

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **858047** (4)

1. Corporation Name
FRONTIER INSURANCE COMPANY OF NEW YORK, INC.



Principal Place of Business: **195 LAKE LOUISE MARIE RD. P O BOX 5016 ROCK HILL NY 12775 US**
Mailing Address: **195 LAKE LOUISE MARIE RD. P O BOX 5016 ROCK HILL NY 12775 US**

3. Date Incorporated or Qualified: **10/10/1983**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **13-2559805**
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, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
Suite, Apt. #, etc.:
City & State:
Zip: Country:

9. Name and Address of Current Registered Agent

**JORDAN, HILDA
4373 LAKE WOODBOURNE ST.
JACKSONVILLE FL 32217**

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

Signature, typed or printed name of registered agent and the corporation

Signature, typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RHULEN, WALTER A.	1.2 NAME	
STREET ADDRESS	195 LAKE LOUISE MARIE RD.	1.3 STREET ADDRESS	TVD Mark H. Mishler
CITY-STATE-ZIP	ROCK HILL NY	1.4 CITY-STATE-ZIP	195 LAKE LOUISE MARIE ROAD ROCK HILL, NY 12775
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FARROW, JESSE M.	2.2 NAME	
STREET ADDRESS	195 LAKE LOUISE MARIE RD.	2.3 STREET ADDRESS	
CITY-STATE-ZIP	ROCK HILL NY	2.4 CITY-STATE-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RHULEN, PETER L.	3.2 NAME	
STREET ADDRESS	195 LAKE LOUISE MARIE RD.	3.3 STREET ADDRESS	
CITY-STATE-ZIP	ROCK HILL NY	3.4 CITY-STATE-ZIP	
TITLE	TVD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLANTE, DENNIS	4.2 NAME	
STREET ADDRESS	195 LAKE LOUISE MARIE RD.	4.3 STREET ADDRESS	
CITY-STATE-ZIP	ROCK HILL NY	4.4 CITY-STATE-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TEPPER, MARVIN L.	5.2 NAME	
STREET ADDRESS	195 LAKE LOUISE MARIE RD.	5.3 STREET ADDRESS	
CITY-STATE-ZIP	ROCK HILL NY	5.4 CITY-STATE-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARKOVITS, R. LINDA	6.2 NAME	
STREET ADDRESS	195 LAKE LOUISE MARIE RD.	6.3 STREET ADDRESS	
CITY-STATE-ZIP	ROCK HILL NY	6.4 CITY-STATE-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)(k), 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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 914 796-2100
DATE PLACE

CR2E034 (12/95)