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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 # F95000004673 (8)

1. Corporation Name

ZAPATA INDUSTRIES, INC.

Principal Place of Business

2699 S BAYSHORE DRIVE
PENTHOUSE-B
COCONUT GROVE FL 33133

Mailing Address

2699 S BAYSHORE DRIVE
PENTHOUSE-B
COCONUT GROVE FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1995

4. FEI Number

23-1650627

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

HAZDAY, SALOMON JR.
2699 S BAYSHORE DRIVE
PENTHOUSE-B
COCONUT GROVE FL 33133

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 DC ☐ DELETE
NAME GOMEZ, CLAUDIO Z
STREET ADDRESS 2699 SOUTH BAYSHORE DRIVE, PENTHOUSE - B
CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE D ☐ DELETE
NAME AKINCILAR, HERNAN Z
STREET ADDRESS 2699 SOUTH BAYSHORE DRIVE, PENTHOUSE - B
CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE DT ☐ DELETE
NAME CUENCA, RICARDO L
STREET ADDRESS 2699 SOUTH BAYSHORE DRIVE, PENTHOUSE - B
CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE COO ☐ DELETE
NAME TORRES, RAYMOND
STREET ADDRESS 2699 SOUTH BAYSHORE DRIVE, PENTHOUSE - B
CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE ED ☐ DELETE
NAME LORENZANA, JORGE
STREET ADDRESS 2699 SOUTH BAYSHORE DRIVE, PENTHOUSE - B
CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE DS ☐ DELETE
NAME BAKAS, CLAUDIO Z
STREET ADDRESS 2699 SOUTH BAYSHORE DRIVE, PENTHOUSE - B
CITY-ST-ZIP COCONUT GROVE FL 33133

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME ZAPATA-GOMEZ, CLAUDIO

1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME ZAPATA-AKINCILAR, HERNAN

2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE D ☒ Change ☐ Addition
3.2 NAME LIANO-CUENCA, RICARDO

3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME

4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE EO ☒ Change ☐ Addition
5.2 NAME LORENZANA, JORGE

5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE DS ☒ Change ☐ Addition
6.2 NAME ZAPATA-BAKAS, CLAUDIO

6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

Raymond Torres

4-20-98

305-856-8804

CR2E034 (1097)