

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90019 027 ***150.00

DOCUMENT # P06829

1. Corporation Name

MONITOR LIFE INSURANCE COMPANY OF NEW YORK

Principal Place of Business

70 GENESSEE ST
UTICA NY 13502
US

Mailing Address

70 GENESSEE ST
UTICA NY 15502
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1985

4. FEI Number

16-0986348

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

FUCHS, CURTIS

1810 LAKE DR

DELRAY BCH FL 33444

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

7335 MARSH TERRACE

83 PORT ST LUCIE

84 City

FL

85 Zip Code

34986

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PD
JOSLIN, DONALD E.
KORBER ROAD
HOLLAND PATENT NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
C
FALKENSTERN, DONALD D.
45 FOOTE RD.
CLINTON NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
GILLES, STEPHEN A.
1 SHAW STREET
UTICA NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
TD
TREWETT, JAMES D.
BOX 923 GRANT ROAD
COLD BROOK NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
S
MILNER, DAVID R.
66 WHITFORD AVE
WHITESBORO NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
BOYLE, JOHN V.
202 GILBERT ROAD
NEW HARTFORD 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

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David R. Milner

Secretary

4/1/99 315 7975200

Date Daytime Phone #

CR2E034 (1/1/98)



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

1999 CORPORATION ANNUAL REPORT

Company # P06829
MONITOR LIFE INSURANCE COMPANY OF NEW YORK

BLOCK 12 - ADDENDUM

<u>Names of Officers and Directors</u>	<u>Title</u>	<u>Street Address</u>	<u>City & State</u>
Trevvett, Herbert E.	Ch/D	Millington Ave	Poland, NY
Kelly, Kevin M.	D	2 Glen Street	New Hartford NY
McCarthy, Jeremiah O.	D	RR 1, Box 276	Barneveld, NY
Mitchell, Donald J	D	Shells Bush Rd	Herkimer, NY
Sheldon, Robert N.	D	2619 Genesee St	Utica, NY
Stetson, John B.	D	RR 1, Box 251	Barneveld, NY
Vicks, Dwight E.	D	157 Proctor Blvd	Utica, NY
Spath, Thomas F.	M.D.	21 Canterbury Rd	New Hartford NY

ADDENDUM signed by:

David R. Milner, Secretary

Date: April 1, 1999