

3: GHISLAINE CORP.

Name: EPSTEIN, JEFFREY E
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 Status: INACTIVE
 State: FL
 Corporation Number: P95000027272
 Descriptive Status: INACTIVE
 Title: PRESIDENT, DIRECTOR
 Record Type: CURRENT
 Record Date: 10/18/2017
 Filing Date: 10/23/1998

4: NINE EAST 71ST STREET CORPORATION

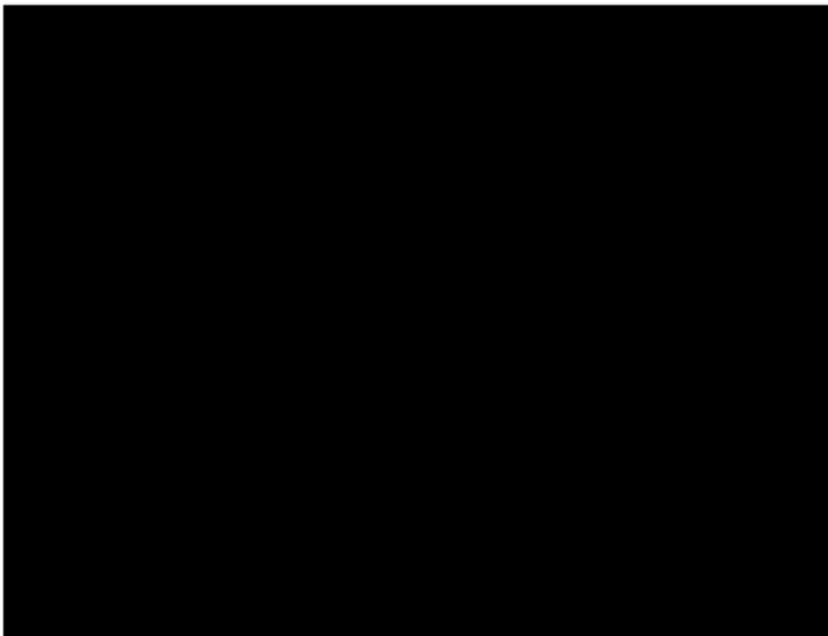
Name: EPSTEIN, JEFFREY E
 Status: INACTIVE
 State: NY
 Corporation Number: 1379614
 Descriptive Status: INACTIVE
 Record Type: CURRENT
 Record Date: 7/24/2018
 Filing Date: 8/25/1989

5: THE C.O.U.Q. FOUNDATION, INC.

Name: EPSTEIN, JEFFREY E
 Address: 250 S AUSTRALIAN AVE STE 1404
 WEST PALM BEACH, FL 33401-5016
 Status: INACTIVE
 State: FL
 Corporation Number: F08000003048
 Descriptive Status: INACTIVE
 Title: DIRECTOR, PRESIDENT
 Record Type: CURRENT
 Record Date: 10/18/2017
 Filing Date: 9/23/2011

Person Associates - 21 records found

No.	Full Name	Address	SSN	Phone	DOB
1:	ANDERSSON, EVA C ANDERSON, EVA C ANDERSSONDUBIN, EVA ANDERSON, EVA B				



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