

L01000004907

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December 6, 2023

VIA FEDEX

Registration Section
Division of Corporations
The Centre of Tallahassee
214 N. Monroe Street, Suite 810
Tallahassee, FL 32303
850-245-6059

500417244725

Re: Florida Express Environmental, LLC - Doc. L01000004907 - Complaint regarding
Filing of Fraudulent 2023 Amended Annual Report on 11-28-2023

Gentlemen or Ladies:

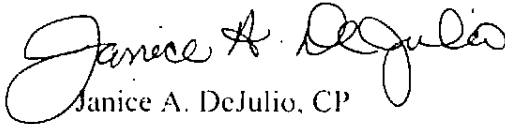
Our firm represents and is the Authorized Representative of Florida Express Environmental, LLC, a Florida limited liability company ("FEE"), with a principal address of 460 NW 52nd Avenue, Ocala, Florida, 34482, and a mailing address of P.O. Box 5058, Ocala, Florida 34478. The Registered Agent is Martha Anderson Hartley, Esq., of Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, and the Managers are Michael D. Paglia and John A. Paglia. The 2023 Annual Report was filed with the Florida Dept. of State on February 20, 2023.

It has come to our attention that a fraudulent 2023 Amended Annual Report was filed for this entity on November 28, 2023, by a Joseph Martin. This Amended Annual Report shows a completely different and wrong FEIN, Mailing Address, and wrongly shows Joseph Martin as both the Registered Agent and Manager.

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A second Amended 2023 Annual Report for FEE is being filed today to restate and re-affirm the valid information for this entity, as shown in its Annual Report filed with the Florida Department of State on February 20, 2023.

Sincerely,

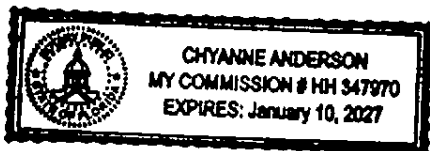

Janice A. DeJulio, CP


STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization on this 6th day of December, 2023, by Janice A. DeJulio. Said person is either: ☒ personally known to me or ☐ produced _____ as identification.

[AFFIX NOTARY SEAL BELOW]




NOTARY PUBLIC, STATE OF FLORIDA
Print Notary Name: Chyanne Anderson
Commission No.: HH 347970
My Commission Expires: 1/10/2027