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CM2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

2. California (State or country under the law of which it is incorporated)	3. 33-0533922 (FEI number, if applicable)
•	96 J
·	Cease to exist or "perpetual"
Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, an	10 817.158, F.S.)) 12: ATE
· 2285 Rutherford Road, Carlsbad, California 92008	<u></u>
(Current mailing address)	
Sale and distribution of golf equipment. (Purpose(s) of corporation authorized in home state or country to be carried out in Florida) Name and street address of Florida registered agent:	in the state of
Name: C T Corporation System	\$
Office Address: Island Road System, 1200 South Pine	<u>e</u>
Plantation , Florida, 33324 (Zip Code)	
(Zip Code) D. Registered agent acceptance: aving been named as registered agent and to accept service of process for the absignated in this application. I hereby accept the appointment as registered agent of the agree to comply with the provisions of all statutes relative to the proper and ad I am familiar with and accept the obligation of my position as registered agent.	and agree to act in this capacity. complete performance of my dutie
	and agree to act in this capacity. complete performance of my dutie

(FL - 2189 - 11/16/94)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

 $\hat{\eta}_{H}$

12. Names and addresses of officers and/or directors:

A.	DIRECTORS	
	Chairman: See attached list of directors	·
	Address:	
	Vice Chairman: see attached list of directors	
	Address:	_
	Director: See attached list of directors	
	Address:	
	Director:	_
	Address:	_
B.	OFFICERS	
	President: See attached list of officers	_
	Address:	
		_
	Vice President:	
	Address:	_
		_
	Secretary:	_
	Address:	_
		_

(FLA. 2189)

reasurer:	
Address:	
NOTE: If necessary, you may attach ar and/or directors.	n addendum to the application listing additional officer
13. Signalitie of Chairman Vice Chairman	an, or any officer listed in number 12 of the
application) 14. Donald H. Dyc. President	sir, of any officer listed in fidition 12 of the
(Typed or printed name and canacity	of parson signing application)

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CALLAWAY GOLF SALES CONPANY

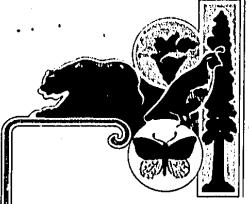
OFFICERS

Name	<u>Office</u>	Address and Social Security Number
Donald H. Dye	Chairman of the Board and President	2285 Rutherford Road Carlsbad, CA 92008 547-54-6375
Bruce A. Parker	Senior Executive Vice President and Chief Merchant	2285 Rutherford Road Carlsbad, CA 92008 570-92-9457
Steven C. McCracken	Vice President and Secretary	2285 Rutherford Road Carlsbad, CA 92008 546-82-4000 S
David A. Rane	Vice President and Chief Financial Officer	2285 Rutherford ** Oach Carlsbad, CA 92008 ** The State of the State o
Ann Barthelmess	Vice President, Credit	2285 Rutherford Rad ST Carlsbad, CA 92008 AND 375-44-4623
Chris Holiday	Vice President, Domestic Sales	2285 Rutherford Road Carlsbad, CA 92008 341-40-6096
Marv Hosenfeld	Vice President, National Sales	2285 Rutherford Road Carlsbad, CA 92008 056-28-8925

CALLAWAY GOLF SALES COMPANY

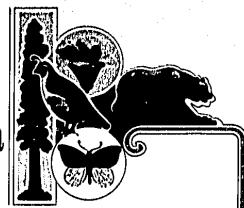
DIRECTORS

Name	Office	Address and Social Security Number
Donald H. Dye	Chairman of the Board and President	2285 Rutherford Road Carlsbad, CA 92008 547-54-6375
Steven C. McCracken	Vice President and Secretary	2285 Rutherford Road Carlsbad, CA 92008 546-82-4000
David A. Rane	Vice President and Chief Financial Officer	2285 Rutherford Road Carlsbad, CA 92008 552-94-6910



State of California

OFFICE OF THE ""CRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby c	cernn	w
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That on the	15th	day of	October	, 19. \<u>\textit{\textit{2}}</u>	VISEC
			LES COMPANY	<u> </u>	26 927
corporation in this	s office: and			y filing its Articles	로 찍다다
That no record	exists in thi	s office of a cer	rtificate of dissolu	tion of said corpor	aioi SS

nor of a court order declaring dissolution thereof, nor of a merger or consolidation which for terminated its existence; and

That each composition's composite powers, violets and privileges are not suspended on

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 2nd day of January 1996

BILL JONES Secretary of State



796000000084

VIA U.S. MAIL

October 2, 1997

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Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee FL 32314

RE: Callaway Golf Sales Company

Dear Sir/Madam:

Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Ana M. Escobar Paralegal

Enclosures

Jese Mar

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Florida Statutes, the undersigned corporation or california submits the following stateme or registered agent, or both, in the State Florida	Ot in order to change he see		of Office
1a. The name of the corporation is: Callaway Golf Sales Company	•		
1b. Date of micorporation: January 4, 1996	Document number F5	7600000008	<u> </u>
2. The name and address of the current registe	red agent and office:		 -
1200 S. Pine Island Drive, Plantation, Ft 33324			
3. The name and address of the new registered (P.O. Box Not Acceptable)	agent and office:		;
NRAI Services, Inc.	•		i
526 East Park Avenue, Tallahassee, Florida 32301			
The street address of its registered agent and the of its registered agent as changed will be identicated.	street address of the busine	iss offic	9
Such change was authorized by resolution duly as an officer so authorized by the board.	street address of the busine i. dopted by its board of direct	ors or b	y
Such change was authorized by resolution duly as an officer so authorized by the board. Stev SIGNATURE	street address of the busine i. dopted by its board of direct en C. McCracken, Vice Preside	ors or b	y
Such change was authorized by resolution duly as an officer so authorized by the board.	street address of the busine i. dopted by its board of direct	ors or b	y

CR2E045 (7-91)

FILING FEE: \$35.00