

# 767440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

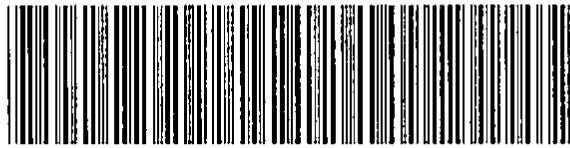
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200338406362

**767440**

3/15  
Re

SACHS & WEISS, P.A.

ATTORNEYS AT LAW

SUITE 408 INTERSTATE PLAZA  
1499 WEST PALMETTO PARK ROAD  
BOCA RATON, FLORIDA 33432  
TELEPHONE (305) 368-6644  
BROWARD 428-6600  
PALM BEACH 734-0161

PETER S. SACHS  
HOWARD L. WEISS, Jr.  
HENRY B. MAROLEN  
DETH E. LINZNER  
SPENCER M. BAX  
  
FLA., N.Y. BARS

NEW YORK OFFICE  
801 SEVENTH AVENUE  
NINTH FLOOR  
NEW YORK, N.Y. 10018  
TELEPHONE (212) 944-0100  
REPLY TO: BOCA RATON

March 9, 1983

DCW 8790 3/11/83  
LS 6790 3/11/83  
CSE 8790 3/11/83  
SCE 8790 3/11/83

Secretary of State  
The Capitol  
Tallahassee, Florida

Re: CVE Master Management Company, Inc.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation for CVE Master Management Company, Inc., together with our check in the amount of \$38 representing the filing fee. Kindly return a certified copy to the undersigned in the stamped, self-addressed envelope enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

SACHS & WEISS, P.A.

PETER S. SACHS

PSS/mr  
enclos.

NR Seal R82460

Name	DA	MAR 14 1983
Availability	SD	
Document Examiner		
Updater	SD 3/14	
Updater	KQ3-14	
Verifier		
Action Department	T 11	
W. P. Verifier	KQ3-15-63	

R82460

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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ARTICLES OF INCORPORATION  
OF  
CVE MASTER MANAGEMENT COMPANY, INC.  
A Corporation Not For Profit

RECEIVED  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be CVE MASTER MANAGEMENT COMPANY, INC.

ARTICLE II

The principal office of the Corporation is located at 1025 East Hillsboro Boulevard, Deerfield Beach, Florida 33441.

ARTICLE III

Condominium Owners Organization of Century Village East, Inc., whose address is 1025 East Hillsboro Boulevard, Deerfield Beach, Florida, is hereby appointed the initial registered agent of the Corporation.

ARTICLE IV

The following definitions shall apply throughout these Articles of Incorporation:

1. "ARTICLES" means this document.
2. "BOARD" means the Board of Directors of this Corporation.
3. "BYLAWS" means the Bylaws of this Corporation.
4. "CENTURY VILLAGE EAST" means the planned residential condominium community developed and built on lands, whether or not contiguous, by CENTURY VILLAGE EAST, INC. or its successors in interest in Century Village, Deerfield Beach, Broward County, Florida.

### ARTICLE V - PURPOSES

The general purposes and objects of this Corporation are as follows:

1. To accept from Cen-Deer Communities, Inc. ("CEN-DEER") the assignment of the Master Management Agreements ("AGREEMENTS") entered into by and between the unit owners who purchased condominium parcels at CENTURY VILLAGE EAST and said Company, all of which are recorded in the public records of Broward County, Florida.
2. To assume and perform the obligations and accept the privileges of CEN-DEER pursuant to the AGREEMENTS to be assigned to this Corporation by CEN-DEER.
3. To assume and perform any other lawful purpose.

### ARTICLE VI - POWERS

1. This Corporation shall have all the express and implied powers of CEN-DEER as set forth in the AGREEMENTS, including, but not limited to:
  - (i) To hire, retain or employ staff and personnel for reasonable compensation to perform the services required for the proper administration of the purposes of the Corporation, including without limitation, accountants, attorneys, contractors and other professionals;
  - (ii) To retain independent and professional contractors to perform the obligations of CEN-DEER;
  - (iii) To enter into contracts, subcontracts, or leases with any firm, governmental entity, person or corporation for the providing of security, maintenance, transportation, utilities and other necessary services and equipment;
  - (iv) To prepare and establish a budget to cover all the services to be supplied and/or performed and to assess each of the unit owners for the appropriate sums due therefor; and
  - (v) To take legal action to enforce compliance with the terms of the AGREEMENTS, including the right to impose late charges and to file liens for non-payment.

2. This Corporation shall have all of the powers reasonably necessary to implement the purposes set forth in Article V.
3. This Corporation shall have all of the common law and statutory powers of a corporation organized under the Florida Corporations Not For Profit Act and any other powers granted under the Florida Statutes to such corporations.
4. The Corporation may procure, pay for and maintain such policies of insurance as may be deemed advisable and necessary to enable it to carry out the purposes and powers hereinabove enumerated and for the protection and indemnification of its officers and directors.

#### ARTICLE VII - MEMBERS

The Association shall have two (2) classes of membership:

1. VOTING MEMBER - Condominium Owners Organization of Century Village East, Inc., a Florida not-for-profit corporation, shall be the sole Voting Member of the Corporation. It shall have the sole right to vote for and elect the directors of the Corporation and to remove any director with or without cause at anytime and to fill all vacancies of directors.
2. NON-VOTING MEMBERS - The owners of condominium parcels at CENTURY VILLAGE EAST shall comprise the Non-Voting Members of the Corporation. Upon the recordation of a deed establishing a change of record title to any condominium parcel and the execution of an assumption agreement, the new owner(s) designated by said deed shall become a Non-Voting Member of the Corporation and the membership of the prior owner(s) shall terminate.

