

FILE NOW: FILING FEE AFTER MAY 1ST IS \$55.00

FILED

Apr 27 1998 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000034114 (5)

1. Corporation Name

CFV PRODUCTS, INC.

Principal Place of Business

3251-A S.W. 13TH DR.
DEERFIELD BEACH FL 33442

Mailing Address

3251-A S.W. 13TH DR.
DEERFIELD BEACH FL 33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1995

4. FEI Number

65-0579490

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 3710 Northeast 25th Avenue

Suite, Apt. #, etc.

22 City & State

23 Lighthouse Point, Florida

24 Zip 33064

25 Country US

2a. Mailing Address

26 3710 Northeast 25th Avenue

Suite, Apt. #, etc.

27 City & State

28 Lighthouse Point, Florida

29 Zip 33064

30 Country US

9. Name and Address of Current Registered Agent

WENZEL, KENNETH A
980 N. FEDERAL HWY.
SUITE 440
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

C. Christian Sautter, Esq.

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

2900 East Oakland Park Boulevard

83

Suite 200

84 City

Fort Lauderdale

FL

85 Zip Code

33306

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

C. Christian Sautter

(NOTE: Registered Agent signature required when reinstating)

4/20/98

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME STRONG, JEFFREY
STREET ADDRESS 485 ROYAL PALM WAY
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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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 John R. Newton
1.3 STREET ADDRESS 3710 Northeast 25th Avenue
1.4 CITY-ST-ZIP Lighthouse Point, Florida 33064

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Michael Newton
2.3 STREET ADDRESS 2930 Medinah
2.4 CITY-ST-ZIP Weston, Florida 33332

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME Gillian Callaghan
3.3 STREET ADDRESS 62 Walnut Street
3.4 CITY-ST-ZIP Wellesley, MA 02181

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)(j), 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 treasurer 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.

SIGNATURE:

John R. Newton

CFE034 (10/97)