

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

FILED
May 07 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 # K39194 (1)					
1. Corporation Name SEVEN SEAS INSURANCE COMPANY					
Principal Place of Business 821 AVENUE E RIVIERA BEACH FL 33404-7523			Mailing Address 821 AVENUE E RIVIERA BEACH FL 33404-7523		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/21/1989	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 04/29/1996	
22 City & State		27 City & State		4. FEI Number 65-0115930	
23 Zip		28 Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
24		25		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
29		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32301			10. Name and Address of New Registered Agent CO. Birdgall Inc.		
81 Name			82 Street Address (P.O. Box Number is Not Acceptable)		
83			84 City		
85 Zip Code			FL		
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					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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3. Date Incorporated or Qualified 04/21/1989	3a. Date of Last Report 04/29/1996
4. FEI Number 65-0115930	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	
10. Name and Address of New Registered Agent CO. Birdgall Inc.	

SIGNATURE:

Ellen M. Cormier
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97

(561) 981-3900

CR2E034 (9/96)

**SEVEN SEAS INSURANCE COMPANY, INC.
(DOCUMENT #K39194)
1997 CORPORATION ANNUAL REPORT**

OFFICERS AND DIRECTORS - continued

Vice President

John Cornish
821 Avenue "E"
Riviera Beach, FL 33404

Vice President

James K. McIntire
821 Avenue "E"
Riviera Beach, FL 33404

Vice President

L. Philibert LaPlace
821 Avenue "E"
Riviera Beach, FL 33404

Vice President

Robert Mark Chapman
821 Avenue "E"
Riviera Beach, FL 33404

Vice President

Glen H. Fornell
821 Avenue "E"
Riviera Beach, FL 33404

Assistant Treasurer

David C. Shurr
1844 Ferry Road
Naperville, IL 60563

Assistant Secretary

Fay L. Butler
821 Avenue "E"
Riviera Beach, FL 33404

Assistant Controller

John E. Warman
1844 Ferry Road
Naperville, IL 60563

DELETE:

Controller & Assistant Secretary

Dan D. Croft
821 Avenue "E"
Riviera Beach, FL 33404

Assistant Secretary

Francisco J. Garcia
821 Avenue "E"
Riviera Beach, FL 33404

ADD:

Controller & Assistant Secretary

Ellen M. Cormier
821 Avenue "E"
Riviera Beach, FL 33404