

2020 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
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

Officer/Director Detail :

Title CHAIRMAN MANAGING PARTNER
Name SMICK, TIMOTHY S
Address 958 20TH PLACE
2ND FLOOR
City-State-Zip: VERO BEACH FL 32960

Title PRESIDENT CEO
Name HANSON, SARABETH
Address 958 20TH PLACE
2ND FLOOR
City-State-Zip: VERO BEACH FL 32960

Title VP SECRETARY CDO
Name JENNINGS, CHARLES N.
Address 958 20TH PLACE
2ND FLOOR
City-State-Zip: VERO BEACH FL 32960

Title CFO TREASURER ASSISTANT
SECRETARY
Name COLLINS, CHRIS
Address 958 20TH PLACE
2ND FLOOR
City-State-Zip: VERO BEACH FL 32960

Title EVP GENERAL COUNSEL ASSIST
SECRETARY
Name SEIMECA, MARK
Address 958 20TH PLACE
2ND FLOOR
City-State-Zip: VERO BEACH FL 32960

Title COO
Name LEWIS, KIM
Address 958 20TH PLACE
2ND FLOOR
City-State-Zip: VERO BEACH FL 32960

Title MANAGING MEMBER
Name HRA HOLDINGS, LLC
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
PARTNER**

04/10/2020

Electronic Signature of Signing Officer/Director Detail

Date