## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an

SIGNATURE:

## Feb 28, 2007 8:00 am Secretary of State DOCUMENT # P97000102872 1. Entity Namo 02-28-2007 90010 023 \*\*\*150.00 CORNICHE TRAVEL CONSULTANTS, INC. Principal Place of Business Mailing Address 6582 PAITO LANE 6582 PAITO LANE **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 52-2070123 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHRIER, LAURIE B ESQ 2038 ALTA MEADOWS LANE **DELRAY BEACH FL 33444** 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTV ☐ Change HITTE ☐ Delete TIFLE ☐ Addition ATTIAS, MARILYN NAME NAME 6582 PATIO LANE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-7IP VS TITLE □ Defete TITLE Change Addition BEZIAT, BRIAN F NAMI NAME 6582 PATIO LANE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CATY - ST - ZIP CITY-S1-71P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11

FILED

Date