

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

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 858047 (4)
 1. Corporation Name
FRONTIER INSURANCE COMPANY OF NEW YORK, INC.



Principal Place of Business 185 LAKE LOUISE MARIE RD. P O BOX 5016 ROCK HILL NY 12775 US	Mailing Address 185 LAKE LOUISE MARIE RD. P O BOX 5016 ROCK HILL NY 12775-6613 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 10/10/1983	3a. Date of Last Report 05/01/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 13-2559805	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
JORDAN, HILDA 4373 LAKE WOODBOURNE ST. JACKSONVILLE FL 32217		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83. City	
		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 signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RHULEN, WALTER A.	1.2 NAME	C/D
STREET ADDRESS	195 LAKE LOUISE MARIE RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ROCK HILL NY	1.4 CITY-ST-ZIP	
TITLE	TVD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MISHLER, MARK H	2.2 NAME	P/D Rhulen, Harry W.
STREET ADDRESS	195 LAKE LOUISE MARIE RD	2.3 STREET ADDRESS	195 Lake Louise Marie Rd
CITY-ST-ZIP	ROCK HILL NY	2.4 CITY-ST-ZIP	Rock Hill, NY
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RHULEN, PETER L.	3.2 NAME	V/S/D Loughlin, Joseph P.
STREET ADDRESS	195 LAKE LOUISE MARIE RD.	3.3 STREET ADDRESS	195 Lake Louise Marie Rd.
CITY-ST-ZIP	ROCK HILL NY	3.4 CITY-ST-ZIP	Rock Hill, NY
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TEPPER, MARVIN L.	4.2 NAME	
STREET ADDRESS	195 LAKE LOUISE MARIE RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ROCK HILL NY	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARKOVITS, R. LINDA	5.2 NAME	
STREET ADDRESS	195 LAKE LOUISE MARIE RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ROCK HILL NY	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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:  **Mark H. Mishler, C.F.O.** **4-30-97 (914) 796-2100**

CP2E034 (9/96)