

S62415

Statement of Fact

Date: February 24, 2016

Owl Auto Finance Company, Document # S62415 CT Corporate Systems/ SunBiz.org

Orange County Sheriffs Office Case# 16-013694

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On February 11, 2016, I, David Wilkosz, CFO for Owl Auto Finance Co. was contacted by a customer service agent from Verizon Wireless regarding a purchase five I-phones. The caller identified himself as Rudy. He was inquiring about a change in ownership of the company or recent sale of the company. I stated "No there has not been a sale of the company and the ownership of the company remains the same as it has been." Rudy suggested that I look up our corporate registration with Sunbiz.org and review the recent activity on the Owl Auto Finance account. While Rudy waited on the phone I accessed Sunbiz.org, located the corporate filing under document number S62415. I observed that on February 10, 2016, the names of the legal owner and officers of the corporation were changed. Reference document number CC7206362916. I relayed to Rudy that the information of the February 10 date was false and incorrect. Someone had changed the corporate officers by removing the correct officers and had replaced them with the name of John C Walker, of 2801 Shiras Ave, Dubuque, IA 52001, as Chairman, President. Place of business, 15720 NE 14 CT, North Miami Beach, FL 33162. This information is fictitious and false.

Rudy at Verizon Wireless declined the sale and placed Owl Auto Finance Co application 473707031 for credit on hold flagged for fraud.

I contacted CT Corporate Systems/SunBiz.org to inquire about how to correct this registration with the correct information and remove the falsified records. I was contacted by Lee Yarbrough, Division of Corporations, Internet Access Section, in a return phone on February 11, 2016 who informed me that I needed to amend the corporate information on SunBiz.org to report the correct and legal owners and officers of the company. The amendment to correct was processed on February 11, 2016 reference CC1160088092. This amendment restated the correct names of the officers of Owl Auto Finance Co. and removed John C Walker from the list of Officers/Directors detail, and corrected the place of business address.

For the record, John C. Walker is not an officer or director of Owl Auto Finance Co. Nor does this person have any known business or personal relationship with the Owners or Officers of Owl Auto Finance Co. This person is unknown to us.

Mr. Yarbrough provided the necessary information for a subpoena of payment records from the February 10th fraudulent filing against our corporate identity. Mr. Yarbrough also verbally provided summary payment information for the February 10, transaction. He indicated that the payment address was located in East Brunswick, New Jersey, paid by American Express. Full payment information would only be release under a subpoena.

On February 12, 2016 the Orange County Sheriffs department was contacted to register a complaint of identity theft of a corporate name. A case number was issued, case # 16-013694. Report was taken by Deputy Orrizzi.

Mr. Yarbrough also provided the contact information of Paralegal of CT Corporation Systems as the registered agent once a Subpoena was arranged through the proper authorities to release the payment information.

On February 22, 2016, I returned to the SunBiz.org website to review the amended corporate document only to discover that on February 17, 2015, the corporate document was again amended to reinsert the name John C. Walker as Chairman, President with the same 2801 Shiras Ave address.

The corporate registration was amended again on February 22, 2016 to remove the John C. Walker name from the list of Officers/Directors, reference document number CC4631066667.

A federal complaint was filed with the Federal Bureau of Investigation on the website www.IC3.gov, complaint number I1602221827409411, on February 22, 2016 after the second false amendment of the corporate document was filed on the Sunbiz.org website.

The filing of changes made on February 10, 2016 and February 17, 2016 were made without my knowledge or consent.

These are the fact as stated to the best of my knowledge and belief.

Sincerely,



David Wilkosz, CFO/Secretary
Owl Auto Finance Company