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STATEMENT OF FACTS

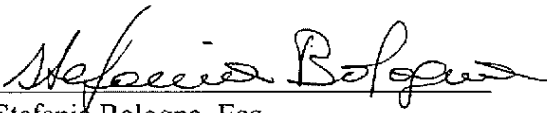
Re: **Fincantieri Infrastructure Florida, Inc., a Florida corporation (the "Company")**  
**Document Number P21000002279**

The undersigned hereby submits this statement of facts:

1. On March 1, 2023, someone other than an employee or representative of the Company filed the 2023 annual report for the Company without our knowledge or consent.
2. On March 9<sup>th</sup>, 2023, we submitted a written inquiry to the Florida Department of State Division of Corporation's Internet Access Division and requested that the department inform us how the annual report was paid and who remitted the payment.
3. On March 10<sup>th</sup>, 2023 the Florida DOS informed us that the annual report was filed using a credit card in the name of Umer Y. Tanguwalla.
4. We confirm that we do not know who Umer Y. Tanguwalla is, nor is this individual an employee, nor an agent, nor a representative of the Company.

Respectfully submitted,

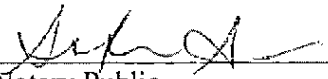
**Finley & Bologna International**

  
Stefania Bologna, Esq.

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 10<sup>th</sup> day of April, 2023 by Stefania Bologna, Esq., who is  personally known to me or  has produced n/a as identification.

[Notary Seal]

  
Notary Public

Printed name: Sofia Smith

My Commission Expires:



**SOFIA SMITH**  
Commission # GG 367751  
Expires September 18, 2023  
Bonded Thru Budget Notary Services