

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 13 AM 11:13

DOCUMENT # F11576 (8)

1. Corporation Name

SEVEN LETTERS CORPORATION

Principal Place of Business

1101 BRICKELL AVE., SUITE #800
P. O. BOX 530125
MIAMI SHORES FL 33153

Mailing Address

1101 BRICKELL AVE., SUITE #800
P. O. BOX 530125
MIAMI SHORES FL 33153

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/24/1980

3a. Date of Last Report

03/21/1994

4. FEI Number

59-2060808

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HAUSER, JAMES A
2100 CORAL WAY STE. #605
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name

Clarence Wolf, Jr.

82 Street Address (P.O. Box Number is Not Acceptable)

1101 Brickell Ave. #800

83

84 City

Miami,

FL

85

Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607. 508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of 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

Clarence Wolf, Jr.

President / Director

2/6/95

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

WOLF, CLARENCE JR

PO BOX 530125 N/A

MIAMI SHORES, FL 00000

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

HAUSER, JAMES A

2100 CORAL WAY STE #605

MIAMI, FL 00000

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPT

VOLLMER, CONCETTA G.

PO BOX 530125 NA

MIAMI SHORES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

WOLF, ALMA B.

PO BOX 530125 NA

MIAMI SHORES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

KWAL, RICHARD

PO BOX 530125 NA

MIAMI SHORES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP

David Rodriguez

P.O. Box 530125, NA; Miami Shores, Fla.

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

☒ Change ☐ Addition

2.2 NAME

remove James A. Hauser from list

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

Exec. VP, Sec., Director

3.3 STREET ADDRESS

Vollmer, Concetta G.

3.4 CITY - ST - ZIP

P.O. Box 530125 NA; Miami Shores, Fla.

4.1 TITLE

☐ Change ☒ Addition

4.2 NAME

T

4.3 STREET ADDRESS

Guy Lazzeri

4.4 CITY - ST - ZIP

P.O. Box 530125 N/A, Miami Shores, Fla.

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

David Rodriguez

6.3 STREET ADDRESS

P.O. Box 530125, NA; Miami Shores, Fla.

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 majority 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: *Concetta G. Vollmer* **Ex. V.P. / s/ Director**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Concetta G. Vollmer

Date

File/Serial Number

2/6/95 305-577-0424