

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION**

BURTON W. WIAND, as Receiver for  
OASIS INTERNATIONAL GROUP, LTD,  
OASIS MANAGEMENT, LLC, and  
SATELLITE HOLDINGS COMPANY,

Plaintiff,

v.

Case No. 8:20-cv-00862-VMC-TGW

CHRIS AND SHELLEY ARDUINI, et al.,

Defendants.

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**DEFENDANT, JOSEPH MARTINI, SR.'S CERTIFICATE OF INTERESTED  
PERSONS AND CORPORATE DISCLOSURE STATEMENT**

COMES NOW, Defendant, Joseph Martini, Sr., by and through his undersigned counsel, and hereby file and otherwise disclose this Certificate of Interested Persons and Corporate Disclosure Statement, pursuant to the Court's Local Rule 1.04(d), as follows:

1. The name of each person, attorney, association of persons, firm, law firm, partnership and corporation that has or may have an interest in a party to this action or in the outcome of this action, including subsidiaries, conglomerates, affiliates, parent corporations, publicly-traded companies that own 10% or more of a party's stock, and all other identifiable legal entities related to any party in this case:

- Defendant, Joseph Martini, Jr.
- Defendant, Joseph Martini, Sr.
  - Counsel for Joseph Martini, Jr. and Joseph Martini, Sr.: Josef Y. Rosen, Esq. and Frederick S. Schriels, Esq., GrayRobinson, P.A.
- Plaintiff, Burton W. Wiand, as Receiver for Oasis International Group, Ltd., Oasis Management, LLC, and Satellite Holdings Company

- Counsel for Plaintiff: John W. Waechter, Esq., Courtney L. Fernald, Esq., Beatriz McConnell, Esq., and Alicia Gangi, Esq., Englander and Fisher LLP
- Michael J. DaCorta
- Joseph S. Anile, II
- Defendant, Elizabeth McMahon
  - Counsel for Elizabeth McMahon: W. Keith Fendrick, Esq. and Corey E. Dome, Esq., Holland & Knight LLP
- Defendant, Bradley Kantor
- Defendant, Carrie Kantor
  - Counsel for Bradley Kantor and Carrie Kantor: Christopher J. Whitelock, Esq. and Sheri-Lynn Corey-Forte, Esq., Whitelock & Associates, P.A.
- All additional Defendants
- Any persons or entities listed in Plaintiff's Certificate of Interested Parties

2. The name of every other entity whose publicly-traded stock, equity, or debt may be substantially affected by the outcome of the proceedings:

None.

3. The name of every other entity which is likely to be an active participant in the proceedings, including the debtor and members of the creditors' committee (or if no creditors' committee the 20 largest unsecured creditors):

None.

4. The name of each victim (individual and corporate) of civil and criminal conduct alleged to be wrongful, including every person who may be entitled to restitution:

Unknown.

5. Check one of the following:

- a.   X   I certify that I am unaware of any actual or potential conflict of interest involving the District Judge and Magistrate Judge assigned to this case and will immediately notify the Court in writing upon learning of any such conflict.
- b.            I certify that I am aware of a conflict or basis of recusal of the District Judge or Magistrate Judge as follows: (explain).

Dated: November 9, 2020.

***GrayRobinson, P.A.***

401 East Jackson Street, Suite 2700

Tampa, Florida 33602

Ph: 813-273-5000; Fax: 813-273-5145

          /s/ Josef Y. Rosen          

JOSEF Y. ROSEN, ESQ.

Florida Bar No. 112719

josef.rosen@gray-robinson.com

FREDERICK S. SCHRILS, ESQ.

Florida Bar No. 0604003

frederick.schrils@gray-robinson.com

*Attorneys for Defendants, Joseph Martini and  
Joseph Martini, Jr.*

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished via CM/ECF this 9<sup>th</sup> day of November, 2020.

          /s/ Josef Y. Rosen          

Josef Y. Rosen, Esq.