

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

COMMODITY FUTURES TRADING
COMMISSION,

CASE NO. 8:19-CV-886-T-33SPF

Plaintiff,

v.

OASIS INTERNATIONAL GROUP,
LIMITED, ET AL.,

Defendants.

_____ /

AFFIDAVIT OF BURTON W. WIAND
REGARDING COMPLIANCE WITH FLA STATS. § 48.161

Burton W. Wiand being duly sworn deposes and says:

1. I am the Court-appointed receiver over the assets of the above-captioned defendants and relief defendants (the “**Receiver**” and the “**Receivership**”).

2. As required by Fla. Stats. § 48.161, I am filing this affidavit to demonstrate that respondents Jason McKee, Brent Winters, and Greg Melick (“**Respondents**”) have evaded service of an order to show cause entered by the United States District Court for the Middle District of Florida.

3. As explained below, I (and my team of attorneys, investigators, and process servers) made a diligent inquiry and exerted an honest and

conscientious effort appropriate to the circumstances to acquire the information necessary to effectuate personal service on Respondents.

4. In seeking to effectuate personal service, I reasonably employed the knowledge at my command, including the knowledge obtained pursuant to my investigation.

5. Where possible, my process servers made an appropriate number of attempts to serve Melick and McKee (they were never able to find a residential address for Winters), taking into account the particular circumstances, during such times when and where the Respondents were reasonably likely to be found, as determined through resources reasonably available to me.

6. To date, I have been unable to personally serve any of the Respondents due to their evasion.

Service Efforts Regarding Brent Winters

7. Despite years of effort, I have never been able to find a residential address for Winters. In 2023, I first attempted to serve him with a subpoena. Specifically, I previously attempted to serve Winters at least four times at four separate addresses, across three states:

- On November 7, 2023, I attempted to serve Winters through personal service at his published office address (5105 S. Hwy. 41, Terre Haute, IN 47802), which I learned is a UPS store – *i.e.*, a private mailbox.

- On November 29, 2023, I attempted to serve Winters through personal service at 5701 N. 800th Rd., Martinsville, IL 62442, an address indicated as his possible residence.
- On December 15, 2023, I attempted to serve Winters through personal service at 11318 Via Vista, Nevada City, CA 95959, an address indicated as his possible residence.
- On December 15, 2023, I attempted to serve Winters through personal service at 19178 Tiger Lily Lane, Grass Valley, CA 95945, an address indicated as his possible residence.

To date, efforts at service have been unsuccessful because Winters apparently has no discernable residence, and his published office address, 5105 S. Hwy. 41, Terre Haute, IN 47802, is a UPS store.

8. In March 2024, I hired McMillan Associates (“**McMillan**”) in a further attempt to locate Winters. A copy of the firm’s report is attached as **Exhibit A**. Within days of the federal court’s entry of the show cause order, the I retained McMillan again and asked the firm to refresh its investigation. A copy of the firm’s updated report is attached as **Exhibit B**. Despite these substantial efforts, neither I nor McMillan were able to locate a residential address for Winters at which to attempt personal service.

9. Even this, however, did not end my investigation. For example, I learned that Winters is a party to an unrelated lawsuit pending in Idaho, and a hearing in that case was scheduled for June 24, 2026. The Receiver coordinated to have Winters served at the hearing, but at the last minute, the hearing was continued by the presiding judge, and Winters never appeared.

10. I even pursued and investigated rumors of Winters concealing his whereabouts by (1) living in a yurt on isolated, rural property owned by family members, (2) using rental cars to travel and avoid relevant ownership records, and (3) living in extended-stay hotel suites for material amounts of time when in Idaho. None of these efforts bore fruit.

11. Most recently, McMillan reviewed YouTube videos created by Winters and attempted to match the backgrounds to other images, including real estate listings. McMillan developed a lead, but the owner of the suspect property claimed not to know Winters. Put simply, I have left no stone unturned within the boundaries of appropriate stewardship.

Service Efforts Regarding Greg Melick

12. Initially, I was not able to find a residential address for Greg Melick, who might also go by the name Charles Gregory Melick.¹ I was advised that Melick lives in a development called Linderhof in New Hampshire, but McMillan was not able to find a specific residential address nor any motor vehicle records. McMillian even called the Linderhof Country Club, but they stated that Melick is not a member. McMillian did identify a valid telephone

¹ Notably, there is at least one IRS case involving an order to show cause against Charles Gregory Melick where a bench warrant was required due to attempts to evade service.

number for Melick and left him both voicemails and text messages, but he has not replied to any of them. *See* Ex. B at 3-4, 5.

13. Eventually, McMillan spoke with someone named Bilo Bell who claimed to live with Melick in Unit 11 at 5 Mountain View Rd., Glen, NH 03846 or some variation of that address (like Mountain View) in Bartlett, NH. I sent a process server to attempt to serve Melick at that address. He visited the property five times, spoke with neighbors, and left his card (which was removed by someone), but he was ultimately unable to effectuate personal service. A copy of his return of non-service is attached as **Exhibit C**.

14. McMillan's supplemental report on Melick (and McKee) is attached as **Exhibit D**. Given this due diligence, it appears that Melick is evading service.

Service Efforts Regarding Jason McKee

15. I believe that McMillan found a valid residential and registered agent address for McKee – 104 S. 4th Street 611, Elkhville, Illinois 62932. That complex consists of multiple storage units and apartments.

16. Upon discovering the address, I retained a process server in Illinois to attempt to hand-deliver the service documents to McKee.

17. The server identified McKee's vehicle at the property, but McKee failed to answer the door. The server visited the property five times on both weekdays and weekends, but he was not able to personally serve McKee.

18. McMillan also left a voicemail and sent a text message to a number associated with McKee, but he never responded to those messages. He has also never responded to multiple emails from my counsel.

19. A true and correct copy of the return of non-service is attached as **Exhibit E**. A diligent inquiry as to McKee's location was made and reasonable efforts to make service have been unsuccessful. Because McKee has refused to answer the door and appears to be actively evading the process server, personal service has proven impractical, and I believe substituted service is appropriate.

Compliance with Fla. Stats. § 48.161

20. Orders from the federal court holding that Respondents are evading service is attached as **Composite Exhibit F**.

21. On July 14, 2026, I emailed copies of the service documents along with the Florida Secretary of State's notice of acceptance of service to each of the Respondents using numerous email addresses the Respondents are known to have used in the past to communicate with me and others. Copies of these emails are attached as **Composite Exhibit G**.

