## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 13, 2000 8:00 am Secretary of State DOCUMENT # P9800057823 1. Entity Name J. S. CALLAWAY PROPERTIES, INC. -13-2000 90059 037 \*\*\*150.00 Mailing Address Principal Place of Business 7564-COURTYARD-RUN-EAGT 7564-COURTYARD RUN-EAST BOCA RATON FL 33493 BOCA-RATON-FL-33403 A0077664 2023 VALENCIA DR. BELRAY BEACH, F DELRAY BEACH.FL 33445 2. Principal Place of Business 3. Mailing Address 2023 VALENCIA DR JOJ3 VALENCIA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For APPLIED FOR DELRAY BEACH. DEURAY BEACH Not Applicable 65-090 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.\_Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .... Name HOTTE, JOHN F Street Address (P.O. Box Number is Not Acceptable) 2400 EAST COMMERCIAL BLVD., STE. 826 FORT LAUDERDALE FL 33308 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. AW FIRM FRAZIER HOTTE & ASSOCIATES 9-8-2000 FILE NOW!!! FEE IS \$550.00 /50.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DPS Delete TITLE TITLE CALLAWAY, J. SAMUEL CALLAWAY, J. SMAMUEL NAME NAME 2023 VALENCIA DRIVE 7564 COURTYARD RUN EAST STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP DELPAY REACH FL 33445 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete \_\_\_\_ TITLE - Change - - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. OHN J. CALLAWAY 9-7-2000

"SEPT. 8, 2000

RE: 2000 UNIFORM BUSINESS REPORT DIVISION OF CORPORATIONS

Accently spoke to a representative from your agency and explained that I moved with Spring of this year and never received a FIRST NOTICE for my filing fee for my 2000 brijon Buserress Report.

The regress fative stated that the FIRST NOTICE FEE was \$150.00 and that I should forward that a mount along with a letter explaining that I never received a MIRST NOTICE. I have changed the address in all applicable aleas on the farm. Thank you for your anistance.

I am providing you with a busined end that reflects the correct adders.

John S. Callaway PROPERTIES, INC.