

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

**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



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

1995 MAR -1 PM 1:17

DOCUMENT # H85149 (3)

1. Corporation Name

CALLAWAY CONSULTING SERVICES, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**% DONALD S. CALLAWAY
3551 SW 137TH AVE.
MIRAMAR FL 33027**

Mailing Address

**% DONALD S. CALLAWAY
3551 SW 137TH AVE.
MIRAMAR FL 33027**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/13/1985

3a. Date of Last Report

01/20/1994

4. FEI Number

59-2629015

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$6.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 5063 SW 123rd TEN.

2a. Mailing Address

26 9227 ROYAL SHADOWS DR.

Suite, Apt., #, etc.

22 Cooper City, FLA.

Suite, Apt., #, etc.

27 CHATTANOOGA, TENN.

City & State

City & State

Zip

24 3333 0

Country

25 USA

Zip

29 37421

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CALLAWAY, DONALD S.
3551 SW 137TH AVE.
MIRAMAR FL 33027**

81 Name

DAVID CALLAWAY

82 Street Address (P.O. Box Number is Not Acceptable)

83 5063 SW 123rd TEN.

84 City

Cooper City

FL

85 Zip Code 33330

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

David Callaway V.P. *DAVID CALLAWAY* 2-24/95

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	CALLAWAY, DONALD S.
STREET ADDRESS	3551 SW 137TH AVE.
CITY-ST-ZIP	MIRAMAR FL
TITLE	VS
NAME	CALLAWAY, DEBORAH
STREET ADDRESS	3551 SW 137TH AVE.
CITY-ST-ZIP	MIRAMAR FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	VS
2.3 STREET ADDRESS	CALLAWAY, DAVID
2.4 CITY-ST-ZIP	5063 SW 123rd TEN.
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	Cooper City 10th 33330
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	200001420732
4.4 CITY-ST-ZIP	-03/03/95--01051--009
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	****200.00 ****200.00
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	JEAS
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	3-1

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 110.07(3)(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donald S. Callaway President 2/10/95 615-899-6295

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

(Signature 1 Texas)