

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 734914 (5)
1. Corporation 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

3. Date Incorporated or Qualified: 02/07/1976
3a. Date of Last Report: 04/03/1995
4. FEI Number: 59-1681500
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
TODD, ROGER
600 NE 36 STREET
MIAMI FL 33137

10. Name and Address of New Registered Agent
81 Name: DINA DOWNING
82 Street Address (P.O. Box Number is Not Acceptable): 600 N.E. 36th Street
83
84 City: Miami FL 85 Zip Code: 33137

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: *Dina Downing - DINA DOWNING* DATE: 2/27/96

12. OFFICERS AND DIRECTORS

| | | |
|-----------------|--------------------|--------------------------------------------|
| TITLE | PD | <input checked="" type="checkbox"/> DELETE |
| NAME | LOMBARDI, CAROLINA | |
| STREET ADDRESS | 600 NE 36TH ST | |
| CITY - ST - ZIP | MIAMI FL | |
| TITLE | VD | <input checked="" type="checkbox"/> DELETE |
| NAME | SHMUELI, KAL | |
| STREET ADDRESS | 600 NE 36 ST | |
| CITY - ST - ZIP | MIAMI FL | |
| TITLE | TD | <input checked="" type="checkbox"/> DELETE |
| NAME | SONDERLING, ROY | |
| STREET ADDRESS | 600 NE 36TH ST | |
| CITY - ST - ZIP | MIAMI FL | |
| TITLE | S | <input checked="" type="checkbox"/> DELETE |
| NAME | HASBUN, ALLEN | |
| STREET ADDRESS | 600 NE 36TH ST | |
| CITY - ST - ZIP | MIAMI FL | |
| TITLE | D | <input checked="" type="checkbox"/> DELETE |
| NAME | FINN, MARGO | |
| STREET ADDRESS | 600 NE 36TH ST | |
| CITY - ST - ZIP | MIAMI FL | |
| TITLE | D | <input checked="" type="checkbox"/> DELETE |
| NAME | SEIDLER, ILEEN | |
| STREET ADDRESS | 600 NE 36TH ST | |
| CITY - ST - ZIP | MIAMI FL | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996

| | | |
|--------------------|-----------------------|------------------------------------------------------------------------------|
| 11 TITLE | PD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME | ROY SONDERLING | |
| 13 STREET ADDRESS | 600 N.E. 36th Street | |
| 14 CITY - ST - ZIP | Miami, FL 33137 | |
| 21 TITLE | VD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME | ILEEN SEIDLER | |
| 23 STREET ADDRESS | 600 N.E. 36th Street | |
| 24 CITY - ST - ZIP | Miami, FL 33137 | |
| 31 TITLE | TD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME | RICHARD ENSMINGER | |
| 33 STREET ADDRESS | 600 N.E. 36th Street | |
| 34 CITY - ST - ZIP | Miami, FL 33137 | |
| 41 TITLE | S | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME | MARY JANE WEINGARTNER | |
| 43 STREET ADDRESS | 600 N.E. 36th Street | |
| 44 CITY - ST - ZIP | Miami, FL 33137 | |
| 51 TITLE | D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME | CAROLINA LOMBARDI | |
| 53 STREET ADDRESS | 600 N.E. 36th Street | |
| 54 CITY - ST - ZIP | Miami, FL 33137 | |
| 61 TITLE | D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME | ALLEN HASBUN | |
| 63 STREET ADDRESS | 600 N.E. 36th Street | |
| 64 CITY - ST - ZIP | Miami, FL 33137 | |

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 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.

SIGNATURE: *Roy Sonderling, Pres.* DATE: 2/27/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: ROY SONDERLING
Date of Filing: 305-576-6100

CR2E037 (12/95)