FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 28, 2002 8:00 am Secretary of State K39194 DOCUMENT # 1. Entity Name 01-28-2002 90032 011 \*\*\*150 00 SEVEN SEAS INSURANCE COMPANY Principal Place of Business Mailing Address 821 AVENUE E 821 AVENUE E RIVIERA BEACH FL 33404-7523 RIVIERA BEACH FL 33404-7523 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0115930 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition Change BEHRENS, GEORGE M NAME NAME 1844 FERRY FD STREET ADDRESS STREET ADDRESS NAPERVILLE IL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HALLORAN, KATHLEEN L NAME NAME 1844 FERRY ROAD STREET ADDRESS STREET ADDRESS NAPERVILLE IL -CITY-ST-ZIP- -CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MURRELL, RICK NAMÉ NAME 821 AVENUE "E" STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH FL CITY-ST-7IP Delete TITLE Change ☐ Addition BIRDSALL, JOHN H., III NAME NAME STREET ADDRESS 821 AVENUE "E" STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH FL CITY-ST-ZIP DC TITLE Delete TITLE ☐ Change ☐ Addition FISHER, THOMAS L NAME 1844 FERRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPERVILLE IL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 the 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 truster employment of the corporation or the receiver or truster employment. The proof is 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 address, with all other like employments.

SIGNATURE:

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Daytime Phone #