

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 # **F94000002558 (4)**

1. Corporation Name

ZAPATA GROUP SERVICES, INC.



Principal Place of Business

Mailing Address

**2601 S BAYSHOR DR
S-1200
COCONUT GROVE FL 33131
US**

**2601 S BAYSHORE DR
S-1200
COCONUT GROVE FL 33131
US**

3. Date Incorporated or Qualified
05/17/1994

3a. Date of Last Report
08/03/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number
65-0470363

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

**LORENZANA, JORGE E
2601 S BAYSHORE DR
COCONUT GROVE 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 officer 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's picture required when submitting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PC** ☐ DELETE
NAME **GOMEZ, CLAUDIO Z**
STREET ADDRESS **2601 S BAYSHORE DR S-1200**
CITY-ST-ZIP **COCONUT GROVE FL**

1.1 TITLE **CEO** ☒ Change ☐ Addition
1.2 NAME **ZAPATA, CLAUDIO**
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **SVC** ☐ DELETE
NAME **BAKAS, CLAUDIO Z**
STREET ADDRESS **2601 S BAYSHORE DR S-1200**
CITY-ST-ZIP **COCONUT GROVE FL**

2.1 TITLE **SD** ☒ Change ☐ Addition
2.2 NAME **ZAPATA, CLAUDIO B**
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **DV** ☐ DELETE
NAME **CUENCA, RICARDO L**
STREET ADDRESS **2601 S BAYSHORE DR S-1200**
CITY-ST-ZIP **COCONUT GROVE FL**

3.1 TITLE **TB** ☒ Change ☐ Addition
3.2 NAME **LIANO, RICARDO**
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **TD** ☐ DELETE
NAME **AKINCILAR, HERNAN Z**
STREET ADDRESS **2601 S BAYSHORE DR S-1200**
CITY-ST-ZIP **COCONUT GROVE FL**

4.1 TITLE **D** ☒ Change ☐ Addition
4.2 NAME **ZAPATA, HERNAN**
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **COO** ☐ DELETE
NAME **TORRES, RAYMOND,**
STREET ADDRESS **2601 S BAYSHORE DR S-1200**
CITY-ST-ZIP **COCONUT GROVE FL**

5.1 TITLE **O-COO** ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **O** ☐ DELETE
NAME **LORENZA, JORGE**
STREET ADDRESS **2601 S BAYSHORE DR S-1200**
CITY-ST-ZIP **COCONUT GROVE FL**

6.1 TITLE **O-ED** ☒ Change ☐ Addition
6.2 NAME **LORENZANA, JORGE**
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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)(k), 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 a 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 appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jorge Lorenzana

2/23/96

305/856-8804

Daytime Phone

CR2E034 (12/95)