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

DOCUMENT # P95000086079

1. Corporation Name

ACTION GOLF CAR, INC.

May 06, 1999 8:00 am Secretary of State

05-06-1999 90033 040 ***150.00



	· · · · · · · · · · · · · · · · · · ·									
Principal Place	e of Business	Mailing Address								
6768 PINELAND		POST OFFICE BOX 3011								
PINELAND FL3		PINELAND FL 33945				DO NOT WRIT	E IN THIS	SPACE		
ه* ياسد	1. 4. 1. 1. 3 4					Date Incorporated or Qualifed	E IN THIS	31 ACL		
						11/08/1995			_	
2. Principal Pl	lace of Business	2a. Mailing Address				4. FEI Number			Applie	ed For
21		26				65-0615770				pplicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certifcate of Status Desired		\$8.7		
22									Requ	
City & State	te	City & State				6. Election Campaign Financing			10 Ма	
23		28				Trust Fund Contribution			d to F	ees
Zip	Country	Zip		ıntry		8. This corporation owes the curre			P***	No
24	25	29	30	_		Personal Property Tax.		Yes		NO
	9. Name and Address of Curr	rent Registered Agent		81	Name	10. Name and Address of New R	egistered A	Genr		
pDII I	HART, MARC A			"'	Name	,				
	PINELAND ROAD			82	Street Add	ress (P.O. Box Number is Not Accepta	ble)			
	a a									
PINE	LAND FL 33945	ta a .		83						
ľ				84	City			85 Z	ip Cod	de
				1			FL		, p	1.3
office or n	registered agent or both in the Sta	ate of Florida. Such change was	authorize	d bv∶	the corporation	poration submits this statement for the lon's board of directors. I hereby accep	purpose of o	changing tment as	its regis	nistered
office or n	to the provisions of Sections 607.0 egistered agent, or both, in the Starm familiar with, and accept the oblining starts of the section of th	ate of Florida. Such change was igations of, Section 607.0505, F	authorize Florida Stat	d by utes.	the corporati	on's board of directors, I hereby accep	DATE		regis	gistered tered
office or n agent. I a	egistered agent, or both, in the Sta im familiar with, and accept the obl Signature, typed or printed name of registered	ate of Florida. Such change was igations of, Section 607.0505, F	authorize Florida Stat	d by utes.	the corporati	on's board of directors. I hereby accep	DATE		TOR	gistered tered
office or n agent. I a SIGNATURE	egistered agent, or both, in the Sta im familiar with, and accept the obl Signature, typed or printed name of registered	ate of Florida. Such change was igations of, Section 607.0505, F	authorized Iorida Stat ITE: Registered	d by utes.	the corporati	on's board of directors, I hereby accep	DATE		TOR	gistered tered
office or n agent. I a SIGNATURE	egistered agent, or both, in the Stam familiar with, and accept the obl	ate of Florida. Such change was igations of, Section 607.0505, F agent and title if applicable. (NO AND DIRECTORS	authorized lorida Stat	Agen	the corporati	on's board of directors, I hereby accep	DATE	D DIREC	TOR	gistered tered
office or nagent. I as	egistered agent, or both, in the Stam familiar with, and accept the obl Signature, typed or printed name of registered OFFICERS P	ate of Florida. Such change was igations of, Section 607.0505, F agent and title if applicable. (NO AND DIRECTORS	TE: Registered 13. 1.1 Ti 1.2 No.	d by utes.	the corporati	on's board of directors, I hereby accep	DATE	D DIREC	TOR	gistered tered
office or ragent. I a signature 12. TITLE NAME STREET ADDRESS	egistered agent, or both, in the Stam familiar with, and accept the obl Signature, typed or printed name of registered OFFICERS P BRILHART, MARC A	ate of Florida. Such change was igations of, Section 607.0505, F agent and title if applicable. (NO AND DIRECTORS	authorizer- Florida Stat ITE: Registered 13. 1.1 TI 1.2 N	d by utes.	the corporation of the corporati	on's board of directors, I hereby accep	DATE	D DIREC	TOR	gistered tered
