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Haven House No. 4, Inc. P. O. Box 5127 Lighthouse Point, FL 33074

October 12, 2023

Division of Corporations Attention: Director's Office P. O. Box 6327 Tallahassee, FL 32314

400414462184

Re: Haven House No. 4, Inc., Statement of Fact

Dear Sir or Madam:

I am the President of Haven House No. 4, Inc., the corporation's Secretary and a corporate Director. I am writing to advise that Amended 2023 Annual Report which Michael Sagaro filed on October 5, 2023 purporting to be a Director of the corporation and purporting to update the names of directors, officers and the registered agent is an unauthorized and false filing.

Mr. Sagaro has no authority to act for Haven House No. 4, Inc. and was not authorized to file the October 5th amended annual report. Although at one time Mr. Sagaro claimed he was a corporate Director, his position was disputed because of election misconduct, and the purported election and others matters currently are under investigation. Mr. Sagaro later purported to resign his Director position and he was not listed as a Director in the corporation's August 3, 2023 amended annual report.

On September 22, 2023, there was a recall of two directors of the corporation which became effective on September 30, 2023 resulting in the current Board in which Mr. Sagaro holds no position.

Very truly yours,

Haven House No. 4 Βv Arthur Stachurski, President

STATE OF FLORIDA COUNTY OF BROWARD

Sworn to and subscribed before me by means of $[\underline{X}]$ physical presence or $[_]$ online notarization, this $\underline{/\mathcal{Z}}$ day of October 2023 by Arthur Stachurski in his capacity as president of Haven House No. 4, Inc. who $[_]$ is personally known or $[_]$ has produced $\underline{\bigcirc}$ iver $\underline{\square}$ as identification.



Derrick R. Lasseter Comm.:HH 275219 Expires: Oct. 1, 2026 Notary Public - State of Florida

Notary Public

Printed Name: Derrick & Lasseter My Commission Expires: 10/01/2026