

FILED
Aug 19, 2002 8:00 am
Secretary of State

07-31-2002 90093 020 ****61.25

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 734914

1. Entity 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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-1681500

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GOMEZ, NANETTE
600 NE 36TH ST
APT 2122
MIAMI FL 33137

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Nanette Gomez sec.*

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7-11-02

After September 13, 2002,
min. will be \$236.25.

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: VPD
NAME: PEREZ-TRUJILLO, ESTHER Delete
STREET ADDRESS: 600 NE 36TH ST. #319
CITY-ST-ZIP: MIAMI FL 33137

TITLE: SD
NAME: GOMEZ, NANETTE Delete
STREET ADDRESS: 600 NE 36TH ST #2122
CITY-ST-ZIP: MIAMI FL 33137

TITLE: TD
NAME: MARROQUIN, JUAN Delete
STREET ADDRESS: 600 NE 36TH ST
CITY-ST-ZIP: MIAMI FL 33137

TITLE: D
NAME: FERRERO, JUAN MARIA Delete
STREET ADDRESS: 600 NE 36TH ST #1712
CITY-ST-ZIP: MIAMI FL 33137

TITLE: P
NAME: DIAZ-GRANIADOS, MARY T Delete
STREET ADDRESS: 600 NE 36TH ST. #PH25
CITY-ST-ZIP: MIAMI FL 33137

TITLE: Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: D
NAME: Ronald Rodriguez Change Addition
STREET ADDRESS: 600 NE 36th ST
CITY-ST-ZIP: APT 1612 Miami FL 33137

TITLE: D
NAME: Darlene Roth Change Addition
STREET ADDRESS: 600 NE 36th ST
CITY-ST-ZIP: APT 1222 Miami FL 33137

TITLE: D
NAME: Mary Jane Weppartree-Soto Change Addition
STREET ADDRESS: 600 NE 36th ST
CITY-ST-ZIP: APT 1106 Miami FL 33137

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Change 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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/2/02 305 5766102

CR2E037 (4/02)