

**2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G00873

**Entity Name:** "BYS, INC."

**Current Principal Place of Business:**

1800 SE 10TH AVENUE  
SUITE 300  
FT LAUDERDALE, FL 33316

**Current Mailing Address:**

1800 SE 10TH AVENUE  
SUITE 300  
FT LAUDERDALE, FL 33316 US

**FEI Number:** 59-2224469

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HALLIDAY, JOHN C III  
1800 SE 10TH AVE  
SUITE 300  
FORT LAUDERDALE, FL 33316-2907 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:** JOHN HALLIDAY

01/29/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P, D  
Name FRANK, JAMES A  
Address 1800 SE 10TH AVE  
SUITE 300  
City-State-Zip: FORT LAUDERDALE FL 33316

Title S, D  
Name HALLIDAY, JOHN C III  
Address 1800 SE 10TH AVE  
SUITE 300  
City-State-Zip: FORT LAUDERDALE FL 33316

*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:** JAMES FRANK

PRESIDENT

01/29/2025

Electronic Signature of Signing Officer/Director Detail

Date