2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State DOCUMENT # **P94000035603** 1. Entity Name CHANNING CORPORATION XXV 05-11-2001 90465 035 ***150.00 Principal Place of Business Mailing Address 3300 PGA BLVD 3300 PGA BLVD 00050066 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 US 3. Mailing Address PFA BIVS 2. Principal Place of Business 5522 PGA Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 200 00 Applied For 4. FEI Number City & State & State 65-0490435 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 33412 とてり Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COBER CORPORATE AGENTS INC. Street Address (P.O. Box Number is Not Acceptable) 2601 SO. BAYSHORE DR., 19TH FL 19TH FLOOR **MIAMI FL 33133** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Change Change ☐ Addition TITLE DCE0 □ Delete TITLE CHAMMAS JOH! #20-NAME NAME CHANNING, JOEL B STREET ADDRESS STREET ADDRESS 3300 PGA-BLVD #550 P.B. GARDENT, FL 3341? CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 Change ☐ Addition TITLE ☐ Delete TITLE DVC Jou NAME NAME CHANNING, JON H 5520 PGA DIVO STREET ADDRESS STREET ADDRESS 3300 PGA BLVD #550 CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL 33410 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 drustee 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. SIGNATURE: Date Daytime Phone