

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TAMPA, FLORIDA 33604
Date of filing of report

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P94000057203 (9)

95 MAY - 1 PM 1:56

CHANNING CORPORATION XXV-A

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

2. Principal Place of Business
21 4214 NW 60TH Drive
22 Boca Raton, FL
23 33496
24 Palm Beach
25
26 4214 NW 60TH Drive
27 Boca Raton, FL
28 33496
29 Palm Beach
30

3. Date of Incorporation or Qualification
08/01/1994
3a. Date of Last Report
4. F.E. Number
65-0508523
5. Certificate of Status Desired
6. Election Campaign Financing
7. Total Fund Contributions
8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes.
9. Name and Address of Current Registered Agent
10. Name and Address of New Registered Agent

TERREMARK CORPORATE AGENTS INC.
9301 SOUTH BAYSHORE DR.
19TH FLOOR
MIAMI FL 33133

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
85 FL
86 33133

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), 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 is 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 607.05(2), Florida Statutes.

SIGNATURE

RICHARD N. BERNSTEIN, SECRETARY

2/28/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
D CHANNING, JOEL B
2. STREET ADDRESS
11 VIA VERONA
3. CITY, ST. ZIP
PALM BEACH GARDENS FL 33418

1. NAME
DC CHANNING, JOEL B
2. STREET ADDRESS
4214 NW 60TH Drive
3. CITY, ST. ZIP
Boca Raton, FL 33496

Change Addition

1. NAME
D CHANNING, JON H
2. STREET ADDRESS
11 VIA VERONA
3. CITY, ST. ZIP
PALM BEACH GARDENS FL 33418

1. NAME
D VC CHANNING, JON H
2. STREET ADDRESS
4214 NW 60TH Drive
3. CITY, ST. ZIP
Boca Raton, FL 33496

Change Addition

1. NAME
P
2. STREET ADDRESS
4214 NW 60TH Drive
3. CITY, ST. ZIP
Boca Raton, FL 33496

1. NAME
P
2. STREET ADDRESS
4214 NW 60TH Drive
3. CITY, ST. ZIP
Boca Raton, FL 33496

Change Addition

1. NAME
2. STREET ADDRESS
3. CITY, ST. ZIP

1. NAME
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3. CITY, ST. ZIP

Change Addition

1. NAME
2. STREET ADDRESS
3. CITY, ST. ZIP

1. NAME
2. STREET ADDRESS
3. CITY, ST. ZIP

Change Addition

1. NAME
2. STREET ADDRESS
3. CITY, ST. ZIP

1. NAME
2. STREET ADDRESS
3. CITY, ST. ZIP

Change Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption defined in Section 199.032, 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 the corporation or the registered agent or the person who caused this report to be prepared by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TITLE OF THE REGISTERED AGENT

Signature of Agent