

P02000084715

STATEMENT OF FACT

STATE OF FL
COUNTY OF MANATEE

800411026358

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 August 8, 2023 said reports were not authorized by the Company (hereinafter collectively the "Fraudulent Report").
5. The Fraudulent Report changed the mailing address of the Company to 1600 East Sonoran Desert Drive, Phoenix, AZ 85085. Said change was not authorized by the Company. The correct mailing address of Company is 2012 Lena Road, Bradenton, FL 34211.

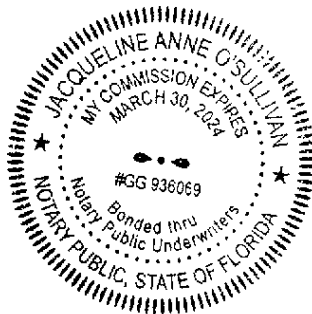
AFFIANT FURTHER SAYETH NAUGHT.

Pamela A. Hyatt
Pamela A. Hyatt

STATE OF FL
COUNTY OF Manatee

Sworn to and subscribed before me by physical presence this 4 day of August, 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 FL
Signature

Jacqueline O'Sullivan
Printed Name