|   | United States Bankruptcy Court  Middle District of Florida  |   |  |                                       | Voluntary Petition                          |   |                                      |   |  |  |   |   |
|---|---|---|--|---------------------------------------|---|---|--------------------------------------|---|--|--|---|---|
|   | Debtor (if ind ohn Lawr   |   | er Last, First   | , Middle):                            |   |   | Nam                                  | e of Joint Do   | ebtor (Spouse  | e) (Last, First  | , Middle):  |   |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):  AKA John L. Vath, Jr.       |   |   |  |                                       |   | used by the J<br>, maiden, and  |                                      | in the last 8 years<br>):   |  |  |   |   |
| Last four di<br>(if more than   | igits of Soc.   | Sec. or Indi                            | vidual-Taxp  | ayer I.D.                             | (ITIN) No./                                 | Complete E  | IN Last                              | four digits ore than one, s   | of Soc. Sec. or<br>state all)  | r Individual-  | Taxpayer I.D. (ITIN) No   | o./Complete EIN                         |
| Street Addı   | ress of Debto<br>Lake Chui  |   | Street, City,  | and State)                            | ):  | ZID C. I  |                                      | t Address of  | f Joint Debtor   | (No. and St  | reet, City, and State):   | ZID C. I                                |
|   |   |   |  |                                       |   | ZIP Code<br><b>33556</b>  |                                      |   |  |  |   | ZIP Code                                |
| County of I   | Residence or<br>rough   | of the Prin                             | cipal Place o  | of Busines                            | s:  |   | Cour                                 | ty of Reside  | ence or of the   | Principal Pla  | ace of Business:  |   |
| Mailing Ad  | ldress of Deb   | otor (if diffe                          | rent from str  | eet addres                            | ss):  |   | Maili                                | ng Address  | of Joint Debt  | tor (if differe  | nt from street address):  |   |
|   |   |   |  |                                       | Г   | ZIP Code  | :                                    |   |  |  |   | ZIP Code                                |
|   | f Principal A<br>t from street  |   |  | r                                     | •   |   |                                      |   |  |  |   | •                                       |
|   |   | f Debtor                                |  |                                       |   | of Business   | 1                                    |   |  |  | ptcy Code Under Whic  | ch                                      |
| Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  □ Corporation (includes LLC and LLP)  □ Partnership |   |   | (Check one box)  Health Care Business Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) Railroad Stockbroker Commodity Broker Clearing Bank Other   |                                       |   | ☐ Chapt☐ | ter 7<br>ter 9<br>ter 11<br>ter 12   | ☐ Cl<br>of<br>☐ Cl<br>of  | hapter 15 Petition for R a Foreign Main Procee hapter 15 Petition for R a Foreign Nonmain Procee e of Debts k one box) | eding<br>ecognition  |   |   |
|   |   |   |  | und                                   | (Check box<br>otor is a tax-<br>er Title 26 | empt Entity   | e)<br>ganization<br>d States         | defined   | are primarily co<br>d in 11 U.S.C. §<br>red by an indivi<br>onal, family, or   | § 101(8) as<br>idual primarily<br>household pur  | busing for rpose."  | are primarily<br>ess debts.             |
| F11 F.11  | : E#  | O                                       | ee (Check o  | ne box)                               |   |   |                                      | k one box:  |  | Chapter 11   | <b>Debtors</b> s defined in 11 U.S.C. §                               | ( 101(51D)                              |
| ☐ Filing F<br>attach s<br>is unabl<br>☐ Filing F  | ing Fee attac<br>Fee to be paid<br>signed applic<br>le to pay fee<br>Fee waiver re<br>signed applic | d in installmation for the except in in | e court's constallments. In the policable to constall to constall the constall to constall the c | sideration<br>Rule 1006<br>hapter 7 i | certifying t<br>(b). See Offi<br>ndividuals | that the debicial Form 3A only). Must   | Chec                                 | Debtor is k if: Debtor's to insider k all applica A plan is Acceptant | not a small b<br>aggregate nor<br>s or affiliates)<br>able boxes:<br>being filed w<br>ces of the pla                   | usiness debto<br>acontingent 1<br>) are less than<br>with this petiti<br>n were solici | or as defined in 11 U.S.<br>iquidated debts (exclud<br>n \$2,190,000. | C. § 101(51D). ing debts owed e or more |
| ■ Debtor □ Debtor   | Administrate estimates that estimates that ill be no fund   | nt funds will<br>nt, after any          | l be available<br>exempt prop  | erty is ex                            | cluded and                                  | administrat   |                                      | ses paid,   |  | THIS   | S SPACE IS FOR COURT  | USE ONLY                                |
| Estimated N   | Number of C   | reditors  100- 199                      | 200-<br>999  | 1,000-<br>5,000                       | 5,001-<br>10,000                            | 10,001-<br>25,000   | 25,001-<br>50,000                    | 50,001-<br>100,000  | OVER 100,000   |  |   |   |
| Estimated A  \$0 to \$50,000  | Assets \$50,001 to \$100,000  | \$100,001 to<br>\$500,000               | \$500,001<br>to \$1<br>million   | \$1,000,001<br>to \$10<br>million     | \$10,000,001<br>to \$50<br>million          | \$50,000,001<br>to \$100<br>million   | \$100,000,000<br>to \$500<br>million | 1 \$500,000,001<br>to \$1 billion                                     |  |  |   |   |
| Estimated I   | Liabilities  \$50,001 to \$100,000  | \$100,001 to<br>\$500,000               | \$500,001<br>to \$1<br>million   | \$1,000,001<br>to \$10<br>million     | \$10,000,001<br>to \$50<br>million          | \$50,000,001<br>to \$100<br>million   | \$100,000,000<br>to \$500<br>million | 1 \$500,000,001<br>to \$1 billion                                     |  |  |   |   |

