



L02608

Island Wholesalers, Inc.

12129 185th Street No. Jupiter, Florida 33478 USA

Tel: 561-748-1194/ 748-1198 FAX: 561-575-1924

E-MAIL: info@islandwholesalers.com

WWW: islandwholesalers.com

600432260046

To: Amendment Section [FRAUD]
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Fr: Thomas M Russell, Pres.
Island Wholesalers, Inc. L-02608
12129 185th St N
Jupiter, FL 33478

Re: Fraudulent Amendments to our company May 16, 2024

Dear Sirs:

This is a very URGENT matter. Someone went into our file L02608 on May 16th and deleted all 3 legitimate principals and inserted his name as President, and Responsible Party plus changing the mailing address to a residence in Miami. We are extremely concerned that this was a malicious act aimed at obtaining fraudulent loans and lines of credit using Island Wholesalers' good credit.

I was told on the phone that an investigation would be conducted but that I had to "write a letter", but no details were given. What will such investigation do to protect us? Will this involve reporting to law enforcement? From your past experience with similar cases, what is the outcome... no harm, financial ruin or something in between? We are within a few months or fully retiring and closing Island Wholesalers after 30+ years and this is the very last thing we need as senior citizens. My wife and I are beyond upset by this.

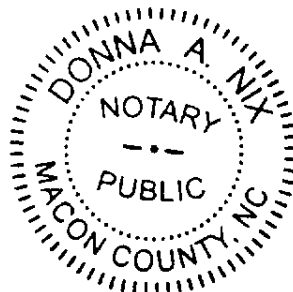
Please contact me by e-mail or better by phone. Email is tom@islandwholesalers.com and best the phone at this time is 828-524-4072. We need as fast a response as possible.

Best Regards,

Thomas M. Russell

Thomas M Russell, Pres.

ATTN: 3 pages



*Sworn to and affirmed by
Affiant this 15th day of July 2024*

State of: NC

County of: macon

The foregoing instrument was acknowledged
before me 15 day of July, 2024

Donna A. Nix
Your Name Here, Notary Public

My Commission Expires 2-18-26