

#P02000071831

Factory Appliance Service Team, Inc.
PO Box 881315
Port St Lucie, FL 34988
772-370-9726

February 1, 2019
corpaddresschange@DOS.MYFLORIDA.COM

Please be aware that we were notified on January 31, by Detective Lazzaro of the Clearwater, FL police department, that his case with a report #CW19-7855 also involved us as follows:

Nicks, Zhanet
1690 Laurel Creek Circle
Lithonia, GA 30058

Has made herself the registered agent for our company and many others. That was on January 7, 2019. On January 31, 2019 I changed it back to myself, Karen Leithheit, when I was made aware. We do not know her and she is not a part of our company in any way. This is a fraudulent act on her part.

Factory Appliance Service Team, Inc.
Our EIN: 51-0116854
Document #: P02000071831 at Florida division of Corporations, sunbiz.org.
Principles: Wilbur Leithheit, President
Karen Leithheit, VPST

There is no one else associated with our company.
Below is the contact information and report # for this open case of fraud.

Detective Lazzaro
Clearwater Florida Police Dept.
727-562-4374
Refer to Report # CW19-7855

Thank you for your attention to this matter. I can be reached at 772-370-9726 if more information is needed.

Karen Leithheit, Owner
Factory Appliance Service Team, Inc.

100324391341

State of Florida County of Seminole
Subscribed and sworn before me on February 1, 2019
(Date)
Carrie Ellen Wank
(Notary Signature)