| BI (Official Fol         | rm 1)(1/08)   |  | rage 2  |  |  |
|--------------------------|---|--|---|--|--|
| Voluntar                 | y Petition  | Name of Debtor(s):  Vath, John Lawrence Jr.  |   |  |  |
| (This page mi            | ust be completed and filed in every case)   |  |   |  |  |
|                          | All Prior Bankruptcy Cases Filed Within Las   |  |   |  |  |
| Location<br>Where Filed: | - None -  | Case Number:   | Date Filed:   |  |  |
| Location<br>Where Filed: |   | Case Number:   | Date Filed:   |  |  |
| Pe                       | ending Bankruptcy Case Filed by any Spouse, Partner, or   | Affiliate of this Debtor (If mo  | ore than one, attach additional sheet)  |  |  |
| Name of Debi             | tor:  | Case Number:   | Date Filed:   |  |  |
| District:                |   | Relationship:  | Judge:  |  |  |
|                          | Exhibit A   | (T) 1  | Exhibit B   |  |  |
| forms 10K a              | pleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 esting relief under chapter 11.)   | I, the attorney for the petitione have informed the petitioner the 12, or 13 of title 11, United St. | ndividual whose debts are primarily consumer debts.) or named in the foregoing petition, declare that I nat [he or she] may proceed under chapter 7, 11, ates Code, and have explained the relief available ther certify that I delivered to the debtor the notice by |  |  |
| ☐ Exhibit                | A is attached and made a part of this petition.   | X /s/ Stanley J. Galew   | rski October 22, 2008   |  |  |
|                          |   | Signature of Attorney for D Stanley J. Galewski  |   |  |  |
|                          | Ext   | nibit C  |   |  |  |
|                          | or own or have possession of any property that poses or is alleged to a Exhibit C is attached and made a part of this petition.   | pose a threat of imminent and ide  | ntifiable harm to public health or safety?  |  |  |
|                          | Fyl   | nibit D  |   |  |  |
| _                        | bleted by every individual debtor. If a joint petition is filed, ear D completed and signed by the debtor is attached and made int petition:  | -  | attach a separate Exhibit D.)   |  |  |
| ☐ Exhibit                | D also completed and signed by the joint debtor is attached   | and made a part of this petition   |   |  |  |
|                          | Information Regardin  | ng the Debtor - Venue  |   |  |  |
| •                        | (Check any ap<br>Debtor has been domiciled or has had a residence, princip  | al place of business, or princip   |   |  |  |
|                          | days immediately preceding the date of this petition or for   | <i>C</i> 1   | · ·   |  |  |
|                          | <ul> <li>□ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.</li> <li>□ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.</li> </ul> |  |   |  |  |
|                          | Certification by a Debtor Who Reside<br>(Check all app  |  | Property  |  |  |
|                          | Landlord has a judgment against the debtor for possession   | of debtor's residence. (If box c   | hecked, complete the following.)  |  |  |
|                          | (Name of landlord that obtained judgment)   |  |   |  |  |
|                          |   |  |   |  |  |
|                          | (Address of landlord)   |  |   |  |  |
|                          | Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment   |  |   |  |  |
|                          | Debtor has included in this petition the deposit with the coafter the filing of the petition.   | ourt of any rent that would become   | ome due during the 30-day period  |  |  |
| -                        | Debtor certifies that he/she has served the Landlord with t   | his certification. (11 U.S.C. § 3  | 62(1)).   |  |  |

