2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000002118

Entity Name: CHANNEL ONE HOLDINGS INC.

FILED Feb 23, 2022 Secretary of State 3503425944CC

Current Principal Place of Business:

400 N. TAMPA STREET SUITE 2850 TAMPA, FL 33602

Current Mailing Address:

400 N. TAMPA STREET SUITE 2850 TAMPA, FL 33602

FEI Number: 46-1050062 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAPPAS, LAURENCE E 400 NORTH TAMPA STREET SUITE 2850 TAMPA, FL 33602 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 CEO Title EXECUTIVE VICE PRESIDENT

Name FOZARD, DAMIAN BRUNT Name PAPPAS, LAURENCE E

Address 400 N. TAMPA STREET, SUITE 2850 Address 400 N. TAMPA STREET, SUITE 2850

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title CHIEF SALES AND MARKETING Title CHIEF ACCOUNTING OFFICER

OFFICER Name

Name JONCAS, DAN

Address 400 N. TAMPA STREET SUITE 2850

SUITE 2850 City State 7in: TAMPA

City-State-Zip: TAMPA FL 33602

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: LAURENCE E. PAPPAS

EXECUTIVE VICE PRESIDENT

DONOVAN, MICHAEL

02/23/2022