

P06000110767

This instrument prepared by:
Alan S. Walters, Esq.
Galbut, Walters & Associates, Esq.
4770 Biscayne Blvd, Suite 1400
Miami, FL 33137
(786) 245-2317

500424650595

STATEMENT OF FACTS REGARDING
ESG MANAGEMENT, INC.
P06000110767

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, Alan S. Walters, who, after having been duly sworn, deposes and says as follows:

1. Affiant is a licensed Florida attorney, practicing law in Miami-Dade County, Florida, and an Authorized Representative of ESG Management, Inc., a Florida Corporation, Florida Division of Corporations Number P06000110767 (hereafter the "Corporation").
2. On or about April 4, 2024, the undersigned was contacted by his client, Eric B. Galbut, who is an Owner, Director and Officer of ESG Management, Inc., and was informed that Mr. Galbut had learned that the records of the Secretary of State with respect to ESG Management, Inc. had been changed without his knowledge or permission.
3. Affiant has personally reviewed the on-line records of the Secretary of State and has determined that on or about April 20, 2023, a false 2023 Annual Report for ESG Management, Inc. was filed with the Florida Division of Corporations.
4. The 2023 filing wrongly listed Terrence Sukalski as President/Director, Stephanie Schaeffe as Secretary, and Robert Schrader as Treasurer of the Corporation.
5. The 2023 filing wrongly listed the Principal and Mailing Address of the corporation, and the Address of each officer, as 911 Panorama Trail South, Rochester, NY, 14625. The filing also contained an inaccurate EIN Number for the corporation.
6. That on or about April 8, 2024, the undersigned Alan S. Walters reported these facts to the City of Miami Police who rendered the Incident Report attached hereto as Exhibit "A".
7. Your Affiant has subsequently reviewed the on-line records and discovered that on or about April 15, 2024, a false 2024 Annual Report for ESG Management, Inc was filed with the Division of Corporations.
8. The 2024 filing wrongly lists Terrence Sukalski as President/Director, Stephanie Schaeffer as Secretary, and Christopher Simmons as Treasurer of the Corporation.
9. The 2024 filing wrongly lists the Principal and Mailing Address of the corporation, and the Address of each officer, as 2054 Vista Parkway, Suite 300, West Palm Beach, FL, 33411. The filing continues to provide an inaccurate EIN Number for the corporation.

10. Neither Eric B. Galbut nor Alan S. Walters authorized the above-described changes to be made, and prior to April, 2024, neither was aware that the changes had been made.
11. Neither Eric B. Galbut, Alan S. Walters, or the company's registered agent, Abraham A. Galbut, have met, spoken to, or have had any association with the aforementioned Terrance Sukalski, Stephanie Schaeffe, Robert Schrader, Stephanie Schaeffer, or Christopher Simmons.

FURTHER AFFIANT SAYETH NOT.

By: 
ALAN S. WALTERS

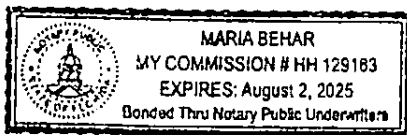
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was sworn to and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 1st day of May, 2024, by ALAN S. WALTERS, who is ☒ personally know to me, or ☐ has produced _____ as identification.

My commission expires:


NOTARY PUBLIC, State of Florida



INCIDENT REPORT

CITY OF MIAMI POLICE DEPARTMENT
400 NW 2ND AVE
MIAMI, FL 33128
305-603-6111
PAGE 1 of 1

CASE NUMBER: 2404080024091
REPORT TYPE: Offense/Incident Report
PRINTED BY: 27053
PRINTED: 4/15/2024 3:36:03 PM

Report Number:	Incident Type:	Location:
2404080024091-001	14I - INFORMATION REPORT	4770 BISCAYNE BLVD
Occurred On:	Occurred To:	Reported On:
4/4/2024 12:00:00 AM		4/8/2024 1:56:41 PM
Entered On:	Entered By:	
4/8/2024 2:03:53 PM	Pena, Manuel E	
Disposition:	Status:	Clearance Basis:
Non-Criminal Closed	2 - Closed	Clearance Date:
CIT Related: No		
Gun Discharged: No		Shot Spotter Flex ID:
CIS Desk Notified: No		Someone Hit:
Investigations Notified: Yes		CIS Contacted:
Crime Scene Notified: No		Investigator: 29240 - Turner, Keljahi J
Body Cam Footage: Yes		No CS, Explain:
		Related Cases:

OFFENSES

Offense:	NON-CRIMINAL INFORMATION	Completed:	Completed
Statute:	777.7777	Hate Bias:	None (No Bias)
Location:	Commercial/Office Building		

ENTITIES

Other:	WALTERS, ALAN SCOTT (Person Reporting)	Age:	68
Race:	White	Sex:	Male
Address:	Home - 10300 NW 30th Ct Apt 502 SUNRISE; Work - 4770 Biscayne Blvd MIAMI, FL;		
Phones:	Mobile - (786) 245-2317;		

PROPERTY

NARRATIVE

On 4/8/2024 PR (person reporting) responded to the north station front desk to report possible fraud. PR stated he is Co-owner of ESG Management INC (document # P06000110767).

PR attempted to renew his annual report with the State of Florida and noticed The director had three new names listed of [REDACTED]. PR stated he does not know who these people are. PR requested a report to proceed with changing back the name to him. Case card issued.

Exhibit "A"