

N98000005585



Law Offices of

LEVI WILLIAMS, P.A.

STATEMENT OF FACT

100422715271

April 10, 2024

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Our Client: G-Star School of the Arts, Inc. ("G-Star")
Our File No.: 3058.01
Matter: Fraudulent Corporate Filings

To Whom It May Concern:

Please be advised that the undersigned firm represents the Board of Directors of G-Star. It has come to our attention that filings #4605104455CC & #1441426949CC filed on April 8 and 10, 2024 respectively, are fraudulent and were filed with malicious intent by Mr. Gregory Hauptner to defraud the public and its Sponsor, The School District of Palm Beach County ("PBCSD").

G-Star is licensed with the State of Florida by the Department of Education to operate as a public charter school¹ and has a valid Charter with its Sponsor, PBCSD. The **true and correct** Board of Directors of G-Star, as recognized by the PBCSD and reflected on the April 9, 2024 Amended Annual Report, are as follows:

- Piero Navarro, Chairman of the Board
- James Golden, Director
- Michelle Forgione, Director
- David Lee Adams, Director

Thus, filing #9007751250CC contains the true and correct directors of G-Star and anything filed by or on behalf of Mr. Gregory Hauptner to the contrary is fraudulent. Mr. Gregory Hauptner has no legal authority from the Board of Directors of G-Star to act on its behalf. Mr. Gregory Hauptner is not a member of the Board of Directors and has not been a member since 2020 as evidenced by the Annual Reports.

After receiving two cease-and-desists demands from the true Board of Directors of G-Star, as stated *supra*, on or about April 8, 2024, Mr. Gregory Hauptner first wrongfully and illegally changed the sunbiz filing without any authority. **Ex. A.** Subsequent to receiving a third cease-and-desist demand from the true Board of Directors of G-Star, Mr. Hauptner once again changed the corporate sunbiz filing. **Ex. B.** At this point, we respectfully request that the Division of Corporations prohibit and reject any changes relating to any filings with the Florida Department of State which are provided by Mr. Hauptner or provided on Mr.

¹ All charter schools in Florida are public schools and shall be part of the state's program of public education. §1002.33(1), Florida Statutes.

Hauptner's behalf by any of his agents or representatives, and further request that the appropriate division of the Florida Department of State take any legal actions pursuant to law and the rules regarding Mr. Hauptner's fraudulent and unauthorized changes to a corporations sunbiz filings.

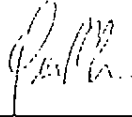
Should there be any questions, or any additional information is needed, please contact the undersigned.

Respectfully submitted,



Chad C. Marcus, Esq.
Law Offices of Levi Williams, P.A.
Attorneys for G-Star School of the Arts, Inc.

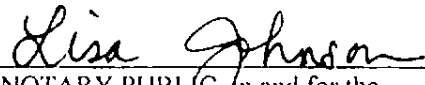
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING AND THE FACTS STATED THEREIN ARE TRUE AND CORRECT.

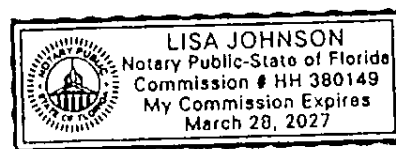


Piero Navarro, Chairman of the Board

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 10th day of April 2024, by Chair Piero Navarro, who is personally known to me ☒, or who has produced _____, as identification and who did (did not) take an oath.


NOTARY PUBLIC in and for the
STATE OF FLORIDA AT LARGE



EXHIBIT

A

2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000005585

Entity Name: G-STAR SCHOOL OF THE ARTS, INC.

Current Principal Place of Business:

2030 S CONGRESS AVE
BLDG J
PALM SPRINGS, FL 33406

Current Mailing Address:

128 BERKSHIRE F
WEST PALM BEACH, FL 33417 US

FEI Number: 65-0887998

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAUPTNER, GREGORY
128 BERKSHIRE F
WEST PALM BEACH, FL 33417 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: GREGORY HAUPTNER

04/08/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name CLARK, CHRIS
Address 1428 SCOTTSDALE RD. E
City-State-Zip: WEST PALM BEACH FL 33417

Title DIRECTOR
Name GRASAFFI, JOHN JAY
Address 1428 SCOTTSDALE RD. E
City-State-Zip: WEST PALM BEACH FL 33417

Title DIRECTOR
Name CLEAVENS, GEDEON
Address 128 BERKSHIRE F
City-State-Zip: WEST PALM BEACH FL 33417

Title SOLE MEMBER
Name HAUPTNER, GREGORY
Address 128 BERKSHIRE F
City-State-Zip: WEST PALM BEACH FL 33417

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY HAUPTNER

SOLE MEMBER

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date

EXHIBIT

B

2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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WEST PALM BEACH, FL 33417 US

FEI Number: 65-0887998

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAUPTNER, GREG
128 BERKSHIRE F
WEST PALM BEACH, FL 33417 US

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SIGNATURE: GREG HAUPTNER

04/10/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD,
DIRECTOR
Name CLARK, CHRIS
Address 1428 SCOTTSDALE RD E
City-State-Zip: WEST PALM BEACH FL 33417

Title DIRECTOR
Name CLEAVENS, GEDEON
Address 128 BERKSHIRE F
City-State-Zip: WEST PALM BEACH FL 33417

Title DIRECTOR
Name GRASAFFI, JOHN JAY
Address 5525 MARCIA AVE
City-State-Zip: NEW ORLEANS LA 70124

Title SOLE MEMBER
Name HAUPTNER, GREG
Address 128 BERKSHIRE F
City-State-Zip: WEST PALM BEACH FL 33417

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