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STATEMENT OF FACT

The undersigned hereby certifies, under penalty of perjury, and notifies the Florida Department of State (the "Department") that he wishes to stipulate to the following facts with respect to EBSARY FOUNDATION CO. (the "Corporation"):

1. The Corporation was filed on August 8, 1930 and its document number is 122915.

2. On January 31, 2024, the Corporation filed with the Department its annual report listing Richard W. Ebsary, Scott A. Alfele, Yvette N. Aubin, and Matthew J. Shiring as corporate officers (the "Officers").

3. The registered agent of the Corporation is Scott A. Alfele.

4. The Corporation's mailing address is:

2154 NW NORTH RIVER DRIVE
MIAMI, FL 33125

5. On August 24, 2024, an unknown individual purportedly named Edwin A. Hammers as a purported registered agent for the Corporation filed with the Department on behalf of a purported Carlos Hernandez as "president" of the Corporation a fraudulent Amended Annual Report (the "Fraudulent Filing") that removed the Officers and substituted "Carlos Hernandez" as the lone corporate officer. This filing also changed the Corporation's mailing address to 1251 NW 147TH ST MIAMI, FL 33167. The filing number of this fraudulent filing is 6665505337CC.

6. Neither Edwin A. Hammers nor Carlos Hernandez are known to your affiant and the other Officers.

7. Fraudulent Filing number 6665505337CC was not authorized by the Corporation nor its Officers.

8. It is a third-degree felony for a party to file a fraudulent document on the records of the Florida Department of State. Section 817.155, Florida Statutes (F.S.), reads:

"A person may not, in any matter within the jurisdiction of the Department of State, knowingly and willfully falsify or conceal a material fact, make any false, fictitious, or fraudulent statement or representation, or make or use any false document, knowing the same to contain any false, fictitious, or fraudulent statement or entry. A person who violates this section is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083 or s. 775.084."

9. Fraudulent Filing number 6665505337CC constitutes a false, fictitious, or fraudulent statement in a matter within the jurisdiction of the Department, as described in Section 817.155, Florida Statutes.

10. On August 26, 2024, the Corporation, via its registered agent Scott A. Alfele, filed an Amended Annual Report (filing number 0926933833CC) restoring the Officers and correct mailing address thereby undoing Fraudulent Filing number 6665505337CC.

IN WITNESS WHEREOF, the undersigned executed this Statement on this ____ day of August, 2024.

EBSARY FOUNDATION CO.

Sign:

Scott Alfele

Print Name:

Scott Alfele

Title:

President

STATE OF Florida)SS.:

COUNTY OF Miami-Dade)

BEFORE ME, the undersigned authority, personally appeared by means of ☒ physical presence or ☐ online notarization _____, on behalf of EBSARY FOUNDATION CO., who, by me being duly sworn, deposes and says that he/she has read the foregoing Statement of Fact and that the same is true and correct.

WITNESS my hand and official seal in the County and State last aforesaid, this 26 day of August, 2024.

Magaly Lizano
Notary Public

Print Name: Magaly Lizano

My Commission Expires: June 8, 2027

