## **2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000159963

Entity Name: HYT NORTH AMERICA, INC.

**Current Principal Place of Business:** 

3315 COMMERCE PARKWAY MIRAMAR, FL 33025

**Current Mailing Address:** 

3315 COMMERCE PARKWAY MIRAMAR, FL 33025 US

FEI Number: 04-3800875 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STAPLETON, DAVID 3315 COMMERCE PARKWAY MIRAMAR, FL 33025 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: DAVID STAPLETON 01/13/2021

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2021

**Secretary of State** 

9868731366CC

Officer/Director Detail:

Title CHIEF RESTRUCTURING OFFICER Title DIRECTOR

AND SECRETARY

Name

BARBAROSH, CRAIG

Name STAPLETON, DAVID

Address 3315 COMMERCE PARKWAY

Address 3315 COMMERCE PARKWAY

City-State-Zip: MIRAMAR FL 33025

City-State-Zip: MIRAMAR FL 33025

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: CRAIG A. BARBAROSH

**DIRECTOR** 

01/13/2021