Filed 10/22/2008 Page 3 of 10 B1 (Official Form 1)(1/08) Page 3 Name of Debtor(s): **Voluntary Petition** Vath, John Lawrence Jr. (This page must be completed and filed in every case) Signatures Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this I declare under penalty of perjury that the information provided in this petition petition is true and correct. is true and correct, that I am the foreign representative of a debtor in a foreign If petitioner is an individual whose debts are primarily consumer debts and proceeding, and that I am authorized to file this petition. has chosen to file under chapter 7] I am aware that I may proceed under (Check only one box.) chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief ☐ I request relief in accordance with chapter 15 of title 11. United States Code. available under each such chapter, and choose to proceed under chapter 7. Certified copies of the documents required by 11 U.S.C. §1515 are attached. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b). ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting I request relief in accordance with the chapter of title 11, United States Code, recognition of the foreign main proceeding is attached. specified in this petition. X /s/ John Lawrence Vath, Jr. Signature of Foreign Representative Signature of Debtor John Lawrence Vath, Jr. Printed Name of Foreign Representative Signature of Joint Debtor Date Telephone Number (If not represented by attorney) Signature of Non-Attorney Bankruptcy Petition Preparer October 22, 2008 I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for Date compensation and have provided the debtor with a copy of this document Signature of Attorney\* and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services X /s/ Stanley J. Galewski chargeable by bankruptcy petition preparers, I have given the debtor notice Signature of Attorney for Debtor(s) of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Stanley J. Galewski 523887 Official Form 19 is attached. Printed Name of Attorney for Debtor(s) **GALEWSKI LAW GROUP, P.A.** Printed Name and title, if any, of Bankruptcy Petition Preparer Firm Name 201 E. KENNEDY BLVD. SUITE 760 TAMPA, FL 33602 Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition Address preparer.)(Required by 11 U.S.C. § 110.) Email: STAN@GALEWSKI.COM 813-222-8210 Fax: 813-222-8211 Telephone Number October 22, 2008 Address Date \*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. Date Signature of Debtor (Corporation/Partnership) Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above. I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition Names and Social-Security numbers of all other individuals who prepared or on behalf of the debtor. assisted in preparing this document unless the bankruptcy petition preparer is The debtor requests relief in accordance with the chapter of title 11, United not an individual: States Code, specified in this petition. Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

If more than one person prepared this document, attach additional sheets

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in

conforming to the appropriate official form for each person.

fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

Official Form 1, Exhibit D (10/06)

### United States Bankruptcy Court Middle District of Florida

| In re | John Lawrence Vath, Jr. |           | Case No. |    |
|-------|-------------------------|-----------|----------|----|
|       |                         | Debtor(s) | Chapter  | 11 |

## EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- ■1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*
- □3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances here.] \_\_\_\_

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

#### Official Form 1, Exh. D (10/06) - Cont.

□4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

□Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

□Active military duty in a military combat zone.