#### ARTICLE VIII - DIRECTORS

The affairs of the Corporation will be managed by a Board of Directors initially consisting of three (3) directors. At the first annual meeting, the Board of Directors shall be expanded to a Board of not less than seven (7) nor more than fifteen (15) directors, the exact number to be fixed at said first annual meeting as set forth in the manner provided for in the Bylaws of the Corporation. The directors so elected shall serve until the next meeting at

which elections are conducted and successors are elected. The directors shall be elected by the Voting Member. Each director shall have one (1) vote at any directors' meeting. The names and post office addresses of the initial directors who shall serve until the first annual meeting are as follows:

- |                   |  |
|-------------------|--|
| 1. Marilyn Malin  | 1499 West Palmetto Park Road<br>#402 Interstate Plaza<br>Boca Raton, Florida 33432 |
| 2. Marilyn Rogers | 1499 West Palmetto Park Road<br>#402 Interstate Plaza<br>Boca Raton, Florida 33432 |
| 3. Melba Heaton   | 1499 West Palmetto Park Road<br>#402 Interstate Plaza<br>Boca Raton, Florida 33432 |

The directors shall serve for a period of one (1) year. The directors need not be members of the Corporation.

#### ARTICLE IX - OFFICERS

The Officers of the Corporation shall be a President, a Vice-President, a Secretary and a Treasurer, who shall be appointed by the Board.

#### ARTICLE X

The Corporation shall have a perpetual existence.

#### ARTICLE XI

The names and post office addresses of the subscribers of these Articles of Incorporation are as follows:

- |                   |  |
|-------------------|--|
| 1. Marilyn Malin  | 1499 West Palmetto Park Road<br>#402 Interstate Plaza<br>Boca Raton, Florida 33432 |
| 2. Marilyn Rogers | 1499 West Palmetto Park Road<br>#402 Interstate Plaza<br>Boca Raton, Florida 33432 |
| 3. Melba Heaton   | 1499 West Palmetto Park Road<br>#402 Interstate Plaza<br>Boca Raton, Florida 33432 |

#### ARTICLE XII

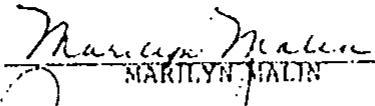
Every Director and every Officer of the Corporation will be indemnified by the Corporation against all expenses and liabilities, including legal fees reason-

ably incurred by or imposed upon him in connection with any action or proceeding or any settlement or any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Corporation, whether or not he is a Director or Officer at the time such expenses are incurred, except when the Director or Officer is charged with and adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. However, in the event of a settlement, indemnification will apply only in the event that the Board of Directors approves such settlement and reimbursement as being in the best interests of the Corporation. The foregoing right of indemnification will be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

#### ARTICLE XIII

This Corporation is not organized for pecuniary profit nor shall it have any power to issue certificates of stock, or to declare dividends and no part of the income shall inure to the individual benefit of its Members.

IN WITNESS WHEREOF, the subscribers have affixed their signatures this  
9 day of March, 1983.

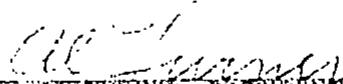
  
\_\_\_\_\_  
MARILYN HALIN

  
\_\_\_\_\_  
MARILYN ROGERS

  
\_\_\_\_\_  
MELBA MEATON

I hereby accept the designation as Registered Agent as set forth in these Articles of Incorporation.

CONDOMINIUM OWNERS ORGANIZATION  
OF CENTURY VILLAGE EAST, INC.

By:   
AL TURNER, PRESIDENT

STATE OF FLORIDA      )  
                          )ss  
COUNTY OF BROWARD    )

Before me, the undersigned authority, personally appeared MARILYN  
MALIN, MARILYN ROGERS and MELBA HEATON, who, after being duly sworn,  
acknowledged that they executed the foregoing Articles of Incorporation for the  
purposes expressed in such Articles, this 9th day of March, 1983.

My Commission Expires:

*2/3/86* (SEAL)  
NOTARY PUBLIC

NOTARY PUBLIC STATE OF FLORIDA AT Large  
My Commission Expires Feb 3, 1986  
Notary Public Seal

767440

SACHTS & WEISS, P.A.

WILLIAM D. SACHS  
RICHARD J. WEISS  
JOHN D. MARQUEZ  
SPENCER M. BAG  
GEORGE H. ASLAUEN, JR., Esq.  
JOEL L. ROTH, Esq.  
  
CHARLES T. BANG  
SPECIAL FIRM ASSISTANT

ATTORNEYS AT LAW  
FLORIDA CORPORATION ATTORNEYS  
HORNBECK, PALMERS & SACHS, INC.  
DOUG HATCH, FLORIDA 32304

SECRETARIAL  
STANLEY J. KRAMER,  
RECEPTIONIST  
PAULINE M. COOPER,  
BOOKKEEPER  
EDWARD J. ROSE, ACCOUNTANT  
ROBERT J. BROWN, CLERK

April 23, 1984

RECEIVED  
RECORDED  
FILED  
APR 23 1984  
CLERK'S OFFICE  
FLORIDA SECRETARY OF STATE

Secretary of State  
State of Florida  
The Capitol  
Tallahassee, Florida 32304

Re: Filing of a Certificate of Amendment  
CVE Master Management Company, Inc.,

Dear Sirs:

Enclosed please find a check in the amount of \$30.00 made payable to the Secretary of State for the filing of a certificate of Amendment. Enclosed is a copy and one original of the Certificate of Amendment. Could you please forward this office a certified copy back of the Amendment after filing it with the State.

