

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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90028 046 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 1. Corporation Name	F96000000084 (1) ✓
CALLAWAY GOLF SALES COMPANY	

Principal Place of Business 2285 Rutherford Road Carlsbad, CA 92008	Mailing Address 2285 Rutherford Rd. Carlsbad, CA 92008
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Co Country 24	2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Co Country 29
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3. Date Incorporated or Qualified 01/04/96	4. FEI Number 33-0533992
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 owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 EAST PARK AVENUE TALL. FL32301

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
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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 office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board or directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title (if applicable) NOTE: Registered agent signature required when reinstating

12. OFFICERS AND DIRECTORS	
12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-STATE-ZIP	☐ DELETE SEE ATTACHED LIST
12.5 TITLE 12.6 NAME 12.7 STREET ADDRESS 12.8 CITY-STATE-ZIP	☐ DELETE
12.9 TITLE 12.10 NAME 12.11 STREET ADDRESS 12.12 CITY-STATE-ZIP	☐ DELETE
12.13 TITLE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY-STATE-ZIP	☐ DELETE
12.17 TITLE 12.18 NAME 12.19 STREET ADDRESS 12.20 CITY-STATE-ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-STATE-ZIP	☐ Change ☐ Add
13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-STATE-ZIP	☐ Change ☐ Add
13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-STATE-ZIP	☐ Change ☐ Add
13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-STATE-ZIP	☐ Change ☐ Add
13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-STATE-ZIP	☐ Change ☐ Add

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(5)(b), 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, unchanged, or on an attachment with an address."

SIGNATURE: Anne Marie Oldham 4/22/99 (760) 930-5203
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CALLAWAY GOLF SALES COMPANY

Officers and Directors

553529-90028-46
F96 00000084

<u>Name</u>	<u>Officer Title</u>	<u>Business Address</u>
Ely Callaway Director	Chairman of the Board	2285 Rutherford Road Carlsbad, CA 92008-8815
Bruce A. Parker Director	President and Chief Executive Officer	2285 Rutherford Road Carlsbad, CA 92008-8815
David A. Rane Director	Vice President and Chief Financial Officer	2285 Rutherford Road Carlsbad, CA 92008-8815
Steven C. McCracken Director	Vice President, Chief Legal Officer and Secretary	2285 Rutherford Road Carlsbad, CA 92008-8815
Ann Barthelmess	Vice President, Credit	2285 Rutherford Road Carlsbad, CA 92008-8815
Chris Holiday	Vice President, Domestic Sales	2285 Rutherford Road Carlsbad, CA 92008-8815
Anne Marie Oldham	Assistant Secretary	2285 Rutherford Road Carlsbad, CA 92008-8815