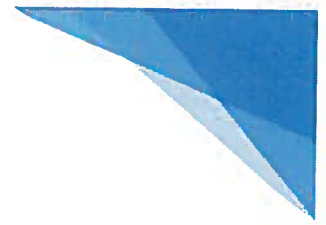


Veterans Development Group, LLC
255 Green Turtle Lane
St. Augustine, Florida 32086
Phone: (850) 597-1976
Email: veteransdevelopmentgroup@gmail.com



September 3, 2020

CLIENT INFORMATION SHEET

Directions: This document must be completed in full. If a line item does not pertain, then insert the term: "N/A" (non-applicable).

Corporate Information

Full Name of Corporation: Veterans Development Group, LLC

Date of Incorporation: August 26, 2019

Incorporated in (City/State/Country): St. Augustine, Florida/USA Registration
Number: L1900223479

Board of Directors (Name & Title):

Officers (Name & Title): Mildred O. Smith-CEO/Principal/Anthony Amucucci- Chief Ops Officer

Shareholders (List all shareholders owning more than 5 % of all outstanding shares of Corporation): N/A

Location of Address: Registered Address (Corporation)

Full Name of Corporation: Veterans Development Group, LLC

Street Address: 255 Green Turtle Lane

City: St. Augustine

State: Florida

Country: USA

Postal Code: 32086

Location of Address: Mailing Address (Corporation)

Full Name of Corporation: Veterans Development Group, LLC

Street Address: 255 Green Turtle Lane

City: St. Augustine

State: Florida

Country: USA

Postal Code: 32086

Contact Information (Corporation)

Telephone Number: (850) 597-1976

Fax Number: N/A

Email Address: veteransdevelopmentgroup@gmail.com

Financial Information (Corporation)

Annual Income of Corporation: \$152,649.73

Liquid Assets of Corporation: \$61,896.02

Net Worth of Corporation: \$300,000

Investment Experience (in years) of Corporation: N/A

Veterans Development Group, LLC

255 Green Turtle Lane

St. Augustine, Florida 32086

Phone: (850) 597-1976

Email: veteransdevelopmentgroup@gmail.com

Languages / Translator

Languages: English

Does the Signatory speak English? Yes

Name of Translator: N/A

Tel Number: N/A

Email Address: N/A

Legal Advisor

Full Name: Attorney Marshall Harris

Company: Marshall Harris , P.A.

Address: 2443 Via Sienna Drive

City: Winter Park

State: Florida

Country: USA

Postal Code: 32789 Telephone

Number: (407) 839-4200

Fax Number: (407) 740-7378

Email Address: mshlawfirm.pa@gmail.com

Bank Information (Corporate)

* Please attach copy of account statement from bank

Bank Name (where funds are currently on deposit): CenterState Bank

Street Address: 1101 First Street South

City: Winter Haven, Florida

Country: USA

Postal Code: 33880

Account Name: Veterans Development Group, LLC

Account Number: 25385105

SWIFT Code: CSBKUS33

Account Signatory (1): Mildred O.Smith-CEO/Principal

Bank Officer # 1 Name: N/A

Telephone Number: (863) 291-3900

Fax Number: N/A

Veterans Development Group, LLC
255 Green Turtle Lane
St. Augustine, Florida 32086
Phone: (850) 597-1976
Email: veteransdevelopmentgroup@gmail.com



Client Account where Profits to be paid

Bank Name: CenterState Bank
Street Address: 120 FL-312 West
City: St. Augustine
State: Florida
Country: USA
Postal Code: 32086
Account Name: Veterans Development Group, LLC
Beneficiary: Mildred O. Smith
Account Number: 25385105
Sort Code ABA No.: 063114030
SWIFT Code: CSKBUS33 Bank
Officer Name:
Telephone Number: (904) 824-5600

Fax Number: N/A

Investment

Funds available for this transaction:

Type of currency: EURO/USD USD

Origin of funds: N/A

Are these funds free and clear of all liens, encumbrances, and third-party interests?

I, **Insert Signatory Name Here**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: September 3, 2020

For and on behalf of Insert Company Name Here

Mildred O. Smith

Signature: _____

Name / Title: Mildred O. Smith-CEO/Principal

Company: Veterans Development Group, LLC

Passport Number: 47592822

Date of Issue: February 1, 2011

Date of Expiry: January 31, 2021

Country of Issuance: USA

