2001 [redacted] **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000102872

1. Entity Name

CORNICHE TRAVEL CONSULTANTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUN -8 PM 1:43

Principal Place of Business	Mailing Address
[redacted]	~~9144 GLADES ROAD~~ ~~BOCA RATON FL 33434-5021~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
4000 N.E. 168 ST	4000 N.E 168 ST
Suite Apt. # etc. PH 6	Suite Apt. # etc. PH 6
City & State N. MIAMI BEACH, FL	City & State N. MIAMI BEACH, FL
33160 Country U.S.A.	Zip 33160 Country U.S.A

4. FEI Number 52-2070123 — Applied For / (Not Applicable)

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~AMERILAWYER~~ ~~940 ALMERIA AVENUE~~ ~~CORAL GABLES FL 33134~~	Name: RONALD TEMKIN, ESQ Street Address (P.O. Box Number is Not Acceptable): 616 ATLANTIC SHORES BLVD SUITE A City: HALLENDALE, FL FL Zip Code: 33009

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.

SIGNATURE: Marilyn Attias — DATE

Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back) ☐	FILE NOW!!! FEE IS $150.00 After MAY 1, 2000 Fee will be $550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PTV ATTIAS, MARILYN ~~9144 GLADES ROAD~~ ~~BOCA RATON FL 33434~~	☐ Delete	PTV MARILYN ATTIAS 4000 N.E. 168 ST #6 N. MIAMI BEACH, FL 33160	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS BEZIAT, BRIAN F ~~9144 GLADES ROAD~~ ~~BOCA RATON FL 33434~~	☐ Delete	VS BRIAN BEZIAT 4000 N.E. 168 ST #6 N. MIAMI BEACH, FL 33160	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	300004416803 -06/13/01--01004--006 ****150.00 ****150.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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

SIGNATURE: Marilyn Attias — 4/1/00 — 305-944-3510

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #