

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
 Aug 12 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P94000052881 (7)  
 1. Corporation Name  
 GOLF CARS OF FLORIDA, INC.



Principal Place of Business: 3572 SE DIXIE HIGHWAY, STUART FL 34997, US  
 Mailing Address: 3572 SE DIXIE HIGHWAY, STUART FL 34997, US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/18/1994  
 4. FEI Number: 58-2128253 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip Country  
 24

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip Country  
 29 30

9. Name and Address of Current Registered Agent  
 BLANTON, EDWIN F ESQ.  
 825 THOMASVILLE ROAD  
 TALLAHASSEE FL 32303

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

TITLE	P	DELETE
NAME	CLOUGH, JOHN	
STREET ADDRESS	3572 SE DIXIE HIGHWAY	
CITY-ST-ZIP	STUART FL	
TITLE	V	DELETE
NAME	JOHNSON, CHARLES	
STREET ADDRESS	3572 SE DIXIE HIGHWAY	
CITY-ST-ZIP	STUART FL	
TITLE	T	DELETE
NAME	BOYCE, GRAYSON G	
STREET ADDRESS	RT. 29, BOX 158	
CITY-ST-ZIP	COLLEGEVILLE PA	
TITLE	S	DELETE
NAME	SHOAP, MARIE	
STREET ADDRESS	RT. 29, BOX 158	
CITY-ST-ZIP	COLLEGEVILLE PA	
TITLE	S	DELETE
NAME	KELLY, JOSEPH A. SR.	
STREET ADDRESS	RT 29, BOX 158	
CITY-ST-ZIP	COLLEGEVILLE PA	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CHAIRMAN OF THE BOARD	Change	Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	PRESIDENT	Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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: *Joseph A. Kelly Jr.* JOSEPH A. KELLY JR. 7/22/98 610-489-1400

CR2E034 (5/98)