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

APPROVED AND FILED

95 MAY -1 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V65299 (2)

1. Corporation Name
CHANNING CORPORATION XXIII

Principal Place of Business	Mailing Address
11 VIA VERONA PALM BEACH GARDENS FL 33418	11 VIA VERONA PALM BEACH GARDENS FL 33418

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/21/1992
3a. Date of Last Report: 05/01/1994

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

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

4. FEI Number: 65-0359856 ☐ 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. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ROYCE, RAYMOND W., ESQ.
4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name: Joe H Channing
82 Street Address (P.O. Box Number is Not Acceptable): 4214 NW 60th Drive
83:
84 City: Boca Raton FL 85 Zip Code: 33496

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] DATE
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	PD	☑ Change ☐ Addition
NAME	CHANNING, JOEL B.	12 NAME	CHANNING, Joel B	
STREET ADDRESS	11 VIA VERONA	13 STREET ADDRESS	4214 NW 60th Dr	
CITY-ST-ZIP	PALM BCH GARDENS FL	14 CITY-ST-ZIP	Boca Raton, FL 33496	
TITLE	VSTD	21 TITLE	VSTD	☑ Change ☐ Addition
NAME	CHANNING, JON H.	22 NAME	CHANNING, Jon H	
STREET ADDRESS	11 VIA VERONA	23 STREET ADDRESS	4214 NW 60th Dr	
CITY-ST-ZIP	PALM BCH GARDENS FL	24 CITY-ST-ZIP	Boca Raton, FL 33496	
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

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 119.07(3)(i), 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 this 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]
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL DESIGNATED OFFICER OR DIRECTOR — Date — Daytime Phone #

0282207 CP