2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT #767440** 04-25-2007 90185 039 ****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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2288465 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAPLAN, DONALD K 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Jules Kesselman Addition TITLE Delete KAPLAN, DONALD NAME NAME 2106 Oakridge V STREET ADDRESS 3501 WEST DRIVE STREET ADDRESS D.B. 71 33442 DEERFIELD BCH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP DOROTHY CAPIAN Delete Addition TITLE TITLE S ☐ Change SALAV, JOSEPH NAME 3055 HARWOOD E 4134 CAMBRIDGE "F" STREET ADDRESS STREET ADDRESS D.B. 71 33442 CITY-ST-ZIP DEERFIELD BCH, FL 33442 CITY-ST-ZIP Addition Change TITLE **V** Delete TSTLE DONNA CAPOBIANCO RAKOWITZ, ELLY NAME NAME 4109 Oakredge 'U 3501 WEST DR. STREET ADDRESS STREET ADDRESS 1.6.71. 33442 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-7IP VPD Addition TITLE Stanley Eig ☐ Channe Delete TITLE CALIENDO, JOHN NAME NAME 1037 Lyndhurst J 3501 WEST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP 8 71 3344Z TITLE VPD TITLE Change ☐ Addition Delete CAPLAN, DOROTHY NAME NAME 3501 WEST DRIVE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-7IP CITY-ST-7IP TITLE TITLE ☐ Change ■ Addition □ Delete Company of the second second NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 all satisfactment with an address, with all other like empowered.

SIGNATURE:

OFFICER OR DIRECTOR

FILED