2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002356

Entity Name: DSTS HOLDING, INC.

Current Principal Place of Business:

958 20TH PLACE 2ND FLOOR

VERO BEACH, FL 32960

Current Mailing Address:

958 20TH PLACE 2ND FLOOR

VERO BEACH, FL 32960 US

FEI Number: 01-0662235 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST.

SUITE 4

Name

TALLAHASSEE, FL 32301 US

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

PRESIDENT CEO

FILED Apr 23, 2021

Secretary of State

0164119473CC

Officer/Director Detail:

Title CHAIRMAN MANAGING PARTNER Title

Name SMICK, TIMOTHY S Name HANSON, SARABETH

958 20TH PLACE Address 958 20TH PLACE Address

2ND FLOOR 2ND FLOOR

City-State-Zip: VERO BEACH FL 32960 City-State-Zip: VERO BEACH FL 32960

Title VP SECRETARY CDO CFO TREASURER ASSISTANT Title

SECRETARY JENNINGS, CHARLES N.

Name COLLINS, CHRIS Address 958 20TH PLACE

Address 958 20TH PLACE 2ND FLOOR

2ND FLOOR VERO BEACH FL 32960

City-State-Zip: City-State-Zip: VERO BEACH FL 32960

Title **EVP GENERAL COUNSEL ASSIST**

Title COO SECRETARY

Name SEIMECA, MARK Name LEWIS, KIM

Address 958 20TH PLACE Address 958 20TH PLACE

2ND FLOOR 2ND FLOOR

VERO BEACH FL 32960 City-State-Zip: VERO BEACH FL 32960 City-State-Zip:

Title MANAGING MEMBER HRA HOLDINGS, LLC Name

Address 958 20TH PLACE

2ND FLOOR

City-State-Zip: VERO BEACH FL 32960

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY S. SMICK CHAIRMAN MANAGING 04/23/2021 **PARTNER**

Electronic Signature of Signing Officer/Director Detail

Date