

F20000004988

STATEMENT OF FACT

The undersigned hereby certify, under penalty of perjury, and notify the Florida Department of State (the "Department") that they wish to stipulate to the following facts with respect to Air-Sea Forwarders, Inc. (the "Corporation"):

1. On February 25, 2022, the 2022 Annual Report (the "Annual Report") was filed with the Department for Air-Sea Forwarders, Inc., Document No. F20000004988.
2. The Annual Report included amendments to the Corporation to add two members, Aidan Hartnett and Shawn Williams, and purported to be signed by the undersigned Todd K. Hinkley as Director and CEO of the Corporation.
3. The filing of this Annual Report was not authorized and was filed without the knowledge or consent of any member of the Corporation.
4. The signature of Todd K. Hinkley's name on the document was a forgery that was neither signed nor authorized to be signed by him.
5. Neither Aidan Hartnett nor Shawn Williams is or has ever been associated with the Corporation in any respect, neither is known in any manner to the members of the Corporation, and neither was authorized to be added to the Corporation.
6. On February 28, 2022, the Corporation filed an Amended Annual Report to correct the record and reflect only the true members of the company, namely Todd K. Hinkley, Monica Villavicencio, and Paul J. Talley.
7. The 2022 Annual Report filed on February 25, 2022, constitutes a false, fictitious, or fraudulent statement in a matter within the jurisdiction of the Department, as described in Florida Statutes §817.155.

[SIGNATURE PAGE FOLLOWS]

900384469869

IN WITNESS WHEREOF, the undersigned have executed this Statement on this \_\_\_\_ day of April, 2022.

\_\_\_\_\_  
Paul J. Talley

The foregoing Statement of Fact was subscribed, sworn, and acknowledged before me via  physical presence or  online notarizations this \_\_\_\_ day of April, 2022, by Paul J. Talley, being  personally well-known or  provided \_\_\_\_\_ as identification, for the purposes stated herein.

(Notary Seal)

\_\_\_\_\_  
(Signature of Notarial Officer)

\_\_\_\_\_  
Todd K. Hinkley

The foregoing Statement of Fact was subscribed, sworn, and acknowledged before me via  physical presence or  online notarizations this \_\_\_\_ day of April, 2022, by Todd K. Hinkley, being  personally well-known or  provided \_\_\_\_\_ as identification, for the purposes stated herein.

(Notary Seal)

\_\_\_\_\_  
(Signature of Notarial Officer)

*See attached*

**CALIFORNIA JURAT WITH AFFIANT STATEMENT**

**GOVERNMENT CODE § 8202**

- See Attached Document (Notary to cross out lines 1-6 below)
- See Statement Below (Lines 1-6 to be completed only by document signer[s], not Notary)

~~\_\_\_\_\_  
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~~Signature of Document Signer No. 1                      Signature of Document Signer No. 2 (if any)~~

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California  
County of Los Angeles

Subscribed and sworn to (or affirmed) before me  
on this 18th day of April, 2022,  
by                      Date                      Month                      Year



(1) Loree Akay  
(and (2) Paul [Signature]),  
Name(s) of Signer(s)

proved to me on the basis of satisfactory evidence  
to be the person(s) who appeared before me.

Signature Christopher A Mubarak  
Signature of Notary Public

Place Notary Seal Above

**OPTIONAL**

*Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.*

**Description of Attached Document**

Title or Type of Document: Affidavit                      Document Date: April 18th 2022  
Number of Pages: 1 Signer(s) Other Than Named Above: Paul [Signature]