

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P17246 (0)

1. Corporation Name

PROPERTY-CASUALTY COMPANY OF MCA

REINSTATEMENT 1997

Principal Place of Business

484 CENTRAL AVENUE
NEWARK NJ 07107-2096
US

Mailing Address

484 CENTRAL AVENUE
NEWARK NJ 07107-2096
US

2. Principal Place of Business

21 1700 Galloping Hill Road

Suite, Apt. #, etc.

22 2nd Floor

City & State

23 Kenilworth, N.J. 07033

Zip

Country

24 07033

25 Union

26. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301

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 title if applicable

(NOTE: Registered Agent's signature is space which remains blank)

DATE

12. OFFICERS AND DIRECTORS

TITLE P [] DELETE

NAME LANIER, JERRY L
STREET ADDRESS 484 CENTRAL AVE
CITY-ST-ZIP NEWARK NJ

TITLE Y [] DELETE

NAME CLARK, WILLIAM J.
STREET ADDRESS 484 CENTRAL AVE
CITY-ST-ZIP NEWARK NJ

TITLE S [] DELETE

NAME GREELEY, DORIS
STREET ADDRESS 484 CENTRAL AVE
CITY-ST-ZIP NEWARK NJ

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

1700 Galloping Hill Road, 2nd Floor
Kenilworth, N.J. 07033

[] Change [] Addition

1700 Galloping Hill Road, 2nd Floor
Kenilworth, N.J. 07033

[] Change [] Addition

1700 Galloping Hill Road, 2nd Floor
Kenilworth, N.J. 07033

[] Change [] Addition

700002383797-7

-12/26/97-01097-029

****750.00 ****750.00

A. Allen
12/16/97

[] Change [] Addition

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

12/8/97 (9m)

APPROVED
AND
FILED

97 DEC 16 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1987

3a. Date of Last Report

05/01/1996

4. FEI Number

22-3208647

Applied For

Not Applicable

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 or has paid the current year Intangible
Personal Property Tax due June 30. [] Yes [] No

10. Name and Address of New Registered Agent

CR2034 (4/97)