

2024 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

02/28/2024

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: JIM FRANK

P,D

02/28/2024

Electronic Signature of Signing Officer/Director Detail

Date