2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 767440** 04-12-2004 90654 010 ****61 25 CVE MASTER MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 3501 WEST DRIVE 3501 WEST DRIVE DEERFIELD BCH FL 33442-2085 DEERFIELD BCH FL 33442-2085 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2288465 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRINCHITELLA, AMADEO Street Address (P.O. Box Number is Not Acceptable) 3501 WEST DRIVE DEERFIELD BEACH FL 33442 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Elly Rakowitz TITLE TITLE Addition □ Delete Change TRINCHITELLA, AMADEO NAME NAME 3501 West Drive RICHMOND 'F' #155 STREET ADDRESS STREET ADDRESS Deerfield Beach, FL 33442 DEERFIELD BCH FL 33442 CITY-ST-ZIP CITY-ST-ZIP Marty Silverman ☐ Delete TITLE VPD XI. Addition ☐ Change SALAV, JOSEPH NAME 269 Farnham L 4134 CAMBRIDGE "F" STREET ADDRESS STREET ADDRESS Deerfield Beach, FL 33442 DEERFIELD BCH FL 33442 CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition SHAW, SARA-NAME NAME 3501 WEST DRIVE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE TITLE Change ☐ Addition GRAYSON, ROLF NAME : NAME 401 RICHMOND A STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition EIG. STANLEY NAME NAME 1037 LYNHURST J STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 all other like empowered.

^{Joseph} Salav

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED