4303 NE 1st Terrace, Suite 2 Oakland Park, FL 33334

January 13, 2021

Division of Corporations Attn: Directors Office PO Box 6327 Tallahassee, FL 32314

**RE: STATEMENT OF FACT (POTENTIAL FRAUD)** 

**ESCROW MANAGEMENT, LLC (DOCUMENT NUMBER L07000071842)** 

**Dear Director of Corporations:** 

Please be advised that at 3:47 PM on 1/12/2021 Escrow Management, LLC was advised that our 2021 Annual Report was filed and the mailing address, registered agent, and officers had been changed.

This filing was done without our knowledge or consent.

Immediately upon reviewing the notification email I emailed <u>CorpHelp@dos.myflorida.com</u> and advised that Escrow Management, LLC, did NOT file the Annual Report, did NOT change the mailing address, did NOT change the Registered Agent, and did NOT name Michael Gonzalez the President or Registered Agent of Escrow Management, LLC.

Furthermore, we have no knowledge as to who Michael Gonzalez is. He is unknown to us and he is NOT the President of Escrow Management, LLC.

The following address looks to be a fake address, as it does not seem to exist in zip code 33169, as per my search on Google:

Gonzalez , Michael 8320 sw 150th Ave Miami Gardens, FL 33169

5003581941<u>n</u>g

Please see the documents that I have attached to substantiate what I am detailing in this letter.

The third and final document attached is the fraudulent Annual Report.

I may be reached directly at RatchDoering@gmail.com or 954-594-1007. Thank you

Sincerely,

Ralph H. Doering, III, MGRM/ Escrow Management, LLC

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SUSIE GLENN
Notary Public - State of Florida
Commission # HM 62492
My Comm. Expires Nov 11, 2024
ided through National Notary Assn.

John C. Doering, MGRM, Escrow Management, LLC:

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Notary Public - State of Florida

Commission # HH 62492

My Comm. Expires Nov 11, 2024