

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY -1 PM 1:43

DOCUMENT # P94000022161 (1)

1. Corporation Name

CHANNING CORPORATION XXIV

Principal Place of Business

**11 VIA VERONA
PALM BEACH GARDENS FL 33418**

Mailing Address

**11 VIA VERONA
PALM BEACH GARDENS FL 33418**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created

03/21/1994

3a. Date of Last Report

2. Director, President, or Representative

21 4214 NW 60TH Drive

2a. Mailing Address

26 4214 NW 60TH Drive

4. FFI Number

65-0487159

Applied For

Not Applicable

State, Apt. # or P.O.

State, Apt. # or P.O.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23 Boca Raton, FL

City & State

26 Boca Raton, FL

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for attorney's fee under S. 192.012, Florida Statutes ☐ Yes ☒ No

24 33496

25 Palm Bk

29 33496

30 Palm Bk

9. Name and Address of Current Registered Agent

**TERREMARK CORPORATE AGENTS INC.
2601 S. BAYSHORE DR.
19TH FLOOR
MIAMI FL 33133**

10. Name and Address of New Registered Agent

**81 Name
COBER CORPORATE AGENTS, INC.
82 Street Address (P.O. Box Number is Not Accepted)
2601 So. Bayshore Dr., 19th Fl.
83
84 MIAMI FL 85 33133**

11. Pursuant to the provisions of Sections 192.01 and 192.012, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as both in the State of Florida, and which was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and I accept the Corporation's Secretary (S. 192.012, Florida Statutes).

SIGNATURE

Richard N. Bernstein

2/28/95

RICHARD N. BERNSTEIN, SECRETARY

12. OFFICERS AND DIRECTORS

12-1	NAME	D CHANNING, JOEL B
12-2	STREET ADDRESS	11 VIA VERONA
12-3	CITY, STATE, ZIP	PALM BEACH GARDENS FL 33418
12-4	NAME	D CHANNING, JON H
12-5	STREET ADDRESS	11 VIA VERONA
12-6	CITY, STATE, ZIP	PALM BEACH GARDENS FL 33418
12-7	NAME	
12-8	STREET ADDRESS	
12-9	CITY, STATE, ZIP	
12-10	NAME	
12-11	STREET ADDRESS	
12-12	CITY, STATE, ZIP	
12-13	NAME	
12-14	STREET ADDRESS	
12-15	CITY, STATE, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

13-1	NAME	D C CHANNING, JOEL B
13-2	STREET ADDRESS	4214 NW 60TH Drive
13-3	CITY, STATE, ZIP	Boca Raton, FL 33496
13-4	NAME	D C CHANNING, JON H
13-5	STREET ADDRESS	4214 NW 60TH Drive
13-6	CITY, STATE, ZIP	Boca Raton, FL 33496
13-7	NAME	Preusse, Karl
13-8	STREET ADDRESS	4214 NW 60TH Drive
13-9	CITY, STATE, ZIP	Boca Raton, FL 33496
13-10	NAME	
13-11	STREET ADDRESS	
13-12	CITY, STATE, ZIP	
13-13	NAME	
13-14	STREET ADDRESS	
13-15	CITY, STATE, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 192.01 and 192.012, 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. I am an officer or director of this corporation or the person or persons empowered to execute this report as required by Chapter 192, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] **V. Channing**