

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 14 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P23772 (7)**  
 1. Corporation Name  
**CLUB CAR ACCEPTANCE CORPORATION**



Principal Place of Business <b>200 CHESTNUT RIDGE RD                  WOODCLIFF LAKE NJ 07675                  US</b>	Mailing Address <b>200 CHESTNUT RIDGE RD  <del>P. O. BOX 204050</del>                  WOODCLIFF LAKE NJ 07675                  US</b>
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DO NOT WRITE IN THIS SPACE  
 3. Date Incorporated or Qualified  
**04/07/1989**

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 <b>ATTN: TAX DEPARTMENT</b> 28 City & State 29 Zip 30 Country
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4. FEI Number  
**13-3488925**

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 owes or has paid the current year Intangible Personal Property Tax due June 30.  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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARRIS, MICHAEL W. 4152 WASHINGTON RD MARTINEZ GA	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO MILLER, A. MONTAGUE <del>4152 W WASHINGTON RD</del> MARTINEZ GA	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO INMAN, GEORGE H. 4152 WASHINGTON RD MARTINEZ GA	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RIVERS, CARY H. 4152 WASHINGTON RD MARTINEZ GA	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCLURE, T. MARK 4152 WASHINGTON RD MARTINEZ GA	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HELLER, RONALD G 200 CHESTNUT RIDGE AVE WOODCLIFF LAKE NJ	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	4152 WASHINGTON ROAD
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I 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: *Vincent A. Morneau* Vincent A. Morneau, Attorney-In-Fact 4/7/98 (201) 573-3196

CR2E034 (10/97)

**CLUB CAR, INC.**

**1998 FLORIDA CORPORATION ANNUAL REPORT**

**LIST OF OFFICERS & DIRECTORS:**

<u>TITLE:</u>	<u>NAME:</u>	<u>BUSINESS ADDRESS:</u>	<u>DIRECTOR:</u>
PRESIDENT & CEO	A. MONTAGUE MILLER	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
CONTROLLER & TREASURER	CHARLES IMMINGER	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	CHARLES A. FAIN	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	MICHAEL W. HARRIS	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
VICE PRESIDENT	FRED PALMER	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	TOM WRIGHT	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	MICHAEL R. PACKER	4152 WASHINGTON ROAD MARTINEZ, GA 30907	NO
VICE PRESIDENT	PHILLIP A. GAFFNEY	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