

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000012059 (7)

1. Corporation Name
BAJA VILLAGE MARKETS, INC.

Principal Place of Business
200 S. BISCAYNE BLVD.
SUITE 2100
MIAMI FL 33131

Mailing Address
200 S. BISCAYNE BLVD.
SUITE 2100
MIAMI FL 33131-2310

FILED

97 JUN 30 PM 1:29

SECRETARY OF STATE



2. Principal Place of Business

21 10855 SW 102 street

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 MIAMI Florida

24 Zip

33173

Country

25 USA

27 City & State

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified
02/07/1996

3a. Date of Last Report

4. FEI Number

65-0641029

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

FIELDSTONE, RONALD R
200 S. BISCAYNE BLVD.
SUITE 2100
MIAMI FL 33131

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 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 typed or printed name of the registered agent and the date of signature

(NOTE: Registered Agent's signature is required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
FIELDSTONE, RONALD R
200 S. BISCAYNE BLVD. #2100
MIAMI FL 33131

DELETE

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
OTMEZGUINE SERGE
10855 SW 102 street
Miami Florida 33173

Change Addition

President

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

Change Addition

200002230732-4

-07/03/97--01136--006

****165.00 ****165.00

Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
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71 TITLE
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92 NAME
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94 CITY-ST-ZIP

Change Addition

01 TITLE
02 NAME
03 STREET ADDRESS
04 CITY-ST-ZIP

Change Addition

11 TITLE
12 NAME
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SIGNATURE:

6/10/97

65-0641029