2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000008949

Entity Name: STS PROGRAM MANAGEMENT, INC.

Current Principal Place of Business:

7111 FAIRWAY DRIVE, SUITE 402 PALM BEACH GARDENS. FL 33418

Current Mailing Address:

7111 FAIRWAY DRIVE, SUITE 402 PALM BEACH GARDENS. FL 33418 US

FEI Number: 13-3484526 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 CE Title CGCS

Name MCKEON, ROBERT F Name PATERSON, DAVID G

Address 7111 FAIRWAY DRIVE, SUITE 402 Address 7111 FAIRWAY DRIVE, SUITE 402

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title CEO Title PT

Name MCKEON, CATHY L Name DIMARINO, THOMAS

Address 7111 FAIRWAY DRIVE, SUITE 402 Address 7111 FAIRWAY DRIVE, SUITE 402

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP

Name WEITZMAN, ANDREW

Address 7111 FAIRWAY DRIVE, SUITE 402 City-State-Zip: PALM BEACH GARDENS FL 33418

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: THOMAS DIMARINO

PRESIDENT

04/09/2024

FILED Apr 09, 2024

Secretary of State

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