FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L04570** **(2)**

1. Corporation Name
JAFFE BAKER GALLERY, INC.

Principal Place of Business
% ELAINE S. BAKER
608 BANYAN TRAIL
BOCA RATON FL 33431

Mailing Address
% ELAINE S. BAKER
608 BANYAN TRAIL
BOCA RATON FL 33431

2. Principal Place of Business
21
Suite, Apt. No.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. No.
27
City & State
28
Zip 29 County 30

3. Date Incorporated or Qualified
07/25/1989

3a. Date of Last Report
03/09/1995

4. FEI Number
65-0144025
[ ] Applied For
[ ] Not Applicable

5. Check if Short Period [ ] **$8.75** Additional Fee Required

6. Check if Corporate Financial Statement Short Form Qualifying [ ] **$5.00** May Be Added to Fees

8. Is corporation subject to provisions of s. 290.002, Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent
BAKER, ELAINE S.
608 BANYAN TRAIL
BOCA RATON FL 33431

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section [illegible] Florida Statutes, [illegible] the undersigned hereby accepts the appointment as registered agent. I am familiar with and accept the obligations of section [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St, Zip	
T	JAFFE, ANN	5700 NORTH BAY RD.	MIAMI BCH. FL	[ ] Delete
P	BAKER, ELAINE S.	7233 PROMENADE DR.	BOCA RATON FL	[ ] Delete
				[ ] Delete
				[ ] Delete
				[ ] Delete
				[ ] Delete

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St, Zip	
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 of this report or in any attachment with respect to new officers or directors.

SIGNATURE: Elaine S. Baker 3/29/96 407-241-3050
SIGNATURE AND TYPED OR PRINTED NAME OF CHANGING OFFICER OR DIRECTOR
ELAINE S. BAKER

CR2E034 (12/95)