2006 NOT-FOR-PROFIT CORPORATION

Mar 09, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #767440** 03-09-2006 90161 049 ****61.25 CVE MASTER MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 3501 WEST DRIVE 3501 WEST DRIVE DEERFIELD BCH, FL 33442-2085 US DEERFIELD BCH, FL 33442-2085 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-2288465 City & State City & State Applied For Not Applicable Zip Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAPLAN, DONALD K Street Address (P.O. Box Number is Not Acceptable) 3501 WEST DRIVE DEERFIELD BEACH, FL 33442 Zip Code City 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAPLAN, DONALD NAME NAME 3501 WEST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH, FL 33442 CITY-ST-ZIP TITLE ☐ Addition Delete Change TITLE SALAV, JOSEPH NAME NAME STREET ADDRESS 4134 CAMBRIDGE "F" STREET ADDRESS DEERFIELD BCH, FL 33442 CITY-ST-ZIP CRTY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE RAKOWITZ, ELLY NAME NAME 3501 WEST DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF DEERFIELD BEACH, FL 33442 CITY-ST-ZIP ☐ Addition Change TITLE □ Delete TITLE CALIENDO, JOHN NAME NAME STREET ADDRESS 3501 WEST DRIVE STREET ADDRESS CITY-ST-71P DEERFIELD BEACH, FL 33442 CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition VPD TITLE CAPLAN, DOROTHY NAME 3501 WEST DRIVE STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 another with an address, with all other like empowered. DONALD

NAME

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

DEERFIELD BEACH, FL 33442

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

ATURE AND TYPED OR PRINTED NAME OF SIGN

☐ Delete

☐ Change

☐ Addition

FILED