

2024 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: GIL HYATT

VP

01/05/2024

Electronic Signature of Signing Officer/Director Detail

Date