


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

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90180 012 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000000444
 1. Corporation Name
TOWER INSURANCE COMPANY OF NEW YORK

Principal Place of Business 120 BROADWAY, 14TH FL NEW YORK NY 10271	Mailing Address 120 BROADWAY, 14TH FL NEW YORK NY 10271
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DO NOT WRITE IN THIS SPACE

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
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3. Date Incorporated or Qualified 01/26/1998	4. FEI Number 13-3548249	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent INSURANEC COMMISSIONER CAPITOL TALLAHASSEE FL 32399-0300	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		DELETED
TITLE	PCD	<input type="checkbox"/>
NAME	LEE, MICHAEL H	
STREET ADDRESS	330 EAST 75TH STREET #34A	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V	<input type="checkbox"/>
NAME	LEE, HELEN H	
STREET ADDRESS	330 EAST 75TH STREET #34A	
CITY-ST-ZIP	NEW YORK NY	
TITLE	SD	<input type="checkbox"/>
NAME	FAUTH, STEVEN G	
STREET ADDRESS	235 EAST 22ND STREET SPT 16T	
CITY-ST-ZIP	NEW YORK NY	
TITLE	TD	<input type="checkbox"/>
NAME	NIGRO, STEVEN H	
STREET ADDRESS	15 MYRTLE BLVD	
CITY-ST-ZIP	LARCHMONT NY	
TITLE	D	<input type="checkbox"/>
NAME	PETRO, ALEXANDER H	
STREET ADDRESS	95 BLVD MALESHERBES	
CITY-ST-ZIP	PARIS FRANCE	
TITLE	D	<input type="checkbox"/>
NAME	CAPOBIANCO, EDWARD	
STREET ADDRESS	50 CONCORD AVE	
CITY-ST-ZIP	WICKFORD RI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
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, with all other like empowered.

SIGNATURE: Michael H Lee Date: 2/19/99 Daytime Phone #: 212 655-2000

CR2E034 (11/98)