Thank you for your assistance in this matter.

Very truly yours,

*Orsonaxelli*  
Secretary to:  
Joel L. Roth, Esq.

JLR/dar

Enclosure: as stated above.

4-26-84
Ag 15/s
Ag

CC Fee 5  
Overpayment 10  
C. TAX \_\_\_\_\_  
FILING 15  
R. AGENT FEES \_\_\_\_\_  
C. COPY 15  
TOTAL 30  
N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CVE MASTER MANAGEMENT COMPANY, INC.  
A Corporation Not-For-Profit

The undersigned, being all of the members of the Board of Directors of CVE MASTER MANAGEMENT COMPANY, INC., eligible to vote, hereby take the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Chapters 607 and 617, Florida Statutes.

1. Article VIII - Directors is hereby amended to read:

ARTICLE VIII - DIRECTORS

The affairs of the Corporation will be managed by a Board of Directors initially consisting of three (3) Directors. At the first annual meeting, the Board of Directors shall be expanded to a Board of not less than seven (7); nor more than fifteen (15) Directors, the exact number to be fixed at said first annual meeting as set forth in the manner provided for in the By-Laws of the Corporation. The Directors so elected shall serve until the next meeting at which elections are conducted and successors are elected. The Directors shall be elected by the Voting Member. Each Director shall have one (1) vote at any Directors' meeting. The terms of office for Directors shall be as set forth in the By-Laws of the Corporation. The Directors need not be members of the Corporation.

2. Article IX - Officers is hereby amended to read:

ARTICLE IX - OFFICERS

The Officers of the Corporation shall be a President, a First Vice-President, a Second Vice President, a Secretary and a Treasurer, and any additional or other officers who may be elected or appointed by the Board of Directors in such other manner as is set forth in the By-Laws of the Corporation.

IN WITNESS WHEREOF, we have affixed our signatures hereto  
this 12th day of April, 1984.

Alvin Gross  
DIRECTOR

John H. Green  
DIRECTOR

Al Larson  
DIRECTOR

John Taylor  
DIRECTOR

Walter Schlossman  
DIRECTOR

John K. Green  
DIRECTOR

Joseph M. Koppel  
DIRECTOR

Marilyn Brant  
DIRECTOR

Sherry Ban  
DIRECTOR

Emile T. Michel  
DIRECTOR

Virginia Finsilver  
DIRECTOR

Edith Libin  
DIRECTOR

Rex L. Lewis  
DIRECTOR

Paul Green  
DIRECTOR

Harold Shaw  
DIRECTOR

CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CVE MASTER MANAGEMENT COMPANY, INC.

THIS IS TO CERTIFY:

1. The attached writing is a true copy of the written action of the Board of Directors amending the Articles of Incorporation of CVE MASTER MANAGEMENT COMPANY, INC., which written action was duly taken by the unanimous vote of the Board of Directors, all in accordance with the requirements of the Corporation's Articles of Incorporation and By-Laws.

2. The adoption of the written action appears on the minutes of the above-cited meeting and is unrevoked.

EXECUTED at Deerfield Beach, Florida, this 12th day of April, 1984.

Signed, Sealed and Delivered  
in the presence of:

CVE MASTER MANAGEMENT COMPANY, INC.

By: Walter Schiffman  
President

Attest: Joseph M. Koppel  
Secretary - Acting

CORPORATE SEAL

STATE OF FLORIDA      )  
                            )SS  
COUNTY OF BROWARD     )

The foregoing instrument was acknowledged before me this 12th day of April, 1984, by WALTER L. SCHIFFMAN and JOSEPH KOPPEL, the President and Secretary, respectively, of CVE MASTER MANAGEMENT COMPANY, INC., a Florida not-for-profit corporation, on behalf of the Corporation and for the purposes stated therein.

Abraham Brass  
Notary Public, State of Florida

My Commission Expires:

ABRAHAM BRASS  
Notary Public, Florida, State at Large  
My Commission Expires October 11, 1987

FLORIDA CORPORATION ANNUAL REPORT

CORPORATION  
ANNUAL REPORT

1984



FLORIDA CORPORATION  
ANNUAL REPORT  
FILING FEE \$10.00  
FILING DATE MAY 11, 1984

MAY 11 1984 10:30 AM 1984

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office		3 Enter Change of Address of Corporation Principal Office, P.O. Box Number, Alpha-Numeric Code, Street Address	
<p>767440 CVE MASTER MANAGEMENT COMPANY, INC. XXXXXX XXXXXXXX X 885 E HILLSBORO BLVD. DEERFIELD BCH., FL 33441</p>		<p>PO Box No. 1023 East Hillsboro Blvd. City Deerfield Beach, State Florida Zip Code 33441</p>	
<p>If above address is incorrect in any way, enter the correct address in Item 2, include Zip Code</p>			

1	2	3	4	5	Date Incorporated or Qualified or Date Business Started	Federal Employer Identification Number if Employee	Date of Last Report
WALTER L. SCHIFFMAN	P/D	271 Grantham E	Deerfield Beach, Fl.				
IRVING BARR	V/D	27 Islewood B	Deerfield Beach, Fl.				
AL BRASS	V/D	303 Grantham A	Deerfield Beach, Fl.				
JOSEPH KROESEN	T/D	228 Westbury C	Deerfield Beach, Fl.				
ROSE SANDLE	S/D	4008 Westbury F	Deerfield Beach, Fl.				

Registered Agent Information			
7 Name and Address of Current Registered Agent		8 Name and Address of New Registered Agent	
<p>WALTER L. SCHIFFMAN XXXXXX XXXXXXXX X 885 E HILLSBORO BLVD.</p>		<p>Name WALTER L. SCHIFFMAN Street Address (DO NOT Use P.O. Box Number) 1023 East Hillsboro Boulevard,</p>	
DEERFIELD BCH., FL 33441		City, State and Zip Code Deerfield Beach, Florida 33441	

I, Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit this statement for the purpose of changing its registered officer or registered agent or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its Board of Directors on January 12, 1984

SIGNATURE Walter L. Schiffman  
WALTER L. SCHIFFMAN (Registering Agent/President)

DATE 2/7/84

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form  
I Certify That I Am An Officer of the Corporation, Its Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607.03  
Further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effects As If Made Under Oath

Signature <u>Walter Schiffman</u>	Date February 7, 1984	
Printed Name of Signing Officer WALTER L. SCHIFFMAN	Title President	Telephone Number (305)421-5566

11 CERTIFICATION STATEMENT  
I CERTIFY THAT THIS REPORT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF  
IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA

1985

Please Note and Instructions on Other Side Before Making Payment

FILING FEE OF \$20 REQUIRED - MAKE CHECKS PAYABLE TO: SECRETARY OF STATE

P67440  
CFC MASTER MANAGEMENT COMPANY, INC.  
1023 EAST HILLSBORO BLVD  
DEERFIELD BCH, FL 33441

03/14/1983

03/21/1984

1 SCHIFFMAN, WALTER L	O/F	271 GRANTHAM E	DEERFIELD BCH, FL 33441
2 <del>REED, RAYMOND BRAD</del>	V/O	22 ISLESWOOD-B	DEERFIELD BCH, FL 33441
3 BEASS, AL	V/D	307 GRANTHAM A	DEERFIELD BCH, FL 33441
4 KROESEN, JOSEPH	T/O	223 WESTBURY C	DEERFIELD BCH, FL 33441
5 GANOLY, ROSE	S/O	4003 WESTBURY F	DEERFIELD BCH, FL 33441

Registered Agent Information

SCHIFFMAN, WALTER L  
1023 EAST HILLSBORO BLVD  
DEERFIELD BCH, FL 33441

\$3.00 additional fee required for Registered Agent changes.

FEB 26 1985

*Abraham Dass*  
ABRAHAM DASS 1000 President 421-5566

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR



FLORIDA DEPARTMENT OF STATE  
George T. Dunlap  
Secretary of State  
DIVISION OF CORPORATIONS

CORPORATION  
ANNUAL REPORT  
1986

Read Notice and Instructions on Other Side Before Making Entries  
**Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State**

1 Name and Address of Corporation Principal Office

767440  
CCE MASTER MANAGEMENT COMPANY, INC.  
1023 EAST HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441

2 Enter Change of Address of Corporation Principal Office P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address  
in item 2 include Zip Code

3 Date of Incorporation or Qualification  
to do business in Florida 03/14/1983

4 Federal Employer  
Identification Number (FEIN)

5 Date of  
Last Report 03/04/1985

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SCHIFFMAN, WALTER L	D/P	271 GRANTHAM E	DEERFIELD BEACH, FL 33440
BATES, AL	V/O	303 GRANTHAM A	DEERFIELD BEACH, FL 33440
KROESEN, JOSEPH	T/O	228 WESTBURY C	DEERFIELD BEACH, FL 33440
SANDOE, ROSE	S/D	4008 WESTBURY F	DEERFIELD BEACH, FL 33440

**REGISTERED AGENT INFORMATION**

7 Name and Address of Current Registered Agent

8 Name and Address of New Registered Agent

SCHIFFMAN, WALTER L  
1023 EAST HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83

FL.

I, the undersigned, the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation incorporated under the laws of the State of Florida, do hereby request for the purpose of changing its registered officer or registered agent or both, in the State of Florida,  
that such change be authorized by resolution duly adopted by its board of directors on \_\_\_\_\_.

I further, accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325, F.S.

SIGNATURE Walter L. Schiffman  
(Registered Agent Accepting Appointment)

DATE 2/24/86

**\$3.00 additional fee required for Registered Agent changes.**

See signature restrictions under instructions on reverse side of this form

I, Walter L. Schiffman, President, do hereby certify that I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S., and Certify That My Signature On This Report Shall Have the Same Legal Effects As It Would Under Oath  
(Signature must be listed in Block 6)

DATE

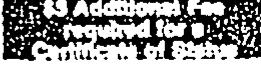
2/24/86

WALTER L. SCHIFFMAN  
PRESIDENT

PRESIDENT

ENTER DATE IN STATE DEC 1986

471-5566



**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987**

ANNUAL REPORT

STATE OF FLORIDA  
DEPARTMENT OF STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

1987



Please Notice and Instructions on Other Side Before Mailing **Stamps**  
**Stamp Fee of \$25 Required — Make Checks Payable To: Secretary of State**

Florida Department of Corporation & Incorporations

76-74421  
1  
M.F. FINGER INVESTMENT COMPANY, INC.  
1025 EAST HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441

If address is unknown or incorrect in any way, enter the correct address  
in Item 2 instead of Item 1.