office or nagent. I as SIGNATURE 12. TITLE NAME	egistered agent, or both, in the Starm familiar with, and accept the obl Signature, typed or printed name of registered of P OFFICERS P BRILHART, MARC A 6768 PINELAND ROAD	ate of Florida. Such change was igations of, Section 607.0505, F agent and title if applicable. (NO AND DIRECTORS	authorizer- Florida Stat ITE: Registered 13. 1.1 TI 1.2 N	TLE AME TREET	the corporation of the corporati	on's board of directors, I hereby accep	DATE	D DIREC	TORS	gistered tered
office or ragent. I a signature 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	egistered agent, or both, in the Starm familiar with, and accept the obl Signature, typed or printed name of registered. OFFICERS P BRILHART, MARC A 6768 PINELAND ROAD PINELAND FL 33945 VST	ate of Florida. Such change was igations of, Section 607.0505, Flagent and title if applicable. (NC AND DIRECTORS	authorizer- Florida Stat TE: Registerec 13. 1.1 TI 1.2 N 1.3 S 1.4 C	Agen TLE AME TREET TTLE	the corporation of the corporati	on's board of directors, I hereby accep	DATE	D DIREC	TORS	gistered fered S IN 12
office or ragent. I a signature 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	egistered agent, or both, in the Stam familiar with, and accept the oblesses of the second of the se	ate of Florida. Such change was igations of, Section 607.0505, Flagent and title if applicable. (NC AND DIRECTORS	authorizer- Florida Stat ITE: Registerec 13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI	TLE AME TREET TTLE AME AME AME	the corporation of the corporati	on's board of directors, I hereby accep	DATE	D DIREC	TORS	gistered tered S IN 12
office or ragent. I a signature 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	egistered agent, or both, in the Stam familiar with, and accept the obl Signature, typed or printed name of registered. OFFICERS P BRILHART, MARC A 6768 PINELAND ROAD PINELAND FL 33945 VST BRILHART, TAWNIE L 6768 PINELAND ROAD	ate of Florida. Such change was igations of, Section 607.0505, Flagent and title if applicable. (NC AND DIRECTORS	authorizer- lorida Stat TE: Registerec 13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S	TLE AME TREET TTLE AME AME AME	the corporation of the corporati	on's board of directors, I hereby accep	DATE	D DIREC	TORS	gistered tered S IN 12
office or ragent. I a signature 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	egistered agent, or both, in the Stam familiar with, and accept the oblesses of the second of the se	ate of Florida. Such change was igations of, Section 607.0505, Flagent and title if applicable. (NC AND DIRECTORS	authorizer- lorida Stat TE: Registerec 13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S	d by tutes. 1 Agen TLE AME TTREET TTLE AME TREET TTLE AME	the corporation of the corporati	on's board of directors, I hereby accep	DATE	D DIREC	CTORS	gistered tered S IN 12
office or ragent. I are signature 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	egistered agent, or both, in the Stam familiar with, and accept the obl Signature, typed or printed name of registered. OFFICERS P BRILHART, MARC A 6768 PINELAND ROAD PINELAND FL 33945 VST BRILHART, TAWNIE L 6768 PINELAND ROAD	ate of Florida. Such change was igations of, Section 607.0505, F	authorizer- lorida Stat TE: Registerec 13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S 2.4 C	d by tutes. It Agen IT E AME IT E IT S IT	the corporation of the corporati	on's board of directors, I hereby accep	DATE	D DIREC	CTORS	gistered tered S IN 12 Addition
office or ragent. I a signature 12. TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME NAME	egistered agent, or both, in the Stam familiar with, and accept the obl Signature, typed or printed name of registered. OFFICERS P BRILHART, MARC A 6768 PINELAND ROAD PINELAND FL 33945 VST BRILHART, TAWNIE L 6768 PINELAND ROAD	ate of Florida. Such change was igations of, Section 607.0505, F	authorizer- lorida Stat TE: Registerec 13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N	d by tutes. It a Agen It a Ame	the corporation of the corporati	on's board of directors, I hereby accep	DATE	D DIREC	CTORS	gistered tered S IN 12 Addition
