

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

**FILED**  
**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90035 007 \*\*\*150.00

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



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

**DOCUMENT # 541789**

1. Corporation Name  
**S.T.S., INC.**

Principal Place of Business  
**6523 N BLACK CANYON HWY  
STE 100  
PHOENIX AZ 85015  
US**

Mailing Address  
**4440 PGA BOULEVARD  
SUITE 600  
PALM BEACH GARDENS FL 33410  
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/28/1977**

4. FEI Number

**59-1752192**

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

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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. PLEASE SEE ATTACHED OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **BETLACH, DOUGLAS**  
STREET ADDRESS **4440 PGA BOULEVARD, SUITE 600**  
CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE ☐ DELETE  
NAME **P NIELSEN, STEVEN**  
STREET ADDRESS **4440 PGA BLVD STE 600**  
CITY-ST-ZIP **PALM BCH GARDENS FL 33410**

TITLE ☐ DELETE  
NAME **S FRAZIER, PATRICIA**  
STREET ADDRESS **4440 PGA BOULEVARD, SUITE 600**  
CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE ☐ DELETE  
NAME **VPD PLEDGER, THOMAS R.**  
STREET ADDRESS **4440 PGA BOULEVARD, SUITE 600**  
CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE ☐ DELETE  
NAME **D ADAMS, LOUIS W J**  
STREET ADDRESS **4440 PGA BOULEVARD, SUITE 600**  
CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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

**MARC TILLER**

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: **DOUGLAS BETLACH**

**1/19/99**

Residence Phone #

03-17-1999 (11/99)

237930-90055-1  
541789

S.T.S., Inc.'s Corporate Officers

Steven Nielsen	President 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410
Thomas Pledger	Vice President 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410
Marc Tiller	Corporate Secretary 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410
Douglas Betlach	Treasurer 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410

S.T.S., Inc's Board of Directors

Thomas Pledger	Director 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410
Louis W. Adams	Director 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410