

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S36299

FILED
Mar 04, 2003
Secretary of State

Entity Name: 21ST CENTURY HOLDING COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 407183
FT. LAUDERDALE, FL 33340 US

New Mailing Address:

PO BOX 407193
FT. LAUDERDALE, FL 33340 US

FEI Number: 65-0248866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EPSTEIN, JAMES A
4161 NW 5TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNALLY, ROBERT E
Address: 4161 NW 5TH ST
City-St-Zip: PLANTATION, FL 33317

Title: PD () Delete
Name: LAWSON, EDWARD J.,
Address: 4161 NW 5TH ST
City-St-Zip: FT LAUDERDALE, FL 33317

Title: TD () Delete
Name: LAWSON, MICHELE V.,
Address: 4161 NW 5TH ST
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: DS () Delete
Name: EPSTEIN, JOSEPH A
Address: 4161 NW 5TH ST
City-St-Zip: FT LAUDERDALE, FL 33317

Title: D () Delete
Name: HILLIARD, WALLACE J
Address: 4161 NW 5TH ST
City-St-Zip: FT LAUDERDALE, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIDDICOMBE, RICHARD A
Address: 4161 NW 5 STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: PD (X) Change () Addition
Name: LAWSON, EDWARD J
Address: 4161 NW 5 STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: TD (X) Change () Addition
Name: LAWSON, MICHELE V
Address: 4161 NW 5 STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: S (X) Change () Addition
Name: EPSTEIN, JAMES A
Address: 4161 NW 5 STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: D (X) Change () Addition
Name: SIMBERG, BRUCE
Address: 4161 NW 5 STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: D () Change (X) Addition
Name: DORF, CARL
Address: 4161 NW 5 STREET
City-St-Zip: PLANTATION, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD J. LAWSON

PRES

03/04/2003

Electronic Signature of Signing Officer or Director

Date

DEPELISI, JAMES - D
4161 NW 5 STREET
PLANTATION, FL 33317

WILCOX, RICHARD W. - D
4161 NW 5 STREET
PLANTATION, FL 33317

HART, JR., CHARLES B. - D
4161 NW 5 STREET
PLANTATION, FL 33317