINEZ GA Change Addition Delete TITLE IRMINGER, CHARLES NAME STREET ADDRESS STREET ADDRESS 4152 WASHINGTON ROAD CITY-ST-ZIP CITY-ST-ZIE MARTINEZ GA 30907 Change ☐ Addition ☐ Delete 71717 TITLE NAME SANDERS, HENRY T NAME STREET ADDRESS STREET ADDRESS 4152 WASHINGTON ROAD CITY-ST-ZIP CITY-ST-ZIP MARTINEZ GA 30907 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAME TWILLEY, CHARLES E NAME STREET ADDRESS STREET ADDRESS 4152 WASHINGTON ROAD CITY-ST-ZIP CITY-ST-ZIP MARTINEZ GA 30907 ☐ Change ☐ Addition SD ☐ Delete TITLE TITLE

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 appropried to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver of changed, or on an attachment with

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

HELLER, RONALD G

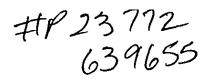
WOODCLIFF LAKE NJ

200 CHESTNUT RIDGE AVE

CLUB CAR, INC.

## 2000 FLORIDA ANNUAL REPORT

LIST OF OFFICERS & DIRECTORS:



TITLE: PRESIDENT & CEO	NAME: A. MONTAGUE MILLER	BUSINESS ADDRESS: 4152 WASHINGTON ROAD MARTINEZ, GA 30907	DIRECTOR: NO
CONTROLLER & TREASURER	CHARLES IRMINGER	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO .
VICE PRESIDENT & ASST. SEC.	HENRY T. SANDERS	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	CHARLES E. TWILLEY	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	FRED PALMER	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	KEVIN NICUSANTI	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	MICHAEL R. PACKER	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	PHILLIP A. GAFFNEY	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	KEN McCLYMONDS	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	CHRIS PLUMMER	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	JOHN REYNOLDS	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
SECRETARY	RONALD G. HELLER	200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07675	YES
DIRECTOR	PATRICIA NACHTIGAL	200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07675	YES
DIRECTOR	GERALD E. SWIMMER	200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07675	YES

#P23172 639655

**POWER OF ATTORNEY** 

KNOW ALL MEN BY THESE PRESENTS that the undersigned, Ingersoll-Rand

Company, a New Jersey corporation, on behalf of itself and each of its subsidiaries

(collectively, Ingersoll-Rand), hereby constitutes and appoints Anthony A. Andreacchi,

Vincent Momeau, Irvin L. Morse, Jr. and Kenneth Lilieback, and each of them severally.

Ingersoll-Rand's true and lawful attorneys and agents, with power to act with or without the

other, to execute and file with the United States Internal Revenue Service and with any

state or local taxing authority, on behalf of Ingersoll-Rand, any United States Federal, state

or local income, franchise, gross receipts, excise, withholding, real or personal property,

transfer, sales, use, social security, employment, capital, escheat, or other tax return of

any kind, as well as any related amendments, extensions, waivers or other documents

required or permitted to be filed by the undersigned pursuant to the income, franchise,

gross receipts, excise, real or personal property, transfer, sales, use, social security,

capital, or other tax or escheat laws and regulations of any such jurisdiction; and

Ingersoll-Rand hereby ratifies and confirms all that said attorneys and agents and each of

them shall do or cause to be done by virtue hereof. This Power of Attorney shall remain in

effect until revoked or modified.

IN WITNESS WHEREOF the undersigned has subscribed these presents this 24th

day of March 1999.

INGERSOLL-RAND, COMPANY

Rv.

Ronald G. Heller

Secretary