FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995 5-1-95 B.68452

FLORIDA DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:56

DOCUMENT # P94000035603 (7)

1. Current Name

CHANNING CORPORATION XXV

Principal Place of Business

11 VIA VERONA
PALM BEACH GARDENS FL 33418

Mailing Address

11 VIA VERONA
PALM BEACH GARDENS FL 33418

3. Date of Incorporation or Qualification: 05/09/1994

3a. Date of First Report:

2. Principal Place of Business
21 4214 NW 60th Drive
22 Suite, Apt. #, etc.
23 City & State: Boca Raton, FL
24 Zip: 33496 25 County: Palm Bch

2a. Mailing Address
26 4214 NW 60th Drive
27 Suite, Apt. #, etc.
28 City & State: Boca Raton, FL
29 Zip: 33496 30 County: Palm Bch

4. FEI Number: 65-0490435

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 been, or is qualified to be, a Florida Limited Partnership under s. 620.169, Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

~~TERREMARK CORPORATE AGENTS INC.~~
~~2601 SOUTH 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 Acceptable): 2601 So. Bayshore Dr., 19th Fl.
83
84 City: MIAMI FL 85 Zip Code: 33133

11. Pursuant to the provisions of Section 607.1007 or 620.169, Florida Statutes, the above named corporation submits the 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: Richard N. Bernstein RICHARD N. BERNSTEIN, SECRETARY 2/28/95

12. OFFICER AND DIRECTOR	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS	
D CHANNING, JOEL B 11 VIA VERONA PALM BEACH GARDENS FL 33418	DC CHANNING, Joel B 4214 NW 60th Drive Boca Raton, FL 33496	☐ Change ☐ Addition
D CHANNING, JON H 11 VIA VERONA PALM BEACH GARDENS FL 33418	DVC CHANNING, Jon H 4214 NW 60th Drive Boca Raton, FL 33496	☑ Change ☑ Addition
	PresSec, Karl 4214 NW 60th Drive Boca Raton FL 33496	☐ Change ☐ Addition
		☐ Change ☐ Addition
		☐ Change ☐ Addition
		☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is true and accurate and that this report is executed in accordance with Section 607.1007 or 620.169, Florida Statutes. I further certify that the corporation named in this report or supplemental annual report is in good standing and that the corporation complies with the same applicable Laws of Florida under which it was incorporated or qualified to do business and is authorized to transact business in Florida. I am familiar with and accept the obligations of section 607.0505, Florida Statutes, and that my name appears in Block 12 or Block 13 as an officer or director.

SIGNATURE: K. CHANNING

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

0283273 CP