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AGENCY

FLORIDA DEPARTMENT OF STATE

Company Name: GHISLAINE CORP.

Mailing Address:

358 EL BRILLO WAY
PALM BEACH, FL 33480

Type: DOMESTIC FOR PROFIT

Status: INACTIVE

Filing Date: 4/30/1995

State or Country of Incorporation: FLORIDA

Registered Agent: JEFFREY E EPSTEIN

Registered Office:

358 EL BRILLO WAY
PALM BEACH, FL 33480

Federal Employer ID Number: 650590904

Filing Number: P95000027272

Annual Report:

Date Due: 1998
Date Filed: 2/26/1998

Date Due: 1997
Date Filed: 9/8/1997

Date Due: 1996
Date Filed: 9/16/1996