

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 764538 (5)

1. Corporation Name

CGV ASSOCIATION, INC.

Principal Place of Business

Mailing Address

C/O RICHARD LAWRENCE
2950 JACKSON AVE.
COCONUT GROVE FL 33133

C/O EFRAIN MACHADO
2950 JACKSON AVE.
COCONUT GROVE FL 33133
US

2. Principal Place of Business

21 2980 Jackson Ave

Suite, Apt. #, etc.

22 City & State
23 Coconut Grove FL

24 33133 25 USA

2a. Mailing Address

26 PO Box 330107

Suite, Apt. #, etc.

27 City & State
28 Coconut Grove FL

29 33233 30 USA

9. Name and Address of Current Registered Agent

MACHADO, EFRAIN
2950 JACKSON AVE
COCONUT GROVE FL 33133

3. Date Incorporated or Qualified

08/11/1982

3a. Date of Last Report

04/08/1996

4. FEI Number

59-2889124

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Leonard Rittenberg

82 Street Address (P.O. Box Number is Not Acceptable)

2980 Jackson Ave

83

PO Box 0107

84 City

Coconut Grove

FL

85 Zip Code

33233

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of 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. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Leonard Rittenberg

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME MACHADO, EFRAIN
STREET ADDRESS 2950 JACKSON AVE.
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME TANNENBAUM, PAUL
STREET ADDRESS 2950 JACKSON AVE.
CITY-ST-ZIP MIAMI FL

TITLE D ☒ DELETE

NAME MAXFIELD, NICOLE
STREET ADDRESS 2950 JACKSON AVE.
CITY-ST-ZIP MIAMI FL

TITLE D ☒ DELETE

NAME TAICHER, DONALD
STREET ADDRESS 2950 JACKSON AVE.
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME Leonard Rittenberg
1.3 STREET ADDRESS 2980 Jackson Ave
1.4 CITY-ST-ZIP Coconut Grove FL 33133

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Jose A. Diaz
2.3 STREET ADDRESS 2980 Jackson Ave
2.4 CITY-ST-ZIP Coconut Grove FL 33133

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME Fernando S. Goes
3.3 STREET ADDRESS 2960 Jackson Ave
3.4 CITY-ST-ZIP Coconut Grove FL 33133

4.1 TITLE D ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
000002364840-5
-12/05/97-01113-003
***236.25 ***236.25

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the
information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Sandra B. Mortham

11/25/97

305-512-2521

FILED

97 NOV 26 11:11:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA



REINSTATEMENT 97ad
DO NOT WRITE IN THIS SPACE

CR2E037 (4/97)