

**IN THE COUNTY COURT OF THE SEVENTH JUDICIAL CIRCUIT
IN AND FOR VOLUSIA COUNTY, FLORIDA**

Case No. _____
Division _____

Plaintiff(s)

vs

Defendant(s)

FACT INFORMATION SHEET **BUSINESS ENTITY**

Name of entity: _____

Name/Title of person filling out this form: _____

Telephone number: Home: _____ Business: _____

Address of Business Entity: _____

Type of Entity: (Check One) Corporation Partnership Limited Partnership
Sole Proprietorship Limited Liability Corporation (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: _____

Name of Officers and Directors:

Checking account at: _____ Account No: _____

Savings account at: _____ Account No: _____

Does the Business Entity own any vehicles: Yes No
 Years/Makes/Models: _____
 Vehicle I.D. Nos.: _____
 Tag Nos.: _____
 Loans Outstanding: _____

Does the Business Entity own any real property: Yes No
 If yes, Address: _____

Please check if the Business Entity owns the following

- | | |
|-------------------------|---------------------|
| Boat | Camper |
| Stocks/Bonds | Other Real Property |
| Other Personal Property | Intangible Property |

Please attach copies of the following:

1. All tax returns for the past 3 years, including but 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 defendants 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

Printed Name: _____

Title: _____

STATE OF FLORIDA

COUNTY OF _____

The foregoing instrument was acknowledged before me on _____,
 _____ by _____,
 as the defendant's duly authorized representative, who is personally known to me or has produced
 _____ as identification and who did did not take an oath.

WITNESS my hand and official seal, on _____

 Notary Public

State of Florida

My Commission expires: _____

MAIL OR DELIVER THE COMPLETED TO THE JUDGMENT CREDITOR OR THE JUDGMENT CREDITOR'S ATTORNEY. DO NOT FILE THIS FORM WITH THE COURT.