I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: COUNT DE S.G. ELKAIM

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P00000010889

Entity Name: COUNT ELKAIM CAPITAL MANAGEMENT CORP.

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

9701 COLLINS AVENUE BAL HARBOUR, FL 33154

Current Mailing Address:

9701 COLLINS AVENUE BAL HARBOUR, FL 33154 US

FEI Number: 65-0977831

Name and Address of Current Registered Agent:

DE S.G. ELKAIM, COUNT 9701 COLLINS AVENUE BAL HARBOUR, FL 33154 US

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Р	Title	VP
Name	DE S.G. ELKAIM, COUNT	Name	DE ST GEORGE ELKAIM, ESTHER
Address	9701 COLLINS AVENUE	Address	9701 COLLINS AVENUE
City-State-Zip:	BAL HARBOUR FL 33154	City-State-Zip:	BAL HARBOUR FL 33154

Certificate of Status Desired: No

FILED May 01, 2023 Secretary of State 3270976046CC

Date

05/01/2023 Date

PRESIDENT