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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Corporation Name GALERIE 99, INC. Principal Place of Business 5700 N BAY ROAD MIAMI FL 33140-2035 US Mailing Address 5700 N BAY ROAD MIAMI FL 33140-2035 US				, , , , , , , , , , , , , , , , , , , 				
					 Date Incorporated or Qualified 10/29/1969 		Date of Last F 25/1996	leport
2, Principal Place of Business	-	2a. Mailing Address			4, FEI Number		_ 	oplied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			59-1275519			ot Applicable Additional
2	2	27			5. Certificate of Status Desired		Fee Re	
City & State		City & State			6. Election Campaign Financing			May Be
3] Zip [C	Country	28	Country		Trust Fund Contribution	L.J		to Fees
4 25	· · · · · · · · · · · · · · · · · · ·	29	30	,	This corporation has liability for Florida Statutes	r intangibi XYes		. 199.032,
	Address of Current Re		.,551		10. Name and Address of New F			
JAFFE,ANN			81	Name				
5700 N BAY ROAD			82	Street Add	ress (P.O. Box Number is Not Accepta	able)		
MIAMI FL 33140			83					
			03					
			84	City		FI	65 Zip	Code
office or registered agent, o	r both, in the State of F	nd 607.1508, Florida Statu Jorida, Such change was	tes, the abov	e-named corpora	poration submits this statement for the tion's board of directors. I hereby acc	purpose of	of changing i	is registered realstered
office or registered agent, o agent. I am familiar with, an SIGNATURE Squarue tyred or pres	ir both, in the Stale of Fid accept the obligation of registered agent and	Iorida. Such change was no of, Section 607.0505, F	authorized by lorida Statute TE: Registered Ag	y the corpora	tion's board of directors. I hereby acc red when reinstating)	ept the ap	pointment as	registered
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Jan 17 1997 8:00am

Secretary of State