

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

FILED
May 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S12148 (0)

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

Principal Place of Business

401 E. ILLINOIS ST.
SUITE 332
CHICAGO IL 60611

Mailing Address

401 E. ILLINOIS ST.
SUITE 332
CHICAGO IL 60611-4363

3. Date Incorporated or Qualified
11/13/1990

3a. Date of Last Report
04/30/1996

2. Principal Place of Business

21 3175 COMMERCIAL AVE

Suite, Apt. #, etc.

22 #222

City & State

23 NORTHBROOK IL

Zip

24 60062

Country

25 USA

2a. Mailing Address

26 3175 COMMERCIAL AVE

Suite, Apt. #, etc.

27 SUITE 222

City & State

28 NORTHBROOK IL

Zip

29 60062

Country

30 USA

4. FEI Number

36-3734842

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

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 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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PSTD
SIEGEL, LARRY
1 E. SCHILLER, #3AB
CHICAGO IL

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

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing 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.

SIGNATURE:

Larry Siegel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/16/07

847-714-9700

Daytime Phone # X 23

0482500

CR2E034 (9/96)

BAJA BEACH OF COCONUT GROVE, INC.
3175 Commercial Avenue
Suite 222
Northbrook, Illinois 60062

May 16, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL. 32302-1500

To whom it may concern:

RE: Baja Beach of Coconut Grove, Inc.
Document S12148

Enclosed please find Profit Corporation Annual Report for the above referenced corporation, due May 1, 1997. As this business is currently inactive it had been decided to close the corporation. I contacted the State of Florida in late April and requested documentation to dissolve and formally close this company. Upon advise from our consul it has since been decided not to dissolve this corporation. I contacted the Florida Department of State and I was advised to file this report along with an explanation as to the reason for being late. For this reason we are requesting an abatement of any late filing penalty.

If you have any questions or need additional information please contact the undersigned at 847/714-9700, extension 33. Thank you for your assistance and consideration in this matter.

Sincerely,


Sonya Stay
Officer Manager

Enclosure
:gsg