Office of ragent. I a agent. I	egistered agent, or both, in the Stam familiar with, and accept the obl Signature, typed or printed name of registered. OFFICERS P BRILHART, MARC A 6768 PINELAND ROAD PINELAND FL 33945 VST BRILHART, TAWNIE L 6768 PINELAND ROAD	ate of Florida. Such change was igations of, Section 607.0505, F	13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S	d by tutes. It a Agen It a Ame	the corporation of the corporati	on's board of directors, I hereby accep	DATE	D DIREC	CTORS	gistered tered S IN 12 Addition
office or ragent. I a signature 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	egistered agent, or both, in the Stam familiar with, and accept the obl Signature, typed or printed name of registered. OFFICERS P BRILHART, MARC A 6768 PINELAND ROAD PINELAND FL 33945 VST BRILHART, TAWNIE L 6768 PINELAND ROAD	ate of Florida. Such change was igations of, Section 607.0505, F	13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S	I Agen TLE AME TREET TILE AME TREET TILE AME TREET TREET TREET	the corporation of the corporati	on's board of directors, I hereby accep	DATE	D DIREC	CTORS ge	gistered tered S IN 12 Addition
office or ragent. I are signature. 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	egistered agent, or both, in the Stam familiar with, and accept the obl Signature, typed or printed name of registered. OFFICERS P BRILHART, MARC A 6768 PINELAND ROAD PINELAND FL 33945 VST BRILHART, TAWNIE L 6768 PINELAND ROAD	ate of Florida. Such change was igations of, Section 607.0505, Fagent and title if epolicable. (NC AND DIRECTORS DELETE DELETE	authorizer- lorida Stat TE: Registerec 13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S 3.4 C	ITLE AME TREET TITLE AME TREET TITLE AME TREET TITLE TREET TITLE TREET TITLE	the corporation of the corporati	on's board of directors, I hereby accep	DATE	D DIREC	CTORS ge	s IN 12 Addition Addition
Office or ragent. I are agent. I are agent. I are signature. 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	egistered agent, or both, in the Stam familiar with, and accept the obl Signature, typed or printed name of registered. OFFICERS P BRILHART, MARC A 6768 PINELAND ROAD PINELAND FL 33945 VST BRILHART, TAWNIE L 6768 PINELAND ROAD	ate of Florida. Such change was igations of, Section 607.0505, Fagent and title if epolicable. (NC AND DIRECTORS DELETE DELETE	13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S 3.4 C 4.1 T 4.2 N	I Agen ITLE AME TITREET TITLE AME TITREET TITLE	the corporation of the corporati	on's board of directors, I hereby accep	DATE	D DIREC	CTORS ge	s IN 12 Addition Addition
office of ragent. I a agent. I	egistered agent, or both, in the Stam familiar with, and accept the obl Signature, typed or printed name of registered. OFFICERS P BRILHART, MARC A 6768 PINELAND ROAD PINELAND FL 33945 VST BRILHART, TAWNIE L 6768 PINELAND ROAD	ate of Florida. Such change was igations of, Section 607.0505, Fagent and title if epolicable. (NC AND DIRECTORS DELETE DELETE	13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S 3.4 C 4.1 T 4.2 N 4.3 S	ITLE AME TREET TILE AME TREET TILE TREET TILE TREET TILE TREET TILE TREET TILE TREET TREET TREET TREET TREET	the corporation of the corporati	on's board of directors, I hereby accep	DATE	D DIREC	CTORS ge	s IN 12 Addition Addition
office of ragent. I a agent. I ag	egistered agent, or both, in the Stam familiar with, and accept the obl Signature, typed or printed name of registered. OFFICERS P BRILHART, MARC A 6768 PINELAND ROAD PINELAND FL 33945 VST BRILHART, TAWNIE L 6768 PINELAND ROAD	ate of Florida. Such change was igations of, Section 607.0505, Fagent and title if epolicable. (NC AND DIRECTORS DELETE DELETE	13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S 3.4 C 4.1 T 4.2 N 4.3 S 4.4 C	ITLE AME TREET	the corporation of the corporati	on's board of directors, I hereby accep	DATE	D DIREC	TTOR:	s IN 12 Addition Addition
