Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name F94000002558

Principal Place of Business

ZAPATA GROUP SERVICES, INC.

2699 S BAYSHORE DRIVE PENTHOUSE B		2699 S BAYSHORE DRIVE PENTHOUSE B					
COCONUT GROVE FL 33133		COCONUT GROVE FL 33133		DO NOT WRITE IN THIS SPACE			
US		US			3. Date Incorporated or Qualifed		
••					05/17/1994		
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number	Ap	plied For
21		26			65-0470363	No	ot Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.				\$8.75	Additional
22		27			5. Certifcate of Status Desired	Fee Re	quired
City & State		City & State			6. Election Campaign Financing	\$5.00	May Be
23		28			Trust Fund Contribution	Added t	
Zip	Country	Zip	Country		8. This corporation owes the current year Inta	angible	
24	25	29 30			Personal Property Tax.	ŬYes	□No
24	9. Name and Address of Currer		1		10. Name and Address of New Registered	Agent	
		*	81	Name			
HAZ	DAY, SALOMON JR			0.	(D.C. Davidson in Mad Accordable)		
2699 S BAYSHORE DRIVE		82 Street A		Street	Address (P.O. Box Number is Not Acceptable)		
	THOUSE B		83	 			
COC	ONUT GROVE FL 33133						
			84	City	FI	85 Zip (Code
44.5	4 4	22 4 CO7 1E09 Elorida Statutos	the about	o named	1 L .	changing its	registered
office or r	egistered agent, or both, in the State	of Florida. Such change was auth	orized by	the corpo	corporation submits this statement for the purpose of oration's board of directors. I hereby accept the appoir	ntment as re	gistered
agent. I a	m familiar with, and accept the obliga	ations of, Section 607.0505, Florida	a Statutes	i.			}
SIGNATURE		4107			equired when reinstating) DATE		[
Signature, typed or printed name of registered agent a				n signature r	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
12	OFFICERS AN		13		ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTO	NRS IN 12
12.		ND DIRECTORS	13.			D DIRECTO Change	
TITLE	D .		1.1 TITLE	,	SECRETARY		DRS IN 12 Addition
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ST-ZIP

COCONUT GROVE FL 33133

1 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, with all other like empowered. CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

2699 S BAYSHORE DRIVE, PENTHOUSE B

4-28-99

3058568804

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90230 045 ***150.00