

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Mar 29 1996 8:00 am
Secretary of State

DOCUMENT # **P94000052881 (7)**

1. Corporation Name

GOLF CARS OF FLORIDA, INC.



Principal Place of Business

Mailing Address

3572 SE DIXIE HIGHWAY
STUART FL 34997
US

3572 SE DIXIE HIGHWAY
STUART FL 34997
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

SIMPSON, LARRY D ESQ.
1102 N. GADSDEN STREET
TALLAHASSEE FL 32303

3. Date Incorporated or Qualified
07/18/1994

3a. Date of Last Report
03/31/1995

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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent

81 Name **CHARLES R JOHNSON JR**

82 Street Address (P.O. Box Number is Not Acceptable)
3572 SE DIXIE HIGHWAY

83

84 City **STUART**

FL 85 Zip Code **34997**

11. Pursuant to the provisions of Sections 607.0503 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer or registered agent or both in the State of Florida. Such change is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

2/29/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<input type="checkbox"/> DELETE
NAME	P CLOUGH, JOHN
STREET ADDRESS	3572 SE DIXIE HIGHWAY
CITY-ST-ZIP	STUART FL
TITLE	<input type="checkbox"/> DELETE
NAME	V JOHNSON, CHARLES
STREET ADDRESS	3572 SE DIXIE HIGHWAY
CITY-ST-ZIP	STUART FL
TITLE	<input type="checkbox"/> DELETE
NAME	T BOYCE, GRAYSON G
STREET ADDRESS	RT. 29, BOX 158
CITY-ST-ZIP	COLLEGEVILLE PA
TITLE	<input type="checkbox"/> DELETE
NAME	S SHOAP, MARIE
STREET ADDRESS	RT. 29, BOX 158
CITY-ST-ZIP	COLLEGEVILLE PA
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
15 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
16 NAME	
17 STREET ADDRESS	
18 CITY-ST-ZIP	
19 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
20 NAME	
21 STREET ADDRESS	
22 CITY-ST-ZIP	
23 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
24 NAME	
25 STREET ADDRESS	
26 CITY-ST-ZIP	
27 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
28 NAME	JOSEPH A. KELLY, SR.
29 STREET ADDRESS	ASST. SECRETARY
30 CITY-ST-ZIP	RT 29, BOX 158
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	COLLEGEVILLE, PA. 19426
35 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
36 NAME	
37 STREET ADDRESS	
38 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(34)(j) 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: *[Signature]* ASST. SECRETARY

2/26/96 610-489-1400

CR2E034 (12/95)