

5-19-97 B-7492C-
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S36299 (3)
1. Corporation Name
21ST CENTURY HOLDING COMPANY

Principal Place of Business
8970 TAFT ST.
PEMBROKE PINES FL 33024

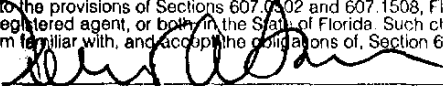
Mailing Address
2107 S. ANDREWS AVE.
FT. LAUDERDALE FL 33316-3431
US



2. Principal Place of Business 21 3201 North Federal Hwy. Suite, Apt. #, etc. 22 Suite 201 City & State 23 Fort Lauderdale Zip 24 33306		2a. Mailing Address 26 3201 North Federal Hwy. Suite, Apt. #, etc. 27 Suite 201 City & State 28 Fort Lauderdale Zip 29 33306		3. Date Incorporated or Qualified 03/07/1991		3a. Date of Last Report 06/14/1996	
Country 25 USA		Country 30 USA		4. FEI Number 65-0248866		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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent LAWSON, EDWARD J. 8970 TAFT ST. PEMBROKE PINES FL 33024				10. Name and Address of New Registered Agent 81 Name Robert A. Sandler 82 Street Address (P.O. Box Number is Not Acceptable) 3201 North Federal Highway 83 Suite 201 84 City Fort Lauderdale FL 85 Zip Code 33306			
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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  DATE 4/28/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☐ DELETE		1.1 TITLE	D	☒ Change ☐ Addition	
NAME	RONALD A. RAYMOND			1.2 NAME	Ronald A. Raymond		
STREET ADDRESS	1625 SE 10 AVE. #903			1.3 STREET ADDRESS	3201 North Federal Highway, Suite 201		
CITY-ST-ZIP	FT. LAUDERDALE FL			1.4 CITY-ST-ZIP	Fort Lauderdale, FL 33306		
TITLE	D	☐ DELETE		2.1 TITLE	PD	☒ Change ☐ Addition	
NAME	LAWSON, EDWARD J.			2.2 NAME	Edward J. Lawson		
STREET ADDRESS	12731 NW 1ST ST.			2.3 STREET ADDRESS	3201 North Federal Highway, Suite 201		
CITY-ST-ZIP	FT LAUDERDALE FL			2.4 CITY-ST-ZIP	Fort Lauderdale, FL 33306		
TITLE	D	☐ DELETE		3.1 TITLE	D	☒ Change ☐ Addition	
NAME	LEONARD, CARLA L.			3.2 NAME	Carla L. Leonard		
STREET ADDRESS	3050 WINDMILL RANCH RD			3.3 STREET ADDRESS	3201 North Federal Highway, Suite 201		
CITY-ST-ZIP	COOPER CITY FL			3.4 CITY-ST-ZIP	Fort Lauderdale, FL 33306		
TITLE	D	☐ DELETE		4.1 TITLE	TD	☒ Change ☐ Addition	
NAME	LAWSON, MICHELE V.			4.2 NAME	Michele V. Lawson		
STREET ADDRESS	12731 NW 1ST ST.			4.3 STREET ADDRESS	3201 North Federal Highway, Suite 201		
CITY-ST-ZIP	PLANTATION FL			4.4 CITY-ST-ZIP	Fort Lauderdale, FL 33306		
TITLE	D	☐ DELETE		5.1 TITLE	SD	☐ Change ☒ Addition	
NAME	Bruce H. Kramer			5.2 NAME	Robert A. Sandler		
STREET ADDRESS	3201 North Federal Highway, Suite 201			5.3 STREET ADDRESS	3201 North Federal Highway, Suite 201		
CITY-ST-ZIP	Fort Lauderdale, FL 33306			5.4 CITY-ST-ZIP	Fort Lauderdale, FL 33306		
TITLE		☐ DELETE		6.1 TITLE	D	☐ Change ☒ Addition	
NAME				6.2 NAME	Robert J. Silverman		
STREET ADDRESS				6.3 STREET ADDRESS	3201 North Federal Highway, Suite 201		
CITY-ST-ZIP				6.4 CITY-ST-ZIP	Fort Lauderdale, FL 33306		

14. I do 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:  DATE 4/28/97 (607)364-4300

CR2E034 (9/96)