

S 36299



21st Century Holding Company

3201 North Federal Highway
Fort Lauderdale, FL 33306

Telephone (954) 564-4300
Fax (954) 564-4373

December 10, 1996

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

RE: Change of Address for
21st Century Holding Company
Document Number: S36299

Please be advised and note that the address for the above mentioned company has changed to:

3201 North Federal Highway
Fort Lauderdale, Florida 33306

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

Sincerely,
21st CENTURY HOLDING COMPANY

Robert A. Sandler/Be

Robert A. Sandler

KS 1/8