22. On July 14, 2026, I sent copies of the service documents along with the Florida Secretary of State's notice of acceptance of service to each of the Respondents at their last known physical address(es) via registered mail.

23. Because the Respondents are evading service of process, I am not attaching or filing return receipts or other proof showing acceptance of receipt of the notice and service documents. *See* Fla. Stats. § 48.161(2) & (3).

24. I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 15, 2026.

Further, Affiant sayeth not.

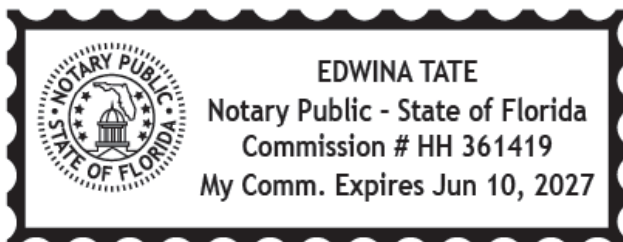


Burton W. Wiand

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing was sworn to (or affirmed) and subscribed before me this July 15, 2026, by (check one) ☐ physical presence or ☒ remote online notarization by Burton W. Wiand. He is (check one) ☒ personally known to me or ☐ produced _____ as identification.



Notary Public - State of Florida

Completed via Remote Online Notarization using 2 way Audio/Video technology.

EXHIBIT A



P.O. Box 3909
Clearwater, FL 33767

Phone:

727-441-4406

Fax:

727-441-4505

March 24, 2024

Attn: Mr. Burton W. Wiand

Law Office of Burton W. Wiand
114 W. Turner Street
Clearwater, FL 33756

CC: Ms. Ailen Cruz

Guerra & Partners, P.A.
Towers at Westshore
1408 N Westshore Blvd. Suite 1010
Tampa, Florida 33607

RE: CFTC V. Oasis Int. Group et al
Subject: Brent Allan Winters, dob [REDACTED] 1954
Co-subject: Susan K. Winters, dob [REDACTED] 1955
Our File Number: MA24-0309

Pursuant to your assignment of Wednesday, March 13, 2024, followed by our meeting with Mr. Wiand the following morning, we immediately and aggressively initiated effort to learn everything possible about subject Winters in order to facilitate service of a subpoena in the subject case.

We reviewed your prior data, explored the internet, ran multiple databases on the subject winters as well as family, friends, and possible foes attempting to find and confirm a physical location he could be served.

It quickly became obvious subject winters has established a history to be evasive.

His primary address utilized in correspondence and everywhere we searched (5016 S US-41, Terre Haute, Indiana) was confirmed as an UPS mailbox. We believe it is box 218 but purposely omitted in his use of the address.

The manager, Sean Beaver, would not share any information with us as to who picks up the mail, when or if it perhaps was forwarded elsewhere, nor would he provide us with any other address on file associated with him. The franchise owner is Timothy Everhart.

Individuals of interest we discovered and provided to you either for follow up or informed you of our findings included:

We could find no current assets (property/vehicles) in either Brent or his spouse, Susan Kay Winters. We suspect assets are in the name of a corporation or trust, though searching several states failed to develop any useful information.

The only exceptions we found were a vacant lot in Lerna, Illinois owned by Brent Winters, utilizing the UPS address as a mailing address and a 1999 Plymouth van titled in Illinois to Susan using son Wesley's address in Casey, Illinois.

Susan's mother, Virginia Armstrong, recently deceased, owned the residence at the Nevada City, California address you had associated with the subject. The Winters were known to spend winter months there in the past, but have not been seen since the mother died and property sold.

We identified and spoke to the current owner of the Nevada City, California address (11318 Via Vista) who also owns and lives (for 24 years) at the 19178 Tiger Lily Lane address in Grass Valley, California.

He bought the Via Vista home four years ago from a trust which he believes was set up by the prior owner. He never rented nor knows any Winters.

We also identified a Michael Armstrong, a retired attorney in Cambria, California who is Susan's brother. he advised that Brent and Susan are very evasive, and he has nothing to do with them since they started controlling his and Susan's mother, Virginia Armstrong.

According to sources in Clark County, Nevada (Grass Valley and Nevada City) Susan's father (previously deceased) once filed a charge of elder abuse against Brent and Susan, but it was dismissed.

We checked numerous addresses associated with the subject in California, Illinois, and Indiana without positive results.

A known address attempted previously at 5701 N 800th Road, Casey, Illinois 62420, is owned by subject's father, Frederick Winters, who is 97 years of age and (claimed) Brent was in California when service was attempted.

Another address of interest we located was 10847 N 450th Street, Casey, Illinois 62420. This property is owned by Wesley and Denis E. Winters. The property is just over the state line from Terre Haute, Indiana heading west into Illinois and is relatively close proximity to Terre Haute where the UPS box that Winters uses is located.

We have sent anonymous emails inquiring about any future personal appearances subject Winters might appear at with negative results.

We've provided you with contact information on the following relatives of subject Brent Winters.

In running extensive database searches on the subject, we also identified numerous relatives as well. Additionally, we ran asset and locate searches on the subject and his wife, Susan. In doing so, again

uncovered nothing more than the vacant lot owned by Brent Winter in Lerna, Illinois, and Susan's vehicle registered at son Wesley's address.

We also shared with you database results with potential phone numbers to attempt contact of Brent Winters, Susan Winters, Fred Winters, Wesley Winters, Jeremia Winters, Caleb Winters, and Clark Winters. We understand that you have worked through the list of numbers for each individual and thus far have had negative results with any of the subjects at the numbers we provided.

In one of Brent Winters' most recent YouTube streams of his "Inn Church" as found on his website, commonlawyer.com, he describes himself as coming to the audience live from the Wabash River Valley. The video streamed live on October 22, 2023. The video was recorded from what appeared to be a bedroom of a residence.

In conducting research on the Wabash River, we found the river runs down just west of Terre Haute, running along the border of Indiana and Illinois to the west. Again, as established, potential addresses of interest established in nearby Casey, Illinois are very close proximity to the river he references and Terre Haute. So as of October 2023, he directly placed himself in that region.

Additional persons of interest were found primarily in an attempt to identify potential associates of persons Winters might have had conflicts with.

- Barry County, Michigan Sheriff, Dar Leaf. Co-instructor with Winters on streaming course presented by "Inn Church"
- Anthony John Pfluke, Kihei, Hawaii. Co-defendant sued by Winters, Coles County, Illinois.
- Attorney Barry Pruett, Grass Valley, California. Represented John Pfluke et al.
- Attorney Kent Heller, Mattoon, Illinois. Represented Winters as plaintiff's attorney in case against Pfluke.

