2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

COUNT de S.G. ELKAMM (President)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 05, 2001 8:00 am Secretary of State DOCUMENT # P0000010889 COUNT ELKAIM CAPITAL MANAGEMENT CORP. 03-05-2001 90281 027 ***150.00 Principal Place of Business Mailing Address 9455 COLLINS AVENUE 9455 COLLINS AVENUE **SUITE 1002 SUITE 1002** 144113 SURFSIDE FL 33154 SURFSIDE FL 33154 2. Principal Place of Business 3. Mailing Address 9601 COLLINS AVENUE 9601 COLLINS AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE SIO SUITE SID City & State City & State Applied For 4. FEI Number FLORIDA FLOR IDA BAL HARBOUR BAL HARBOUR 65 -0977831 Not Applicable Ζiρ Zip \$8.75 Additional Country Country 5. Certificate of Status Desired П 33154 -5211 A 2U 33154 - 2211 A2U Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COUNT de E.G. ELKNIM MARC DE S.G. ELKAIM, COUNT Street Address (P.O. Box Number is Not Acceptable) **9 COLLINS AVENUE** 9455 COLLINS AVENUE **SUITE 1002** SVITE 510 SURFSIDE FL 33154 City BAL HARBOUR 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 COUNT de S.G. ELKATH (President) 02-24-2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PSTD **CT29** Change ☐ Addition ☐ Delete TITLE TITLE COUNT de S.G. ELKAIM, MARC DE S.G. ELKAIM, COUNT NAME NAME 9601 COLLINS AVENUE . SUITE SID . 9455 COLLINS AVENUE STREET ADDRESS STREET ADDRESS BAL HARBOUR, FL 33154-2211 CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL 33154 ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

230 .734. 8172

Daytime Phone #

02-24-2001