2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P14949** Apr 20, 2000 8:00 am Secretary of State 1. Entity Name ENHANCE REINSURANCE COMPANY 04-20-2000 90066 014 ***150.00 Principal Place of Business Mailing Address 335 MADISON AVE 25TH FLOOR 335 MADISON AVE 25TH FLOOR NEW YORK NY 10017-4605 NEW YORK NY 10017-1605 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FFI Number City & State 13-3371658 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ۷P TITLE Delete TITLE NAME DUNN, RICHARD J NAME PLEASE SEE ATTACHED LIST STREET ADDRESS STREET ADDRESS 7 QUAKER LANE CITY-ST-ZIP CITY-ST-ZIP W HARRISON NY 10604 ☐ Change ☐ Addition VD ☐ Delete TITLE TITLE NAME BEIDLER, DAVID J NAME STREET ADDRESS STREET ADDRESS 160 COLUMBIA HEIGHTS CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY** ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME BERGMAN, SAMUEL STREET ADDRESS STREET ADDRESS 52-LISMORE-RD CITY-ST-ZIP CITY-ST-ZIP LAWRENCE NY Delete ☐ Change ☐ Addition TITLE NAME BRODY, SHEILA NAME STREET ADDRESS STREET ADDRESS **45 SUTTON PLACE SOUTH** CITY-ST-ZIP CITY-ST-ZIP NEW Y ORK NY ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME DAVIDOW, RONALD M STREET ADDRESS STREET ADDRESS 96 SCHERMERHORN STREET CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY 11201** ☐ Change ☐ Addition **VD** Delete TITLE TITI F NAME NAME DUBROFF, ARTHUR STREET ADDRESS STREET ADDRESS 8 DEVORE PLACE CITY-ST-ZIP CITY-ST-7IP W ORANGE NJ

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment withan address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

012 9833100

Daytime Phone #

ENHANCE REINSURANCE COMPANY FLORIDA ANNUAL REPORT GENERAL OFFICERS DIRECTORS as of April 12, 2000

attach C0066787 HP14949

V

Baker, Jay K. 8499 Stults Road Dallas, TX 75243

SVD

Bergman, Samuel 52 Lismore Road Lawrence, NY 11559

V

Derman, Bret S. 210 Corbin Place Brooklyn, NY 11235

VD

Dunn, Richard J. 7 Quaker Lane West Harrison, NY 10604

VD

Ettinger, Tony M. 101 Paulding Drive Chappaqua, NY 10514

V

George, Rachel E. 30 Foxcroft Drive Princeton, NJ 08540

ח

Harries, Brenton Wayne 14 Point Road, Wilson Point South Norwalk, CT 06854

V

Lambert, Constance A. 530 E. 76th Street New York, NY 10021

D

Markin, David R. 70 Blossom Way Palm Beach, FL 33480 V

Beidler, David J. 160 Columbia Heights Brooklyn, NY 11201

V

Davidow, Ronald M. 96 Schermerhorn Street Brooklyn, NY 11201

V

Dorland, Bonita Z. 755 Park Avenue New York, NY 10021

VD

Eisenman, Elaine J. 6 Mount Holly Drive Rye, NY 10580

V

Figurelli, Jeffrey A. 40 Indian Road Wilton, CT 06897

CD

Gross, Daniel J 35 Crosby Brown Road Gladwyne, PA 19035

PD ~ ^

Kamarck, Martin A. 9 Griggs Terrace Brookline, MA 02446

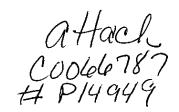
VD

Lutenski, Richard P. 2 Colby Farm Road Chester, NJ 07930

V

Nance, Martin 87 Sharon Goshen Turnpike W. Cornwall, CT 06796

ENHANCE REINSURANCE COMPANY FLORIDA ANNUAL REPORT GENERAL OFFICERS DIRECTORS as of April 12, 2000



V

Robustelli, Anthony M. 48 Revere Road Manhasset, NY 11030

D Sellers, Wallace O. 6539 Upper York Road P.O. Box 106 Solebury, PA 18963-0106

V — Stern, Julie A. 26 Mountain Avenue Mt. Kisco, NY 10549

V Vitti, Irene 1844 Edwards Avenue Calverton, New York 11933

D Wind, Yoram 1041 Waverly Road Gladwyne, PA 19035 V

Russell, William M. 62 Eastbrook Terrace Livingston, NJ 07039

D Shima, Richard J. 3 Manor Lane West Hartford, CT 06107

D Stuart, Spencer R. 1725 NW Buttonbush Circle Palm City, Florida 34990

D Wallison, Freida K. 2001 19 Street NW, Apt #3 Washington, DC 20009