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PROFIT CORPORATION **ANNUAL REPORT**

1998

officer or director of the corporation Block 12 or Block 13 if changed in



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P94000057203 (9)

CHANNING CORPORATION XXV-A

FILED Apr 28 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 4214 NW 60TH DRIVE 4214 NW 60TH DRIVE **BOCA RATON FL 33496 BOCA RATON FL 33496** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/01/1994 2. Principal Place of Business 2a. Mailing Address Applied For PGA 3300 PGA BIVO 3300 BIVD Not Applicable 65-0508523 Suite, Apt. #, etc ite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 553 55° Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be FL P.B.G. FC Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible UJA Yes 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 COBER CORPORATE AGENTS INC. 2601 SO. BAYSHORE DR., 19TH FL. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33133** 83 84 City 85 Zip Code 11. Pursuant to the provisions of Soctions 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE CHANNING, JOEL B NAME 1.2 NAME 4214 NW 60TH DRIVE STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition DVPS TITLE 217(TLF CHANNING, JON H NAME 2.2 NAME STREET ADDRESS 4214 60TH DRIVE 2.3 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** 2. 4 CITY - ST - ZIP DELETE Addition Change 3 1 TITLE TITLE NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - \$1 - ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition TITLE 511006 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP 14. Thereby certify that the information supplied indicated on this annual report or supplied indicated on this annual report or supplied in the information of the corporation of the corporation. qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information use and accurate and that my signature shall have the same legal effect as if made under oath; that I am an powered to execute this report of required by Chapter 607, Florida Statutes; and that my name appears in