Messages and emails to Sheriff Leaf failed to draw a response.

The others claimed to have no information of the subjects current whereabouts or leads we could follow up on.

We searched various sites and could find no current cases Winters might be involved in, hoping he may have to appear in one.

As to the Freedom Northwest Credit Union account set up a "Trust, LLT" with the authorized signers being Susan Winters and Jason McKee; we noted Susan omitted a digit in her home phone number, her cell appears to be a valid number (224-████-4172) and she listed an address of Brent's father address in Martinville on one document. On another she listed 104 S 4th Street, Elkhart, Illinois 62932.

That address is HWY 51 Storage owned by HWY 51 Holding LLC whose principle is co-signed on the Trust LLC account Jason Eugene McKee.

At this time we are holding our file as inactive pending further instructions.

Yours truly,

P.H. McMillan

James Andreson

Signed in absence to avoid delay

P.H. McMillan
James Andreson

EXHIBIT B



June 21, 2026

Law Office of Jared Perez
301 Druid Rd W
Clearwater, FL 33756

Law Office of Burton W. Wiand
114 W. Turner Street
Clearwater, FL 33756

RE: Oasis Int. Group et al
Subject: Brent Allan Winters
Subject: Jason Eugene McKee
Subject: Greg Melick
Our File Number: MA26-0615

Pursuant to your instructions of Wednesday, June 17, 2026, please accept this report detailing our efforts to locate the three individual subjects in order to facilitate personal service.

You will recall that an extensive effort was made to locate subject Brent Winters, as detailed in our report of March 24, 2024.

We remind you that information contained in any data search report cannot be considered as 100% accurate as to its contents or absence of content.

The data typically can only be utilized as a source for further investigation or verification via telephone, email, or personal contact with the subjects of interest, friends, family, or adversaries.

It was agreed that we would forgo any direct attempts to communicate with the subjects of interest or family members at this time.

Our findings as our investigation progressed were conveyed to you via email.

BRENT WINTERS

Winters, date of birth [REDACTED] 1954, and a current database search failed to develop any further significant information, other than that developed in our report to you of March 24, 2024, with few exceptions.

We could find no motor vehicles registered in the subject Winters' name. It appears it he continues to use the UPS mailbox at the UPS facility at 5016 S US-41, Terre Haute, IN, box 218 as his primary address.

Email: mcmillanassociates@verizon.net

Litigation Support • Injury Management • Consultants • Claims Adjusters • Investigators

This information was detailed to you again in our March 24, 2024 report, but we were unable to extract any information from the manager and franchise owner as to any possible physical address they might have on file, or his habits as to when he or his representatives might actually pick up his mail.

We have attempted to follow up with his spouse Susan Winters' brother, Michael Armstrong, whom we again discussed in our early report. He is estranged from Susan because of her handling of their mothers' estate.

We have yet to receive a return phone call from Mr. Armstrong, who resides in Cambria, California, hoping that he might share some more recent information he may have concerning the location of subject Brent and wife, Susan.

We will continue to follow up in that regard.

A new address was disclosed for Susan Winters at 18421 Chief Road, Charleston, Illinois 62910. The property is owned by a Keith Bliss and Betty Jones-Bliss, purchased in 2018.

We found on one of Winters' YouTube channels recently posted, where the background appeared to be a room we matched with a room in that particular dwelling.

That information was conveyed to you via email.

However, in contacting Keith Bliss, he claims neither he nor his wife have any personal knowledge of the Winters and cannot believe that any video recording or YouTube production might have been made in his home.

We did not pick up on any possible misrepresentation of Keith Bliss in our interview, but wonder if they might possibly be a party to this litigation in some fashion. We found it interesting that a telephone number for Susan Winters also showed up on a database ran associated with that Chief Road address. Keith Bliss reiterated that neither he, nor his wife are personally acquainted with the Winters and they have lived there themselves with the property never having been rented since they purchased it in 2018, and just recently sold.

A database search of possible properties owned by the Winters in counties in Illinois, where he is known to be associated, failed to develop any new properties of interest where he may possibly reside. The only property we found was an apparent vacant lot, which was discussed in our earlier report.

We also spoke to attorney Edward Dindinger in Boise, Idaho, who, as you know, is representing one Nathan Macpherson in a case brought against Macpherson by plaintiff Brent Winters.

As discussed, apparently a subpoena of Winters is set for July 29, 2026, and that service on him for the deposition was accomplished through an e-filing, which was accepted just recently.

JASON EUGENE McKEE

McKee, date of birth [REDACTED] 1973 (age 53), was found to have a significant address history primarily in Jackson County, Illinois. An address at 501 E Douglas Street, De Soto, Illinois 62924, was found to be the residence of one Mandy McKee, age 51, whom we suspect is Jason's spouse, or possibly ex-spouse.

The only other address consistent with him are of course, P.O. Boxes, with the primary one being P.O. Box 611 Elkhaville, Illinois 62932.

The other address of interest was 104 S 4th Street, Elkhaville, Illinois 62932, which appears to be a self-storage facility with possible apartments in the small township of Elkhaville.

The property, as we discussed in our early report, is owned by HWY 51 Holdings LLC, which, as documented in the attached enclosures, shows Jason McKee at that address as the primary agent which was updated on March 28, 2026. Several calls to the city of Elkhaville have failed to find anyone in that municipality who might be personally familiar with him or that location. We are continuing our efforts in that regard.

There is no local police department; the law enforcement agency servicing the unincorporated city is the Jackson County Sheriff's Department, which had no information on the subject of interest.

The other address of 1900 Empire Boulevard, in a shopping center known as Bay Town Plaza, without a suite number included, was found to have a UPS store there until recently, when it closed down. The management firm at the plaza claimed to have no records concerning the subject or Helpers Oasis having a retail space in that facility.

The store was transferred to a nearby town by the name of Iron Dequoit, with that location refusing to disclose whether or not the subject may have a box at that UPS location.

McKee, as you will recall from our earlier report, is a co-signer with Susan Winters on a trust account opened with Freedom Northwest Credit Union in 2021, again, utilizing the address on 4th Street in Elkhaville, Illinois, and a P.O. Box.

We searched for property ownership in the state of Illinois, primarily in Jackson and St. Clair Counties for the subject, but could find no record of him owning any property, particularly residential property with a homestead exemption.

