

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Apr 22, 1999 8:00 am  
Secretary of State

04-22-1999 90159 022 \*\*\*150.00

DOCUMENT # 828316

1. Corporation Name  
CV REIT, INC.

Principal Place of Business  
100 CENTURY BLVD  
WEST PALM BEACH FL 33417-4699

Mailing Address  
100 CENTURY BLVD  
WEST PALM BEACH FL 33417-4699

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1972

4. FEI Number

59-0950354

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAUFF, ELAINE  
19146 LYONS ROAD  
BOCA RATON FL 33434

81 Name

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

83

84 City  
West Palm Beach

FL

85 Zip Code  
33417

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3/27/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VT ☐ DELETE  
NAME HAUFF, ELAINE  
STREET ADDRESS 100 CENTURY BLVD.  
CITY-ST-ZIP WEST PALM BEACH FL 33417

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE S ☐ DELETE  
NAME FLOYD, ORILLA  
STREET ADDRESS 100 CENTURY BLVD  
CITY-ST-ZIP WEST PALM BEACH FL 33417

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE C ☐ DELETE  
NAME LEVY, H. IRWIN  
STREET ADDRESS 100 CENTURY BLVD  
CITY-ST-ZIP WEST PALM BEACH FL 33417

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME SHULMAN, ALAN  
STREET ADDRESS 100 CENTURY BLVD.  
CITY-ST-ZIP W PALM BEACH FL 33417

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME BRENNER, STANLEY  
STREET ADDRESS 100 CENTURY BLVD.  
CITY-ST-ZIP WEST PALM BEACH FL 33417

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE DP ☐ DELETE  
NAME MESHON, LOUIS SR.  
STREET ADDRESS 100 CENTURY BLVD.  
CITY-ST-ZIP WEST PALM BEACH FL 33417

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 607, 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:

Signature and Typed or Printed Name of Signing Officer or Director  
Elaine Hauff, V.P. 3/31/99 (561) 640-3126

CR2E034 (11/98)

828316  
389847-90159-22

CV Reit, Inc.  
Document #828316  
1999 Corporation Annual Report

Additions to officers and directors  
Page 2 of 2

D  
Schneider, Milton  
100 Century Blvd.  
West Palm Beach, FL 33417

D  
Cohen, Stanley  
100 Century Blvd.  
West Palm Beach, FL 33417

D  
Levy, Allyn  
100 Century Blvd.  
West Palm Beach, FL 33417