2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767440

Entity Name: CVE MASTER MANAGEMENT COMPANY, INC.

FILED Feb 27, 2019 Secretary of State 3872888185CC

Date

Current Principal Place of Business:

3501 WEST DRIVE

DEERFIELD BCH, FL 33442-2085

Current Mailing Address:

3501 WEST DRIVE

DEERFIELD BCH. FL 33442-2085 US

FEI Number: 59-2288465 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENSON MUCCI & WEISS PL 5561 NORTH UNIVERSITY DRIVE 102

CORAL SPRINGS, FL 33067 US

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: MARK S. MUCCI 02/27/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

TitleDIRECTORTitleDIRECTORNameGOLDMAN, GENENameROBOZ, JOE

Address 353 GRANTHAM C Address 2017 ISLEWOOD D

City-State-Zip: DEERFIELD BCH FL 33442-2085 City-State-Zip: DEERFIELD BCH FL 33442-2085

TitleDIRECTORTitle2ND VICE PRESIDENTNameROSENZVEIG, FREDNameLALIBERTE', PIERREAddress216 GRANTHAM AAddress39 HARWOOD B

City-State-Zip: DEERFIELD BCH FL 33442-2085 City-State-Zip: DEERFIELD BCH FL 33442-2085

Title SECRETARY Title DIRECTOR

Name CIOCCA, DICK Name ROUTBURG, MICHAEL

Address 1049 BERKSHIRE C Address 111 UPMINSTER E

City-State-Zip: DEERFIELD BCH FL 33442-2085 City-State-Zip: DEERFIELD BCH FL 33442-2085

Title 1ST VICE PRESIDENT Title PRESIDENT
Name WARHOFTIG, BARRY Name OKUN, ELI

Address 225 FARNHAM J Address 2041 BERKSHIRE C

City-State-Zip: DEERFIELD BCH FL 33442-2085 City-State-Zip: DEERFIELD BEACH FL 33442-2085

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ELI OKUN PRESIDENT 02/27/2019

Officer/Director Detail Continued:

Title TREASURER

Name MANEY, H JOSEPH

Address 73 FARNHAM D

City-State-Zip: DEERFIELD BEACH FL 33442-2085