Unfortunately, as with all 3 individuals, DMV and motor vehicle information in the states of Illinois and New Hampshire are both highly restricted.

GREG MELICK

Limited information was provided to us on the subject, a P.O. Box in Intervale, New Hampshire, and 3 possible email addresses.

A note commenting that he possibly might be living in a gated complex by the name of Linderhof in the city of Bartlett, Carroll County, New Hampshire.

We could find no records of him owning property either through the city of Bartlett town records or the Carroll County property appraiser's office.

In a database search, utilizing the limited information relayed to us, we identified an individual by the name of Charles Gregory Melick, age 76, who appears to be the age, or near the age, of the individual whose photograph you provided to us, presumably from one of his YouTube broadcasts. We do not, however, have confirmation that this particular Charles Gregory Melick is in fact your subject of interest.

The email addresses associated with him did not match with the email addresses of Charles Gregory Melick.

He also appears to use P.O. Box addresses as his primary mailing address in Jackson, New Hampshire, and Chocorua, New Hampshire, an unincorporated township near Tamworth, New Hampshire.

We also contacted the Linderhof Country Club, and they had no record of this subject being a member of the country club.

It is conceivable that he might be a renter in this combination single-family home, apartment, and condo complex, but we were unable to verify that or find any addresses associated with him that might be in that particular complex.

We found what appeared to be a recent, physical address utilized by him of 11 Runnells Haul Road, Chocorua, New Hampshire 03817. Finding that owned by 11 Runnells Haul Road LLC.

That property appeared to be a commercial property with apartments.

We were able to identify the principal of that LLC as one Mary Leather, who informed us that she had no knowledge whatsoever of any subject by the name of Charles Gregory Melick, or Greg Melick, and has owned that property for many years.

Without making telephone calls to numbers associated with him or relatives, we can only speculate as to whether this particular individual is your Greg Melick.

Submitting our report to you at this time, detailing and outlining our investigative findings over the last few days, we are placing our file on an inactive status and will be guided by your advice as to whether any further activity should be undertaken.

Yours truly,

P.H. McMillan

James Andreson

Signed in absence to avoid delay

P.H. McMillan
James Andreson

****ADDENDUM**

Following the dictation of this report, as instructed, we attempted to contact the subject individuals by phone and email.

BRENT WINTERS

Of the 10 or 12 numbers we had associated with him or Susan, only 4 appeared to be valid numbers. All 4 had generic voicemail messages with the exception of the number we had for Susan Winters.

We left messages on the valid numbers and sent emails, none of which have drawn a response to date. We could find no motor vehicles registered in Illinois for either Brent or Susan.

GREG MELICK

As you recall, the only person we could find was Charles Gregory Melick, with addresses primarily in Carroll County, New Hampshire, where the subject is residing, but again, I'm not sure if he is your subject of interest or not; his age is 76, which is similar to the photograph provided.

We did find what appears to be a valid number for a Greg Melick, which is 978-████-0745. The voicemail identifies him by name as Greg Melick. We left a voice message as well as sent a text. Also, the voicemail message said he could also be reached at what he said to be his office and provided an additional number of 603-████-3170; however, that number does not match it to any particular business or individual. The attempted phone calls to his office were made on a Saturday. We will attempt calling the number on Monday and advise you of the results.

We emailed you details on Melick pertaining to 2 older cases in Illinois, apparently, his failing to respond to a suit by the IRS.

We could not locate any motor vehicles in the state of New Hampshire registered to him.

JASON EUGENE MCKEE

The cell number of 618-████-3247 does not appear to be valid, and the voicemail announcement identifies him by the name with Highway 51 Storage, which is at the address we provided you in Elkhville, Illinois. We left a voicemail and sent a text to this number. We found a 2023 Ford King Ranch, gray or black in color, tag number █████ last 4 of the VIN 7671, registered to him at the Elkhville address.

On Mandy McKee, possible ex-spouse of Jason McKee, we have confirmed her residential address to be 501 E Douglas Street, De Soto, Illinois 62924, and her phone number is confirmed as 618-████-5571.

ilsos.gov (<https://www.ilsos.gov/>) Official Website of the Illinois Secretary of State [Here's how you know](#) ✓



NOIS SECRETARY of STATE

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(<https://www.ilsos.gov/>)

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(<https://www.ilsos.gov/search/searchgoogle.html>)

Driver's
Licenses & ID
Cards

Vehicles,
Plates &
Titles

Business
Services

More
Services

Business Entity Search

Entity Information

Entity Name

HWY 51 HOLDINGS LLC

Principal Address

104 SOUTH 4TH STREET 611
ELKVILLE, IL 629320000

File Number

08663092

Status

ACTIVE on 03-28-2026

Entity Type

LLC

Type of LLC

Domestic

Org. Date/Admission Date

05-04-2020

Jurisdiction

IL

Duration

PERPETUAL

Annual Report**Filing Date**

03-28-2026

Annual Report**Year**

2026

Agent Information

JASON MCKEE

104 S 4TH ST 611

ELKVILLE, IL 62932-1111

Agent Change Date

12-26-2024

Services and More Information

Choose a tab below to view services available to this business and more information about this business.

Available Services

Managers

Old LLC Name

Assumed Name

Series Name

File History

Purchase Master Entity Certificate of Good Standing

Articles of Amendment Effecting A Name Change (<https://apps.ilsos.gov/llcartamendment/>)Adopting Assumed Name (<https://apps.ilsos.gov/llcassumedadoptname/>)Change of Registered Agent and/or Registered Office (<https://apps.ilsos.gov/llcagentchange/>)

English

Form **LLC-50.1**Illinois
Limited Liability Company Act
Annual Report

FILE # 08663092

Due prior to: 05/01/2026

Secretary of State
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
www.ilsos.gov

Filing Fee: 75.00
Series Fee, if required:
Penalty: 0.00
Total: 75.00

FILED

March 28, 2026

Alexi Giannoulis
Secretary of State1. Limited Liability Company Name: HWY 51 HOLDINGS LLCRegistered Agent: JASON MCKEE104 S 4TH ST 611ELKVILLE, IL 62932-11112. State or Country of Organization: IL Date Organized in or Admitted to Illinois: 05/04/2020

3. Address of Principal Place of Business:

104 SOUTH 4TH STREET 611ELKVILLE, IL 62932

4. Name and business address of all managers and any member having the authority of manager:

MCKEE, JASON EUGENE
104 SOUTH 4TH STREETELKVILLE, IL 62932

5. Entity managers affirm their current existence.

6. Changes to the registered agent and/or registered office must be submitted on Form LLC-1.36/1.37.

7. I affirm, under penalties of perjury, having authority to sign thereto, that this Annual Report is to the best of my knowledge and belief, true, correct and complete.

