

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V47258 (1) 1. Corporation Name ZAPATA INNOVATIVE CLOSURES, INC.			



Principal Place of Business FOREST ROAD HUMBOLDT INDUSTRIAL PARK HAZLETON PA 18201 US	Mailing Address 2601 S BAYSHORE DR SUITE 1200 COCONUT GROVE FL 33133 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 2699 S. BAYSHORE DRIVE 27 Suite, Apt. #, etc. 28 PENTHOUSE-B 29 City & State 30 COCONUT GROVE, FL 31 Zip 32 33133 33 Country 34 USA		3. Date Incorporated or Qualified 07/01/1992 4. FEI Number 65-0346249 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
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9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324				10. Name and Address of New Registered Agent 81 Name HAZDAY, SALOMON JR. 82 Street Address (P.O. Box Number is Not Acceptable) 2699 S. BAYSHORE DRIVE 83 PENTHOUSE-B 84 City COCONUT GROVE FL 85 Zip Code 33133			
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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]* **SALOMON HAZDAY, JR.** 4-20-98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>CD</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>ZAPATA G., CLAUDIO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2601 S BAYSHORE DR S-1200</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>COCONUT GROVE FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DS</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>ZAPATA B., CLAUDIO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2601 S BAYSHORE DR S-1200</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>COCONUT GROVE FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>ZAPATA A., HERNAN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2601 S BAYSHORE DR S-1200</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>COCONUT GROVE FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>LIANO C., RICARDO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2601 S BAYSHORE DR S-1200</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>COCONUT GROVE FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>OCOO</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>TORRES, RAYMOND</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2601 S BAYSHORE DR S-1200</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>COCONUT GROVE FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>OED</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>LORENZANA, JORGE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2601 S BAYSHORE DR SUITE 1200</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>COCONUT GROVE FL</td> <td></td> </tr> </table>				TITLE	CD	☐ DELETE	NAME	ZAPATA G., CLAUDIO		STREET ADDRESS	2601 S BAYSHORE DR S-1200		CITY-ST-ZIP	COCONUT GROVE FL		TITLE	DS	☐ DELETE	NAME	ZAPATA B., CLAUDIO		STREET ADDRESS	2601 S BAYSHORE DR S-1200		CITY-ST-ZIP	COCONUT GROVE FL		TITLE	D	☐ DELETE	NAME	ZAPATA A., HERNAN		STREET ADDRESS	2601 S BAYSHORE DR S-1200		CITY-ST-ZIP	COCONUT GROVE FL		TITLE	D	☐ DELETE	NAME	LIANO C., RICARDO		STREET ADDRESS	2601 S BAYSHORE DR S-1200		CITY-ST-ZIP	COCONUT GROVE FL		TITLE	OCOO	☐ DELETE	NAME	TORRES, RAYMOND		STREET ADDRESS	2601 S BAYSHORE DR S-1200		CITY-ST-ZIP	COCONUT GROVE FL		TITLE	OED	☐ DELETE	NAME	LORENZANA, JORGE		STREET ADDRESS	2601 S BAYSHORE DR SUITE 1200		CITY-ST-ZIP	COCONUT GROVE FL		13. 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14. I 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 *[Signature]* **Raymond Torres** 4-20-98 305-856-8804

CR2E034 (10/97)