

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767440

FILED
Jan 25, 2021
Secretary of State
7097269605CC

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: 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

01/25/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GOLDMAN, GENE
Address 353 GRANTHAM C
City-State-Zip: DEERFIELD BCH FL 33442-2085

Title DIRECTOR
Name ROBOZ, JOE
Address 2017 ISLEWOOD D
City-State-Zip: DEERFIELD BCH FL 33442-2085

Title 2ND VICE PRESIDENT
Name LALIBERTE', PIERRE
Address 39 HARWOOD B
City-State-Zip: DEERFIELD BCH FL 33442-2085

Title DIRECTOR
Name ROUTBURG, MICHAEL
Address 111 UPMINSTER E
City-State-Zip: DEERFIELD BCH FL 33442-2085

Title 1ST VICE PRESIDENT
Name WARHOFTIG, BARRY
Address 225 FARNHAM J
City-State-Zip: DEERFIELD BCH FL 33442-2085

Title PRESIDENT
Name OKUN, ELI
Address 2041 BERKSHIRE C
City-State-Zip: DEERFIELD BEACH FL 33442-2085

Title TREASURER
Name MANEY, H JOSEPH
Address 73 FARNHAM D
City-State-Zip: DEERFIELD BEACH FL 33442-2085

Title SECRETARY
Name BIDOL-PADVA, PATRICIA ANN
Address 4028 ELLESMERE B
City-State-Zip: DEERFIELD BEACH FL 33442

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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

01/25/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GERSON, LESTER
Address 3045 VENTNOR O
City-State-Zip: DEERFIELD BEACH FL 33442