

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra C. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000003883 (2)

1. Corporation Name

G.Y.S., INC.



Principal Place of Business

17361 ALLENBURY CT
BOCA RATON FL 33496

Mailing Address

17361 ALLENBURY CT
BOCA RATON FL 33496

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

GERSON, GARY N
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH FL 33401

3. Date Incorporated or Chartered

01/17/1995

3a. Date of Last Report

4. FEI Number

65-0545440

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person who is submitting this report to the Department of State

Date of Signature of Agent Submitting Report

Date of Signature of Registered Agent

12. OFFICERS AND DIRECTORS

☐ DELETE

D
SANTANA, GLADYS
17361 ALLENBURY CT
BOCA RATON FL 33496

☐ DELETE

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13.

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 NAME

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

19 NAME

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

23 NAME

24 NAME

25 STREET ADDRESS

26 CITY, ST, ZIP

27 NAME

28 NAME

29 STREET ADDRESS

30 CITY, ST, ZIP

31 NAME

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

35 NAME

36 NAME

37 STREET ADDRESS

38 CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gladys Santana
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 20, 1996 (407) 457-4796
Date SG Daytime Phone #
3-21-96

CR2E034 (12/95)