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Feb 06 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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



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)

3. Date Incorporated or Qualified: 02/07/1976  
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  
7. Is this nonprofit corporation a homeowners association? [ ] Yes [ ] No  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent: VIAMONTE, MANUEL B, 358 W. 58 TER., HIALEAH FL 33012  
10. Name and Address of New Registered Agent: [ ] Name (81) [ ] Street Address (P.O. Box Number is Not Acceptable) (82) [ ] City (84) FL (85) Zip Code

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	WENSOFF, IRVING	600 NE 36TH STREET MIAMI FL	<input type="checkbox"/> DELETE
TITLE	D	THORN, KEIKO	600 NE 36TH STREET MIAMI FL	<input checked="" type="checkbox"/> DELETE
TITLE	TD	ENSMINGER, RICHARD	600 NE 36TH STREET MIAMI FL	<input type="checkbox"/> DELETE
TITLE	VD	WEINGARTNER, MARY JANE	600 NE 36TH ST MIAMI FL	<input checked="" type="checkbox"/> DELETE
TITLE	S	LOMBARDI, CAROLINA	600 NE 36TH ST MIAMI FL	<input type="checkbox"/> DELETE
TITLE	D	HASHBUN, ALLEN	600 NE 36TH ST MIAMI FL	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Autumn Arranza	
1.3 STREET ADDRESS	600 NE 36 Street	
1.4 CITY-ST-ZIP	Miami, FL 33137	
2.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Terry Gonzales	
2.3 STREET ADDRESS	600 NE 36 Street	
2.4 CITY-ST-ZIP	Miami, FL 33137	
3.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Kal Shmueli	
3.3 STREET ADDRESS	600 NE 36 Street	
3.4 CITY-ST-ZIP	Miami, FL 33137	
4.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Richard Ensminger	
4.3 STREET ADDRESS	600 NE 36 Street	
4.4 CITY-ST-ZIP	Miami, FL 33137	
5.1 TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Allen Hasbun	
5.3 STREET ADDRESS	600 NE 36 Street	
5.4 CITY-ST-ZIP	Miami, FL 33137	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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: [Signature] 1-28-98  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E087 (10/97)