

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

3. Date Incorporated or Qualified: 02/07/1976
3a. Date of Last Report: 04/03/1995
4. FEI Number: 59-1681500
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

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
TODD, ROGER
600 NE 36 STREET
MIAMI FL 33137

10. Name and Address of New Registered Agent
81 Name: DINA DOWNING
82 Street Address (P.O. Box Number is Not Acceptable): 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

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	LOMBARDI, CAROLINA	
STREET ADDRESS	600 NE 36TH ST	
CITY - ST - ZIP	MIAMI FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	SHMUELI, KAL	
STREET ADDRESS	600 NE 36 ST	
CITY - ST - ZIP	MIAMI FL	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	SONDERLING, ROY	
STREET ADDRESS	600 NE 36TH ST	
CITY - ST - ZIP	MIAMI FL	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	HASBUN, ALLEN	
STREET ADDRESS	600 NE 36TH ST	
CITY - ST - ZIP	MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	FINN, MARGO	
STREET ADDRESS	600 NE 36TH ST	
CITY - ST - ZIP	MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SEIDLER, ILEEN	
STREET ADDRESS	600 NE 36TH ST	
CITY - ST - ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996

11 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	ROY SONDERLING	
13 STREET ADDRESS	600 N.E. 36th Street	
14 CITY - ST - ZIP	Miami, FL 33137	
21 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	ILEEN SEIDLER	
23 STREET ADDRESS	600 N.E. 36th Street	
24 CITY - ST - ZIP	Miami, FL 33137	
31 TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	RICHARD ENSMINGER	
33 STREET ADDRESS	600 N.E. 36th Street	
34 CITY - ST - ZIP	Miami, FL 33137	
41 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	MARY JANE WEINGARTNER	
43 STREET ADDRESS	600 N.E. 36th Street	
44 CITY - ST - ZIP	Miami, FL 33137	
51 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	CAROLINA LOMBARDI	
53 STREET ADDRESS	600 N.E. 36th Street	
54 CITY - ST - ZIP	Miami, FL 33137	
61 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	ALLEN HASBUN	
63 STREET ADDRESS	600 N.E. 36th Street	
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)