

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 08 1997 8:00am  
Secretary of State

|  |   |   |
|--|---|---|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mertham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # **734914** (5)

1. Corporation Name

**THE CHARTER CLUB, INC.**



|  |   |
|--|---|
| Principal Place of Business<br><b>600 NORTHEAST 36TH STREET<br/>MIAMI FL 33137</b> | Mailing Address<br><b>600 NORTHEAST 36TH STREET<br/>MIAMI FL 33137-3929</b> |
|--|---|

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|---|--|--|--|--|--|--|--|
| 2. Principal Place of Business<br><b>21</b> Suite, Apt. #, etc.<br><b>22</b> City & State<br><b>23</b> Zip<br><b>24</b> Country |  | 2a. Mailing Address<br><b>26</b> Suite, Apt. #, etc.<br><b>27</b> City & State<br><b>28</b> Zip<br><b>29</b> Country |  | 3. Date Incorporated or Qualified<br><b>02/07/1976</b>   |  | 3a. Date of Last Report<br><b>04/02/1996</b> |  |
| 4. FEI Number<br><b>59-1681500</b>  |  | 5. Certificate of Status Desired <input type="checkbox"/>  |  | Applied For<br>Not Applicable  |  | 8.75 Additional Fee Required                 |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>  |  | 5.00 May Be Added to Fees  |  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |  |  |

|   |  |  |  |   |  |  |  |
|---|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent<br><b>DOWNING, DINA<br/>600 NE 36TH STREET<br/>MIAMI FL 33137</b> |  |  |  | 10. Name and Address of New Registered Agent<br><b>81</b> Name<br><b>82</b> Street Address (P.O. Box Number is Not Acceptable)<br><b>83</b><br><b>84</b> City<br><b>FL</b> <b>85</b> Zip Code |  |  |  |
|---|--|--|--|---|--|--|--|

11. Pursuant to the provisions of Sections 617.0502 and 617.1608, 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS                     |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12          |  |
|--|--|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>SONDERLING, ROY<br>600 NE 36TH STREET<br>MIAMI FL <input checked="" type="checkbox"/> DELETE | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP | PD<br>IRVING WEINOFF<br>600 N.E. 36th Street, Mia, FL. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VD<br>SEIDLER, ILEEN<br>600 NE 36TH STREET<br>MIAMI FL <input checked="" type="checkbox"/> DELETE  | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP | VD<br>MARY JANE WEINGARTNER<br>600 N.E. 36th STREET, MIA, FL. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | TD<br>ENSMINGER, RICHARD<br>600 NE 36TH STREET<br>MIAMI FL <input type="checkbox"/> DELETE         | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>WEINGARTNER, MARY JANE<br>600 NE 36TH ST<br>MIAMI FL <input type="checkbox"/> DELETE          | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP | S<br>CAROLINA LOMBARDI<br>600 N.E. 36th STREET. MIA FL. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>LOMBARDI, CAROLINA<br>600 NE 36TH ST<br>MIAMI FL <input type="checkbox"/> DELETE              | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP | D<br>KEIKO THORN<br>600 N.E. 36th STREET, MIA FL. <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>HASHBUN, ALLEN<br>600 NE 36TH ST<br>MIAMI FL <input type="checkbox"/> DELETE                  | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |

14. I do 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 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.

CR2E037 (9/96)



# **The Charter Club**

*on the bay*

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

March 10, 1997

TO WHOM IT MAY CONCERN:

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

Autumn Arranz (Director) D  
600 N.E. 36th Street  
Miami, FL 33137