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Apr 01 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 # P23772 (7)
1. Corporation Name
CLUB CAR ACCEPTANCE CORPORATION



Principal Place of Business
4152 WASHINGTON ROAD
P.O. BOX 204050
MARTINEZ GA 30907
US

Mailing Address
200 CHESTNUT RIDGE RD
P.O. BOX 204050
WOODCLIFF LAKE NJ 07875-7703
US

3. Date Incorporated or Qualified 04/07/1989
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 200 Chestnut Ridge Road
Suite, Apt. #, etc.

2a. Mailing Address
26 Attention: Tax Department
Suite, Apt. #, etc.
27 City & State
28 Woodcliff Lake, NJ
Zip Country
29 07675 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
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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VP	<input type="checkbox"/> DELETE
NAME	HARRIS, MICHAEL W.	"See Attached Schedule"
STREET ADDRESS	615 BAYTREE COURT	
CITY-ST-ZIP	MARTINEZ GA	
TITLE	PCOO	<input type="checkbox"/> DELETE
NAME	MILLER, A. MONTAGUE	
STREET ADDRESS	4304 DEER RUN	
CITY-ST-ZIP	EVANS GA	
TITLE	CCEO	<input type="checkbox"/> DELETE
NAME	INMAN, GEORGE H.	
STREET ADDRESS	74 BRISTLEGONE LANE	
CITY-ST-ZIP	AUGUSTA GA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	RIVERS, CARY H.	
STREET ADDRESS	703 GARY ST.	
CITY-ST-ZIP	AUGUSTA GA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MCCLURE, T. MARK	
STREET ADDRESS	3035 PEBBLE BEACH	
CITY-ST-ZIP	MARTINEZ GA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	4152 Washington Road
1.4 CITY-ST-ZIP	Martinez, GA 30907
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	4152 Washington Road
2.4 CITY-ST-ZIP	Martinez, GA 30907
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	4152 Washington Road
3.4 CITY-ST-ZIP	Martinez, GA 30907
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	4152 Washington Road
4.4 CITY-ST-ZIP	Martinez, GA 30907
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	4152 Washington Road
5.4 CITY-ST-ZIP	Martinez, GA 30907
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Secretary & Director
6.3 STREET ADDRESS	Ronald G. Heller
6.4 CITY-ST-ZIP	200 Chestnut Ridge Road Woodcliff Lake, NJ 07675

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 as an attachment with an address.

SIGNATURE: *George D. Vohs* Attorney-In-Fact 3/18/97 201-573-3091
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

CLUB CAR, INC.

1997 FLORIDA PROFIT CORPORATION ANNUAL REPORT

LIST OF OFFICERS & DIRECTORS:

<u>TITLE:</u>	<u>NAME:</u>	<u>BUSINESS ADDRESS:</u>	<u>DIRECTOR</u>
CHAIRMAN & CEO	GEORGE H. INMAN	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
PRESIDENT & COO	A. MONTAGUE MILLER	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
V.P., CFO & TREASURER	ERIC L. TYRA	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	CHARLES E. FAIN	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	MICHAEL W. HARRIS	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	T. MARK MCCLURE	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	CARY H. RIVERS	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	HENRY T. SANDERS	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	CHARLES E. TWILLEY	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