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FILED
Apr 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S36299 (3)
1. Corporation Name
21ST CENTURY HOLDING COMPANY

Principal Place of Business
3201 NORTH FEDERAL HWY.
201
FT. LAUDERDALE FL 33306
US

Mailing Address
3201 NORTH FEDERAL HWY.
201
FT. LAUDERDALE FL 33306
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/07/1991

4. FEI Number
65-0248866

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

21 2107 South Andrews Ave
Suite, Apt. #, etc.

22 City & State
23 Ft Lauderdale, FL

24 Zip 33316 25 Country US

2a. Mailing Address

26 2107 South Andrews Ave
Suite, Apt. #, etc.

27 City & State
28 Ft Lauderdale, FL

29 Zip 33316 30 Country US

9. Name and Address of Current Registered Agent

SANDLER, ROBERT A.
3201 NORTH FEDERAL HWY.
STE. 201
FT. LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name Sandler, Robert A.

82 Street Address (P.O. Box Number is Not Acceptable)
2107 South Andrews Ave

83

84 City Ft Lauderdale

FL

85 Zip Code 33316

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 607.1505, Florida Statutes.

SIGNATURE

[Signature]

3/31/98

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME RONALD A. RAYMOND
STREET ADDRESS 3021 N. FEDERAL HWY., STE. 201
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☒ DELETE
NAME LAWSON, EDWARD J.
STREET ADDRESS 3201 N. FEDERAL HWY., STE. 201
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☒ DELETE
NAME LEONARD, CARLA L.
STREET ADDRESS 3201 N. FEDERAL HWY., STE. 201
CITY-ST-ZIP COOPER CITY FL

TITLE ☒ DELETE
NAME LAWSON, MICHELE V.
STREET ADDRESS 3201 N. FEDERAL HWY., STE. 201
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☒ DELETE
NAME SANDLER, ROBERT A.
STREET ADDRESS 3201 N. FEDERAL HWY., STE. 201
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☒ DELETE
NAME KRAMER, BRUCE H.
STREET ADDRESS 3201 N. FEDERAL HWY., STE. 201
CITY-ST-ZIP FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS See attachment for complete
1.4 CITY-ST-ZIP updated list of officers and
directors.

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

[Signature]

3/31/98

CR2E034 (10/97)

**21ST CENTURY HOLDING COMPANY
DOCUMENT #S36299
ATTACHMENT**

Officers & Directors

- | | | |
|------|--|----|
| 1. | Lawson, Edward J.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | PD |
| 2. | Sandler, Robert A.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | SD |
| 3. | Lawson, Michele V.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | TD |
| ✓ 4. | Raymond, Ronald A.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | D |
| 5. | Kramer, Bruce H.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | D |
| 6. | Leonard, Carla L.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | D |
| 7. | Simberg, Bruce F.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | D |