

**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90038 026 ****61.25

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 600 NE 36th STREET Suite, Apt. #, etc.		3. Mailing Address 600 NE 36th STREET Suite, Apt. #, etc.	
City & State MIAMI, FL	City & State MIAMI, FL	Zip 33137	Country

54009625

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1681500		<input type="checkbox"/> Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent		
	Name BECKER POLIAKOFF PA C/O ROSA M. DE LA CAMARA ESQ.		
	Street Address (P.O. Box Number is Not Acceptable) 5201 BLUE LAGOON DRIVE		
	SUITE 100 City MIAMI FL Zip Code 33126		

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: *Rosa M. de la Camara* for Becker & Poliakoff, P.A. 1/26/04
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE)

FEE IS \$61.25 Initial or Amended UBR	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS			
TITLE PKD NAME SOTO, MARY-JANE W. STREET ADDRESS 600 NE 36th STREET, UNIT 1106 CITY-ST-ZIP MIAMI, FL 33137	TITLE VP/D NAME ROTH, DARLENE STREET ADDRESS 600 NE 36th STREET, UNIT 1222 CITY-ST-ZIP MIAMI, FL 33137	TITLE S/D NAME SONDERLING, ROY STREET ADDRESS 600 NE 36th STREET, PH-16 CITY-ST-ZIP MIAMI, FL 33137	DO NOT WRITE IN THIS SPACE
TITLE T/D NAME STEGONSHEK, JASON STREET ADDRESS 600 NE 36th STREET, UNIT 408 CITY-ST-ZIP MIAMI, FL 33137	TITLE D NAME GOMEZ, NANETTE STREET ADDRESS 600 NE 36th STREET, UNIT T-22 CITY-ST-ZIP MIAMI, FL 33137	TITLE D NAME LOMBARDI, CAROLINA STREET ADDRESS 600 NE 36th STREET, UNIT 404 CITY-ST-ZIP MIAMI, FL 33137	

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Roy Sonderling* 2/10/04 305-576-6100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037B (12/02)