Dated: March 28, 2026
Month/Day YearMCKEE, JASON EUGENE

Name

MANAGER

Title

If applicant is a company or other entity, state Name of Company

This document was generated electronically at www.ilsos.gov. Based on version LLC 23.11

EXHIBIT C









Affidavit of Process ServerUNITED STATES DISTRICT COURT - Tampa Florida
Commodity Futures

(NAME OF COURT)

Trading Commission vs OTIS INT GROUP ET AL 8:19-CV-886-VMC-SPF
PLAINTIFF/PETITIONER DEFENDANT/RESPONDENT CASE NUMBERDavid E McGrath being first duly sworn, depose and say: that I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to perform said service.Service: ☐ served ☒ was unable to serve: GREG MELICK A/K/A Christopher Melick
NAME OF PERSON TO BE SERVEDwith (list documents) Order to show Cause

by leaving with _____ At _____

☐ Residence 5 Mountain View Rd Bartlett NH
NAME RELATIONSHIP / POSITION
ADDRESS CITY / STATE☐ Business _____
ADDRESS CITY / STATEOn _____ AT _____
DATE TIME☐ Inquired if subject was a member of the U.S. Military and was informed they are not.Thereafter copies of the documents were mailed by prepaid, first class mail on _____
from _____ DATE
CITY STATE ZIP**Manner of Service:**

- ☐ **Personal:** By personally delivering copies to the person being served.
- ☐ **Substituted at Residence:** By leaving copies at the dwelling house or usual place of abode of the person being served with a member of the household over the age of _____ and explaining the general nature of the papers.
- ☐ **Substituted at Business:** By leaving, during office hours, copies at the office of the person/entity being served with the person apparently in charge thereof.
- ☐ **Corporate:** By personally delivering copies to the person named above.
- ☐ **Posting:** By posting copies in a conspicuous manner to the front door of the person/entity being served.

Non-Service: After due search, careful inquiry and diligent attempts at the address(es) listed above, I have been unable to effect process upon the person/entity being served because of the following reason(s):

- ☐ Unknown at Address ☐ Moved, Left no Forwarding ☐ Service Cancelled by Litigant ☒ Unable to Serve in Timely Fashion
- ☐ Address Does Not Exist ☐ Other Left a card to call me - no response

Service Attempts: Service was attempted on: (1) 6/29/26 330-5PM (2) 7/2/26 712Am
DATE TIME DATE TIME
(3) 7/6/26 212PM (4) 7/6/26 435PM (5) 7/11/26 1040Am
DATE TIME DATE TIME DATE TIME

Description: Age _____ Sex _____ Race _____ Height _____ Weight _____ Hair _____ Beard _____ Glasses _____

A Business card left on 7/2/26
was not present on 7/6/26[Signature]
SIGNATURE OF PROCESS SERVERSUBSCRIBED AND SWORN to before me this 15th day of JULY, 2026 by David McGrath
Proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.[Signature]
SIGNATURE OF NOTARY PUBLICNOTARY PUBLIC for the state of NH

EXHIBIT D



P.O. Box 3909
Clearwater, FL 33767
727-441-4406

July 14, 2026

Law Office of Jared Perez
301 Druid Rd W
Clearwater, FL 33756

RE:	Oasis Int. Group et al
Subject:	Brent Allan Winters
Subject:	Jason Eugene McKee
Subject:	Greg Melick
Our File Number:	MA26-0615A

Following our report of June 21, 2026, we developed additional information regarding subjects Melick and McKee, which was detailed in an addendum to that report.

Since dictation of the original report, the information developed in the addendum and some follow-ups have developed some additional information, which we have conveyed to you via telephone and email as set forth in this correspondence.

JASON EUGENE MCKEE

We actually found someone in the town of Elkhaville, Illinois that knew Jason McKee personally and confirmed that as far as she knows, he and his new wife reside in the commercial facility with apartments 104 S 4th Street, Elkhaville, Illinois 62932.

She also confirmed that one Mandy McKee, age 51, residing in DeSoto, Illinois 62924, is his ex-wife, who we had tried to reach earlier in our investigation and have continued to do so without success.

She also confirmed that, as far as she knows, McKee does drive the vehicle we described in our report to you.

GREG MELICK

We continued to try to call the "office number" which Melick referred to in his voicemail messaging that was never answered and could not identify as being associated with any one individual or business.

We continued to try to call the number and, to our surprise, it was eventually answered by what sounded like to be an elderly female, who identified herself as "Bilo".

We told her we have left messages for Greg Melick on his cell number without success, and also had sent letters to, what we thought was his post office box; that being PO Box 5, Jackson, New Hampshire 03846.

Bilo stated that she was a friend of his and they were housemates and stated that they had changed their PO box to PO Box 165, Intervale, New Hampshire 03845 in Carroll County.

Email: mcmillanassociates@verizon.net

Litigation Support • Injury Management • Consultants • Claims Adjusters • Investigators

We told her that we may need to FedEx a correspondence to him rather than through his PO Box and wanted to confirm their physical address, which we thought was in the Linderhof community.

She confirmed, or volunteered, that their physical address in that community was 5 Mountain View Road, Unit 11, Glenn, New Hampshire 03846.

Running a database, we believe we have identified Bilo as Bilo Bell-Bryant, which the database indicates is a male, age 94.

The PO Box 165 in Intervale shows up for her, and, strangely, an address for Mountain View Drive, unit 11, in nearby Conway, New Hampshire. Her direct phone number is 603-383-3228.

We believe the Mountain View Road, Unit 11, in this townhouse community is, in fact the correct address as opposed to the Mountain View Drive address in Conway.

Trusting our exhaustive efforts will be of assistance to you in this regard, we are now placing on inactive status and submitting our supplemental bill for services for your consideration.

Yours truly,

P.H. McMillan

James Andreson

Signed in absence to avoid delay

P.H. McMillan
James Andreson

EXHIBIT E

RETURN OF NON-SERVICE
UNITED STATES DISTRICT COURT
Middle District of Florida

Case Number: 8:19-CV-886-VMC-
SPF

Plaintiff: **COMMODITY FUTURES
TRADING COMMISSION**

vs.

