

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:25

DOCUMENT # P94000069572 (3)

1. Corporation Name

CHANNING LENDING CORPORATION

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

3. Date Incorporated or Qualified

09/19/1994

3a. Date of Last Report

2. Principal Place of Business

21 4214 NW 60th Drive

2a. Mailing Address

26 4214 NW 60th Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Boca Raton, FL

City & State

27 Boca Raton, FL

Zip

24 33496

Country

25 Plm Bch

Zip

29 33496

Country

30 Plm Bch

4. FEI Number

65-0521891

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 liability for intangible tax under S. 100.032,

Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

~~REMARK 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
85 Zip Code
FL 33133

11. Pursuant to the provisions of Sections 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 of person named as registered agent and title of corporation

Richard N. Bernstein

DATE

2/28/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
D
CHANNING, JOEL B
11 VIA VERONA
PALM BEACH GARDENS FL 33418

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP
D C
CHANNING, JOEL B
4214 NW 60th Drive
Boca Raton, FL 33496

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
D
CHANNING, JON H
11 VIA VERONA
PALM BEACH GARDENS FL 33418

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP
D VC
CHANNING, JON H
4214 NW 60th Drive
Boca Raton, FL 33496

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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, that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #