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FILED
May 14 1998 8:00am
Secretary of State

CORPORATION
ANNUAL REPORT
1997



OFFICE OF THE SECRETARY OF STATE
TAMARA B. MONTGOMERY
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S46545** (7)
1. Corporation Name
THE BAFFIN COMPANY

Principal Place of Business
**701 BRICKELL AVE. STE 1200
MIAMI FL 33131**

2. Principal Place of Business
**21 PO BOX 1780
22 NEW YORK
23 NY
24 10021**

9. Name and Address of Current Registered Agent
**ROSSZ FIU CORPORATION
701 BRICKELL AVE. STE 1200
MIAMI FL 33131**

11. Signature of Current Registered Agent
SIGNATURE

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
**DP GIACOMO, PASSERA
167 E 61ST ST
NEW YORK NY
VST GOLDENBERG, BRIGITTE
167 E 61ST ST
NEW YORK NY**

DO NOT WRITE IN THIS SPACE
3. Date incorporated in Florida
04/17/1991
3a. Date of Last Report
04/08/1998
4. FRI Number
65-0261768
5. Certificate of Status Document
\$8.75 Additional Fee Required
6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees
8. This corporation is liable for federal tax under S 1371-1372,
Florida Statutes
☐ Yes ☒ No

10. Name and Address of New Registered Agent
**81 Name
82 Street Address
83
84 City
85 Zip Code
FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
**800002528738
-05/19/98--01038--019
***150.00**

14. I do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the person whose name appears in block 12 is the person who is authorized to sign this report.
SIGNATURE: Brigitte Goldenberg 4/26/98 212/354139/ 212/6310125