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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V45903

(4)

1. Corporation Name

GOLF CARS UNLIMITED, INC.

Principal Place of Business

231 GOOLSBY BLVD
DEERFIELD BEACH FL 33442
US

Mailing Address

231 GOOLSBY BLVD
DEERFIELD BEACH FL 33442-3001
US



3. Date Incorporated or Qualified 06/22/1992
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number 65-0340130
Applied For Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BARKER, JAY SCOTT
2911 SW 21ST TERRACE
DELRAY BEACH FL 33445

10. Name and Address of New Registered Agent

81 Name BARKER JAY SCOTT
82 Street Address (P.O. Box Number is Not Acceptable) 17785 WOODVIEW TERRACE
83
84 City BOCA RATON FL 85 Zip Code 33487

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0504, Florida Statutes.

SIGNATURE *Jay S. Barker* JAY S. BARKER 4-29-97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BARKER, JAY SCOTT
STREET ADDRESS 2911 SW 21ST TERRACE
CITY-ST-ZIP DELRAY BEACH FL

TITLE D ☐ DELETE
NAME BARKER, KAREN JEAN
STREET ADDRESS 2911 SW 21ST TERRACE
CITY-ST-ZIP DELRAY BEACH FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME BARKER JAY SCOTT
1.3 STREET ADDRESS 17785 WOODVIEW TERR.
1.4 CITY-ST-ZIP BOCA RATON, FL 33487

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME BARKER KAREN JEAN
2.3 STREET ADDRESS 17785 WOODVIEW TERRACE
2.4 CITY-ST-ZIP BOCA RATON, FL 33487

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Jay S. Barker* JAY S. BARKER 4-29-97

CR2E034 (9/96)