

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Sep 08 1997 8:00am  
Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P95000027272**  
 1. Corporation Name  
**GHISLAINE CORP.**

Principal Place of Business <b>358 El Brillo Way Palm Beach, Florida 33480</b>	Mailing Address <b>358 El Brillo Way Palm Beach, Florida 33480</b>
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2. Principal Place of Business 21	2a. Mailing Address 2a	4. FEI Number <b>65-0590904</b>	Applied For Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24 Zip	25 Country	29 Zip	30 Country

3. Date Incorporated or Qualified <b>4/3/95</b>	3a. Date of Last Report <b>9/16/96</b>
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9. Name and Address of Current Registered Agent

**Jeffrey Epstein  
358 El Brillo Way  
Palm Beach, Florida 33480**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reissuing) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>President/Director</b> <input type="checkbox"/> DELETE	11 TITLE <b>Secretary</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	12 NAME <b>Jeffrey E. Epstein</b>	12 NAME <b>Amanda J. Ellison</b>
STREET ADDRESS <b>358 El Brillo Way</b>	13 STREET ADDRESS <b>457 Madison Avenue</b>	CITY-ST-ZIP <b>Palm Beach, Florida 33480</b>	14 CITY-ST-ZIP <b>New York, New York 10022</b>
TITLE <input type="checkbox"/> DELETE	21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME <input type="checkbox"/> DELETE	22 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	23 STREET ADDRESS	STREET ADDRESS	24 CITY-ST-ZIP
CITY-ST-ZIP	31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	32 NAME	33 STREET ADDRESS
TITLE <input type="checkbox"/> DELETE	41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	42 NAME	43 STREET ADDRESS
NAME	51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	52 NAME	53 STREET ADDRESS
STREET ADDRESS	61 TITLE	62 NAME	63 STREET ADDRESS
CITY-ST-ZIP	64 CITY-ST-ZIP	500002288365	-09/09/97--01045--031
TITLE <input type="checkbox"/> DELETE	61 TITLE	***558.75	
NAME	62 NAME		
STREET ADDRESS	63 STREET ADDRESS		
CITY-ST-ZIP	64 CITY-ST-ZIP		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.