

P 21000035365

October 2nd, 2021

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

"Statement of Fact"

On Saturday, September 18th, 2021, I (James Michael Arthur) discovered that I was a victim of identity theft. The individual(s) have my name, address, previous addresses, social security number, and possibly other information.

On March 27th, this individual(s) used my name and address to create a fake business and filed with the Division of Corporations in the State of Florida. On the Division of Corporations, an official State of Florida website, I found a filing on 3/29/2021 Document Number P21000035365 that became effective on 3/27/2021 in the state of Florida and is active.

Greystone Tech Co

Officer/Director Detail

000375690350

Title P

Arthur, James

229 N Royal Tern Rd. Ponte Vedra Beach FL 32765

The Principal Address is:

229 N Royal Tern Rd. Ponte Vedra Beach FL 32765

Mailing Address

229 N Royal Tern Rd. Ponte Vedra Beach FL 32765

Registered Agent Name and Address

Arthur, James

229 N Royal Tern Rd. Ponte Vedra Beach FL 32765

They have manipulated information from my previous addresses for this fraudulent filing. Additional information that they are using is below:

- email: jamesarthur8392@gmail.com
- cell: (904) 585-8079

The information above is not my email or cell phone. Please do not use this contact information, as this is being used to manipulate my information.

I did not submit this filing; I do not operate a business out of this address, and I am not the Registered Agent. Therefore, this address is being used without my consent.

PV
10/27

On April 11th, 2021, this individual(s) put in a permanent change of address with the United States Postal Service forwarding all mail for Greystone Tech Co to an address in Pompano Beach, FL. On September 22nd, 2021, I contacted the US Postmaster General and filed a complaint. **Case# 30799317**

On August 30th, this individual(s) opened a business checking account online in the name of Greystone Tech C. On September 8th, 2021, an individual(s) deposited the amount of \$62.89 at a Bank of America branch in Broward County, FL. On September 10th, 2021, I received a credit card in the mail from Bank of America made out to Greystone Tech Co / James Arthur. I promptly contacted Bank of America to inquire about this credit card as I did not apply for it and do not have a business and reported this as fraud. **Case# 18SEP2021-512228**

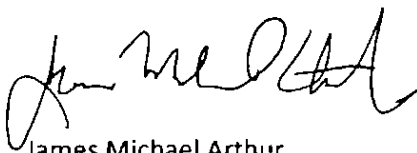
I am formally requesting:

1. My personal information is disassociated with this fraudulent filing.
2. The filing is revoked.
3. Remove the filing from the Division of Corporations - Florida Department of State (myflorida.com) website.
4. Provide me a letter confirming this is a fraudulent filing and that I am not associated with this business or filing.

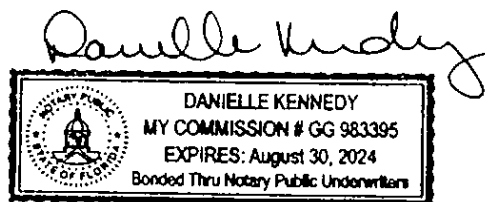
I am enclosing the following documentation:

- A mortgage bill in my name for the property at 229 Royal Tern Rd N. Ponte Vedra Beach, FL 32082 that is my primary home address
- police report filed with the St John's County Sherriff's Office

I am proactively taking steps to prevent this from happening in the future and appreciate your compliance with my requests.



James Michael Arthur
229 Royal Tern Rd N.
Ponte Vedra Beach, FL 32082



Cc: Attorney General Ashley Moody - Office of Statewide Prosecution

St John's County Sheriff's Office - Economic Crimes Unit

Louis DeJoy - US Postmaster General