

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 24, 2002 8:00 am**  
**Secretary of State**

02-24-2002 90015 045 \*\*\*150.00

**DOCUMENT # P93000072799**

1. Entity Name

**DST HOLDINGS, INC.**

Principal Place of Business

Mailing Address

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

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



2. Principal Place of Business

3. Mailing Address

**111 NW 12TH AVENUE**

**Suite, Apt. #, etc. LEGAL DEPT JMFDFOIS**

Suite, Apt. #, etc.

**CITY & STATE DEERFIELD BEACH FL**

City & State

Zip

Country

**33442**

**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

7. Name and Address of New Registered Agent

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
NAME **FOSTER, JAMES R**  
STREET ADDRESS **100 NW 12TH AVENUE**  
CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE ☐ Change ☐ Addition  
NAME **BROWN, COLIN W**  
STREET ADDRESS **100 NW 12TH AVENUE**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **D** ☐ Delete  
NAME **BROWN, COLIN W**  
STREET ADDRESS **100 NW 12TH AVENUE**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **DP** ☒ Change ☐ Addition  
NAME **BROWN, COLIN W**  
STREET ADDRESS **100 NW 12TH AVENUE**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **VP** ☒ Delete  
NAME **MAGUIRE, THOMAS A**  
STREET ADDRESS **100 NW 12TH AVE**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **T** ☐ Change ☒ Addition  
NAME **OSSENBECK, PATRICK C.**  
STREET ADDRESS **100 NW 12TH AVENUE**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

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

TITLE ☐ Change ☒ Addition  
NAME **SEE ATTACHED LIST OF**  
STREET ADDRESS **OFFICERS AND DIRECTORS**  
CITY-ST-ZIP

TITLE **AT** ☐ Delete  
NAME **MIRANDI, ARTHUR J JR**  
STREET ADDRESS **100 NW 12TH AVENUE**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AS** ☐ Delete  
NAME **SNEAD, CAREN J**  
STREET ADDRESS **100 N.W. 12 AVENUE**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

**JOHN J. WHELAN, SECRETARY** 01/24/02 9544204612

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment  
DOC# P93600072799  
506421

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

**Federal ID #: 65-0452061**

**Directors**

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Colin W. Brown  
James R. Foster

**Officers**

**Title**

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Colin W. Brown	President
Patrick C. Ossenbeck	Treasurer
John J. Whelan	Secretary
Arthur J. Mirandi, Jr.	Assistant Treasurer
Caren J. Snead	Assistant Secretary
Susan Jane Chester	Assistant Secretary

**Address of officers and directors**

100 NW 12 Avenue  
Deerfield Beach, Florida 33442