FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 15, 2002 8:00 am Secretary of State DOCUMENT # **764538** 1. Entity Name CGV ASSOCIATION, INC. 01-15-2002 90071 048 ****61.25 Principal Place of Business Mailing Address 2980 JACKSON AVE P.O. BOX 330107 COCONUT GROVE FL 33133 COCONUT GROVE FL 33233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2889124 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) RITTENBERG, LEONARD 2980 JACKSON AVE P.O. BOX 0107 City Zip Code COCONUT GROVE FL 33233 FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE □ Addition RITTENBERG, LEONARD NAME NAME STREET ADDRESS 2980 JACKSON AVE STREET ADDRESS CITY-ST-7IP **MIAMI FL 33133** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change TANNENBAUM, PAUL NAME NAME 2970 JACKSON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 - CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEST-HIGGINS, JOSIE NAME NAME 2960 JACKSON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIAZ, JOSE NAME NAME STREET ADDRESS 2950 JACKSON STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 report or supplemental 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 repower or trustre empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

rd-Rittenberg 01/07/02 305-567-2571 SIGNATURE: