

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2003 8:00 am
Secretary of State

02-26-2003 90156 033 ***150.00

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1. Entity Name
CALLAWAY MARINE TECHNOLOGIES, INC.



Principal Place of Business
**1550 LATHAM ROAD
WEST PALM BEACH FL 33409**

Mailing Address
**12895 52ND ROAD NORTH
ROYAL PALM BEACH FL 33411**

2. Principal Place of Business
1550 LATHAM ROAD

3. Mailing Address
1550 LATHAM ROAD

Suite, Apt. #, etc.
Suite 4

Suite, Apt. #, etc.
Suite 4

City & State
West Palm Beach

City & State
West Palm

Zip
33409

Country
USA

Zip
33409

Country
USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1007008**

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**CALLAWAY, CHARLES E III
12895 52ND ROAD NORTH
ROYAL PALM BEACH FL 33411**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Charles E Callaway III*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/24/03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **CALLAWAY, CHARLES E III**
STREET ADDRESS **12875 52ND ROAD NORTH**
CITY-ST-ZIP **ROYAL PALM BEACH FL 33411**

TITLE **ST** ☐ Delete
NAME **CALLAWAY, KATRIN E**
STREET ADDRESS **12895 52ND ROAD NORTH**
CITY-ST-ZIP **ROYAL PALM BEACH FL 33411**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **CALLAWAY CHARLES E, III**
STREET ADDRESS **12895 52ND ROAD NORTH**
CITY-ST-ZIP **ROYAL PALM Bch FL 33411**

TITLE **ST** ☒ Change ☐ Addition
NAME **CALLAWAY KATRIN E.**
STREET ADDRESS **12895 52nd Road North**
CITY-ST-ZIP **ROYAL PALM Bch FL 33411**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles E Callaway III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/03
Date

561 471-1771
Daytime Phone #

CR2E034 (10/02)