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 # P95000036064

1. Corporation Name

BAJA CANTINA DOS INC

Principal Place of Business

4190 No. Federal Highway
Lighthouse Point, FL.

Mailing Address

2. Principal Place of Business,

21 [ ]
Suite, Apt. #, etc
22 [ ]
City & State
23 [ ]
Zip 24 [ ] Country 25 [ ]

2a. Mailing Address

26 [ ]
Suite, Apt. #, etc.
27 [ ]
City & State
28 [ ]
Zip 29 [ ] Country 30 [ ]

3. Date Incorporated or Qualified: nov. 95

3a. Date of Last Report:

4. FEI Number: 650583924 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name: Tony ALFERO, Esquire
82 Street Address (P.O. Box Number is Not Acceptable): PBA Executive Complex
83 2650 West State Rd. 84 suite 102
84 City: Ft. Lauderdale FL 85 Zip Code: 33312

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [signature] 6/18/96
Signature, typed or printed name of individual with authority to sign — Date

12. OFFICERS AND DIRECTORS

TITLE	DIRECTOR	☒ DELETE
NAME	STEVEN BURK	
STREET ADDRESS	2399 NO. FEDERAL Hwy	
CITY-ST-ZIP	BOCA RATON, FL. 33432	
TITLE	~~DIRECTOR~~	☐ DELETE
NAME	~~STEVEN BLACK~~	
STREET ADDRESS	~~2399 NO. FEDERAL Hwy~~	
CITY-ST-ZIP	~~BOCA RATON, FL 33432~~	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1-1 TITLE	DIRECTOR	☐ Change ☒ Addition
1-2 NAME	STEVEN BLACK	
1-3 STREET ADDRESS	2399 NO. FEDERAL Hwy	
1-4 CITY-ST-ZIP	BOCA RATON, FL. 33432	
2-1 TITLE		☐ Change ☐ Addition
2-2 NAME		
2-3 STREET ADDRESS		
2-4 CITY-ST-ZIP		
3-1 TITLE		☐ Change ☐ Addition
3-2 NAME		
3-3 STREET ADDRESS		
3-4 CITY-ST-ZIP		
4-1 TITLE		☐ Change ☐ Addition
4-2 NAME		
4-3 STREET ADDRESS		
4-4 CITY-ST-ZIP		
5-1 TITLE	900001882799	☐ Addition
5-2 NAME	-07/03/96--01021--025	
5-3 STREET ADDRESS	***200.00	
5-4 CITY-ST-ZIP		
6-1 TITLE		☐ Change ☐ Addition
6-2 NAME		
6-3 STREET ADDRESS		
6-4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 (if changed), or on an attachment with an address.

05-01-96 GR

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-17-96 954-587-8806
Date — Daytime Phone #