Item 2 Address 03/14/1983

Item 2 Name

Item 2 Address

Item 2 Zip Code

Item 2 City and State

Item 3 Address 03/14/1983

Item 3 Name

Item 3 Address

Item 3 Zip Code

Item 3 City and State

1025 East Hillisboro Blvd

Deerfield Beach, Florida 33441

(P.O. Box 77)

(City and State)

2 Enter Change of Address of Corporation Print 024  
Office, P.O. Box Number Alone is NOT SUFFICIENT

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

Item 4 Date of Last Report

Item 4 Name

Item 4 Address

Item 4 Zip Code

Item 4 City and State

Item 5 Date of Last Report

Item 5 Name

Item 5 Address

Item 5 Zip Code

Item 5 City and State

Item 6 Date of Last Report

Item 6 Name

Item 6 Address

Item 6 Zip Code

Item 6 City and State

Item 7 Date of Last Report

Item 7 Name

Item 7 Address

Item 7 Zip Code

Item 7 City and State

Item 8 Date of Last Report

Item 8 Name

Item 8 Address

Item 8 Zip Code

Item 8 City and State

**REGISTERED AGENT INFORMATION**

Name and Address of New Registered Agent

Item 9A

BRASS, AL

Street Address 1 (Do Not Use P.O. Box Number) 82

1025 East Hillisboro Boulevard

Street Address 2 (Do Not Use P.O. Box Number) 83

Deerfield Beach, Florida 33441

Street Address 3 (Do Not Use P.O. Box Number) 84

Deerfield Beach, FL 33441

Street Address 4 (Do Not Use P.O. Box Number) 85

January 15, 1987

Street Address 5 (Do Not Use P.O. Box Number) 86

DATE 2/19/87

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions in the restricted line on reverse side of this form

I, AL BRASS, Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S.  
I Further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effect As If Made Under Oath  
Deerfield Beach, Florida

February 19, 1987

AL BRASS

President

(305) 421-5566

\$3 Additional Fee  
If Paid in Advance  
Will Be Refunded

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION



ANNUAL REPORT  
1988

FLORIDA DEPARTMENT OF STATE  
JAN S. CROW  
Secretary of State  
DIVISION OF CORPORATIONS

Filing Fee of \$25 Required. - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office:

767440  
CUE MASTER MANAGEMENT COMPANY, INC.  
1023 EAST HILLSBORO BLVD  
DEERFIELD BCH, FL 33441

2. Enter Change of Address of Corporation Principal  
Office. PC Box Number Area is NOT Suitable

DEERFIELD BEACH

PO BOX 33442

DEERFIELD BEACH, FL 33442

3. Enter Address of Registered Agent Under the Corporate Name

4. Date of Incorporation: 03/14/1983

5. First Employee  
Employee Number 001, 59-2288465

6. Date of  
Exp. Dates 03/02/1987

7. Name and Address of Registered Agent and Owner of Registered Agent

8. Name and Address of Registered Agent and Owner of Registered Agent

9. Name and Address of Registered Agent and Owner of Registered Agent

TRINCHITELLA, ANAEO

BRASS, AL

KHORSEN, JOSEPH

SANICLE, ROSE

V/P 250 MARKHAM L

P/D 305 GRANTHAM A

T/S 226 WESTBURY C

S/D 4008 WESTBURY F

DEERFIELD BCH, FL 33442

DEERFIELD BCH, FL 33442

DEERFIELD BCH, FL 33442

DEERFIELD BCH, FL 33442

**REGISTERED AGENT INFORMATION**

BRASS, AL  
1023 EAST HILLSBORO BLVD  
DEERFIELD BCH, FL 33441

FL

7. Name and Address of Registered Agent and Owner of Registered Agent

8. Name and Address of Registered Agent and Owner of Registered Agent

9. Name and Address of Registered Agent and Owner of Registered Agent

February 10, 1988

AL BRASS

President

(305) 421-5666

FILE THIS ANNUAL REPORT DELINQUENT AFTER JULY 1ST

FLORIDA CORPORATION

CORPORATION  
ANNUAL REPORT  
1989



FLORIDA DEPARTMENT OF STATE  
Division of  
Secretary of State  
DIVISION OF CORPORATIONS

767440 1 1010-54

Please Note and Indicate on Other Side Below Mailed Envelopes  
**Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State**

Florida Department of State  
Division of Corporations  
P.O. Box 3205  
Tallahassee, FL 32301-3205

ZIP : 3

767440 1  
CVB MASTER MANAGEMENT COMPANY, INC.  
534 SOUTH MILITARY TRAIL - BLDG. 6  
DEERFIELD BEACH, FL 33442-2985

Florida residence or business or any other Florida address  
or name & location Zip Code

Business Address or Location	03/14/1983	1. Federal Employer Identification Number (If Applicable)	59-2288465	1. City of Incorporation	03/01/1988
Business Address or Location	534 South Military Trail - Bldg. 6	2. Street Address of Firm		2. City of Incorporation	
Business Address or Location	Deerfield Beach, FL 33442-2985	3. City NOT Street Only Box Number		3. City and State	
V/D	TRINCHITELLA, AMADZO	253 MARKHAM L		DEERFIELD BCH, PL 33442	
P/D	BRASS, AL	303 GRANTHAM A		DEERFIELD BCH, PL 33442	
T/D	BARR, IRVING	ISLEWOOD "B" - #27		DEERFIELD BCH, FL 33442	
S/D	SANDIK, ROSE	4008 WESTBURY F		DEERFIELD BCH, PL 33442	