Defendant: **OASIS INTERNATIONAL GROUP,
LIMITED; OASIS MANAGEMENT, LLC;
SATELLITE HOLDINGS COMPANY;
MICHAEL J. DACORTA; JOSEPH S.
ANILE, II.; RAYMOND P. MONTIE III;
FRANCISCO "FRANK" L. DURAN; and
JOHN J. HAAS, Defendants,
and
FUNDADMINISTRATION, INC.;
BOWLING GREEN CAPITAL
MANAGEMENT LLC; LAGOON
INVESTMENTS, INC.; ROAR OF THE
LION FITNESS, LLC; 444 GULF OF
MEXICO DRIVE, LLC; 4064 FOUNDERS
CLUB DRIVE, LLC; 6922 LACANTERA
CIRCLE, LLC; 13318 LOST KEY PLACE,
LLC; and 4 OAKS LLC, Relief Defendants**

Received by Prism CourtServe, Inc. to be served on **Jason Eugene McKee, 104 S 4th St., Elkhville, IL 62932.**

I, Jon Graskewicz, do hereby affirm that on the **25th day of June, 2026 at 7:20 pm, I:**

**NON-SERVED the ORDER TO SHOW CAUSE, RECEIVER'S VERIFIED MOTION FOR AN ORDER TO
SHOW CAUSE WHY RESPONDENTS SHOULD NOT BE HELD IN CONTEMPT FOR FAILURE TO COMPLY
WITH THE COURT'S ORDERS** for the reason that I failed to find **Jason Eugene McKee** or any information to
allow further search. Read the comments below for further details.

Additional Information pertaining to this Service:

6/21/2026 3:36 pm Attempted Service. I have been here Fri, Sat, Sun, Friday his Chevrolet truck was here,
but I do not believe he was, as I can see clearly into the residence. He owns a large interior self storage units
in Elkhville, and he occupies the rear of the building as a converted flat/residence. I did also check a property he
owns in Desoto, IL, I believe his estranged or ex wife Mandy McKee lives there.

6/24/2026 7:14 am Unsuccessful Attempt. No answer at door, no lights on , truck not here

6/24/2026 7:10 pm Unsuccessful Attempt No answer, nothing moved in house since this morning, no lights

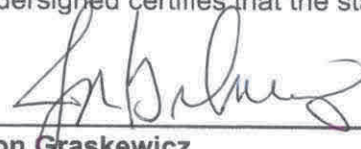
6/25/2026 9:17 am Unsuccessful Attempt. No answer, no changes inside , car in front does not check to he or
wife there are other upstairs apartments here

6/25/2026 7:20 pm Unsuccessful Attempt. No answer, no lights, no vehicles. Service Address: 104 South 4th
Street, Elkhville, IL 62932



RETURN OF NON-SERVICE For 8:19-CV-886-VMC-SPF

I certify that I am over the age of 18, not party to this action and that I am a registered employee of Prism CourtServe, an Illinois Licensed Private Detective Agency (Lic #117-001798). Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct.



Jon Graskewicz
IL Investigator - 117.001667

Prism CourtServe, Inc.
5328 Fawn Court
Oak Forest, IL 60452
(708) 263-6077

Our Job Serial Number: STO-2026005846

COMPOSITE EXHIBIT F

#1 of 2

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

COMMODITY FUTURES
TRADING COMMISSION,

Plaintiff,

v.

Case No.: 8:19-cv-886-VMC-SPF

OASIS INTERNATIONAL GROUP,
LIMITED; OASIS MANAGEMENT, LLC;
SATELLITE HOLDINGS COMPANY;
MICHAEL J. DACORTA; JOSEPH S.
ANILE, II.; RAYMOND P. MONTIE III;
FRANCISCO "FRANK" L. DURAN; and
JOHN J. HAAS,

Defendants,

and

FUNDADMINISTRATION, INC.;
BOWLING GREEN CAPITAL
MANAGEMENT LLC; LAGOON
INVESTMENTS, INC.; ROAR OF THE
LION FITNESS, LLC; 444 GULF OF
MEXICO DRIVE, LLC; 4064 FOUNDERS
CLUB DRIVE, LLC; 6922 LACANTERA
CIRCLE, LLC; 13318 LOST KEY PLACE,
LLC; and 4 OAKS LLC,

Relief Defendants.

_____ /

This cause comes before the Court upon consideration of the Receiver's Verified Motion to Approve Substituted Service on Certain Respondents for July 15, 2026, Order to Show Cause Hearing (Doc. # 934), filed on June 26, 2026. For the reasons

that follow, the Motion is granted in part and denied without prejudice in part.

Discussion

Pursuant to Federal Rule of Civil Procedure 4(e)(1), an individual may be served in a judicial district of the United States by "following state law for serving a summons in an action brought in courts of general jurisdiction in the state where the district court is located or where service is made." Fed. R. Civ. P. 4(e)(1). The Receiver moves for leave to serve Respondents Brent Winters, Greg Melick, and Jason McKee under Florida law. The Receiver also moves for leave to serve Mr. Winters under Indiana law and Mr. McKee under Illinois law.

A. Service Under Florida Law

The Receiver moves for permission to effectuate substituted service on Mr. Winters, Mr. Melick, and Mr. McKee pursuant to Florida Statute § 48.161.

Under Florida law, "[w]hen an individual . . . is a nonresident or conceals his, her, or its whereabouts, the party seeking to effectuate service may, after exercising due diligence to locate and effectuate personal service," effectuate substituted service of process on the Secretary of State. Fla. Stat. § 48.161(2). In addition to sending a copy of the process to the Secretary of State, the party must also send "notice of service and a copy of the process" to the

"last known physical address and, if applicable, last known electronic address of the party being served." Fla. Stat. § 48.161(3). "The party effectuating service shall file proof of service or return receipts showing delivery to the other party by mail or courier and by electronic means, if electronic means were used, unless the party is actively refusing or rejecting the delivery of the notice or the party is concealing himself, herself, or itself." Id. "An affidavit of compliance of the party effectuating service or such party's attorney must be filed within 40 days after the date of service on the Secretary of State or within such additional time as the court allows." Id.

The Court finds that the Receiver has exercised due diligence to locate and effectuate personal service on Mr. Winters, Mr. Melick, and Mr. McKee and has demonstrated that these individuals do not reside in Florida and are evading service of process. Accordingly, the Receiver may effectuate substituted service against Respondents in accordance with Florida Statute § 48.161.

The Motion is granted as to this issue.

