

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000015579

1. Entity Name

GYSS, INC.

Principal Place of Business

Mailing Address

1300 E. Hillsboro Blvd. Suite 104B  
Deerfield Beach, Fl. 33441

2. Principal Place of Business

3. Mailing Address

1300 E. Hillsboro Blvd. Suite 104B  
Deerfield Beach, Fl. 33441

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#101

City & State

City & State

Deerfield Beach, Fl.

Lighthouse Point, Fl.

Zip

Country

Zip

Country

33441

USA

33061

USA

4. FEI Number

65-0561875

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Roberts, Carol I.  
1300 E. Hillsboro Blvd.  
STE. 104B  
Deerfield Beach, Fl. 33441

Name

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

4211 NE 27th Ave.

City

Lighthouse Point

FL

Zip Code  
33061

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME PSTD  
STREET ADDRESS Roberts, Carol I.  
CITY-ST-ZIP 1300 E. Hillsboro Blvd. STE104  
Deerfield Beach, Fl. 33441 B

TITLE NAME PSTD  
STREET ADDRESS Roberts, Carol I.  
CITY-ST-ZIP 4211 NE 27th Ave.  
Lighthouse Point, Fl. 33061

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an affidavit with all other like empowered.

SIGNATURE

FILED  
OCT 30 PM 4: 07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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-12/10/01--01094--012  
\*\*\*\*150.00 \*\*\*\*150.00  
DO NOT WRITE IN THIS SPACE

2012

M A S  
3000 N UNIVERSITY DRIVE  
SUITE E  
CORAL SPRNGS, FL 33065  
Tel # 954-346-7288  
Fax # 954-346-7217

October 18, 2001

Uniform Business Report Filing  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

RE: UBR/P95000015579GYSS, INC

To Whom It May Concern:

This is to request acceptance of the enclosed corporate renewal filing. The client did not receive the UBR due to change of address.

It is the client's responsibility to file the corporate annual report. We do not file the corporate annual report for our clients unless is given to us for filing.

Enclosed find check for \$150.00 for the filing fee.

Should you have any questions, please do not hesitate to call the office.

Thank you, for your assistance in this matter.

Sincerely,



Lissette A Mawby  
For GYSS, Inc.  
Enc.