**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # S12148 (0)

1. Corporate Name
BAJA BEACH OF COCONUT GROVE, INC.

Principal Office Address
401 E. ILLINOIS ST.
SUITE 332
CHICAGO IL 60611

Mailing Address
401 E. ILLINOIS ST.
SUITE 332
CHICAGO IL 60611

FOR DEPARTMENT USE ONLY

3. Date of Last Report: 11/13/1990
3a. Date of Last Report: 04/27/1994
4. FEI Number: 36-3734842 — Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required
6. Doctor Corporation Fee Enclosed: $5.00 May Be Added to Fees
8. Is the corporation a small business as defined in section 288.703(6) F.S.? Yes / No

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

11. [illegible]

12. Officers and Directors
VD
SPATZ, DAVID
3175 COMMERCIAL
NORTHBROOK IL
PTD
SIEGEL, LARRY
1 E. SCHILLER, #3AB
CHICAGO IL

NOT REELECTED

13. Additional Officers and Directors
X
X P/S/T/D

14. [illegible]

SIGNATURE: LARRY A. SIEGEL 4-27-95 312/836-1800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0400260 FP