

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2003 8:00 am
Secretary of State

07-23-2003 90060 030 ****61.25

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1681500**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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 **Rosa de la Camara Esq.**
Street Address (P.O. Box Number is Not Acceptable)

**5201 Blue Lagoon Dr Ste 100
Miami FL 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

After September 10, 2003, min will be \$236.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

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

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

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

TITLE **D** ☐ Delete
NAME **RODRIGUEZ, RONALD**
STREET ADDRESS **600 NE 36TH ST APT 1812**
CITY-ST-ZIP **MIAMI FL 33137**

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

TITLE **D** ☐ Delete
NAME **ROTH, DARLENE**
STREET ADDRESS **600 NE 36TH ST APT 1222**
CITY-ST-ZIP **MIAMI FL 33137**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **Director** ☐ Change ☒ Addition
NAME **Roy Sonderling**
STREET ADDRESS **600 NE 36TH PH 16**
CITY-ST-ZIP **Miami FL 33137**

TITLE **Director** ☐ Change ☒ Addition
NAME **Mary Jane Weingartner-Soto**
STREET ADDRESS **600 NE 36TH #1106**
CITY-ST-ZIP **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

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 an other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (4/03)