office of ragent. I a agent. I agen	egistered agent, or both, in the Stam familiar with, and accept the obl Signature, typed or printed name of registered. OFFICERS P BRILHART, MARC A 6768 PINELAND ROAD PINELAND FL 33945 VST BRILHART, TAWNIE L 6768 PINELAND ROAD	ate of Florida. Such change was igations of, Section 607.0505, Fagent and title if epplicable. (NC AND DIRECTORS DELETE DELETE	13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S 3.4 C 4.1 T 4.2 N 4.3 S	d by ITLE AME TREET TITLE AME TREET TITLE	the corporation of the corporati	on's board of directors, I hereby accep	DATE	D DIREC Chan	TTOR:	gistered tered. S IN 12 Addition Addition Addition
office of ragent. I as agent. I as agent. I as signature 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	egistered agent, or both, in the Stam familiar with, and accept the obles of familiar with familiar with, and accept the obles of familiar with a second or familiar with a s	ate of Florida. Such change was igations of, Section 607.0505, Fagent and title if epplicable. (NC AND DIRECTORS DELETE DELETE	13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S 3.4 C 4.1 T 4.2 N 4.3 S 4.4 C 5.1 T 5.2 N	d by I Agen ITLE AME ITREET ITLE AME ITREET ITLE AME ITREET ITLE AME ITREET ITLE	the corporation of the corporati	on's board of directors, I hereby accep	DATE	D DIREC Chan	TTOR:	gistered tered. S IN 12 Addition Addition Addition
office of ragent. I are agent. I are signature. 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	egistered agent, or both, in the Stam familiar with, and accept the obles of familiar with familiar with, and accept the obles of familiar with a second or familiar with a s	ate of Florida. Such change was igations of, Section 607.0505, Fagent and title if epplicable. (NC AND DIRECTORS DELETE DELETE	authorizee-lorida Stat ITE: Registerec 13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S 3.4 C 4.1 T 4.2 N 4.3 S 4.4 C 5.1 T 5.2 N 5.3 S	d by I Agen ITLE AME ITREET ITLE AME ITREET ITLE AME ITREET ITLE AME ITREET ITLE	the corporation of signature required to sig	on's board of directors, I hereby accep	DATE	D DIREC Chan	TTOR:	gistered tered. S IN 12 Addition Addition Addition
Office of ragent. I are agent. I are signature. 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	egistered agent, or both, in the Stam familiar with, and accept the obles of familiar with familiar with, and accept the obles of familiar with a second or familiar with a s	ate of Florida. Such change was igations of, Section 607.0505, Fagent and title if applicable. (NC AND DIRECTORS DELETE DELETE DELETE	authorizee-lorida Stat ITE: Registerec 13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S 3.4 C 4.1 T 4.2 N 4.3 S 4.4 C 5.1 T 5.2 N 5.3 S	Agen TILE AME TREET TILE AME TREET TILE AME TREET TILE TREET	the corporation of signature required to sig	on's board of directors, I hereby accep	DATE	D DIREC Chan	ctors ge ge	gistered tered. S IN 12 Addition Addition Addition
office of ragent. I are agent. I are signature. 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	egistered agent, or both, in the Stam familiar with, and accept the obles of familiar with familiar with, and accept the obles of familiar with a second or familiar with a s	ate of Florida. Such change was igations of, Section 607.0505, Fagent and title if epplicable. (NC AND DIRECTORS DELETE DELETE	authorizee-lorida Stat TE: Registerec 13. 1.1 TI 1.2 N. 1.3 S 1.4 C 2.1 TI 2.2 N. 2.3 S 2.4 C 3.1 T 3.2 N. 3.3 S 3.4 C 4.1 T 4.2 N. 4.3 S 4.4 C 5.1 T 5.2 N. 5.3 S 5.4 C	I Agen ITLE AME ITREET ITY-SI ITLE AME ITREET ITY-SI ITLE AME ITREET ITHE ITY-SI ITLE	the corporation of signature required to sig	on's board of directors, I hereby accep	DATE	DIREC Chan	ctors ge ge	istered tered. S IN 12 Addition Addition Addition 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 changes, or on an attachment with any fidness, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NG OFFICER OR DIRECTOR