2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P00000010889



03-22-2005 90016 012 ***150.00 1. Entity Name COUNT ELKAIM CAPITAL MANAGEMENT CORP. Principal Place of Business Mailing Address 20023933 9601 COLLINS AVENUE 9601 COLLINS AVENUE SUITE 510 SUITE 510 BAL HARBOUR, FL 33154-2211 BAL HARBOUR, FL 33154-2211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0977831 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE S.G. ELKAIM, COUNT Street Address (P.O. Box Number is Not Acceptable) 9601 COLLINS AVE SUITE 510 BAL HARBOUR, FL 33154-2211 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change Addition NAME DE S.G. ELKAIM, COUNT NAME STREET ADDRESS 9601 COLLINS AVENUE SUITE 510 STREET ADDRESS CITY-ST-ZIP BAL HARBOUR, FL 331542211 CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TELLE ☐ Delete TATLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TELLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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COUNT de S.G. ELKATM (Propilent)

03-15-2005

800.734.81.72

FILED Mar 22, 2005 8:00 am

Secretary of State