REGISTERED AGENT INFORMATION

AL BRASS  
534 South Military Trail - Bldg. 6  
Deerfield Beach, FL 33442-2985

Business Address or Location of Registered Agent

PO BOX 3205 TALLAHASSEE, FL 32301-3205

State Address of Registered Agent

City and State Zip

FL

Florida Department of State

City and State Zip

Florida Department of State

AL BRASS

President

February 10, 1989

421-5566

50 Additional Pages  
Required by Law  
Continued

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION



ANNUAL REPORT  
1990

FLORIDA DEPARTMENT OF STATE  
John S. Gray  
Secretary of State  
Division of Corporations

Please Note and Instructions on Other Side Before Making Entries  
**Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State**

Name and Address of Corporation Principal Office

767440 1

2. If address in Block 1 is incorrect or has been changed,  
addressee's P.O. Box number and/or P.O.T. number  
of incorporation can be changed only by filing a  
Statement of Change.

ZIP + 4 PRESORT  
**CVE MASTER MANAGEMENT COMPANY, INC.**  
1023 EAST HILLSBORO BLVD  
DEERFIELD BCH, FL 33441-3613

PO BOX NO. 22  
**CVE MASTER MANAGEMENT COMPANY, INC.**  
C/O AL BRASS, 834 South Military Trail  
Deerfield Beach, Florida 33442-2366

MAILING ADDRESS IS IDENTICAL TO 401 42nd Street, Fort Lauderdale, FL 33301-2366

Item 2, Column 2 & Column 3

ITEM	NAME AND ADDRESS OF OFFICER OR DIRECTOR	POSITION	MAILING ADDRESS OF EACH OFFICER OR DIRECTOR	STATE AND CITY	MAILING ADDRESS	ITEM
V/D	TRINCHITELLA, ANADEO	253 MARKHAM L		DEERFIELD BCH, FL	00000	
P/D	BRASS, AL	303 GRANTHAM A		DEERFIELD BCH, FL	00000	
T/D	BARR, IRVING	ISLEWOOD "B" #27		DEERFIELD BEACH, FL		
	SEKERES, GEORGE	ASHBY "A" #24				
S/D	SANDLE, ROSE	4008 WESTBURY F		DEERFIELD BCH, FL	00000	

#### REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

BRASS, AL  
834 S. MILITARY TRAIL BLDG. 8  
DEERFIELD BEACH, FL 33442

**CVE MASTER MANAGEMENT COMPANY, INC.**  
C/O AL BRASS, 834 South Military Trail  
Deerfield Beach, Florida 33442-2366

FL

3. At the time of incorporation, the officers of corporations must be at least 18 years of age and must be citizens of the United States. Officers may be removed by stockholders or by the Board of Directors.

4. If the name of the corporation is changed, the name of the corporation must be changed in accordance with the laws of Florida.

5. If the name of the corporation is changed, the name of the corporation must be changed in accordance with the laws of Florida.

6. February 15, 1990

*Al Brass*  
President

President

(305) 421-5566

\$3 Additional Fee  
Required for a  
Corporation of State

FILE NOW! CORPORATE STATUS WILL BE  
DELINQUENT AFTER JULY 1ST.

1991

Filing Instructions on Other Side Before Making Entries  
**FILING FEE OF \$61.25 REQUIRED**

DOCUMENT #767440 (1)

ZIP + 4 PRESORT

CVE MASTER MANAGEMENT COMPANY, INC.  
834 SOUTH MILITARY TRAIL  
DEERFIELD BCH, FL 33442-2985

03/14/1983 59-2288465

\$8.75 Additional Filing Fee  
for a Certificate of Status

REGISTRATION & CERTIFICATE OF STATUS

OR, AND STATE

V/D	TRINCHITELLA, ANADEO	253 MARKHAM L	DEERFIELD BCH, FL 00000
P/D	BRASS, AL	303 GRANTHAM A	DEERFIELD BCH, FL 00000
T/D	SEKERES, GEORGE	ASHBY #24	DEERFIELD BEACH, FL
SAD	SANDLE, ROSE	4008 WESTBURY F	DEERFIELD BCH, FL 00000
T/D	GEVIRTZ, SAM	480 GRANTHAM "F"	" " "
V/P	GORDON, MILTON	4034 FARNHAM "O"	" " "

REGISTERED AGENT INFORMATION

BRASS, AL  
834 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442-2985

CVE MASTER MANAGEMENT COMPANY, INC.  
834 South Military Trail  
Deerfield Beach, Florida 33442-2985

FL

X C.C. J. Lase

DATE 2/1/91

REGISTRATION NO. 41-100006

SEARCHED

SEARCHED

INDEXED

SEARCH FEE \$8.75 Additional Filing Fee  
for a Certificate of Status

FEE FOR THIS DOCUMENT \$61.25 REQUIRED - MAKE CHECK PAYABLE TO THE STATE OF FLORIDA FOR A CERTIFICATE OF STATUS

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION



FLORIDA CORPORATION STATUS  
FEBRUARY 1992  
EXPIRATION DATE  
APRIL 30, 1992

ANNUAL REPORT  
1992

APPROVED  
SEC. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FL  
FRED.

