

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K21753 (4)

1. Corporation Name

CHANNING INVESTMENT CORPORATION

Principal Place of Business

11 VIA VERONA
PALM BEACH GARDENS FL 33418-0767

Mailing Address

11 VIA VERONA
PALM BEACH GARDENS FL 33418-0767

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/22/1988

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0052045

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

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 4214 NW 60th Drive
Suite, Apt. #, etc.

2a. Mailing Address

26 4214 NW 60th Drive
Suite, Apt. #, etc.

22 City & State

23 Boca Raton, FL

27 City & State

28 Boca Raton, FL

24 Zip

25 33496

Country

25 Fla. Bch

29 Zip

29 33496

Country

30 Fla. Bch

9. Name and Address of Current Registered Agent

DATRAM CORPORATE AGENTS INC.
9100 S DADELAND BLVD
PH ONE
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

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

4214 NW 60th Drive

83

84 City

Boca Raton

FL

85 Zip Code

33496

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons authorized to sign if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE VSTD
NAME CHANNING, JON H
STREET ADDRESS 11 VIA VERONA
CITY - ST - ZIP PALM BCH GARDENS FL

TITLE PD
NAME CHANNING, JOEL B
STREET ADDRESS 11 VIA VERONA
CITY - ST - ZIP PALM BCH GARDENS FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VSTD ☒ Change ☐ Addition
1.2 NAME CHANNING, JON H
1.3 STREET ADDRESS 11 VIA VERONA
1.4 CITY - ST - ZIP PALM BCH GARDENS FL

2.1 TITLE PD ☒ Change ☐ Addition
2.2 NAME CHANNING, JOEL B
2.3 STREET ADDRESS 11 VIA VERONA
2.4 CITY - ST - ZIP PALM BCH GARDENS FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Typed Name