

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 # P05111 (0)
1. Corporation Name
THE UNITY FIRE AND GENERAL INSURANCE COMPANY



Principal Place of Business Mailing Address
2 WORLD TRADE CTR/SUITE 2946 NEW YORK NY 10048-0178
2 WORLD TRADE CTR/SUITE 2946 NEW YORK NY 10048-0178

3. Date Incorporated or Qualified 02/25/1985
3a. Date of Last Report 05/01/1995
4. FEI Number 13-5460208
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. 23rd Floor
22 City & State
23 Zip
24 Country
2a. Mailing Address
26 Suite, Apt. #, etc. 23rd Floor
27 City & State
28 Zip
29 Country
30

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box) 600001844128
83 -05/30/96--01033--002
***600.00
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 (Type or print full name of registered agent and date of signature)

Signature (Type or print full name of registered agent and date of signature)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P BROOKS, RENE D.
2 WORLD TRADE CTR #2946
NEW YORK NY
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVS ANDREWS, JOHN T. JR.
110 WILLIAM ST, 18 FLOOR
NEW YORK NY
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPC CROUSEY, JEFFREY
110 WILLIAM STREET
NEW YORK NY
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T GRANT, LINDA JAYNE
110 WILLIAM ST, 18 FLOOR
NEW YORK NY
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV CAPIZZI, JOHN
2 WORLD TRADE CTR #2946
NEW YORK NY
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V VERNE, MAXINE H.
110 WILLIAM ST. 18 FLOOR
NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PD KARTER, JEROME
2 World Trade Ctr
New York, N.Y. 10048
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
2 World Trade Ctr
New York, N.Y. 10048
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
2 World Trade Ctr
New York, N.Y. 10048
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
2 World Trade Ctr
New York, N.Y. 10048
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
PEUGEOT, PATRICK
Avenue De President Wilson
Paris, France
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
2 World Trade Ctr
New York, N.Y. 10048

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 or changed upon an attachment with an address.

SIGNATURE:

LINDA JAYNE GRANT 4/24/96 212 390-5337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)