Read Instructions on Other Side Before Making Checks  
**FILING FEE \$61.25 Make Payable To: Secretary of State**

1. Name and Address of Corporation DOCUMENT #787440 (1)

**CVE MASTER MANAGEMENT COMPANY, INC.**  
834 SOUTH MILITARY TRAIL  
DEERFIELD BEACH FL 33442-2985

2. Business Office & Registered Agent or Director Address and City, State and Zip Code	
21	MAILING ADDRESS
22	P.O. BOX #
23	CITY AND STATE
24	ZIP CODE

3. Date of Incorporation  
TUESDAY APRIL 11, 1983 03/14/1983

4. Date of Last Report 02/11/1991 5. Filing Fee \$8.75  
6. Certificate of Status  
CERTIFICATE OF STATUS DATED 03/14/1983

1	2 Name of Officers and Directors	3 Office Address of Each Officer and Director (Except Post Office Box Number)	4 CITY, STATE, ZIP
V/D	TRINCHITELLA, ANADEO	253 MARKHAM L	DEERFIELD BCH, FL 33442
P/D	BRASS, AL	303 GRANTHAM A	DEERFIELD BCH, FL 33442
S/D	GEVIRZ, SAM	480 GRANTHAM "F"	DEERFIELD BCH, FL 33442
T/D	JOSEPY KROESEN XANDOLE XROESEN	228 WESTBURY "L" X008XWESTBURYXX	DEERFIELD BCH, FL 33442
V/D	HENRY ARKEN GORDON, MORTON	24-Prescott "B" X084XFRANKLINX0R	DEERFIELD BCH, FL 33442

**REGISTERED AGENT INFORMATION**

7. Name and Address of Registered Agent  
**BRASS, AL  
834 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL. 33442-9985**

81	82
83	84
85	FL

8. If you have a P.O. Box, enter number 16222 and address  
P.O. BOX 16222, DEERFIELD BEACH, FL 33442

9. Preferred Agent for Service of Process

XX

SIGNATURE

AI. BRASS

President

FEB 17 1992

305 - 421-5566

File Now. Filing Fee after May 1 is \$225.00

NATION  
ANNUAL REPORT  
1993



FLORIDA DEPARTMENT OF STATE  
JANET L. COOPER  
ATTORNEY GENERAL  
CHARLES C. CHRISTIANSON  
COMMISSIONER OF LABOR

APPROVED  
SOLICITOR GENERAL  
PROSECUTOR  
FLORIDA DEPARTMENT OF STATE

DOCUMENT # 767440 (1)  
CVE MASTER MANAGEMENT COMPANY, INC.  
834 S MILITARY TRL  
DEERFIELD BEACH FL 33442-2985

FILING FEE ANNUAL REPORT \$61.25 + \$124.75 CORPORATION SUPPLEMENTAL FEE  
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

26. FEDERAL EXEMPTION NUMBER

26. STATE A/R NO.

27. CITY & STATE

28.

29. ZIP CITY

30.

9. Name and Address of Current Registered Agent

BRASS, AL  
834 SOUTH MILITARY TRAIL  
DEERFIELD BEACH FL 33442-9985

3. Date Incorporated or Organized	3a. Date of Last Filing
09/14/1983	02/24/1992
4. FEINumber	5. Corporate Status
592288465	<input type="checkbox"/> Active <input checked="" type="checkbox"/> Inactive
6. Tax Exempt Corporation Third Party Corporation	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
7. Number of IRS Notices Tax Delinquent Status	<input type="checkbox"/> \$138.75 Supplemental Fee Not Required
8. This Corporation has been issued a Notice of Special Services	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
10. Name and Address of New Registered Agent	

81. Name	82. Street Address P.O. Box Number or Post Office Box
83.	
84. CITY	85. ZIP CODE
FL	33442

DATE \_\_\_\_\_

OFFICERS AND DIRECTORS	13. OFFICERS AND DIRECTORS CHARTERS
V/D TRINCHITELLA, ANAEO 253 MARKHAM L DEERFIELD BCH, FL 00000	1. PRES 2. V.P. 3. SECRETARY 4. TREASURER 5. CHIEF FIN. OFF.
P/D BRASS, AL 303 GRANTHAM A DEERFIELD BCH, FL 00000	6. PRES 7. V.P. 8. SECRETARY 9. TREASURER 10. CHIEF FIN. OFF.
S/D GEVIRTZ, SAM 480 GRANTHAM "F" DEERFIELD BCH FL	11. PRES 12. V.P. 13. SECRETARY 14. TREASURER 15. CHIEF FIN. OFF.
T/D KROESEN, JOSEPH 228 WESTBURY "L" DEERFIELD BCH, FL 00000	16. PRES 17. V.P. 18. SECRETARY 19. TREASURER 20. CHIEF FIN. OFF.
V/D ARKEN, HENRY 24 PRESCOTT "B" DEERFIELD BCH FL	21. PRES 22. V.P. 23. SECRETARY 24. TREASURER 25. CHIEF FIN. OFF.

14. I declare under penalty of perjury, that the above information is true and correct and that I have read the Statute of Limitations, Chapter 287, Florida Statutes, and that I am aware that it is a felony offense to file a false document with the Department of State. I further declare that I have read the Statute of Limitations, Chapter 287, Florida Statutes, and that I am aware that it is a felony offense to file a false document with the Department of State.

