

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90211 009 ***150.00

DOCUMENT # **V47258**

1. Corporation Name

ZAPATA INNOVATIVE CLOSURES, INC.

Principal Place of Business

FOREST ROAD
HUMBOLDT INDUSTRIAL PARK
HAZLETON PA 18201
US

Mailing Address

2699 S. BAYSHORE DRIVE
PENTHOUSE B
COCONUT GROVE FL 33133
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1992

4. FEI Number

65-0346249

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

HAZDAY, SALOMON J
2699 S. BAYSHORE DR
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 D ☒ DELETE
NAME ZAPATA-GOMEZ, CLAUDIO
STREET ADDRESS 2699 S. BAYSHORE DRIVE, PENTHOUSE B
CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE DS ☒ DELETE
NAME ZAPATA-BAKAS, CLAUDIO
STREET ADDRESS 2699 S. BAYSHORE DRIVE, PENTHOUSE B
CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE D ☐ DELETE
NAME ZAPATA-AKINCILAR, HERNAN
STREET ADDRESS 2699 S. BAYSHORE DR, PENTHOUSE B
CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE D ☒ DELETE
NAME LIANO-CUENCA, RICARDO
STREET ADDRESS 2699 S. BAYSHORE DR, PENTHOUSE B
CITY-ST-ZIP COCONUT GROVE FL 33133

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

TITLE EO ☒ DELETE
NAME LORENZANA, JORGE
STREET ADDRESS 2699 S. BAYSHORE DRIVE, PENTHOUSE B
CITY-ST-ZIP COCONUT GROVE FL 33133

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Secretary ☐ Change ☒ Addition
2.2 NAME Salomon Hazday, Jr.
2.3 STREET ADDRESS 2699 S. Bayshore, Ph-B
2.4 CITY-ST-ZIP Coconut Grove, FL 33133

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
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 ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-28-99

3058568804

CR2E034 (11/98)

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