

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90109 031 ***150.00

DOCUMENT # P23772

1. Entity Name

CLUB CAR ACCEPTANCE CORPORATION

Principal Place of Business

Mailing Address

200 CHESTNUT RIDGE RD
 WOODCLIFF LAKE NJ 07675
 US

200 CHESTNUT RIDGE RD
 ATTN: TAX DEPT.
 WOODCLIFF LAKE NJ 07675-7703
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

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

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 reinstating)

DATE _____

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Delete
NAME	HARRIS, MICHAEL W.	
STREET ADDRESS	4152 WASHINGTON RD	
CITY-ST-ZIP	MARTINEZ GA	
TITLE	PCOO	<input type="checkbox"/> Delete
NAME	MILLER, A. MONTAGUE	
STREET ADDRESS	4152 WASHINGTON RD	
CITY-ST-ZIP	MARTINEZ GA	
TITLE	T	<input type="checkbox"/> Delete
NAME	IRMINGER, CHARLES	
STREET ADDRESS	4152 WASHINGTON ROAD	
CITY-ST-ZIP	MARTINEZ GA 30907	
TITLE	V	<input type="checkbox"/> Delete
NAME	SANDERS, HENRY T	
STREET ADDRESS	4152 WASHINGTON ROAD	
CITY-ST-ZIP	MARTINEZ GA 30907	
TITLE	V	<input type="checkbox"/> Delete
NAME	TWILLEY, CHARLES E	
STREET ADDRESS	4152 WASHINGTON ROAD	
CITY-ST-ZIP	MARTINEZ GA 30907	
TITLE	SD	<input type="checkbox"/> Delete
NAME	HELLER, RONALD G	
STREET ADDRESS	200 CHESTNUT RIDGE AVE	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **KENNETH W. LILJEBACK** 4/12/00 201-573-3352
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER, DIRECTOR, OR ATTORNEY-IN-FACT Date Daytime Phone #

CR20034 (9/99)

#P 23772
639655

CLUB CAR, INC.

2000 FLORIDA ANNUAL REPORT

LIST OF OFFICERS & DIRECTORS:

<u>TITLE:</u>	<u>NAME:</u>	<u>BUSINESS ADDRESS:</u>	<u>DIRECTOR:</u>
PRESIDENT & CEO	A. MONTAGUE MILLER	4152 WASHINGTON ROAD MARTINEZ, GA 30907	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

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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 Liljeback, 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

By: _____

Ronald G. Heller
Secretary