

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 734914 (5)
1. Corporation Name

THE CHARTER CLUB, INC.



Principal Place of Business: 600 NORTHEAST 36TH STREET MIAMI FL 33137
Mailing Address: 600 NORTHEAST 36TH STREET MIAMI FL 33137

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	02/07/1976	04/03/1995
22	City & State	27	City & State	4. FEI Number	Applied For
23	Zip	28	Zip	59-1681500	Not Applicable
24	Country	29	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
		30		<input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

TODD, ROGER
600 NE 36 STREET
MIAMI FL 33137

81 Name: DINA DOWNING
82 Street Address: 600 N.E. 36th Street
83
84 City: Miami FL 85 Zip Code: 33137

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: *Dina Downing - DINA DOWNING* DATE: 2/27/96

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996			
TITLE	PD	<input checked="" type="checkbox"/> DELETE		11 TITLE	PD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LOMBARDI, CAROLINA			12 NAME	ROY SONDERLING		
STREET ADDRESS	600 NE 36TH ST			13 STREET ADDRESS	600 N.E. 36th Street		
CITY - ST - ZIP	MIAMI FL			14 CITY - ST - ZIP	Miami, FL 33137		
TITLE	VD	<input checked="" type="checkbox"/> DELETE		21 TITLE	VD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SHMUELI, KAL			22 NAME	ILEEN SEIDLER		
STREET ADDRESS	600 NE 36 ST			23 STREET ADDRESS	600 N.E. 36th Street		
CITY - ST - ZIP	MIAMI FL			24 CITY - ST - ZIP	Miami, FL 33137		
TITLE	TD	<input checked="" type="checkbox"/> DELETE		31 TITLE	TD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SONDERLING, ROY			32 NAME	RICHARD ENSMINGER		
STREET ADDRESS	600 NE 36TH ST			33 STREET ADDRESS	600 N.E. 36th Street		
CITY - ST - ZIP	MIAMI FL			34 CITY - ST - ZIP	Miami, FL 33137		
TITLE	S	<input checked="" type="checkbox"/> DELETE		41 TITLE	S	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HASBUN, ALLEN			42 NAME	MARY JANE WEINGARTNER		
STREET ADDRESS	600 NE 36TH ST			43 STREET ADDRESS	600 N.E. 36th Street		
CITY - ST - ZIP	MIAMI FL			44 CITY - ST - ZIP	Miami, FL 33137		
TITLE	D	<input checked="" type="checkbox"/> DELETE		51 TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FINN, MARGO			52 NAME	CAROLINA LOMBARDI		
STREET ADDRESS	600 NE 36TH ST			53 STREET ADDRESS	600 N.E. 36th Street		
CITY - ST - ZIP	MIAMI FL			54 CITY - ST - ZIP	Miami, FL 33137		
TITLE	D	<input checked="" type="checkbox"/> DELETE		61 TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SEIDLER, ILEEN			62 NAME	ALLEN HASBUN		
STREET ADDRESS	600 NE 36TH ST			63 STREET ADDRESS	600 N.E. 36th Street		
CITY - ST - ZIP	MIAMI FL			64 CITY - ST - ZIP	Miami, FL 33137		

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)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Roy Sonderling, Pres.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: ROY SONDERLING

DATE: 2/27/96 CONTACT PHONE # 305-576-6100

CR2E037 (12/95)