Aug 19, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 734914** 07-31-2002 90093 020 ****61.25 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. Frincipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS PACE City & State City & State 4. FEI Number Applied For 59-1681500 Not Applicable Zip Country Zin Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. GOMEZ, NANETTE Street Address (P.O. Box Number is Not Acceptable) 600 NE 36TH ST **APT 2122 MIAMI FL 33137** City Zip Code 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 eccept SIGNATURE: (NOTE: Registered Agent signature required when rainstating) After September 13, 2002. 9. Election Campaign Financing \$5.00 May Be Make Check Payable to min. will be \$236.25. Trust Fund Contribution. . 🔲 -Added to Fees Department of State 10. - OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE **VPD** ☐ Delete TITLE NAME ☐ Change (4/02)PEREZ-TRUJILLO, ESTHER Towald Koderquez Addition NAME STREET ADDRESS 600 NE 36TH ST. #319 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33137** CATY-ST-ZIP TITLE SD ☐ Delete TITLE NAME GOMEZ, NANETTE NAME STREET ADDRESS 600 NE 36TH ST #2122 STREET ADDRESS 000 NE. MIAMI-FL_33137 CITY-\$1-ZIP TITLE Delete TITLE 112125 MARROQUIN. JUAN NAME STREET ADDRESS 600 NE 36TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP TITLE XI Delete T/T) F NAME FERRERO, JUAN MARIA NAME STREET ADDRESS 600 NE 36TH ST #1712 STREET ADDRESS CITY-ST-ZIP MIAMI_FL 33137 CITY-ST-ZIP TITLE Delete TITLE NAME DIAZ-GRANIADOS, MARY T Change Addition MALIF STREET ADDRESS 600 NE 36TH ST. #PH25 STREET ADORESS CITY-ST-ZIP MIAMI FL 33137 · CITY-ST-ZIP Same of the second TITLE Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/00

Daytime Phone #