

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90471 007 ****61.25

DOCUMENT # 734914

i. Entity Name
THE CHARTER CLUB, INC.

Principal Place of Business Mailing Address
 600 NORTHEAST 36TH STREET 600 NORTHEAST 36TH STREET
 MIAMI FL 33137 MIAMI FL 33137-3929

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 Applied For
59-1681500 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
VIAMONTE, MANUEL B
358 W. 58 TER.
HIALEAH FL 33012

7. Name and Address of New Registered Agent
 Name **RICHARD DE LA ROSA**
 Street Address (P.O. Box Number is Not Acceptable)
THE CHARTER CLUB, INC.
600 NE 36th Street
 City **Miami** FL Zip Code **33137**

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.
 SIGNATURE: *Richard De La Rosa* **Richard De La Rosa** **Managers** **4/14/00**
Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME	PD WIENSOFF, IRVING <input checked="" type="checkbox"/> Delete
STREET ADDRESS	600 NE 36TH STREET
CITY-ST-ZIP	MIAMI FL
TITLE NAME	T ARRANZA, AUTUMN <input checked="" type="checkbox"/> Delete
STREET ADDRESS	600 NE 36 ST
CITY-ST-ZIP	MIAMI FL 33137
TITLE NAME	VP ENSMINGER, RICHARD <input checked="" type="checkbox"/> Delete
STREET ADDRESS	600 NE 36TH STREET
CITY-ST-ZIP	MIAMI FL 33137
TITLE NAME	D SHMUELI, KAL <input checked="" type="checkbox"/> Delete
STREET ADDRESS	600 NE 36TH ST
CITY-ST-ZIP	MIAMI FL 33137
TITLE NAME	S LOMBARDI, CAROLINA <input checked="" type="checkbox"/> Delete
STREET ADDRESS	600 NE 36TH ST
CITY-ST-ZIP	MIAMI FL
TITLE NAME	D HASHBUN, ALLEN <input checked="" type="checkbox"/> Delete
STREET ADDRESS	600 NE 36TH ST
CITY-ST-ZIP	MIAMI FL 33137

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME	P Mary T. Diaz-Granados <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	600 NE 36th Street, #PH25
CITY-ST-ZIP	Miami, FL 33137
TITLE NAME	VP Cecilia Cervera <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	600 NE 36th Street, #704
CITY-ST-ZIP	Miami, FL 33137
TITLE NAME	S Allen Hasbun <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	6000 Biscayne Blvd
CITY-ST-ZIP	Miami, FL 33137
TITLE NAME	T Mercy Delgado <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	600 NE 36th Street, #1718
CITY-ST-ZIP	Miami, FL 33137
TITLE NAME	D Sandy Budhrani <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	600 NE 36th Street, #419
CITY-ST-ZIP	Miami, FL 33137
TITLE NAME	D Esther Perez-Trujillo <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	600 NE 36th Street, #319
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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard De La Rosa* **Richard De La Rosa** **President** **04.14.00**

CR2E037 (9/99)



DO NOT WRITE IN THIS SPACE