

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K61076

**Entity Name:** GIL HYATT, INC.

**Current Principal Place of Business:**

1082 NE 45TH ST.  
FT LAUDERDALE, FL 33334

**Current Mailing Address:**

1082 NE 45TH ST.  
FT LAUDERDALE, FL 33334 US

**FEI Number:** 65-0095746

**Certificate of Status Desired:** Yes

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

SAAVEDRA, DAMASO W.  
888 S.E. 3RD AVENUE  
SUITE 500  
FT LAUDERDALE, FL 33316 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            PRES  
Name            HYATT III, GILBERT E  
Address        1082 NE 45TH STREET  
City-State-Zip: FT. LAUDERDALE FL 33334

Title            VP  
Name            HYATT, GILBERT E IV  
Address        1082 NE 45 ST  
City-State-Zip: OAKLAND PARK FL 33334

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:** MARISEL RODRIGUEZ

**CONTROLLER**

**01/05/2022**

Electronic Signature of Signing Officer/Director Detail

Date