

IN THE COUNTY COURT OF THE SIXTH JUDICIAL CIRCUIT
IN AND FOR PASCO COUNTY FLORIDA

Plaintiff(s) Case: _____
-vs- Division: _____

Defendant(s)

FACT INFORMATION SHEET – BUSINESS ENTITY

Name/Title of person filling out this form: _____

Address: _____

Telephone Number: Home: _____ Business: _____

Address of Business Entity: _____

Type of Entity: (Check One) Corporation Partnership Limited Partnership Sole
Proprietorship Limited Liability Company (LLC) Professional Association (PA) Other:

(Please Explain) _____

Does Business Entity own/have interest in any other business entity? If so please explain: _____

Gross/Taxable income reported for Federal Income Tax purposes last three years:

\$ _____ \$ _____ \$ _____

Taxpayer Identification Number: _____

List Partners (General or Limited and designate Percentage of Ownership): _____

Average No. of Employees/Month: _____

Names of Officers and Directors: _____

Checking Account at: _____

Savings Account at: _____

Does the Business Entity own any vehicles? _____

Years/Makes/Models: _____

Vehicle ID # (VIN): _____

Tag Nos.: _____

Loans Outstanding: _____

Does the Business Entity own any real property: YES _____ NO _____

If Yes: Address: _____

Please check of the business entity owns the following:

- | | |
|--|--|
| <input type="checkbox"/> Boat | <input type="checkbox"/> Mobile Home/RV |
| <input type="checkbox"/> Stocks/Bonds | <input type="checkbox"/> Other Real Property |
| <input type="checkbox"/> Other Personal Property | <input type="checkbox"/> Intangible Property |

Please attach copies of the following:

1. All tax returns for the past 3 years, including but not limited to state and federal income tax returns and tangible personal property tax returns.
2. All bank, savings and loan, and other account books or statements for accounts in institutions in which the defendant had any legal or equitable interest for the past 3 years.
3. All canceled checks for the 12 months immediately preceding the date of this judgment for accounts in which the defendant held any legal or equitable interest.
4. All deeds, leases, mortgages, or other written instruments evidencing any interest in or ownership of real property at any time within the 12 months immediately preceding the date of this judgment.
5. Bills of sale or other written evidence of the gift, sale, purchase, or other transfer of any personal or real property to or from the defendant within the 12 months immediately preceding the date of filing this lawsuit. Any transfer of property within the last year other than ordinary course of business transactions.
6. Motor vehicle documents, including titles and registrations relating to any motor vehicles owned by the defendant alone or with others.
7. Financial statements and any other business records, including but not limited to accounts payable and accounts receivable ledgers, as to the defendant's assets and liabilities prepared within the 12 months immediately preceding the date of this judgment.
8. Copies of articles, by-laws, partnership agreement, operating agreement, and any other governing documents, and minutes of all meetings of the defendant's shareholders, board of directors, or members held within 2 years of the date of this judgment.
9. Resolutions of the shareholders, board of directors, or members passed within 2 years of the date of this judgment.
10. A list or schedule of all inventory and equipment.

UNDER PENALTY OF PERJURY, I SWEAR OR AFFIRM THAT THE FOREGOING ANSWERS ARE TRUE AND COMPLETE.

Defendant's Designated Representative
Title: _____

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this _____ day of _____, 20____
by _____ personally known to me (or who has produced
_____ as identification) and who appeared to me by physical presence by
means of audio-video communication technology and who did did not take an oath.

NOTARY PUBLIC – STATE OF FLORIDA

Name: _____

Commission No.: _____

My Commission Expires: _____

MAIL OR DELIVER THIS FORM TO THE CLERK AND COMPTROLLER, AND MAIL OR DELIVER A COPY OF THE COMPLETED FORM TO THE JUDGEMENT CREDITOR OR THE CREDITOR'S ATTORNEY. DO NOT FILE THIS FORM WITH THE COURT.