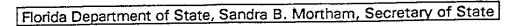
Address 200002657612--2 *****35.00 *****35.00 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 21st CENTURY HOLDING COMPANY 1. ____ P.O. Box 5347 ■ Fort Lauderdale, Florida 33310 (954) 581-9993 office ■ (954) 584-0724 fax (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time ■ Walk in Photocopy Certificate of Status Will wait Mail out AMENDMENTS. NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other

ONHER CHIBINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION:
Foreign
Limited Partnership
Reinstatement
Trademark
Other

oct 9

Examiner's Initials



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of companies the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1a. The name of the corporation is: Federaled Premium
Finance Inc.
,
1b. The mailing address of the corporation is: D.O. Box 5347
Ft. Lauderdale, FL 33310
1c. Date of incorporation: 9/28/67 Document number: 794153
2. The name and address of the current registered agent and office:
Robert A. Sandler
2107 50. Andrews Are = = = = =
F4. Lauderchle FL 33316 麗岛亚
3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)
tatrick D. Loyle
4161 NW 5th Street Sin 2
Plon-tation, Fr. 33317
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
9-17-98
(Signature of an officer, chairman or vice chairman of the board) (Date)
Patrick D. Doyle Secretary (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
9-17-98
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$35.00

(Capacity)

(Typed or Printed Name)