

**FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00**

CORPORATION  
ANNUAL REPORT  
1995



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

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR -3 PM 6: 01

DOCUMENT # **734914** (5)

1. Corporation Name  
**THE CHARTER CLUB, INC.**

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>02/07/1976</b>	3a. Date of Last Report <b>04/12/1994</b>
4. FEI Number <b>59-1681500</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	<b>\$68.75</b> Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent  
**PINE, JERRY  
600 N.E. 36TH ST  
MIAMI FL 33137**

10. Name and Address of New Registered Agent

81 Name <b>Roger Todd</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>600 N.E. 36 Street</b>
83 <b>Miami, Fl 33137</b>
84 City
85 Zip Code <b>FL</b>

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 *Roger Todd* **3-7-95**  
Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PD SONDERLING, ROY 600 NE 36TH ST MIAMI FL</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>TD WEINGARTNER, MARY J 600 NE 36 ST MIAMI FL</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SD FISHMAN, ALAN B 600 NE 36TH ST MIAMI FL</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D THORN, KEKO 600 NE 36TH ST MIAMI FL</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>FINN, MARGO 600 NE 36TH ST MIAMI FL</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VD KALMAN SHMUELI 600 NE 36TH ST MIAMI FL</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<b>PD Carolina Lombardi</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>600 NE 36 Street</b> <b>Miami, Fl</b>
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<b>VD Kal Shmueli</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>600 N.E. 36 Street</b> <b>Miami, Fl</b>
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<b>TD Roy Sonderling</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>600 NE 36 Street</b> <b>Miami, Fl</b>
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<b>S Allen Hasbun</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>600 N.E. 36 Street</b> <b>Miami, Fl</b>
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<b>D Ileen Seidler</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>600 N.E. 36 Street</b> <b>Miami, Fl</b>

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 a regular or trusted employee of it 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: *Carolina Lombardi* **3-8-95** **(305) 576-6100**  
Signature and typed or printed name of signing officer or director Date (Day/Mo/Yr)



734014  
**The Charter Club**  
*on the Bay*

600 Northeast 36th Street, Miami, Florida 33137 • Phone (305) 576-6100 Fax (305) 573-8559

March 9, 1995

To Whom it May Concern:

We have a total of seven (7) Board members:

Keiko Thorn (Director) D  
600 N.E. 36 Street  
Miami, Fl 33137

Alan B. Fishman

Mary J. Weingartner

} Are no longer Directors or Officers