| DOCU   | MENT                                  | # <b>A930</b> 0                                    | 0000066  | <u> </u>            | FILED  |  |  |                               | \ \frac{\dagger}{\dagger}                                    |                |  |
|--|---------------------------------------|--|--|---------------------|--|--|--|-------------------------------|--|----------------|--|
| CALLAWAY PLAZA ASSOCIATES, LTD.                                    |                                       |  |  |                     |  | O SE                                       | FILED  01 APR 30 PH 6: 45  SEGRETARY OF STATE TALLAHASSEE, FLORIDA |                               |  |                |  |
| Principal Place of Business 6866 TREVES WAY BOYNTON BEACH FL 33437 |                                       |  | Mailing Address<br>6866 TREVES WAY<br>BOYNTON BEACH FL 334                                     | 437                 |  |  |  | 2                             | <b>11</b> 111 <b>81</b> 11 <b>8 8</b> 1118 8111 1 <b>1</b> 1 | 11             |  |
| 2. Principal F   | Place of Busine                       | ess  | 3. Mailing Address   |                     |  |  |  |                               |  | İ              |  |
| Suite, Apt. #, etc.  |                                       |  | Suite, Apt. #, etc.  | Suite, Apt. #, etc. |  |  | DO NOT WRITE IN THIS SPACE   |                               |  |                |  |
| City & State   |                                       |  | City & State   |                     |  | 4. FEI Numbe                               | 65-0386190   |                               | Applied For<br>Not Applica                                   |                |  |
| Zip  |                                       | Country  | Zip  | Cour                | ntry   |  |  | FeFe                          | 3.75 Additional e Required                                   |                |  |
| -  | 6. Name                               | and Address of Current                             | Registered Agent   |                     | Name   | 7. Name and                                | Address of New Regi  | stered Age                    | ent  |                |  |
| OLESIEWICZ, THOMAS S C.P.A.  |                                       |  |  |                     | Street Address (P.O. Box Number is Not Acceptable) |  |  |                               |  |                |  |
| 2101 W. COMMERCIAL BLVD., #4800<br>FT. LAUDERDALE FL 33309         |                                       |  |  |                     |  |  |  |                               |  |                |  |
| , 5.05.  |                                       |  |  |                     | City   |  |  | FL                            | Zip Code   |                |  |
| 8. The above   | named entity                          | submits this statement fo                          | r the purpose of changing its  | s register          | ed office or regis                                 | tered agent, or both                       | n, in the State of Florida   | a.                            |  |                |  |
| SIGNATURE .  | Signature, typed o                    | r printed name of registered agent :               | and title if applicable. (NOT  | Registere           | d Agent signature requ                             | ired when reinstating)                     |  | DATE                          |  |                |  |
| 9. Capital Co<br>as Shown  |                                       | \$1,300,000.00                                     | 10. Amount of Capit<br>in FLORIDA to c   |                     | butions  |  | 11. MAKE CHECK P<br>SEE REVERSE                                    |                               | DEPT. OF STATE<br>EE INFORMATION                             |                |  |
| ·  |                                       |  | HAT IS A BUSINESS EN<br>Y NOT be changed on t  |                     |  |  |  |                               | er,  |                |  |
| 12.  |                                       | GENERAL PARTNER                                    | RINFORMATION   | 13.                 |  |  | ADDRESS CHANG  | SES ONLY                      |  | <u>اء</u> ,    |  |
| DOCUMENT #<br>NAME   | P93000003327<br>  CALLAWAY PLAZA INC. |  |  | STRE                | EET ADDRESS  | 800004217 <u>9186</u>                      |  |                               |  | R2E003 (11/00) |  |
| STREET AODRESS<br>CITY-ST-ZIP                                      |                                       |  |  | CITY                | '-ST-ZIP   |  | -05/15/0101104U12 <b>*</b><br>****526.25 *****526.25               |                               |  |                |  |
| DOCUMENT /   | BUTHTON                               | DEACH PL 33437                                     |  | етре                | EET ADDRESS  | 13 K                                       | <u> </u>   | <u> </u>                      | ***************************************                      | CRZE           |  |
| NAME<br>STREET ADDRESS   | <u> </u><br>                          |  |  | ł                   | '-ST-ZIP   | <u> </u>                                   | · · · · · · · · · · · · · · · · · · ·                              |                               |  | -  -           |  |
| CITY-ST-ZIP  DOCUMENT ≠  |                                       |  |  | +                   |  | <del>-) \ 11</del>                         |  |                               |  | -   ;          |  |
| NAME<br>STREET ADDRESS CITY-ST-ZIP                                 |                                       |  |  |                     | EET ADDRESS<br>-ST-ZIP                             |  | <del></del>  | <u> </u>                      |  | -              |  |
| DOCUMENT #   | <u> </u>                              | <del></del>  | <u> </u>   | STRE                | EET ADDRESS  |  |  |                               | <u></u> .  | -              |  |
| NAME<br>STREET ADCRESS<br>CITY-ST-7/P                              |                                       |  |  | CITY                | -ST-ZIP  | <del></del>                                |  |                               |  | $\dashv$       |  |
| DOCUMEN, #   |                                       |  |  | STRE                | EET ADDRESS  |  |  |                               |  | 7              |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                              |                                       |  |  | CITY                | -ST-ZIP  | <del></del>                                |  | ··-                           | <u> </u>   | -              |  |
| DOCUMENT #<br>NAME   |                                       |  |  | STRE                | EET ADDRESS  |  | · · · · · · · · · · · · · · · · · · ·                              | <u></u>                       |  |                |  |
| STREET ADDRESS<br>CITY-ST-ZIP                                      |                                       |  |  | CITY                | -ST-ZIP  | <del>-</del>                               | \10 + 1 <sup>12 - 1</sup>  |                               |  | $\neg$         |  |
| 14. I hereby o   | ertify that the on this report        | information supplied with is true and accurate and | this filing does not qualify for<br>that my signature shall have<br>report as required by Char | r the exer          | mption stated in<br>e legal effect as i            | Section 119.07(3)(i)<br>f made under oath; | , Florida Statutes, 1 fur<br>that I am a General Pa                | ther certify<br>irtner of the | that the information   | or             |  |