

P12000073128

RONALD LEWIS, P.A.

December 14, 2021

To: Florida Department of State  
Division of Corporations  
Re: Amended Annual Report  
P12000073128

700378037837

State of Florida  
County of Palm Beach

**Sworn Statement of Facts**

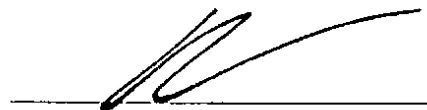
It has come to my attention, as the authorized representative of South East Spas that on 12/09/2021 a **Fraudulent Amended Annual Report** was filed for, South East Spas, Inc. (P12000073128). The officers of this company have been Phillip and Larry Giles since 2012. At 11:39 am on 12/09/2021 the accounting team received an alert from the Division of Corporations indicating a change or filing. The individual who filed this fraudulent report listed his name as Anthony Romero, President.

On 12/10/2021 I updated Sunbiz back to the previously correct, unaltered officers: Phillip Giles (President) and Larry Giles (Treasurer) and added myself as the new Registered Agent of South East Spas, Inc. per the instruction of Mr. Phillip Giles.

On 12/13/2021 another alert was received that "Anthony Romero" again removed the factual officers and put himself on as President this time electronically forging my name, Ronald Lewis as the Registered Agent. On the same day I, as registered agent and legal counsel filed a police report with Palm Beach County Sheriff's Office, Case Number 21137704 – attached.

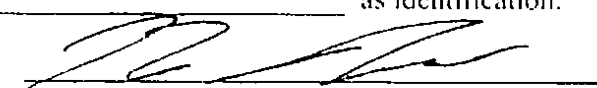
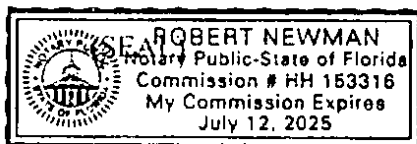
According to the legal representatives of South East Spas, Robert Newman, accountant for South East Spas and Phillip Giles, President of South East Spas, no one at South East Spas, Inc. knows who this person is and these amended annual reports are fraudulent. Mr. Newman has contacted their banks and credit companies as well. Please remove or adjust the amended annual report before this person can do more damage to South East Spas, Inc..

Further Affiant sayeth naught!



Ronald Lewis, Esq.

The foregoing instrument was sworn to, subscribed and acknowledged before me on 14 day of DECEMBER, 2021, by Ronald B. Lewis, by (☒) physical presence or (☐) online notarization, and who is personally known to me or produced as identification.



Notary Public  
My Commission Expires \_\_\_\_\_

