

P010000022971

1 of 2

Affidavit of Holly Dunleavy

STATE OF FLORIDA

COUNTY OF PASCO

9008382294 71

The undersigned HOLLY DUNLEAVY, 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 fact set forth below.
3. I am the Chief Financial Officer for Modelithics, Inc. On May 16, 2019, I became aware that an unauthorized change was made to the Registered Agent on File with the State of Florida Department of State for Modelithics, Inc Document # P01000022971. This change of registered agent occurred without knowledge or authorization by any Company Officer.
4. The individual listed as the Current Registered Agent: Alaunah Smith, 2795 Alix Way Lithia Springs, GA 30122 is unknown to me and unknown to any of the officers or primary shareholders of Modelithics, Inc.
5. Alaunah Smith has no affiliation with Modelithics, Inc and is not authorized to make any actions on behalf of Modelithics, Inc.

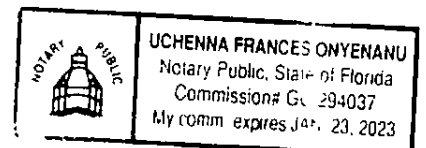
I declare that, to the best of my knowledge and belief, the information herein is true, correct and complete.

Executed this 17th day of May, 2019

Holly Dunleavy
Holly Dunleavy

STATE OF Florida
COUNTY OF Pasco
The foregoing instrument,
was acknowledged before me this 17th day of May, 2019
by Holly Dunleavy
☐ who is personally known to me, or
☒ who has produced TH ID as identification.

Uchenna Frances Onyemanu



May 16, 2019

Modelithics, Inc, Document Number P01000022971

It came to my attention today, that an individual had changed the Registered Agent on File with the Florida Department of State Division of Corporations. The individual listed as the registered agent is unknown to any of the Company owners or officers, has no affiliation with Modelithics, Inc and was not authorized to make this change.

The unauthorized Registered Agent's Name is listed as

Alaunah Smith

Title Receiver

Smith, Alaunah
2795 alix way
Lithia springs, GA 30122

In addition, when contacting the Division of Corporations, I was informed that the email address on record for Modelithics, Inc was changed to jimy7@gmail.com. An appropriate email contact for the company should be either hdunleavy@modelithics.com or admin@modelithics.com

It is very concerning that the Florida Department of State Website allows changes to be made to a Corporation's Registered Agent, Officers and email contacts without any identity verification. We are concerned that this unknown individual has fraudulently obtained a Certificate of Status with her name listed as a registered agent for Modelithics, Inc. It is unclear what fraudulent activity may occur after obtaining this document.

I have included the updated Annual Report Payment Voucher along with a check for \$150.00 with this letter. I was informed that the late penalty would be waived due to failure to receive the notification regarding the Annual Report because of the fraudulent activity described above.

Thank you for your prompt attention to this matter.

Sincerely,



Holly Dunleavy
Chief Financial Officer
Modelithics, Inc.
Phone: (813) 866-6335
Fax: (813) 866-6334
Web: www.modelithics.com