

P02000084715

PREPARED BY:

Sarah Grieb, Esq.

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100411739061

STATEMENT OF FACT

STATE OF Florida
COUNTY OF Manatee

Before me, the undersigned authority, this day personally appeared PAMELA A. HYATT who, after being duly sworn, deposes and states as follows:

1. I am the president of Hyatt Survey Services, Inc., a Florida corporation (hereinafter the "Company").
2. The Company is registered in the State of Florida under document number P02000084715.
3. I have personal knowledge of the matters stated herein, and I am authorized to give this Affidavit on behalf of the Company.
4. An Amended Annual Report was filed on July 26, 2023 and again on July 27, 2023, and said reports were not authorized by the Company (hereinafter collectively the "Fraudulent Report").
5. The Fraudulent Report named Steven A. Austin as President of the Company. Steven A. Austin is not affiliated with the Company.
6. The Fraudulent Report changed the tax identification number of the Company. The correct tax identification number of the company is 03-0476653.
7. The Fraudulent Report changed the mailing address of the Company to 5761 Beechwood Trail, Fort Myers, FL 33919. Said change was not authorized by the Company. The correct mailing address of Company is 2012 Lena Road, Bradenton, FL 34211.
8. The Fraudulent Report changed the registered agent to Steven A. Austin with a registered agent address of 5761 Beechwood Trail, Fort Myers, FL 33919. Said change was not authorized by the Company. The registered agent of the Company is Pamela A. Hyatt with a registered agent address of 2012 Lena Road, Bradenton, FL 34211.

AFFIANT FURTHER SAYETH NAUGHT.

Pamela A. Hyatt
Pamela A. Hyatt

STATE OF Florida
COUNTY OF Manatee

Sworn to and subscribed before me by physical presence this 27 day of July, 2023,
by Pamela A. Hyatt, who is personally known to me or has produced her _____
_____ as identification.

(Seal)



Jacqueline O'Sullivan
Notary Public — State of
Florida Signature

JacquelineOSullivan
Printed Name