

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

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000003971 (9)
 1. Corporation Name
GENERAL ACCEPTANCE CORPORATION



Principal Place of Business 1025 ACUFR ROAD BLOOMINGTON IN 47404 US	Mailing Address 1025 ACUFR RD BLOOMINGTON IN 47404 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1025 ACUFF ROAD Suite, Apt. #, etc.		2a. Mailing Address 26 1025 ACUFF ROAD Suite, Apt. #, etc.		3. Date Incorporated or Qualified 08/25/1993	
22		27		4. FEI Number 35-1739977	
23 City & State BLOOMINGTON, IN		28 City & State BLOOMINGTON, IN		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 47404		29 Zip 47404		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 Country USA		30 Country USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**THE PRENTICE HALL CORPORATION SYSTEM, INC.
 1201 HAYES ST
 SUITE 105
 TALLAHASSEE FL 32301**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	ALGOOD, M.L.	
STREET ADDRESS	3810 EAST ST	
CITY-ST-ZIP	BLOOMINGTON IN 47404	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ALGOOD, R. E	
STREET ADDRESS	2800 S. OLCOTT BLVD	
CITY-ST-ZIP	BLOOMINGTON IN 47401	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	BOZARTH, MARTIN	
STREET ADDRESS	2800 S OLCOTT	
CITY-ST-ZIP	BLOOMINGTON IN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DICK, ROLLIN M	
STREET ADDRESS	9085 E. ST RD 334	
CITY-ST-ZIP	ZIONSVILLE IN 48077	
TITLE	S	<input type="checkbox"/> DELETE
NAME	COREY, R. I	
STREET ADDRESS	3216 BRADSHIRE CT	
CITY-ST-ZIP	BLOOMINGTON IN 47401	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	GARLAND, WAYNE	
STREET ADDRESS	4893 BRIARGATE DR	
CITY-ST-ZIP	BLOOMINGTON IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	JAMES KUNN	
1.3 STREET ADDRESS	4325 Eagleview CT	
1.4 CITY-ST-ZIP	BLOOMINGTON, IN 47403	
2.1 TITLE	CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	MARTIN BOZARTH	
2.3 STREET ADDRESS	3705 BARRINGTON DR #205	
2.4 CITY-ST-ZIP	BLOOMINGTON, IN 47408	
3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	E. L. HENDERSON	
3.3 STREET ADDRESS	2600 ONE IND SQUARE	
3.4 CITY-ST-ZIP	INDIANAPOLIS, IN 46204	
4.1 TITLE	DICEDIC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	JIM LARKIN	
4.3 STREET ADDRESS	11825 N. PENNSYLVANIA STREET	
4.4 CITY-ST-ZIP	CARMEL, IN 46032	
5.1 TITLE	DICDO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	JIM TORRELL	
5.3 STREET ADDRESS	11825 N. PENNSYLVANIA STREET	
5.4 CITY-ST-ZIP	CARMEL, IN 46032	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	DONALD BROWN	
6.3 STREET ADDRESS	3500 DEPAW BLVD, SUITE 1060	
6.4 CITY-ST-ZIP	INDIANAPOLIS, IN 46268	

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 _____ DATE **APR 13 1998** (810) 337 (211) Ext 1405

CR2E034 (10/97)

1025 Acuff Road
Bloomington, IN 47404
(812) 337-6011 (ext 1449)

General Acceptance Corporation

April 3, 1998

Florida Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Division of Corporations:

Attached is the Profit Corporation Annual Report for 1998. General Acceptance Corporation has more Additions/Changes to Officers and Directors (Block 13) than the form allows. Provided below is a continuation to Block 13 - Additions/Changes to Officers and Directors:

6.1 Title	V	Addition
6.2 Name	Dave Musgrave	
6.3 Street Address	1025 Acuff Road	
6.4 City-St-Zip	Bloomington, IN 47404	

Any questions can be directed to me at (812) 337-6011 (extension 1449).

Sincerely,



Melisa Stackhouse