SIGNATURE

*Al Brass*

AL BRASS

President

(305) 421-5566

FEB 16 1993

To:	Dept. of State Division of Corporations Annual Reports Section P. O. Box 1500 Tallahassee, FL 32302-1500	From: CVE MASTER MANAGEMENT COMPANY, INC. 834 South Military Trail Deerfield Beach, Florida 33442-2985 (305) 421-5566
Subject:	#767440-Annual Corp. Report 1993	Date: 2/25/93

Message:

ENCLOSED HEREWITH IS OUR CHECK #2548 DATED 2/24/93 IN THE AMOUNT OF  
\$200.00 TO COVER SUBJECT SERVICES.

Signed:

*Joseph Kroesen*  
Joseph Kroesen, Treasr./dds/bs

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED

FILED

94 MAR 29 AM 7:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INFORMATION  
ANNUAL REPORT  
1994



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C.E. MASTER MANAGEMENT COMPANY, INC.

DOCUMENT #  
787440 (1)

1. Name of Corporation  
234 SOUTH MILITARY TRAIL  
DEERFIELD BEACH FL 33442-0086

3. Address  
Principal Place of Business  
234 SOUTH MILITARY TRAIL  
DEERFIELD BEACH FL 33442-0086

4. Name of Registered Agent  
3501 West Drive  
33442-2085  
Deerfield Beach FL 33442-2085

5. Date of Incorporation or Organization  
Aug. 8, 1983

6. City & State  
Deerfield Beach FL

7. County  
Broward

8. Name and Address of Current Registered Agent  
BRASS, AL  
234 SOUTH MILITARY TRAIL  
DEERFIELD BEACH FL 33442-0086

11. Pursuant to the provisions of Sections 607.0602 and 607.1503 or Sections 617.0602 and 617.1503, Florida Statutes, the above-named corporation certifies that it has no officers or 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.

12. Pursuant to the provisions of Sections 607.0602 and 607.1503 or Sections 617.0602 and 617.1503, Florida Statutes, the above-named corporation certifies that it has no officers or 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.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Organized 03/14/1983	3a. Date of Last Report 03/02/1993
4. FEI Number 59-288465	5. Application Non-Profit Organization
6. Certificate of Status Desired SB-75 Annual Statement	7. Nonprofit Exempt from \$150.75 Supplemental Fee <input type="checkbox"/>
8. Deed of Trust Fund Contribution <input type="checkbox"/>	9. \$5.00 May Be Added to Fees <input type="checkbox"/>
10. This corporation has liability for insurable tax under S. 190-7C. Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

10. Name and Address of New Registered Agent Name Street Address P.O. Box Number or Post Office Box 3501 West Drive
11. City FL
12. Zip Code

DATE

13. OFFICERS AND DIRECTORS

	13. OFFICERS AND DIRECTORS IN 12
V.D.	RICHMOND "F" #165 Deerfield Beach FL 33442
TRICCHITELLA, AMADEO	
234 MARIQUA AVE	
DEERFIELD BEACH FL 33442	
P.D.	
BRASS, AL	
303 GRANTHAM A	
DEERFIELD BEACH FL 33442	
S.D.	
GEVRTZ, SAM	
480 GRANTHAM T	
DEERFIELD BEACH FL	
T.D.	
KROESEN, JOSEPH	
228 WESTBURY L	
DEERFIELD BEACH FL 33442	
V.D.	
ARKEN, HENRY	
24 PRESCOTT B	
DEERFIELD BEACH FL	

14. Pursuant to the provisions of Sections 607.0602 and 607.1503 or Sections 617.0602 and 617.1503, Florida Statutes, the above-named corporation certifies that it has no officers or 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.

15. Pursuant to the provisions of Sections 607.0602 and 607.1503 or Sections 617.0602 and 617.1503, Florida Statutes, the above-named corporation certifies that it has no officers or 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.

SIGNATURE:

Al BRASS, President

2/21/94 (305) 421-5503

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

1995

DOCUMENT # 767440 (1)

CVE MASTER MANAGEMENT COMPANY, INC.

3501 WEST DRIVE  
DEERFIELD BCH FL 33442-2005  
US

3501 WEST DRIVE  
DEERFIELD BCH FL 33442-2005  
US

CS/HAR - 5, MH/TS

REGISTRATION OF TRADE  
MARKS, TRADE NAMES,  
PATENTS, TRADE SECRETS,

03/14/1983 03/29/1994

59-2288465

\$8.75

Fees Recd.

\$5.00

App'd fee

\$68.75

Fees Recd. P.

23. Name of Person

26:

27:

28:

25) Name and Address of Current Registered Agent

BRASS, AL  
3501 WEST DRIVE  
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent

61) Name

62) Name of Corporation, Partnership or Association

63)

64) Name

FL 65)

VD  
TRINCHITELLA, ANNADEO  
RICHMOND 'F' #155  
DEERFIELD BCH, FL 00000

PD  
BRASS, AL  
303 GRANTHAM A  
DEERFIELD BCH, FL 00000

SD  
GEVIRTZ SAM  
480 GRANTHAM "F"  
DEERFIELD BCH FL

TD  
KROESEN, JOSEPH  
228 WESTBURY "L"  
DEERFIELD BCH, FL 00000

VD  
ARKEN, HENRY  
24 PRESCOTT "B"  
DEERFIELD BCH FL

SIGNATURE:

*A. Brass*  
AL BRASS

JUL 14 1995

(603) 421-5686