

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

FILED
Mar 26 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 # P93000072799 (8)

1. Corporation Name

DST HOLDINGS, INC.

Principal Place of Business

Mailing Address

120 NW 12TH AVE
TAX DEPT.
DEERFIELD BEACH FL 33442

120 NW 12TH AVE
LEGAL DEPT
DEERFIELD BEACH FL 33442
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/20/1993

4. FEI Number

65-0452061

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 or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 111 NW 12th Avenue

22 City & State

27 Suite, Apt. #, etc.
28 Deerfield Beach, FL

23 Zip Country

29 33442 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T
NAME ALLEN, A. TUCKER
STREET ADDRESS 100 NW 12TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL ☐ DELETE

1.1 TITLE President/ Director ☒ Change ☐ Addition
1.2 NAME Colin W. Brown
1.3 STREET ADDRESS 100 NW 12th Avenue
1.4 CITY-ST-ZIP Deerfield Beach, FL 33442

D
NAME BROWN, COLIN W
STREET ADDRESS 100 NW 12TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL ☐ DELETE

2.1 TITLE VP/Director ☐ Change ☒ Addition
2.2 NAME Thomas A. Maguire
2.3 STREET ADDRESS 100 NW 12th Avenue
2.4 CITY-ST-ZIP Deerfield Beach, FL 33442

D
NAME MORAN, PATRICIA G
STREET ADDRESS 100 NW 12 AVE
CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☒ DELETE

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

D
NAME GUNNELL, CASEY L
STREET ADDRESS 100 NW 12TH AVENUE
CITY-ST-ZIP DEERFIELD FL ☒ DELETE

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

P
NAME SMITH, DARYL
STREET ADDRESS 100 N.W. 12TH AVE.
CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☒ DELETE

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

S
NAME WHELAN, JOHN J
STREET ADDRESS 100 NW 12 AVE
CITY-ST-ZIP DEERFIELD BEACH FL ☐ DELETE

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:

John J. Whelan

3/14/98

954-429-2010

CR2E034 (10/97)