

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90046 025 ***150.00

DOCUMENT # P94000052881

1. Entity Name
GOLF CARS OF FLORIDA, INC.

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| Principal Place of Business 3572 SE DIXIE HIGHWAY STUART FL 34997 US | Mailing Address 3572 SE DIXIE HIGHWAY STUART FL 34997 US |
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| 2. Principal Place of Business 90 CRYSTAL RUN ROAD SUITE, Apt. #, etc. SUITE 406 MIDDLETOWN NY Zip 10941 Country USA | 3. Mailing Address 90 CRYSTAL RUN ROAD SUITE, Apt. #, etc. SUITE 406 MIDDLETOWN NY Zip 10941 Country USA |
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DO NOT WRITE IN THIS SPACE

4. FEI Number **58-2128253** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
**BLANTON, EDWIN F ESQ.
 825 THOMASVILLE ROAD
 TALLAHASSEE FL 32303**

7. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when reinstating.) DATE **4/28/00**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **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 NAME STREET ADDRESS CITY-ST-ZIP | V JOHNSON, CHARLES 3572 SE DIXIE HIGHWAY STUART FL | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRESIDENT/CEO NORMAN J. KRINEY, JR. 90 CRYSTAL RUN ROAD-SUITE 406 MIDDLETOWN NY 10941 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S SHOAP, MARIE RT. 29, BOX 158 COLLEGEVILLE PA | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VICE PRESIDENT/COO DONALD J. PARIS 90 CRYSTAL RUN ROAD-SUITE 406 MIDDLETOWN NY 10941 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P KELLY, JOSEPH A. SR. RT 29, BOX 158 COLLEGEVILLE PA | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: *D. J. Paris* **5/1/00** **914-695-1199**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)