

P 17 000036247

Swimming Pool Professionals, Inc.
6187 Green Blvd.
Naples, FL 34116
(239) 404-9051

October 18, 2023

100413194671

Re: Statement of Fact
Swimming Pool Professionals, Inc., a Florida profit corporation
Document No. P17000036247

To whom it may concern:

I am the President, Director, and sole shareholder of Swimming Pool Professionals, Inc., a Florida profit corporation ("SPPI").

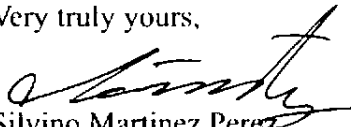
On September 6, 2023, SPPI's Board of Directors executed a unanimous resolution removing Jerald Ryan as SPPI's President, and appointing myself, Silvino Martinez Perez, as SPPI's new President. Mr. Ryan's removal and my appointment are both reflected in the Amended Annual Report filed for SPPI on September 7, 2023.

On September 8, 2023, Mr. Ryan filed his own Amended Annual Report for SPPI, which purports to re-designate Mr. Ryan as SPPI's President. Please be advised that Mr. Ryan is not, in fact, SPPI's President, shareholder, or authorized agent; and that Mr. Ryan lacks any authority to be filing documents or taking any other action on behalf of SPPI.

On September 29, 2023, I filed a lawsuit styled Silvino Martinez v. Jerald Ryan, Case No. 2023-CA-002870-0001, in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida (the "**Lawsuit**"), seeking (among other relief) a declaratory judgment regarding my rights (and Mr. Ryan's lack of rights) in and to SPPI.

Please refrain from engaging in any transactions with, or taking any action with respect to SPPI until such time as the Lawsuit is concluded.

Very truly yours,


Silvino Martinez Perez,
President, Swimming Pool Professionals, Inc.

State of Florida County of Collier.

The foregoing document was acknowledged before me this 19 day of October 2023 by Silvino Martinez, who is personally known to me or who produced DL as identification.

Notary signature Rozarduan Sen

