

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H85149** (3)

1. Corporation Name

CALLAWAY CONSULTING SERVICES, INC.



Principal Place of Business

**5063 S.W. 123RD TERRACE
COOPER CITY FL 33330
US**

Mailing Address

**9227 ROYAL SHADOWS DR.
CHATTANOOGA TN 37421
US**

2. Principal Place of Business

2a. Mailing Address

21

State (Applicable)

26

State (Applicable)

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CALLAWAY, DONALD S.
5063 S.W. 123RD TERRACE
COOPER CITY FL 33330**

81 Name

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

83

84 City

FL

85

Zip Code

3. Date Incorporated or Qualified

11/13/1985

3a. Date of Last Report

03/01/1995

4. FEI Number

59-2629015

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

11. Pursuant to the provisions of Sections 607.001 and 607.005, 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 607.005, Florida Statutes.

SIGNATURE

Signature of person authorized to execute this report (Signature required for all corporations)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

NAME

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

☐ DELETE

NAME

**CALLAWAY, DAVID
5063 S.W. 123RD TERRACE
COOPER CITY FL 33330**

☐ DELETE

NAME

☐ DELETE

NAME

☐ DELETE

NAME

☐ DELETE

NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY/ST/ZIP

2. TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY/ST/ZIP

3. TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY/ST/ZIP

4. TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY/ST/ZIP

5. TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY/ST/ZIP

6. TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered or trusted 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:

Donald S. Callaway - DONALD CALLAWAY 1-24-96 423-899-6295

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)