

**2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 767440

**FILED**  
**Apr 12, 2017**  
**Secretary of State**  
**CC1158885970**

**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:**

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

04/12/2017

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            JOE, ROBOZ  
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            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

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

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

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

**Continues on page 2**

*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

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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