

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P93000072799**

1. Entity Name

**DST HOLDINGS, INC.****FILED****Feb 27, 2001 8:00 am  
Secretary of State**

02-27-2001 90066 001 \*\*\*600.00

Principal Place of Business

**100 N.W. 12 AVENUE  
TAX DEPT.  
DEERFIELD BEACH FL 33442**

Mailing Address

**111 NW 12TH AVE  
DEERFIELD BEACH FL 33442  
US****62021**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**100 NW 12th Avenue**

Suite, Apt. #, etc.

3. Mailing Address

**111 NW 12th Avenue**

Suite, Apt. #, etc.

City &amp; State

**Deerfield Beach, FL**

Zip

**33442**

Country

**USA**

City &amp; State

**Deerfield Beach, FL**

Zip

**33442**

Country

**USA**

4. FEI Number

**65-0452061**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
T	ALLEN, A. TUCKER	100 NW 12TH AVENUE	DEERFIELD BEACH FL	
PD	BROWN, COLIN W	100 NW 12TH AVENUE	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/> Delete
VP	MAGUIRE, THOMAS A	100 NW 12TH AVE	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/> Delete
S	WHELAN, JOHN J	100 NW 12 AVE	DEERFIELD BEACH FL	<input checked="" type="checkbox"/> Delete
AS	SNEAD, CARNE J	100 NW 12TH AVENUE	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/> Delete
D	FOSTER, JAMES R	100 N.W. 12 AVENUE	DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	See complete list of officers and directors attached hereto.			
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 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

Date

Daytime Phone #

CR2E034 (10/00)

Doc # P93 000072799

62021

**DST HOLDINGS, INC.  
OFFICERS AND DIRECTORS**

**Federal ID #: 65-0452061**

**Directors**

Colin W. Brown  
James R. Foster

<b>Officers</b>	<b>Title</b>	<b>Address</b>
Colin W. Brown	President	100 NW 12 <sup>th</sup> Avenue Deerfield Beach, FL 33442
Thomas A. Maguire	Vice President	100 NW 12 <sup>th</sup> Avenue Deerfield Beach, FL 33442
Patrick C. Ossenbeck	Treasurer	100 NW 12 <sup>th</sup> Avenue Deerfield Beach, FL 33442
John J. Whelan	Secretary	100 NW 12 <sup>th</sup> Avenue Deerfield Beach, FL 33442
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 NW 12 <sup>th</sup> Avenue Deerfield Beach, FL 33442
Caren J. Snead	Assistant Secretary	100 NW 12 <sup>th</sup> Avenue Deerfield Beach, FL 33442
Susan Jane Chester	Assistant Secretary	100 NW 12 <sup>th</sup> Avenue Deerfield Beach, FL 33442