

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S36299

1. Corporation Name  
21ST CENTURY HOLDING COMPANY

Principal Place of Business

4161 N.W. 5TH STREET  
PLANTATION FL 33317  
US

Mailing Address

4161 N.W. 5TH STREET  
PLANTATION FL 33317  
US

FILED  
Mar 16, 1999 8:00 am  
Secretary of State

03-16-1999 90109 012 \*\*\*158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1991

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business.

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 P.O. Box 5347

27 Suite, Apt. #, etc.

28 City & State

29 Zip Country

30

USA

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES, INC.  
201 SOUTH BISCAYNE BLVD.  
SUITE 3000  
MIAMI FL 33131

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME RONALD A. RAYMOND  
STREET ADDRESS 2107 S ANDREWS AVE  
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE PD ☐ DELETE  
NAME LAWSON, EDWARD J.  
STREET ADDRESS 2107 S ANDREWS AVE  
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE D ☐ DELETE  
NAME LEONARD, CARLA L.  
STREET ADDRESS 2107 S ANDREWS AVE  
CITY-ST-ZIP COOPER CITY FL 33316

TITLE TD ☐ DELETE  
NAME LAWSON, MICHELE V.  
STREET ADDRESS 2107 S ANDREWS AVE  
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE SD ☒ DELETE  
NAME SANDLER, ROBERT A.  
STREET ADDRESS 2107 S ANDREWS AVE  
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE D ☒ DELETE  
NAME KRAMER, BRUCE H.  
STREET ADDRESS 2107 S ANDREWS AVE  
CITY-ST-ZIP FT. LAUDERDALE FL 33316

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
See Attachment  
for all changes/Add.

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick D. Doyle 2/12/99 (954) 581-9993

Date

Daytime Phone #

CR2E034 (11/98)

ADDENDUM 70107-12  
S36299

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

**ADDITIONS/CHANGES: Officers & Directors**

- |    |   |    |
|----|---|----|
| 1. | Edward J. Lawson<br>4161 N.W. 5th Street<br>Plantation, FL 33317    | PD |
| 2. | Patrick D. Doyle<br>4161 N.W. 5th Street<br>Plantation, FL 33317    | SD |
| 3. | Michele V. Lawson<br>4161 N.W. 5th Street<br>Plantation, FL 33317   | TD |
| 4. | Ronald A. Raymond<br>4161 N.W. 5th Street<br>Plantation, FL 33317   | D  |
| 5. | Carla L. Leonard<br>4161 N.W. 5th Street<br>Plantation, FL 33317    | D  |
| 6. | Bruce F. Simberg<br>4161 N.W. 5th Street<br>Plantation, FL 33317    | D  |
| 7. | Joseph A. Epstein<br>4161 N.W. 5th Street<br>Plantation, FL 33317   | D  |
| 8. | Wallace J. Hilliard<br>4161 N.W. 5th Street<br>Plantation, FL 33317 | D  |

**DELETIONS: Officers & Directors**

- |    |  |    |
|----|--|----|
| 1. | Robert A. Sandler<br>2107 South Andrews Ave<br>Fort Lauderdale, FL 33316 | SD |
| 2. | Bruce H. Kramer<br>2107 South Andrews Ave<br>Fort Lauderdale, FL 33316   | D  |