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**May 08 1997 8:00am
Secretary of State**



PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P14949 (2)
1. Corporation Name
ENHANCE REINSURANCE COMPANY



Principal Place of Business: **335 MADISON AVE 25TH FLOOR NEW YORK NY 10017-1605**
Mailing Address: **335 MADISON AVE 25TH FLOOR NEW YORK NY 10017-4805**

3. Date Incorporated or Qualified: **06/23/1987**
3a. Date of Last Report: **04/27/1996**
4. FEI Number: **13-3371658**
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.
22 City & State
23 Zip
24 Country
25
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29
30

9. Name and Address of Current Registered Agent
**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 Number is Not Acceptable)
83
84 City
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: _____ DATE: _____
Sign date, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GROSS, DANIEL J	1.2 NAME	Please see attached list
STREET ADDRESS	35 CROSBY BROWN ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	GLADWYNE PA 19035	1.4 CITY-ST-ZIP	
	<input checked="" type="checkbox"/> DELETE		
TITLE	SVD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERGMAN, SAMUEL	2.2 NAME	
STREET ADDRESS	52 LISMORE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAWRENCE NY 11559	2.4 CITY-ST-ZIP	
	<input checked="" type="checkbox"/> DELETE		
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENBERG, ROBERT M	3.2 NAME	
STREET ADDRESS	19 BRETTON ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	SCARSDALE NY 10583	3.4 CITY-ST-ZIP	
	<input checked="" type="checkbox"/> DELETE		
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BALL, SHARI L	4.2 NAME	
STREET ADDRESS	137 E. 36TH ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
	<input checked="" type="checkbox"/> DELETE		
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE		
TITLE		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	
	<input type="checkbox"/> DELETE		

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: *Samuel Bergman* Ex. Vice President 4/14/97
212/983-3100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **SAMUEL BERGMAN** Date: _____ Daytime Phone: _____

CR2E034 (9/96)

ENHANCE REINSURANCE COMPANY

**GENERAL OFFICERS & DIRECTORS
as of April 16, 1997**

NAME & TITLE

ADDRESS

**Gilfred Bauer
Senior Vice President (V)**

**11 Fox Hollow Road
Montville, New Jersey 07045**

**David J. Beidler
Senior Vice President/
Director (V/D)**

**160 Columbia Heights
Brooklyn, NY 11201**

**Samuel Bergman
Executive Vice President/
Secretary/Director (S/V/D)**

**52 Lismore Road
Lawrence, NY 11559**

**Sheila Brody
Senior Vice President (V)**

**45 Sutton Place South
New York, NY 10022**

**Ronald M. Davidow
Executive Vice President/Director (V/D)**

**452 Carrollwood Drive
Tarrytown, NY 10591**

**Arthur Dubroff
Executive Vice President/
Chief Financial Officer/Director (V/D)**

**8 Devore Place
W. Orange, NJ 07052**

**Richard J. Dunn
Senior Vice President/
Director (V/D)**

**7 Quaker Lane
West Harrison, NY 10604**

**Tony M. Ettinger
Executive Vice President/
Director (V/D)**

**101 Paulding Drive
Chappaqua, NY 10514**

**Jeffrey A. Figurelli
Senior Vice President/Treasurer/
Director (V/T/D)**

**40 Indian Road
Wilton, CT 06897-1319**

**David H. Fromkin
Director (D)**

**20 Beekman Place
New York, NY 10022**

**Daniel J Gross
Chief Executive Officer/
Chairman (C/D)**

**35 Crosby Brown Road
Gladwyne, PA 19035**

ENHANCE REINSURANCE COMPANY

**GENERAL OFFICERS & DIRECTORS
as of April 16, 1997**

NAME & TITLE

ADDRESS

**Harold S. Grossman
Senior Vice President (V)**

**28 Hilltop Road
Waccabue, NY 10597**

**Stephen R. Jacobson
Director (D)**

**2600 Netherland Avenue
Apt .520
Riverdale, NY 10463**

**Thomas F. Kane
Director (D)**

**13845 Rivoli Ct.
Palm Beach Gardens, FL 33410**

**Karen Karilivacz
Senior Vice President/
Director (V/D)**

**452 High Cliff Lane
Tarrytown, NY 10591**

**Steve N. Klein
Senior Vice President (V)**

**15 Wendover Road
Montclair, NJ 07042**

**Paul C. Kwiatkoski
President/ Director (P/D)**

**154 Forest Avenue
Glen Ridge, NJ 07028**

**Paul M. Mooney
Senior Vice President/
Director (V/D)**

**1725 York Avenue
New York, NY 10128**

**Richard S. O'Connell
Senior Vice President (V)**

**40 Colles Avenue
Morristown, NJ 07960**

**Paul A.M. Palmer
Senior Vice President (V)**

**61 Midwood Street
Brooklyn, NY 11225**

**Peggy D. Rawitt
Senior Vice President (V)**

**33 Sylvan Road North
Westport, CT 06880**

**Robert M. Rosenberg
Executive Vice President/
Director (V/D)**

**19 Bretton Road
Scarsdale, NY 10583**

**Kenneth C. Sherman
Senior Vice President (V)**

**332 W.19th St, Duplex A
New York, NY 10011**