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Secretary of State

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NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 764538

1. Corporation Name

CGV ASSOCIATION, INC.

Principal Place of Business

2980 JACKSON AVE  
COCONUT GROVE FL 33133

Mailing Address

P.O. BOX 22107

2. Principal Place of Business

21

Suite, Apt., etc.

22

City & State

23

Zip

Country

24

25

9. Name and Address

RITTENBERG, LEONARD  
2980 JACKSON AVE  
P.O. BOX 0107  
COCONUT GROVE FL 33233

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the undersigned, as officer or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby 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 reinstating)

2/26/99  
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME RITTENBERG, LEONARD

STREET ADDRESS 2980 JACKSON AVE. 2980

CITY-ST-ZIP MIAMI FL 33133 33133

TITLE ☐ DELETE

NAME TANNENBAUM, PAUL

STREET ADDRESS 2980 JACKSON AVE. 2970

CITY-ST-ZIP MIAMI FL 33133

TITLE ☐ DELETE

NAME GOES, FERNANDO S

STREET ADDRESS 2980 JACKSON AVE.

CITY-ST-ZIP MIAMI FL 33133

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 ☐ Change ☒ Addition

1.2 NAME Director

1.3 STREET ADDRESS Jose Diaz

1.4 CITY-ST-ZIP 2950 Jackson

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP Miami FL 33133

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

*Leonard Rittenberg*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99  
Date

305-567-2571  
Daytime Phone #

Please note corrections  
To Address and ZIP Codes

Applied For  
Not Applicable

\$8.75 Additional  
Fee Required

\$5.00 May Be  
Added to Fees

Registered Agent

85 Zip Code

CR2E037 (11/98)