

Chase Products Inc.

709 Bond Way
Delray Beach, FL 33483
561-279-9200
561-279-8866 (fax)

4/27/2022

Division of Corp. Services
FL Dept of State
Attn: Russell Hunt

300386707063

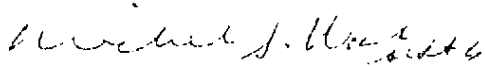
RE: Chase Products Inc-P04000094633

Dear Mr. Hunt:

Per our discussion this morning, on April 26, 2022 @ approximately 1:35pm, someone fraudulently change our corporate annual report documents. (I have attached the email of notification to this fact.) This person falsified records/documents and filed them. We do not know who they are and they have never worked for Chase Products Inc. This person also had no authorization to make or change anything on this account.

We have now amendment the document back to the correct information as of approximately 10:45am today.

Thank you for your assistance.



Michelle S. Warden, Authorization Agent



Stephen J. Warden, President

Enclosure