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Statement of Fact

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- 1. I, Kelley Renee Jones, am the Vice-President, Secretary/Treasurer and Registered Agent of KCJ Properties, Inc. [FEI No. 59-3478964; Document No. P97000098122], a Florida corporation.
- 2. On April 8, 2021, a false Amended Annual Report ("false report") of KCJ Properties, Inc. ("corporation") was filed with the Florida Department of State without authorization.
- 3. The false report contains misrepresentations as to the names and addresses of the corporation's officers and registered agent.
- 4. The false report purports to have been electronically executed by Cara Jones a/k/a Cara Beth Jones who has no affiliation with the corporation.

5. On April 9, 2021, the corporation filed an authorized Amended Annual Report, which correctly identifies the names and addresses of the only officers and registered agent of the corporation.

KELLEY RENEE JONES

as Vice-President of KCJ Properties, Inc.

State of Florida County of <u>Broward</u>

Sworn to (or affirmed) and subscribed before me by means of \Box physical presence or \Box online notarization, this $\underline{/?}$ day of April, 2021 by KELLEY RENEE JONES, as Vice-President of KCJ PROPERTIES, INC., a Florida corporation, on behalf of the corporation. Kelley Renee Jones is personally known to me OR has produced $\underline{/ = / = / = / = }$ as identification.

Notary Public State of Florida
Brad Schroeder
My Commission Hir 032714
Express 08/16/2024

(Signature of Notary Public)

Print Name: Bris School C

Notary Public, State of Florida

My Commission Expires: 08-16-24

Commission Number: 053714