

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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90046 047 ***158.75

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # P14949

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/23/1987

4. FEI Number
13-3371658

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing **\$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.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUNN, RICHARD J	1.2 NAME	VP/D
STREET ADDRESS	7 QUAKER LANE	1.3 STREET ADDRESS	Please see attached list.
CITY-ST-ZIP	W HARRISON NY 10604	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEIDLER, DAVID J	2.2 NAME	
STREET ADDRESS	160 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	52 LISMORE RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAWRENCE NY	3.4 CITY-ST-ZIP	
TITLE	V <input checked="" 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 Y ORK NY	4.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIDOW, RONALD M	5.2 NAME	
STREET ADDRESS	96 SCHERMERHORN STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	BROOKLYN NY 11201	5.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, with all other like empowered.

SIGNATURE: _____ **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-99 Date 212-983-5859 Daytime Phone #

CR2E034 (11/98)

545629-90046-47

P14949

ENHANCE REINSURANCE COMPANY

FLORIDA ANNUAL REPORT
GENERAL OFFICERS & DIRECTORS
as of March 31, 1999

<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
Ernest C. Caponetti Senior Vice President/ Controller / Director (V/D)	5482 Grandview Lane Doylestown, PA 18901
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 / Director (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
Philippe P. Geneste Senior Vice President (V)	320 East 46th New York, NY 10017
Rachel E. George Senior Vice President (V)	30 Foxcroft Drive Princeton, NJ 08540

ENHANCE REINSURANCE COMPANY

FLORIDA ANNUAL REPORT
GENERAL OFFICERS & DIRECTORS
as of March 31, 1999

545629-90046-47
P14949

<u>NAME & TITLE</u>	<u>ADDRESS</u>
Daniel J Gross Chief Executive Officer/ Chairman (C/D)	35 Crosby Brown Road Gladwyne, PA 19035
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 Ct. Palm Beach Gardens, FL 33410
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 A.M. Palmer Senior Vice President / Director (V/D)	61 Midwood Street Brooklyn, NY 11225
Stephen A. Steinberg Executive Vice President / Chief Information Officer / Director (V/D)	84 North Chatsworth Avenue Larchmont, NY 10538
Julie A. Stern Senior Vice President / Director (V/D)	26 Mountain Avenue Mt. Kisco, NY 10549
Irene C. Vitti Senior Vice President (V)	1844 Edwards Avenue Calverton, New York 11933