F1600000 7135

STATEMENT OF FACTS

Date: 05/19/2020 County: Orange

Purpose: Statement of Facts to Florida Department of State

On May 18, 2020, I, Scott Matthews, the President of TransFirst Media, Inc., received email notice from the Florida Secretary of State's corporation division that the Corporate Filings for TransFirst Media, Inc. in the State of Florida had been modified <u>WITHOUT THE KNOWLEDGE OR CONSENT</u> of TransFirst Media, Inc. Inc and its duly elected officers and directors using the following annual report filing:

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT Document Number: F16000004133

For Company: TransFirst Media, Inc. FEI Number: 81-2638924

Neither Brian Quimby nor Linda Swenson are Directors or Officers of TransFirst Media, Inc. and neither is authorized to act on behalf of the Company.

명리민은 '등대문지'적가도

PERSONALLY came and appeared before me, the undersigned Notary, the within named Scott Matthews, who is resident of 11579 Claymont Street, Windemere, FL 34786, <u>cande</u> County, State of Florida, and makes this his **Statement of Facts** upon oath and affirmation of belief and personal knowledge that the following matters, facts and things set forth are true and correct to the best of my knowledge.

DATED this 19th day of May 2020 Scott Matthews

SWORN to subscribe before me, this 19th day of May, 2020

NOTARY PUBLIC

My Commission Expires:

