

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000040781

**Entity Name:** CALLAWAY MARINE TECHNOLOGIES, INC.

**Current Principal Place of Business:**

2765 VISTA PARKWAY  
BLDG. H-4  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

2765 VISTA PARKWAY  
BLDG. H-4  
WEST PALM BEACH, FL 33411

**FEI Number:** 65-1007008

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CALLAWAY, CHARLES EIII  
2765 VISTA PARKWAY SUITE H4  
WEST PALM BEACH, FL 33411 US

*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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            CALLAWAY, CHARLES EIII  
Address        2765 VISTA PARKWAY SUITE H4  
City-State-Zip: WEST PALM BEACH FL 33411

Title            SECRETARY, TREASURER  
Name            MASSA, JOSEFINA  
Address        2765 VISTA PARKWAY  
                  BLDG. H-4  
City-State-Zip: WEST PALM BEACH FL 33411

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** CHARLES CALLAWAY

**PRESIDENT**

**03/10/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date