

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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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 10017-1605
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/23/1987	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 13-3371658		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Zip	28 Zip	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
24 Country	29 Country	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		
			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: typed or printed name of registered agent and official applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUER, GILFRED	1.2 NAME	Please see attached list.
STREET ADDRESS	11 FOX HOLLOW RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	MONTVILLE NJ	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	BEIDLER, DAVID J	2.2 NAME	
STREET ADDRESS	180 COLUMBIA HEIGHTS	2.3 STREET ADDRESS	
CITY-ST-ZIP	BROOKLYN NY	2.4 CITY-ST-ZIP	
TITLE	SVD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERGMAN, SAMUEL	3.2 NAME	
STREET ADDRESS	82 LISMORE RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAWRENCE NY	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRODY, SHEILA	4.2 NAME	
STREET ADDRESS	45 SUTTON PLACE SOUTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIDOW, RONALD M	5.2 NAME	96 Schermerhorn Street Brooklyn, NY 11201
STREET ADDRESS	452 CARROLLWOOD DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	TARRYTOWN NY	5.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	DUBROFF, ARTHUR	6.2 NAME	
STREET ADDRESS	8 DEVORE PLACE	6.3 STREET ADDRESS	
CITY-ST-ZIP	W ORANGE NJ	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.

SIGNATURE

CR2E034 (10/97)

ENHANCE REINSURANCE COMPANY

**GENERAL OFFICERS & DIRECTORS
as of March 31, 1998**

<u>NAME & TITLE</u>	<u>ADDRESS</u>
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 President/Director (P/D)	96 Schermerhorn Street Brooklyn, NY 11201
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
Elaine J. Eisenman Executive Vice President (V/D)	6 Mount Holly Drive Rye, NY 10580
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
David H. Fromkin Director (D)	20 Beekman Place New York, NY 10022
Rachel E. George Senior Vice President (V)	30 Foxcroft Drive Princeton, NJ 08540
Daniel J. Gross Chief Executive Officer/ Chairman (C/D)	35 Crosby Brown Road Gladwyne, PA 19035

ENHANCE REINSURANCE COMPANY

**GENERAL OFFICERS & DIRECTORS
as of March 31, 1998**

<u>NAME & TITLE</u>	<u>ADDRESS</u>
Harold S. Grossman Senior Vice President (V)	28 Hilltop Road Waccabuc, NY 10597
Stephen R. Jacobson Director (D)	2600 Netherland Avenue Apt .520 Riverdale, NY 10463
Thomas F. Kane Director (D)	13845 Rivoli Court 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 Executive Vice President/ Director (V/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
Julie A. Stern Senior Vice President (V)	26 Mountain Avenue Mt. Kisco, NY 10549
Jeffrey M. Stewart Senior Vice President (V)	5 Boxwood Lane Rye, NY 10580