

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

Py 193

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 26 200 CHESTNUT RIDGE ROAD

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

2a. Mailing Address

26 200 CHESTNUT RIDGE ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State
MARTINEZ, GEORGIA

27 City & State
WOODCLIFF LAKE, NJ

24 Zip Country
30907

29 Zip Country
07675

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
HARRIS, MICHAEL W.
615 BAYTREE COURT
MARTINEZ GA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRES-
MILLER, A. MONTAGUE
4384 DEER RUN
EVANS GA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CBC-
INMAN, GEORGE H.
74 BRISTLECONE LANE
AUGUSTA GA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
RIVERS, CARY H.
703 GARY ST.
AUGUSTA GA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPOT-
GOX, HERMAN E
605 HIGH HAMPTON
MARTINEZ GA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
MCCLURE, T. MARK
3635 PEBBLE BEACH
MARTINEZ GA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE "SEE ATTACHED SCHEDULE" ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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)(g), 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, 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:

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<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. FAIN	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