

L 24000339653

Statement of Facts:

August 20, 2024

To: Florida Division of Corporations

Subject: Fraud

Submitted By: Douglas Christopher Mulford

600433288006

I am reporting the issue of a fraudulent filing and would like it corrected. On today's date August 20, 2024 I received an advertisement by mail for a corporation in my name. I went on sunbiz.org and searched for the corporation name. DCPAPEX RETAIL TRADE LLC. Created August 01, 2024 by Jorge Lopez 5930 SW 99th Ter, Cooper City, FL 33328. I am listed with the title as manager using my name and current address. Douglas Christopher Mulford 4221 W Palm Aire DR. Apt 108, Pompano Beach, FL 33069. There is no Jorge Lopez linked to either of these properties with the county records. I lived at 5930 SW 99th Ter, Cooper City, FL over 10 years ago. It is several addresses removed from my current address.

I called sunbiz and was told to file a report with the police and generate this letter. I called Broward Sheriff's Office and told them what happened. I was given report number 11-2408006709 by CSA Steve Cheribin. I also filed a report with the FBI through IC3.gov.

I am including a copy of the fraudulent filing and my record of filing with the FBI.

I have no affiliation with this corporation. I have no affiliation with Jorge Lopez. I did not authorize anyone to open a corporation in my name. I did sign anything related to this corporation.

I am requesting that this corporation be dissolved, and the suspects be prosecuted for identity theft.

Thank you

Contact: Douglas C Mulford, douglas.mulford@yahoo.com, 954-274-9997, current address 4221 W Palm Aire DR. Apt 108, Pompano Beach, FL 33069


Douglas C Mulford:

Date:

State of Florida

County of

Broward

Sworn to (or affirmed) and subscribed before me

by means of ☒ physical presence OR ☐ online notarization

this 20th day of August, 2024

By Douglas Christopher Mulford

Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced FL Drivers License

(NOTARY SEAL) . Signature

Witness:

