

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

*Py 193*

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P23772** (7)

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



Principal Place of Business: 4152 WASHINGTON ROAD, P.O. BOX 204650, AUGUSTA-GA 30907-2326  
Mailing Address: 4152 WASHINGTON ROAD, P.O. BOX 204650, AUGUSTA-GA 30907-2326

3. Date Incorporated or Qualified: 04/07/1989  
3a. Date of Last Report: 04/04/1995

2. Principal Place of Business: 21  
22. Suite, Apt. #, etc.:  
23. City & State: MARTINEZ, GEORGIA  
24. Zip: 30907  
25. Country:  
2a. Mailing Address: 26. 200 CHESTNUT RIDGE ROAD  
27. Suite, Apt. #, etc.:  
28. City & State: WOODCLIFF LAKE, NJ  
29. Zip: 07675  
30. Country:

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: CT CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, PLANTATION FL 33324  
10. Name and Address of New Registered Agent: 81. Name, 82. Street Address (P.O. Box Number is Not Acceptable), 83., 84. City, 85. Zip Code: FL

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when re-stating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	"SEE ATTACHED SCHEDULE"
NAME	HARRIS, MICHAEL W.	1.2 NAME	
STREET ADDRESS	615 BAYTREE COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	MARTINEZ GA	1.4 CITY-ST-ZIP	
TITLE	<del>PCS</del>	2.1 TITLE	PRESIDENT & CHIEF OPERATING OFFICER
NAME	MILLER, A. MONTAGUE	2.2 NAME	
STREET ADDRESS	4384 DEER RUN	2.3 STREET ADDRESS	
CITY-ST-ZIP	EVANS GA	2.4 CITY-ST-ZIP	
TITLE	<del>CBC</del>	3.1 TITLE	CHAIRMAN & CHIEF EXECUTIVE OFFICER
NAME	INMAN, GEORGE H.	3.2 NAME	
STREET ADDRESS	74 BRISTLECONE LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	AUGUSTA GA	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	
NAME	RIVERS, CARY H.	4.2 NAME	
STREET ADDRESS	703 GARY ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	AUGUSTA GA	4.4 CITY-ST-ZIP	
TITLE	<del>VPOT</del>	5.1 TITLE	
NAME	GOX, HERMAN E	5.2 NAME	
STREET ADDRESS	605 HIGH HAMPTON	5.3 STREET ADDRESS	
CITY-ST-ZIP	MARTINEZ-GA	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	
NAME	MCCLURE, T. MARK	6.2 NAME	
STREET ADDRESS	3635 PEBBLE BEACH	6.3 STREET ADDRESS	
CITY-ST-ZIP	MARTINEZ GA	6.4 CITY-ST-ZIP	

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 119.07(3)(k), 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: *George D. Yuelys* GEORGE D. YUELYS, ATTORNEY-IN-FACT 4/30/96 (201) 573-3091  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

CLUB CAR, INC.

1996 FLORIDA CORPORATION ANNUAL REPORT

LIST OF OFFICERS & DIRECTORS:

pg 283

<u>TITLE:</u>	<u>NAME:</u>	<u>ADDRESS:</u>	<u>DIRECTOR:</u>
CHAIRMAN & CEO	GEORGE H. INMAN	74 BRISTLECONE LANE AUGUSTA, GA 30909	NO
PRESIDENT & COO	A. MONTAGUE MILLER	4384 DEER RUN EVANS, GA 30809	NO
V.P., CFO & TREASURER	ERIC L. TYRA	605 HIGH HAMPTON DRIVE MARTINEZ, GA 30907	NO
VICE PRESIDENT	CHARLES E. FAJN	855 SPARKLEBERRY DRIVE EVANS, GA 30809	NO
VICE PRESIDENT	MICHAEL W. HARRIS	920 BONAIR DRIVE AUGUSTA, GA 30907	NO
VICE PRESIDENT	T.M. MCCLURE	3635 PEBBLE BEACH DRIVE MARTINEZ, GA 30907	NO
VICE PRESIDENT	CARY H. RIVERS	3102 WALTON WAY AUGUSTA, GA 30909	NO
VICE PRESIDENT	H.T. SANDERS	618 BAYTREE COURT MARTINEZ, GA 30907	NO
VICE PRESIDENT	C.E. TWILLEY	4112 HAMMOND'S FERRY ROAD EVANS, GA 30809	NO
SECRETARY	RONALD G. HELLER	14 KERSHNER PLACE FAIR LAWN, NJ 07410	NO
DIRECTOR	THOMAS F. MCBRIDE	29 GRIST MILL LANE UPPER SADDLE RIVER, NJ 07458	YES
DIRECTOR	PATRICIA NACHTIGAL	31 ELSTON ROAD UPPER MONTCLAIR, NJ 07043	YES
DIRECTOR	GERALD E. SWIMMER	21 ISLAND DRIVE RYE, NY 10580	YES