

P93000006928

***21st CENTURY HOLDING COMPANY***

*3201 North Federal Highway, Suite 201  
Fort Lauderdale, Florida 33306  
(954) 564-4300 office  
(954) 564-4373 fax*

August 21, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314


RE: Change of Address for:  
RSPL, Inc.  
Document Number: P93000006928

Please be advised and note that the address for the above-mentioned corporation will be changed on September 1, 1997 to:

2800 West Oakland Park Boulevard, Suite 201  
Oakland Park, Florida 33311

Thank you for your prompt attention to this matter. Please do not hesitate to contact me if you require additional information.

Sincerely,  
RSPL, INC.



Robert A. Sandler  
Corporate Officer

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