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FILED

Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000022161 (1)

1. Corporation Name

CHANNING CORPORATION XXIV

Principal Place of Business

4214 NW 60TH DRIVE  
BOCA RATON FL 33496  
US

Mailing Address

4214 NW 60TH DRIVE  
BOCA RATON FL 33496-4010  
US

3. Date Incorporated or Qualified  
03/21/1994

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip

29 Country

4. FEI Number

65-0487159

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

COBER CORPORATE AGENTS INC.  
2601 SO. BAYSHORE DR., 19TH FL.  
19TH FLOOR  
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC  
NAME CHANNING, JOEL B.  
STREET ADDRESS 4214 NW 60TH DRIVE  
CITY- ST- ZIP BOCA RATON FL

☐ DELETE

TITLE DVC  
NAME CHANNING, JON H.  
STREET ADDRESS 4214 NW 60TH DRIVE  
CITY- ST- ZIP BOCA RATON FL

☐ DELETE

TITLE P  
NAME PREUSSE, KARL  
STREET ADDRESS 4214 NW 60TH DRIVE  
CITY- ST- ZIP BOCA RATON FL

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/C CEO/P  
1.2 NAME JOEL B. CHANNING  
1.3 STREET ADDRESS 4214 NW 60TH DRIVE  
1.4 CITY- ST- ZIP BOCA RATON FL 33496

☐ Change ☒ Addition

2.1 TITLE D/VC/VP/S/T  
2.2 NAME JON H CHANNING  
2.3 STREET ADDRESS 4214 NW 60TH DRIVE  
2.4 CITY- ST- ZIP BOCA RATON, FL 33496

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

14. I do 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 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

Daytime Phone #

CR2E034 (9/96)