

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90141 023 ***150.00

DOCUMENT # P23772

1. Corporation Name

CLUB CAR ACCEPTANCE CORPORATION

Principal Place of Business

200 CHESTNUT RIDGE RD
WOODCLIFF LAKE NJ 07675
US

Mailing Address

200 CHESTNUT RIDGE RD
ATTN: TAX DEPT.
WOODCLIFF LAKE NJ 07675
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1989

4. FEI Number

13-3488925

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☒ 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VP	HARRIS, MICHAEL W.	4152 WASHINGTON RD	MARTINEZ GA	<input type="checkbox"/>
PCOO	MILLER, A. MONTAGUE	4152 WASHINGTON RD	MARTINEZ GA	<input type="checkbox"/>
CCEO	INMAN, GEORGE H.	4152 WASHINGTON RD	MARTINEZ GA	<input checked="" type="checkbox"/>
VP	RIVERS, CARY H.	4152 WASHINGTON RD	MARTINEZ GA	<input checked="" type="checkbox"/>
VP	MCCLURE, T. MARK	4152 WASHINGTON RD	MARTINEZ GA	<input checked="" type="checkbox"/>
SD	HELLER, RONALD G	200 CHESTNUT RIDGE AVE	WOODCLIFF LAKE NJ	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

Charles Irminger
4152 Washington Road
Martinez, GA 30907

Henry T. Sanders
4152 Washington Road
Martinez, GA 30907

Charles E. Twilley
4152 Washington Road
Martinez, GA 30907

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 for on an attachment with an address, with all other like empowered.

SIGNATURE:

KENNETH W. LILJEBACK
ATTORNEY-IN-FACT

4/14/99

(201) 573-3352

Date Daytime Phone #

CR2E034 (11/98)