

P96000061218

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:
Citywide Insurance Services, Inc.
Document Number: P96000061218

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

2107 South Andrews Avenue
Fort Lauderdale, Florida 33316

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

Sincerely,
CITYWIDE INSURANCE SERVICES, INC.



Robert A. Sandler
Corporate Officer

KS 8/28