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Jun 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

Mailing Address

2601 S BAYSHORE DR
S-1200
COCONUT GROVE FL 33133-5417
US

3. Date Incorporated or Qualified
05/17/1994

3a. Date of Last Report
04/17/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

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

LORENZANA, JORGE E
2601 S BAYSHORE DR
COCONUT GROVE FL 33131

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

TITLE SD ☐ DELETE
NAME ZAPATA, CLAUDIO B.
STREET ADDRESS 2601 S BAYSHORE DR S-1200
CITY-ST-ZIP COCONUT GROVE FL

TITLE TD ☐ DELETE
NAME LIANO, RICARDO
STREET ADDRESS 2601 S BAYSHORE DR S-1200
CITY-ST-ZIP COCONUT GROVE FL

TITLE D ☐ DELETE
NAME ZAPATA, HERNAN
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 S-1200
CITY-ST-ZIP COCONUT GROVE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☒ Change ☐ Addition
1.2 NAME ZAPATA, CLAUDIO
1.3 STREET ADDRESS 2601 S. BAYSHORE DRIVE S-1200
1.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME ZAPATA, CLAUDIO B.
2.3 STREET ADDRESS 2601 S. BAYSHORE DRIVE, S-1200
2.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

3.1 TITLE D ☒ Change ☐ Addition
3.2 NAME LIANO, RICARDO
3.3 STREET ADDRESS 2601 S. BAYSHORE DRIVE, S-1200
3.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

4.1 TITLE D ☒ Change ☐ Addition
4.2 NAME ZAPATA, HERNAN
4.3 STREET ADDRESS 2601 S. BAYSHORE DRIVE, S-1200
4.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

5.1 TITLE OCOO ☐ Change ☐ Addition
5.2 NAME TORRES, RAYMOND
5.3 STREET ADDRESS 2601 S. BAYSHORE DRIVE, S-1200
5.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

6.1 TITLE OED ☐ Change ☐ Addition
6.2 NAME LORENZANA, JORGE
6.3 STREET ADDRESS 2601 S. BAYSHORE DRIVE, S-1200
6.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.06(5)(f), 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

CR2E034 (9/96)