

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

FILED  
Jun 16 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 # P33742 (8)

1. Corporation Name  
ZAPATA CLOSURES, INC.



Principal Place of Business

2601 S BAYSHORE DR  
STE 1200  
COCONUT GROVE FL 33133  
US

Mailing Address

2601 S BAYSHORE DR  
STE 1200  
COCONUT GROVE FL 33133-5413  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified  
04/25/1991

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

4. FEI Number

13-3147913

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

TORRES, RAYMOND  
2601 S BAYSHORE DR  
STE. 1200  
MIAMI 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 PCD  
NAME ZAPATA, CLAUDIO  
STREET ADDRESS 2601 S BAYSHORE DR TE 1200  
CITY-ST-ZIP COCONUT GROVE FL

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

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

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

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

TITLE OED  
NAME LORENZANA, JORGE  
STREET ADDRESS 2601 S. BATSHORE DR., STE. 1200  
CITY-ST-ZIP COCONUT GROVE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD  
1.2 NAME ZAPATA, CLAUDIO  
1.3 STREET ADDRESS 2601 S BAYSHORE DR S-1200  
1.4 CITY-ST-ZIP COCONUT GROVE FL 33133

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

3.1 TITLE D  
3.2 NAME LIANO, RICARDO  
3.3 STREET ADDRESS 2601 S BAYSHORE DR S-1200  
3.4 CITY-ST-ZIP COCONUT GROVE FL 33133

4.1 TITLE D  
4.2 NAME ZAPATA, HERNAN  
4.3 STREET ADDRESS 2601 S BAYSHORE DR S-1200  
4.4 CITY-ST-ZIP COCONUT GROVE FL 33133

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

6.1 TITLE OED  
6.2 NAME LORENZANA, JORGE  
6.3 STREET ADDRESS 2601 S BAYSHORE DR 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 119.07(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.

CR2E034 (9/96)