

**NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR -4 PM 11:50

DOCUMENT # P23772 (7)

1. Corporation Name  
**CLUB CAR ACCEPTANCE CORPORATION**

Principal Place of Business Mailing Address  
**4152 WASHINGTON ROAD 4152 WASHINGTON ROAD**  
**P. O. BOX 204658 P. O. BOX 204658**  
**AUGUSTA GA 30907-2326 AUGUSTA GA 30907-2326**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified **04/07/1989** 3a. Date of Last Report **03/09/1994**

2. Principal Place of Business 2a. Mailing Address

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.

22. City & State 27. City & State

23. Zip Country 28. Zip Country

24. 25. 29. 30.

4. FEI Number **13-3488925** 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

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City **FL** 85. Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

NOTE: Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V
NAME	HARRIS, MICHAEL W.
STREET ADDRESS	4152 WASHINGTON RD
CITY - ST - ZIP	MARTINEZ GA
TITLE	PSD
NAME	MILLER, A. MONTAGUE
STREET ADDRESS	4152 WASHINGTON RD
CITY - ST - ZIP	MARTINEZ GA
TITLE	CD
NAME	INMAN, GEORGE H.
STREET ADDRESS	4152 WASHINGTON RD
CITY - ST - ZIP	MARTINEZ GA
TITLE	V
NAME	RIVERS, CARY H.
STREET ADDRESS	4152 WASHINGTON RD
CITY - ST - ZIP	MARTINEZ GA
TITLE	T
NAME	<del>COX, HERMANE</del> TYRA, ERIC L.
STREET ADDRESS	4152 WASHINGTON RD
CITY - ST - ZIP	MARTINEZ GA
TITLE	V
NAME	MCCLURE, T. MARK
STREET ADDRESS	4152 WASHINGTON RD
CITY - ST - ZIP	MARTINEZ GA

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY - ST - ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY - ST - ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY - ST - ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY - ST - ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY - ST - ZIP	

*Please see attached list*

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Eric L. Tyra* 2/16/95 (706) 863-3000

DATE

Officers

<u>Title</u>	<u>Complete Name</u>	<u>Business Address</u>	<u>Home Address</u>
VP	Charles E. Fain	Club Car, Inc. P. O. Box 204658 Augusta, GA 30917	855 Sparkleberry Drive Evans, GA 30809
VP	Michael W. Harris	same	615 Baytree Court Martinez, GA 30907
COB & CEO	George H. Inman	same	74 Bristlecone Lane Augusta, GA 30909
VP	T. Mark McClure	same	3635 Pebble Beach Martinez, GA 30907
Pres., COO & Sec.	A. Montague Miller	same	4384 Deer Run Evans, GA 30809
VP	Cary H. Rivers	same	703 Gary St. Augusta, GA 30904
VP	Henry T. Sanders	same	618 Baytree Court Martinez, GA 30907
VP	Carl A. Swanson	same	348 Habersham Rd Augusta, GA 30907
VP	Charles E. Twilley	same	4112 Hammond's Ferry Rd. Evans, GA 30809
VP, CFO & Treas.	Eric L. Tyra	same	605 High Hampton Martinez, GA 30907

Directors

James C. Alban, Jr.	The Alban Co. P. O. Box 9595 Baltimore, MD 21237	3908 N. Charles St., Apt. 1000 Baltimore, MD 21237
George H. Inman	Club Car, Inc. P. O. Box 204658 Augusta, GA 30917	74 Bristlecone Ln Augusta, GA 30909
A. Montague Miller	same	4384 Deer Run Evans. GA 30809
Frank T. Nickell	Kelso & Company 350 Park Ave. NY, NY 10022	1 East 66th St. NY, NY 10021
Wellford L Sanders, Jr.	McGuire, Woods, Battle & Boothe 1 James Center 901 E. Cary St. Richmond, VA 23219	#8 Highland Rd. Richmond, VA 23229
Thomas R. Wall, IV	Kelso & Company 350 Park Ave. NY, NY 10022	1105 Park Ave. NY, NY 10128