

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767440

FILED
Apr 25, 2016
Secretary of State
CC3216818623

Entity Name: CVE MASTER MANAGEMENT COMPANY, INC.

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: Yes

Name and Address of Current Registered Agent:

WINSTON, ANDREW ESQ.
2924 DAVIE ROAD
201
FORT LAUDERDALE, FL 33314 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: ANDREW WINSTON

04/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GOLDMAN, GENE
Address 3501 WEST DRIVE
City-State-Zip: DEERFIELD BCH FL 33442-2085

Title DIRECTOR
Name GLICKMAN, DANIEL
Address 3501 WEST DRIVE
City-State-Zip: DEERFIELD BCH FL 33442-2085

Title DIRECTOR
Name JOE, ROBOZ
Address 3501 WEST DRIVE
City-State-Zip: DEERFIELD BCH FL 33442-2085

Title TREASURER
Name MORSE, BILL
Address 3501 WEST DRIVE
City-State-Zip: DEERFIELD BCH FL 33442-2085

Title 2ND VICE PRESIDENT
Name ROSENZVEIG, FRED
Address 3501 WEST DRIVE
City-State-Zip: DEERFIELD BCH FL 33442-2085

Title DIRECTOR
Name LOBONO, DANIELLE
Address 3501 WEST DRIVE
City-State-Zip: DEERFIELD BCH FL 33442-2085

Title DIRECTOR
Name LALIBERTE', PIERRE
Address 3501 WEST DRIVE
City-State-Zip: DEERFIELD BCH FL 33442-2085

Title SECRETARY
Name CIOCCA, DICK
Address 3501 WEST DRIVE
City-State-Zip: DEERFIELD BCH 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: GENE GOLDMAN

PRESIDENT

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title 1ST VICE PRESIDENT
Name ROUTBURG, MICHAEL
Address 3501 WEST DRIVE
City-State-Zip: DEERFIELD BCH FL 33442-2085