

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

FILED
Apr 23 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 # **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
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/21/1989	
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 ☐		7. \$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	
9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32301				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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	NARDI, THOMAS A	1.2 NAME	
STREET ADDRESS	1844 FERRY ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	NAPERVILLE IL	1.4 CITY-ST-ZIP	
TITLE	SD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	CYRANOSKI, DAVID L	2.2 NAME	
STREET ADDRESS	1844 FERRY ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPERVILLE IL	2.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MURRELL, RICK	3.2 NAME	
STREET ADDRESS	821 AVENUE "E"	3.3 STREET ADDRESS	
CITY-ST-ZIP	RIVIERA BEACH FL	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BIRDSALL, JOHN H., III	4.2 NAME	
STREET ADDRESS	821 AVENUE "E"	4.3 STREET ADDRESS	
CITY-ST-ZIP	RIVIERA BEACH FL	4.4 CITY-ST-ZIP	
TITLE	DC ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	FISHER, THOMAS L	5.2 NAME	
STREET ADDRESS	1844 FERRY ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	NAPERVILLE IL	5.4 CITY-ST-ZIP	
TITLE	VTAS ☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	CALCOTE, RICHARD F	6.2 NAME	
STREET ADDRESS	821 AVENUE "E"	6.3 STREET ADDRESS	
CITY-ST-ZIP	RIVIERA BEACH FL	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 _____ DATE _____

CR2E034 (10/97)

SEVEN SEAS INSURANCE COMPANY, INC.
(DOCUMENT #K39194)
1998 FLORIDA CORPORATION ANNUAL REPORT
OFFICERS AND DIRECTORS - continued

page 2 of 2

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

DELETE:
Vice President
John Cornish
821 Avenue "E"
Riviera Beach, FL 33404

Vice President
Robert M. Chapman
821 Avenue "E"
Riviera Beach, FL 33404

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

Vice President
Louis Philibert LaPlace
821 Avenue "E"
Riviera Beach, FL 33404

Assistant Treasurer
Donald W. Lohrentz
1844 Ferry Road
Naperville, IL 60563

Assistant Treasurer
David S. Schurr
1844 Ferry Road
Naperville, IL 60563

Controller & Assistant Secretary
Ellen Cormier
821 Avenue "E"
Riviera Beach, FL 33404

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