* 2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 11, 2001 8:00 am Secretary of State DOCUMENT # P94000022161 1. Entity Name CHANNING CORPORATION XXIV 05-11-2001 90465 040 ***150.00 Principal Place of Business Mailing Address 3300 PGA BLVD 3300 PGA BLVD 550 PALM BCH GARDENS FL 33410 PALM BCH GARDENS FL 33410 U\$ 2. Principal Place of Business 3. Mailing Address 5520 PGA BIND BIJD 552D Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 205 200 City & State City & State 4. FEI Number Applied For 65-0487159 B. GARDENS Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ------7.-Name and Address of New Registered Agent COBER CORPORATE AGENTS INC. Street Address (P.O. Box Number is Not Acceptable) 2601 SO. BAYSHORE DR., 19TH FL. 19TH FLOOR MIAMI FL 33133 City Zip Code FL 8. 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE CHANNING, JOEL B. NAME NAME 552 PGA BIND STREET ADDRESS 3300 PGA BLVD #550 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PBG FL 33410 TITLE DVC Delete TITLE ☐ Addition CHANNING, JON H. NAME NAME STREET ADDRESS 3300 PGA BLVD #550 STREET ADDRESS FL 334/B CITY-ST-ZIP PBG FL 33410 CITY-ST-ZIP DCCP TITLE TITLE ☐ Change Addition ☐ Delete CHANNING, JOEL B. NAME NAME STREET ADDRESS 3300 PGA BLVD #550 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PBG FL 33410 DVST TITLE Delete ☐ Change ☐ Addition TITLE CHANNING, JON NAME NAME STREET ADDRESS 3300 PGA BLVD #550 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PBG FL 33410 Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGN