FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 16, 2002 8:00 am Secretary of State DOCUMENT # V47258 1. Entity Name 05-16-2002 90033 014 ***150.00 ZAPATA INNOVATIVE CLOSURES, INC. Principal Place of Business Mailing Address 2699 S. BAYSHORE DRIVE. PENTHOUSE B 2699 S. BAYSHORE DRIVE. PENTHOUSE B COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Cit & State City & State 4. FEI Number Applied For 65-0346249 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAGUNA, MILAGROS Street Address (P.O. Box Number is Not Acceptable) 2699 SOUTH BAYSHORE DRIVE, PH-B **COCONUT GROVE FL 33133** City Zip Code the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity statement SIGNATURE ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition LAGUNA, MILAGROS 2699 S. Bayshore Drive, PH-B LAGUANA, MILAGROS NAME NAME 2699 S. BAYSHORE DRIVE, PENTHOUSE B STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP Grave, FL 33133 ☐ Delete TITLE Change ZAPATA-AKINCILAR, HERNAN NAME 2699 S. BAYSHORE DRIVE, PENTHOUSE B STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133 CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE ☐ ·Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an appears, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINCES MANE DESIGNING OFFICER OF DIRECT

4.16.62

35 856-8804

Daytime Phone #