

L17000046222

Affidavit

STATE OF FLORIDA
COUNTY OF SEMINOLE

700354393417

The undersigned, WAYNE DERRICK MUSSELWHITE, being first duly sworn, do hereby state under oath and under penalty of perjury that the following facts are true:

1. I am over the age of 18 and am a resident of the State of Florida. I have personal knowledge of the facts herein, and, if called as a witness, could testify completely thereto.
2. I suffer no legal disabilities and have personal knowledge of the facts set forth below.
3. I am the managing member and sole owner of Chase Automotive Group LLC, a Florida limited liability company (hereinafter "Chase"). On December 21, 2018, Dennis H. "Deacon" Jones, Sr. and I, as the sole members of Chase, executed minutes for Chase whereby he resigned as Manager and Member and appointed me as Manager and sole Member, giving up his ownership rights after having been paid the agreed price for said rights. A true and correct copy of this document is attached hereto as Exhibit A.
4. On January 3, 2019, I filed with the Florida Secretary of State the Annual Report attached here as Exhibit B, which confirmed the changes reflected in the minutes of Chase set forth in Exhibit A.
5. On May 11, 2020, I filed the 2020 Annual Report with the Florida Secretary of State's office, a true and correct copy of which is attached hereto as Exhibit C. As Mr. Jones was no longer an officer of Chase, I removed him from the records.
6. In October, 2020, I was made aware that Mr. Jones had filed an "Amended Annual Report" for 2020, on or about September 30, 2020, a true and correct copy of which is attached hereto as Exhibit D. Mr. Jones was not authorized to file such a report, and had no authority to do so as he was not a member nor a manager of Chase, and had not been since December 2018, as reflected in Exhibit A.
7. On October 20, 2020, I filed with the Florida Secretary of State an amended Annual Report to restore the correct management of Chase. A true and correct copy of said document is attached hereto as Exhibit E.

I declare that, to the best of my knowledge and belief, the information herein is true, correct, and complete.

Executed this 22nd day of October, 20 20.

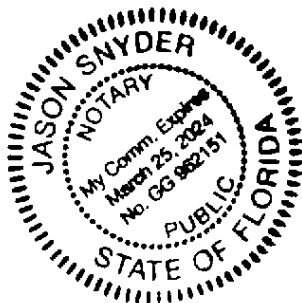


WAYNE DERRICK MUSSELWHITE

NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA, COUNTY OF SEMINOLE, ss:

The foregoing Affidavit was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 2nd day of October, 2020 by WAYNE DERRICK MUSSELWHITE, who is personally known to me or who has produced FL Driver License as identification, and being first duly sworn on oath according to law, deposes and says that he/she has read the foregoing Affidavit subscribed by him/her, and that the matters stated herein are true to the best of his/her information, knowledge and belief.



[Signature]
Signature of person taking acknowledgment

Jason Snyder
Name typed, printed, or stamped

Notary Public
Title or rank

No 66962151
Serial number (if applicable)

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000046222

Entity Name: CHASE AUTOMOTIVE LLC

Current Principal Place of Business:

651 L. F. ROPER PARKWAY
OCOE, FL 34761

Current Mailing Address:

94 WISTERIA DRIVE
LONGWOOD, FL 32779 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUSSELWHITE, WAYNE DERRICK
94 WISTERIA DRIVE
LONGWOOD, FL 32779 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WAYNE DERRICK MUSSELWHITE

01/03/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR, AUTHORIZED MEMBER
Name MUSSELWHITE, WAYNE DERRICK
Address 651 L. F. ROPER PARKWAY
City-State-Zip: OCOEE FL 34761

Title VP
Name JONES, DENNIS H. SR.
Address 651 L. F. ROPER PARKWAY
City-State-Zip: OCOEE FL 34761

EXHIBIT B

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE DERRICK MUSSELWHITE

MGR

01/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000046222

Entity Name: CHASE AUTOMOTIVE LLC

Current Principal Place of Business:

651 L. F. ROPER PARKWAY
OCOEE, FL 34761

Current Mailing Address:

94 WISTERIA DRIVE
LONGWOOD, FL 32779 US

FEI Number: 82-0848051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUSSELWHITE, WAYNE DERRICK
94 WISTERIA DRIVE
LONGWOOD, FL 32779 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WAYNE DERRICK MUSSELWHITE

05/11/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR. AUTHORIZED MEMBER
Name MUSSELWHITE, WAYNE DERRICK
Address 651 L. F. ROPER PARKWAY
City-State-Zip: OCOEE FL 34761

EXHIBIT C

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE DERRICK MUSSELWHITE

MANAGER

05/11/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000046222

Entity Name: CHASE AUTOMOTIVE LLC

Current Principal Place of Business:

651 L. F. ROPER PARKWAY
OCOE, FL 34761

Current Mailing Address:

651 LF ROPER PARKWAY
OCOE, FL 34761 US

FEI Number: 82-0848051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES, DENNIS H SR.
651 LF ROPER PARKWAY
OCOE, FL 34761 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DENNIS H JONES SR.

09/30/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name JONES, DENNIS H SR.
Address 651 L. F. ROPER PARKWAY
City-State-Zip: OCOE FL 34761

EXHIBIT D

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS H JONES SR.

MANAGER

09/30/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000046222

Entity Name: CHASE AUTOMOTIVE LLC

Current Principal Place of Business:

651 L. F. ROPER PARKWAY
OCOE, FL 34761

Current Mailing Address:

94 WISTERIA DRIVE
LONGWOOD, FL 32779 US

FBI Number: 82-0848051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUSSELWHITE, WAYNE D
651 LF ROPER PARKWAY
OCOE, FL 34761 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WAYNE D MUSSELWHITE

10/20/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title: MANAGER
Name: MUSSELWHITE, WAYNE DERRICK
Address: 651 L. F. ROPER PARKWAY
City-State-Zip: OCOE FL 34761

EXHIBIT E

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE D MUSSELWHITE

MANAGER

10/20/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date