

P04000042311

1 of 3

Motorcycles of Miami

Miami, FL 33166-6708
Tel. (786) 845-0052
Fax (305) 594-4652
www.motorcyclesofmiami.com



November 27, 2018

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn. Sammy Coldwell

Re.- Fraudulent/Negligent Filing of 2018 Profit Corporation Amended Annual Report
Document # P04000042311

3003221 10853

Dear Sammy Coldwell,

Today we were made aware that there has been a fraudulent or negligent filing of an amendment to our 2018 Florida Profit Corporation Annual Report, processed on November 13, 2018.

Therefore, after contacting the Division of Corporations and following your instructions, I proceeded to file another 2018 Profit Corporation Amended Annual Report with the correct information for Motorcycles of Miami, Incorporated dba BMW Motorcycles of Miami.

Also following your instructions, I prepared the enclosed notarized Affidavit to be included in our scanned records, stating that we did not perform or authorized that irregular filing dated 11/13/18, and we don't know the person who did it.

If you require further information, please do not hesitate to contact me at your earliest convenience.

Best regards,

Windy L. Krystaszek
Vicepresident/Treasurer

AFFIDAVIT

STATE OF FLORIDA)
) SS:
 COUNTY OF MIAMI-DADE)

BEFORE ME the undersigned authority personally appeared, Windy Lalena Krystaszek
 (Affiant) who after being duly sworn, deposes and says:

1. Affiant is an officer of Motorcycles of Miami, Inc., (collectively, "Motorcycles"), located at 7501 NW 36th Street, Miami, Florida 33166.
2. Affiant is authorized to make the following statements on behalf of Motorcycles.
3. Motorcycles was a single purpose entity organized under the laws of the State of Florida on or about March 5, 2004, and is an authorized franchise motorcycle dealership, as licensed by the State of Florida, pursuant to Chapter 320.
4. Motorcycles remains a going entity in the State of Florida.
5. The current authorized officers of Motorcycles are:
 - a. President – Francisco Garcia
 - b. Secretary – Ana Romero
 - c. Vice President – Windy Krystaszek
 - d. Treasurer – Windy Krystaszek
6. Prior to November 27, 2018, the last Annual Report authorized to be filed by the officers of Motorcycles was filed on February 13, 2018.
7. Between February 13, 2018, and November 27, 2018, no officer, director or shareholder of Motorcycles authorized the filing of any additional Annual Reports.
8. Further, through the date of this Affidavit, no officer, director or shareholder authorized the addition or removal of any officer or director of Motorcycles.

Affidavit
Motorcycles of Miami, Inc.

9. However, on or about November 27, 2018, the undersigned was made aware that an Amended Annual Report was apparently prepared and was filed by Mykius Webb ("Webb").

10. The Affiant affirms under oath that Webb is not nor has never been an employee, officer, director or shareholder of Motorcycles. Further, no director, officer or shareholder appointed or authorized to appoint Webb as an officer, director or shareholder.

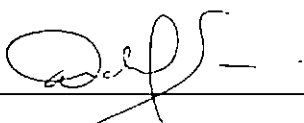
11. The Affiant further affirms that the Amended Annual Report submitted by Webb was not prepared or authorized by Motorcycles, any of its officers, directors or shareholders.

12. Upon learning Motorcycles that Webb, without authorization, filed a negligent (at best) or fraudulent (at worst) Amended Annual Report, Motorcycles took immediate steps to correct the issue.

13. Motorcycles contacted the Secretary of State, Division of Corporations, to notify them of the matter and immediately filed a corrective Amended Annual Report.

14. Under penalties of perjury, Affiant declares that Affiant has read the foregoing document and that the facts stated in it are true.

FURTHER AFFIANT SAYETH NAUGHT.

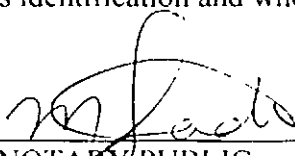


Windy Lulena Krystaszek
Print Name

The foregoing instrument was acknowledged before me on this 28 day of November, 2018, by Windy L. Krystaszek, who is personally known to me or who has produced DL, as identification and who did take an oath.



MELISSA LADO
Commission # GG 136677
Expires August 22, 2021
Bonded Third Budget Notary Services



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My commission expires: Aug 22, 2021