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SECOND 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 president and registered agent of EBSARY 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 EBSARY filed with the Department on behalf of a purported CARLOS HERNANDEZ as "president" of EBSARY 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 registered agent to EDWIN A. HAMMERS and changed EBSARY'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. 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.

9. On August 26, 2024, the Corporation, via its president and 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.

10. On August 27, 2024, EBSARY submitted to the Department a Statement of Facts disputing Fraudulent Filing number 6665505337CC and correcting the record as a matter of public notice. This Statement of Fact was accepted by the Department on August 27, 2024 and its filing number is 100433286231.

11. Notwithstanding the foregoing and incredibly, on August 27, 2024, EDWIN HAMMERS as a purported registered agent for EBSARY filed with the Department on behalf of a purported ROMAN K. JONES as "president" of EBSARY another fraudulent Amended Annual Report (the "Second Fraudulent Filing") that removed the Officers and substituted ROMAN K. JONES as the lone corporate officer. This filing retained EDWIN A. HAMMERS as the fraudulent registered agent but changed his address to 1845 NW 132 ND ST MIAMI, FL 33167. The filing number of this fraudulent filing is 2195838704CC.

12. Neither EDWIN HAMMERS nor ROMAN K. JONES are known to your affiant and the other Officers.

13. Second Fraudulent Filing number 2195838704CC was not authorized by the Corporation nor its Officers.

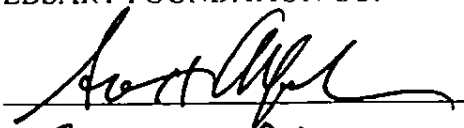
14. Second Fraudulent Filing number 2195838704CC constitutes a false, fictitious, or fraudulent statement in a matter within the jurisdiction of the Department, as described in Section 817.155, Florida Statutes.

15. 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."

IN WITNESS WHEREOF, the undersigned executed this Statement on this 30 day of August, 2024.


EBSARY FOUNDATION CO.

Sign: 
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 Scott A. Alfele, president, 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 30 day of August, 2024.


Notary Public

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Name: _____

My Commission Expires: June 8, 2027

