

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** **600 NORTHEAST 36TH STREET
MIAMI FL 33137**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/07/1976	3a. Date of Last Report 04/12/1994
4. FEI Number 59-1681500	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$68.75 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. Suits, Apt. #, etc.	26. Suits, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

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

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* **General Manager** **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	PD SONDERLING, ROY 600 NE 36TH ST MIAMI FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD WEINGARTNER, MARY J 600 NE 36 ST MIAMI FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD FISHMAN, ALAN B 600 NE 36TH ST MIAMI FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D THORN, KEKO 600 NE 36TH ST MIAMI FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	FINN, MARGO 600 NE 36TH ST MIAMI FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD KALMAN SHMUELI 600 NE 36TH ST MIAMI FL

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

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* **Carolina Lombardi** **3-8-95** **(305) 576-6100**
Signature and typed or printed name of signing officer or director Date Telephone Number



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