

P21000048227

AFFIDAVIT OF STATEMENT OF FACT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

160388839051

BEFORE ME, the undersigned authority, personally appeared Russell L'HommeDieu, who was sworn and says as follows:

1. I am over the age of 18 and competent to testify as to the matters contained herein and state such under my own personal knowledge.

2. On or about May 21, 2021, I incorporated the company CROSS BAY MARINE, INC. (the "Company") with the Florida Department of State, Division of Corporations Section and it was assigned document number P²21000048227.

3. On formation of the Company, I was listed as the sole Officer/Director of the Company with the title of President.

4. On formation of the Company, the 200 Shares set out in the Articles of Incorporation were allocated to me as the sole shareholder of the Company.

5. On or about May 22, 2021, an EIN was issued by the Internal Revenue Service, with my information being identified as the Responsible Party for the Company.

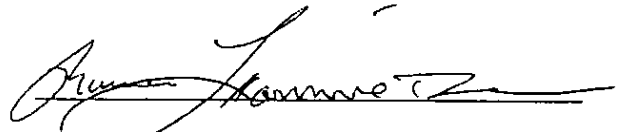
6. On or about March 25, 2022, I noticed that a fraudulent Annual Report was filed for the Company, by Joseph J. Frohnhoefer and Kristen Frohnhoefer (together, the "Parties"), which removed my information and listed themselves respectively as the Registered Agent, President and Vice President, as well as changing the locations of the Company's mailing and physical addresses.

7. I have attempted to speak and resolve this matter with the Parties but have not received a resolution.

8. I am also filing the necessary complaints and notifications with the relevant police departments and the Attorney General Office regarding the fraudulent transaction orchestrated by the Parties.

9. I am filing simultaneously with this affidavit, an Amendment of the Articles of Incorporation to update the records of the Company.

10. I am respectfully asking that there be a block or a notice placed in the Division of Corporation records that states that no authority should be accepted by either Joseph J. Frohnhoefer and Kristen Frohnhoefer attempting to act in any authority or capacity for the Company.


RUSSELL L'HOMMEDIEU

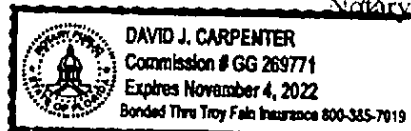
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was sworn to and subscribed before me by means of X physical presence or online notarization, this 15th day of June 2022, by Russell L'HommeDieu.


Notary Public

Notary Stamp



Typed or Printed Name

[] Personally Known or ☒ Produced Identification

Type of Identification Produced: FL Driver's License