

2001 UNIFORM BUSINESS REPORT (UBR)

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FILED
Jun 08, 2001 8:00 am
Secretary of State

05-14-2001 90049 032 ****61.25

DOCUMENT # 734914
 1. Entity Name
THE CHARTER CLUB, INC.

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

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
59-1681500 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
VIAMONTE, MANUEL B
THE CHARTER CLUB, INC.
600 NE 36TH ST.
HIALEAH FL 33012

7. Name and Address of New Registered Agent
 Name Nanette Gomez
 Street Address (P.O. Box Number is Npt Acceptable)
600 NE 36 Street, Apt # 2122
 City Miami FL Zip Code 33137

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.
 SIGNATURE Nanette Gomez Nanette Gomez, Secretary 4/27/01
Signature, typed or printed name of registered agent, if applicable. (NOT E: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	PEREZ-TRUJILLO, ESTHER	
STREET ADDRESS	600 NE 36TH ST. #319	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	DELGADO, MERCY	
STREET ADDRESS	600 NE 36TH ST. #1718	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	CERVERA, CECILIA	
STREET ADDRESS	600 NE 36TH ST. #704	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BUDHRANI, SANDY	
STREET ADDRESS	600 NE 36TH ST. #419	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	HASBUN, ALLEN	
STREET ADDRESS	6000 BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	P	<input type="checkbox"/> Delete
NAME	DIAZ-GRANIADOS, MARY T	
STREET ADDRESS	600 NE 36TH ST. #PH25	
CITY-ST-ZIP	MIAMI FL 33137	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	VP - D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Nanette Gomez	
STREET ADDRESS	600 NE 36th Street # 2122	
CITY-ST-ZIP	Miami, FL 33137	
TITLE	E - D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Juan Marroquin	
STREET ADDRESS	600 NE 36th Street	
CITY-ST-ZIP	Miami, FL 33137	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jose Maria Ferrero	
STREET ADDRESS	600 NE 36th Street, #1712	
CITY-ST-ZIP	Miami, FL 33137	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: MARY T. DIAZ-GRANIADOS Date 04, 27, 01 Daytime Phone #

CR2E037 (10/00)