

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

\_\_\_\_\_  
\_\_\_\_\_  
**Plaintiff(s)**

Case No. \_\_\_\_\_  
Judge \_\_\_\_\_  
Division \_\_\_\_\_

vs

\_\_\_\_\_  
\_\_\_\_\_  
**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)  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: \_\_\_\_\_

Names of Officers and Directors: \_\_\_\_\_

Checking Account at: \_\_\_\_\_ Account No. \_\_\_\_\_

Savings Account at: \_\_\_\_\_ Account No. \_\_\_\_\_

Does the Business Entity own any vehicles: \_\_\_\_\_

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

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

\_\_\_\_\_  
**Defendant's Designated Representative  
Title: \_\_\_\_\_**

CL-0814-0512

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me on \_\_\_\_\_.  
(date)

by \_\_\_\_\_ who is personally known to me or has produced  
\_\_\_\_\_ as identification and who  did  did not take oath.

WITNESS my hand and official seal, on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
**Notary Public**  
**State of Florida**

My Commission expires: \_\_\_\_\_

**MAIL OR DELIVER THIS FORM TO THE CLERK OF THE COURT, AND  
MAIL OR DELIVER A COPY OF THE COMPLETED FORM TO THE  
JUDGMENT CREDITOR OR THE CREDITOR'S ATTORNEY.**