

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G00873

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

**Current Principal Place of Business:**

1800 SE 10TH AVENUE  
SUITE 210  
FT LAUDERDALE, FL 33316

**Current Mailing Address:**

1800 SE 10TH AVENUE  
SUITE 210  
FT LAUDERDALE, FL 33316 US

**FEI Number:** 59-2224469

**Certificate of Status Desired:** No

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

KOLK, GLENN G  
520 BRICKELL KEY DR, SUITE 1606  
MIAMI, FL 33131 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 PD  
Name WINCH, JAMES S  
Address 1800 SE 10TH AVENUE  
SUITE 210  
City-State-Zip: FT LAUDERDALE FL 33316

Title VS  
Name KOLK, GLENN G  
Address 520 BRICKELL KEY DR  
City-State-Zip: MIAMI FL 33131

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 WINCH

PD

02/02/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date