

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

FILED
May 14 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 # F94000002558 (4)

1. Corporation Name

ZAPATA GROUP SERVICES, INC.



Principal Place of Business

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2699 S. BAYSHORE DRIVE

Suite, Apt. #, etc.

22 PENTHOUSE-B

City & State

23 COCONUT GROVE, FL

Zip

24 33133

Country

25 USA

2a. Mailing Address

26 2699 S. BAYSHORE DRIVE

Suite, Apt. #, etc.

27 PENTHOUSE-B

City & State

28 COCONUT GROVE, FL

Zip

29 33133

Country

30 USA

3. Date Incorporated or Qualified

05/17/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ 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

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

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 filed application

(NOTE: Registered Agent signature required when reinstating)

DATE

SALOMON HAZDAY, JR.

4-20-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

D
NAME LIANO, RICARDO
STREET ADDRESS 2601 S BAYSHORE DR S-1200
CITY-ST-ZIP COCONUT GROVE FL

TITLE ☐ DELETE

D
NAME ZAPATA, HERNAN
STREET ADDRESS 2601 S BAYSHORE DR S-1200
CITY-ST-ZIP COCONUT GROVE FL

TITLE ☐ DELETE

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

TITLE ☐ DELETE

CEO
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 ☒ Change ☐ Addition

D
1.2 NAME ZAPATA-GOMEZ, CLAUDIO
1.3 STREET ADDRESS 2699 S. BAYSHORE DRIVE, PENTHOUSE-B
1.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

2.1 TITLE ☒ Change ☐ Addition

DS
2.2 NAME ZAPATA-BAKAS, CLAUDIO
2.3 STREET ADDRESS 2699 S. BAYSHORE DRIVE, PENTHOUSE-B
2.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

3.1 TITLE ☒ Change ☐ Addition

D
3.2 NAME LIANO-CUENCA, RICARDO
3.3 STREET ADDRESS 2699 S. BAYSHORE DRIVE, PENTHOUSE-B
3.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

4.1 TITLE ☒ Change ☐ Addition

D
4.2 NAME ZAPATA-AKINCILAR, HERNAN
4.3 STREET ADDRESS 2699 S. BAYSHORE DRIVE, PENTHOUSE-B
4.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

5.1 TITLE ☒ Change ☐ Addition

COO
5.2 NAME TORRES, RAYMOND
5.3 STREET ADDRESS 2699 S. BAYSHORE DRIVE, PENTHOUSE-B
5.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

6.1 TITLE ☒ Change ☐ Addition

EO
6.2 NAME LORENZANA, JORGE
6.3 STREET ADDRESS 2699 S. BAYSHORE DRIVE, PENTHOUSE-B
6.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

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.

Raymond Torres

4-20-98

265-256-0224

CR2E034 (10/97)