B. Service Under Indiana Law

The Receiver also seeks leave to serve Mr. Winters in accordance with Indiana Trial Procedure Rule 4.14. Although the Receiver has been unable to locate a residential address

for Mr. Winters, his official address on record with the Attorney Registration and Disciplinary Commission of the Supreme Court of Illinois is in Terre Haute, Indiana. (Doc. # 934 at 3; Doc. # 934-5).

Pursuant to Indiana Trial Procedure Rule 4.14, "[u]pon a verified motion filed by any party setting forth facts sufficient to show that prior attempts to obtain service pursuant to the trial rules have been unsuccessful, the court in which any action is pending may make an appropriate order for service in any other manner that is reasonably calculated to give the defendant actual knowledge of the proceedings and an opportunity to be heard." Ind. R. Trial P. 4.14. "Such other forms of service may include social media, email, or other technology." Id.

The Receiver states that "[t]o date, efforts at service have been unsuccessful because [Mr.] Winters apparently has no discernable residence, and his published office address . . . is a UPS store." (Doc. # 934 at 3). The Receiver represents that he "has several reliable email addresses for [Mr.] Winters, and he has used certain of them to both communicate with the Oasis claimants and with the Receiver or his professionals." (Id. at 12). The Court finds that service via these email addresses is "reasonably calculated to give [Mr. Winters] actual knowledge of the proceedings and an

opportunity to be heard.” Ind. R. Trial P. 4.14. The Receiver may serve Mr. Winters in accordance with Indiana Trial Procedure Rule 4.14.

The Motion is granted as to this issue.

C. Service Under Illinois Law

Finally, the Receiver moves for leave to serve Mr. McKee, who is believed to reside in Illinois, in accordance with Section 2-203.1 of the Illinois Code of Civil Procedure.

Pursuant to Section 2-203.1 of the Illinois Code of Civil Procedure, “[i]f service upon an individual defendant is impractical under items (1) and (2) of subsection (a) of Section 2-203, the plaintiff may move, without notice, that the court enter an order directing a comparable method of service.” 735 Ill. Comp. Stat. 5/2-203.1. “The motion shall be accompanied with an affidavit stating the nature and extent of the investigation made to determine the whereabouts of the defendant and the reasons why service is impractical under items (1) and (2) of subsection (a) of Section 2-203, including a specific statement showing that a diligent inquiry as to the location of the individual defendant was made and reasonable efforts to make service have been unsuccessful.” Id.

Here, the Receiver’s Motion is not accompanied by an affidavit as required by Section 2-203.1. The Receiver

acknowledges this point but asserts, without citation to any legal support, that the Receiver's verification of the Motion "has the same practical effect." (Doc. # 934 at 13 n.4). The Court disagrees.

Although the Illinois rule does not define the term "affidavit" and does not provide specific requirements for its format, "Illinois courts have defined the term in consistent fashion for over 100 years." Roth v. Illinois Farmers Ins. Co., 782 N.E.2d 212, 214 (Ill. 2002). Under Illinois law, "an affidavit must be sworn to, and statements in a writing not sworn to before an authorized person cannot be considered affidavits." Id. However, the Illinois Code of Civil Procedure slightly relaxes the notary requirement. Under Section 1-109 of the Illinois Code of Civil Procedure, "Verification by certification," a sworn affidavit requirement can be satisfied by "certification of such pleading, affidavit or other document under penalty of perjury as provided in this Section." 735 Ill. Comp. Stat. 5/1-109. This allows parties to satisfy a sworn affidavit requirement by "subscrib[ing] to a certification in substantially the following form: Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to

matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true." Id.

Similarly, "[u]nder federal law, wherever any matter must be supported by affidavit, it is sufficient if stated in writing 'in substantially the following form: . . . 'I declare (or certify, verify, or state) under penalty of perjury that the foregoing is true and correct. Executed on (date). (Signature).'" Saadi v. Maroun, No. 8:07-cv-1976-SCB-JSS, 2019 WL 13180398, at *2 (M.D. Fla. Mar. 21, 2019) (quoting 28 U.S.C. § 1746).

The Receiver's verification states as follows:

I, Burton W. Wiand, Court-Appointed Receiver in the above-styled matter, hereby certify that the information contained in this motion is true and correct to the best of my knowledge and belief.

(Doc. #934 at 15). The Receiver does not declare under penalty of perjury that the statements in the Motion are true and correct. Accordingly, regardless of whether Illinois law or federal law applies, the Receiver's verification does not render the Motion the equivalent of an affidavit.

The Motion is denied without prejudice as to this issue.

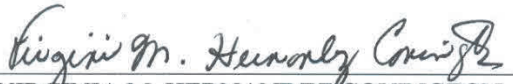
Accordingly, it is now

ORDERED, ADJUDGED, and DECREED:

- (1) The Receiver's Verified Motion to Approve Substituted Service on Certain Respondents for July 15, 2026, Order to Show Cause Hearing (Doc. # 934) is **GRANTED** in part and **DENIED WITHOUT PREJUDICE** in part.
- (2) The Receiver is permitted to serve Respondents Brent Winters, Greg Melick, and Jason McKee with the Order to Show Cause (Doc. # 927) and the Receiver's Verified Motion for an Order to Show Cause (Doc. # 904) via substituted service in care of the Secretary of State in accordance with Florida Statute § 48.161.
- (3) In addition to sending a copy of the process to the office of the Secretary of State, the Receiver must send notice of service and a copy of the process to each Respondent's last known physical address and, if applicable, last known electronic address. The Receiver shall file proof of service or return receipts showing delivery to each Respondent by mail or courier and by electronic means, if electronic means were used, unless the Respondent is actively refusing or rejecting the delivery of the notice or is concealing himself.
- (4) The Receiver must file an affidavit of compliance as required by Florida Statute § 48.161(3) prior to the show cause hearing.

(5) The Receiver also may serve Brent Winters in accordance with Indiana Trial Procedure Rule 4.14.

DONE and **ORDERED** in Chambers, in Tampa, Florida, this 1st day of July, 2026.


VIRGINIA M. HERNANDEZ COVINGTON
UNITED STATES DISTRICT JUDGE

#2 of 2

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

COMMODITY FUTURES
TRADING COMMISSION,

Plaintiff,

v.

