

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 02, 2001 8:00 am
Secretary of State

03-02-2001 90045 048 ***150.00

DOCUMENT # V23853

1. Entity Name
COUNT ELKAIM INVESTMENTS CORP.

Principal Place of Business 9455 COLLINS AVE APT 1002 SURFSIDE FL 33154	Mailing Address 9455 COLLINS AVE APT 1002 SURFSIDE FL 33154
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2. Principal Place of Business 9601 COLLINS AVENUE	3. Mailing Address 9601 COLLINS AVENUE
Suite, Apt. #, etc. SUITE 510	Suite, Apt. #, etc. SUITE 510

City & State BAL HARBOUR, FLORIDA	City & State BAL HARBOUR, FLORIDA
Zip 33154-2211	Zip 33154-2211
Country USA	Country USA

4. FEI Number 65-0322913	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**ELKAIM, COUNT DE S
 9455 COLLINS AVENUE
 SUITE 1002
 SURFSIDE FL 33154**

7. Name and Address of New Registered Agent
 Name
COUNT de S.G. ELKAIM, MARC
 Street Address (P.O. Box Number is Not Acceptable)
**9601 COLLINS AVENUE
 SUITE 510**
 City
BAL HARBOUR **FL** Zip Code
33154-2211

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 **COUNT de S.G. ELKAIM (President)** **02-24-2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ELKAIM, COUNTESS D S. 9455 COLLINS AVENUE #1002 SURFSIDE FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT ELKAIM, COUNT D S. 9455 COLLINS AVE #1002 SURFSIDE FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COUNTESS de S.G. ELKAIM, ERNA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9601 COLLINS AVENUE, SUITE 510. BAL HARBOUR, FL 33154-2211
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT COUNT de S.G. ELKAIM, MARC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9601 COLLINS AVENUE, SUITE 510. BAL HARBOUR, FL 33154-2211
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **COUNT de S.G. ELKAIM (PRESIDENT)** **02-24-2001** **800.734.8172**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)