

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000004777 (8)

1. Corporation Name
NEW YORK SURETY COMPANY



Principal Place of Business: **80 CUTTER MILL ROAD GREAT NECK NY 11021**
Mailing Address: **80 CUTTER MILL ROAD GREAT NECK NY 11021**

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30

3. Date Incorporated or Qualified: **09/15/1994**
3a. Date of Last Report: **03/30/1995**
4. FEI Number: **11-2656634**
5. Certificate of Status Desired: **KX** \$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

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
CAPITOL
TALAHASSEE 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**

11. Pursuant to the provisions of Sections 607.0602 and 607.1401, 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 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
TITLE, NAME, STREET ADDRESS, CITY-STATE-ZIP
1. PD FLATOW, DAVID E, 12 TIFFANY CIRCLE, MANHASSET NY
2. VD COPPOLA, RICHARD J, 6 PAULDING STREET, HUNTINGTON NY
3. VD BAUER, ROBERT A, 80 CUTTER MILL ROAD, GREAT NECK NY
4. STD SLACK, ROBERT L, 308 PLYMOUTH AVENUE, BRIGHTWATERS NY
5. AS SCHRIEBER, DIANE, 66-16 73RD PLACE, MIDDLE VILLAGE NY
6. AT HARDY, MAUREEN, 46B PRESTON ST, PT WASHINGTON NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE, NAME, STREET ADDRESS, CITY-STATE-ZIP
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4. TITLE, NAME, STREET ADDRESS, CITY-STATE-ZIP
5. TITLE, NAME, STREET ADDRESS, CITY-STATE-ZIP
6. TITLE, NAME, STREET ADDRESS, CITY-STATE-ZIP
7. AT HARDY, MAUREEN, 36 NORTH PLANDOME ROAD, PORT WASHINGTON, NY 11050

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 I am an officer or director of the corporation or the registered 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 from an attached list with an address.

SIGNATURE: *Robert L. Slack* Robert L. Slack
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/96 516-482-2141

CR2E034 (12/95)