Case No.: 8:19-cv-886-VMC-SPF

OASIS INTERNATIONAL GROUP,
LIMITED; OASIS MANAGEMENT, LLC;
SATELLITE HOLDINGS COMPANY;
MICHAEL J. DACORTA; JOSEPH S.
ANILE, II.; RAYMOND P. MONTIE III;
FRANCISCO "FRANK" L. DURAN; and
JOHN J. HAAS,

Defendants,

and

FUNDADMINISTRATION, INC.;
BOWLING GREEN CAPITAL
MANAGEMENT LLC; LAGOON
INVESTMENTS, INC.; ROAR OF THE
LION FITNESS, LLC; 444 GULF OF
MEXICO DRIVE, LLC; 4064 FOUNDERS
CLUB DRIVE, LLC; 6922 LACANTERA
CIRCLE, LLC; 13318 LOST KEY PLACE,
LLC; and 4 OAKS LLC,

Relief Defendants.

_____ /

This cause comes before the Court upon consideration of the Receiver's Renewed Motion to Approve Substituted Service on Respondent Jason McKee for July 15, 2026, Order to Show Cause Hearing (Doc. # 937), filed on July 2, 2026. For the reasons that follow, the Motion is granted.

Discussion

Pursuant to Federal Rule of Civil Procedure 4(e)(1), an individual may be served in a judicial district of the United States by "following state law for serving a summons in an action brought in courts of general jurisdiction in the state where the district court is located or where service is made." Fed. R. Civ. P. 4(e)(1). The Receiver moves for leave to serve Mr. McKee, who is believed to reside in Illinois, in accordance with Section 2-203.1 of the Illinois Code of Civil Procedure.

Pursuant to Section 2-203.1 of the Illinois Code of Civil Procedure, "[i]f service upon an individual defendant is impractical under items (1) and (2) of subsection (a) of Section 2-203, the plaintiff may move, without notice, that the court enter an order directing a comparable method of service." 735 Ill. Comp. Stat. 5/2-203.1. "The motion shall be accompanied with an affidavit stating the nature and extent of the investigation made to determine the whereabouts of the defendant and the reasons why service is impractical under items (1) and (2) of subsection (a) of Section 2-203, including a specific statement showing that a diligent inquiry as to the location of the individual defendant was made and reasonable efforts to make service have been

unsuccessful.” Id. “The court may order service to be made in any manner consistent with due process.” Id.

Here, the Receiver has submitted an affidavit in which he states that he retained a private investigator to assist him in locating and effecting personal service on Mr. McKee. (Doc. # 938 at ¶ 2). The Receiver believes that the investigative firm “found a valid residential and registered agent address” for Mr. McKee in Elkhville, Illinois. (Id. at ¶ 3). The Receiver hired a process server, who made five attempts to personally serve Mr. McKee at that address. (Id. at ¶¶ 4-5). The process server identified Mr. McKee’s vehicle at the property but was unable to personally serve Mr. McKee as he did not answer the door. (Id. at ¶ 5). The investigator also left a voicemail and sent a text message to Mr. McKee, but he did not respond. (Id. at ¶ 6). Mr. McKee also did not respond to multiple emails from the Receiver’s counsel. (Id.).

The Court finds that the Receiver has complied with the requirements of Section 2-203.1 of the Illinois Code of Civil Procedure. The Receiver represents that he has “reliable mail and email addresses” for Mr. McKee. (Doc. # 937 at 5). The Receiver may serve Mr. McKee via email and mail in accordance with Section 2-203.1 of the Illinois Code of Civil Procedure.

Accordingly, it is now

ORDERED, ADJUDGED, and DECREED:

- (1) The Receiver's Renewed Motion to Approve Substituted Service on Respondent Jason McKee for July 15, 2026, Order to Show Cause Hearing (Doc. # 937) is **GRANTED**.
- (2) The Receiver may serve Jason McKee in accordance with Section 2-203.1 of the Illinois Code of Civil Procedure.

DONE and **ORDERED** in Chambers, in Tampa, Florida, this 2nd day of July, 2026.


VIRGINIA M. HERNANDEZ COVINGTON
UNITED STATES DISTRICT JUDGE

COMPOSITE EXHIBIT G

#1 of 3

From: [Edwina Tate](#)
To: [jmckee573@gmail.com](#); [treasurer@oasisreplevin.net](#); [helpingoasis@gmail.com](#)
Cc: [Burton Wiand](#); [Maya Lockwood](#); [Jared Perez](#)
Subject: Substituted Service of Order to Show Cause on Florida Secretary of State
Date: Tuesday, July 14, 2026 10:43:00 AM
Attachments: [Jason McKee.zip](#)

Mr. McKee - Please see the attached Service Documents, which include important information from the Florida Secretary of State.

Edwina Tate
Legal Assistant/Paralegal
Law Office of Burton W. Wiand, PA
114 Turner Street
Clearwater, FL 33756
edwina@burtonwwiandpa.com
(727) 235-6769 (Office)
(727) 370-0655 (Cell) – *Working from Home*

#2 of 3

From: [Edwina Tate](#)
To: [winterslaw@nym.hush.com](#); [swinters77@nym.hush.com](#); [brentwinters@nym.hush.com](#);
[brentallanwinters@nym.hush.com](#); [innchurch@commonlawyer.com](#)
Cc: [Burton Wiand](#); [Maya Lockwood](#); [Jared Perez](#)
Subject: Substituted Service of Order to Show Cause on Florida Secretary of State
Date: Tuesday, July 14, 2026 10:43:00 AM
Attachments: [Brent Allen Winters.zip](#)

Mr. Winters - Please see the attached Service Documents, which include important information from the Florida Secretary of State.

Edwina Tate
Legal Assistant/Paralegal
Law Office of Burton W. Wiand, PA
114 Turner Street
Clearwater, FL 33756
edwina@burtonwwiandpa.com
(727) 235-6769 (Office)
(727) 370-0655 (Cell) – *Working from Home*

#3 of 3

From: [Edwina Tate](#)
To: [entheos@startmail.com](#); [tradinggraces@use.startmail.com](#); [oasishelpers@oasisreplevin.net](#); [adamson@oasisreplevin.net](#)
Cc: [Burton Wiand](#); [Maya Lockwood](#); [Jared Perez](#)
Subject: Substituted Service of Order to Show Cause on Florida Secretary of State
Date: Tuesday, July 14, 2026 10:43:00 AM
Attachments: [Greg Melick.zip](#)

Mr. Melick - Please see the attached Service Documents, which include important information from the Florida Secretary of State.

Edwina Tate
Legal Assistant/Paralegal
Law Office of Burton W. Wiand, PA
114 Turner Street
Clearwater, FL 33756
edwina@burtonwwiandpa.com
(727) 235-6769 (Office)
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