

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 28 1998 8:00am  
Secretary of State

DOCUMENT # **P95000024441 (4)**

1. Corporation Name

**21ST CENTURY GROUP ENTERPRISES, INC.**



Principal Place of Business

Mailing Address

**5240 N.W. 167TH STREET  
MIAMI FL 33014**

**5240 N.W. 167TH STREET  
MIAMI FL 33014**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/24/1995**

4. FEI Number

**65-0584254**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Country

29 Country

9. Name and Address of Current Registered Agent

**GREENFIELD, ALAN E  
2800 DOUGLAS ROAD  
SUITE 911  
CORAL GABLES FL 33134**

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

Signature typed or printed name of registered agent and filed as applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PSTD**  
NAME **GREENFIELD, ALAN E**  
STREET ADDRESS **2800 DOUGLAS ROAD, SUITE 911**  
CITY-ST-ZIP **CORAL GABLES FL 33134**

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

1.1 TITLE **PD**  
1.2 NAME **IRVINE, THOMAS J**  
1.3 STREET ADDRESS **5240 NW 167 ST**  
1.4 CITY-ST-ZIP **HALEAH, FL 33014**

☐ Change ☒ Addition

2.1 TITLE **VPD**  
2.2 NAME **FINE, HENRY**  
2.3 STREET ADDRESS **5240 NW 167 ST**  
2.4 CITY-ST-ZIP **HALEAH, FL 33014**

☐ Change ☒ Addition

3.1 TITLE **STD**  
3.2 NAME **STEINBERG, FERNA**  
3.3 STREET ADDRESS **5240 NW 167 ST**  
3.4 CITY-ST-ZIP **HALEAH, FL 33014**

☐ Change ☒ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE: *Ferna Steinberg* 4/28/98 305-120-7500

CR2E034 (10/97)