

CAMPBELL ARCHITECTURE L14000069163 69163

June 25, 2020

Florida Department of State
R.A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250

900347020449

RE: Fraudulent activity regarding DOCUMENT# L14000069163, Campbell Architecture LLC

To Whom it May Concern:

The purpose of this letter is to document fraudulent activity that occurred on our company's SunBiz.org account yesterday that we are still struggling to resolve. At 6pm on 6/24/2020 we received an email from SunBiz.org entitled "Division of Corporations - Notice of Change or Filing on L14000069163." The email stated:

CAMPBELL ARCHITECTURE LLC.

This notice is to make you aware of a recent change or filing on the Florida Department of State, Division of Corporations' records. If you or another authorized person did not make the change or filing, you should review your records at <http://www.sunbiz.org/search.html>.

False information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S. Our goal is to make you aware of this change or filing so that corrective action may be taken if necessary.

Florida Department of State
Division of Corporations
850.245.6000

We immediately reviewed our account and saw that an amended Annual Report was filed on 6/24/2020 fraudulently changing our company's ownership and mailing address. The amended report also showed that a printable certificate was also ordered and paid for showing this change. We do not know this person, nor do we have any knowledge of this property address. This was an invalid, fraudulent change. They have no association with our business and had no authority to make these changes. I started this business in 2014, have filed the annual report every year to confirm that, and now I no longer show as the owner of my business!

We called the Division of Corporations to report the problem, but they were closed for the day. Based on the felony information provided in the SunBiz.org email, we filed a case with the City of Winter Garden Police Department, Case #WGPD20 OFF002098.

This morning, we reached someone at the Division of Corporations who told us that anyone can make an online change to company information if they are willing to pay the \$50 change fee. She told us that the Division of Corporations is merely a registry, that they only record the information as submitted but are not responsible for checking it. She said it was

DN

our responsibility to check this information and change it back if it is incorrect. We tried to file another amended Annual Report to make these changes, but the website would not us to complete the change -saying it was a duplicate payment. The representative said that was because it had been less than 24 hours and that we needed to wait at least 24 hours before we could submit a correction. She also told me that they changed the email associated with our account.

So, we now have to wait 24 hours to fix this malicious act of fraud and the Division of Corporations has taken no actions to help us nor to investigate this fraudulent act. As we wait, we do not know what this person is doing with this Certificate that was provided to them for \$5! We fear that they will try to open a line of credit or loan, create a bogus checking account, or who knows what else.

And how can we be assured that they will not just wait 24 hours and try to change this again? As a business owner, I cannot understand how any person can just go online to your website and change my personal business information. There needs to be safeguards in place – passwords at least – before this type of information can be changed. Our local police department detective said that they have seen numerous cases like this. We need your help to correct this serious short-coming in the permission processes of your website.

We have now spent hours freezing our corporate credit cards, putting fraud warnings on our bank accounts, all of the credit bureau accounts, and Dun & Bradstreet. After all of this effort, the problem is still not fixed, nor do we feel any sense of security that it will not happen again.

Our company owners are and have always been:
Frank W Campbell III and Cynthia L Campbell

Our mailing address is and has always been:
1032 Home Grove Drive, Winter Garden, FL 34787

Our email contact address is: cynthi@campvondesignstudio.com

We really need your help.

Sincerely,



Frank Campbell AIA
Principal I Architect
Florida License Number AR0016053
Campbell Architecture