□5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

| Signat | ure of Debtor:   | /s/ John Lawrence Vath, Jr. |
|--------|------------------|-----------------------------|
|        |                  | John Lawrence Vath, Jr.     |
| Date:  | October 22, 2008 |                             |

**B4** (Official Form 4) (12/07)

## **United States Bankruptcy Court**Middle District of Florida

| In re | John Lawrence Vath, Jr. |           |         |    |
|-------|-------------------------|-----------|---------|----|
|       |                         | Debtor(s) | Chapter | 11 |

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

| (1)  | (2)   | (3)  | (4)   | (5)  |
|--|---|--|---|--|
| Name of creditor and complete<br>mailing address including zip<br>code                                   | Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted | Nature of claim (trade debt, bank loan, government contract, etc.) | Indicate if claim is contingent, unliquidated, disputed, or subject to setoff | Amount of claim [if secured, also state value of security] |
| Accounts Recovery LLC<br>6405 218th St. SW<br>Suite 302<br>Mountlake Terrace, WA 98043                   | Accounts Recovery LLC<br>6405 218th St. SW<br>Suite 302<br>Mountlake Terrace, WA 98043  | Collection   |   | 4,100.00   |
| American Express<br>PO Box 360002<br>Fort Lauderdale, FL 33336   | American Express<br>PO Box 360002<br>Fort Lauderdale, FL 33336  | Credit Card<br>Purchases   |   | 44,000.00  |
| Anthony J. Laspasa P.A.<br>1802 N. Morgan St.<br>Tampa, FL 33602   | Anthony J. Laspasa P.A.<br>1802 N. Morgan St.<br>Tampa, FL 33602  | Services   |   | 5,200.00   |
| Arrow Financial Service<br>21031 Network Place<br>Chicago, IL 60678                                      | Arrow Financial Service<br>21031 Network Place<br>Chicago, IL 60678   | Collection   |   | 9,200.00   |
| Capital Crossing Bank<br>c/o Donna Ebaugh, Esq.<br>20 S. Charles St.<br>Suite 702<br>Baltimore, MD 21201 | Capital Crossing Bank<br>c/o Donna Ebaugh, Esq.<br>20 S. Charles St.<br>Baltimore, MD 21201   | Judgement  |   | 99,000.00  |
| Crushman & Wakefield<br>c/o Marcadis & Associates<br>5104 S. Westshore Blvd<br>Tampa, FL 33611           | Crushman & Wakefield<br>c/o Marcadis & Associates<br>5104 S. Westshore Blvd<br>Tampa, FL 33611  | Trade Debt   |   | 14,800.00  |
| Diaz Foods<br>c/o Jeffrey J. Mouch, Esq.<br>PO Box 800<br>Tampa, FL 33601                                | Diaz Foods<br>c/o Jeffrey J. Mouch, Esq.<br>PO Box 800<br>Tampa, FL 33601   | Judgment   |   | 2,800.00   |
| Ford Motor Credit Company<br>PO Box 537901<br>Livonia, MI 48153  | Ford Motor Credit Company<br>PO Box 537901<br>Livonia, MI 48153   | 2003 Ford F-350<br>VIN#<br>1FTSW21PX7EA45<br>166                   |   | 34,496.00<br>(30,000.00<br>secured)                        |

| B4 (Offi | cial Form 4) (12/07) - Cont. |          |  |
|----------|------------------------------|----------|--|
| In re    | John Lawrence Vath, Jr.      | Case No. |  |
|          | Debtor(s)                    |          |  |

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1)  | (2)   | (3)  | (4)   | (5)  |
|--|---|--|---|--|
| Name of creditor and complete<br>mailing address including zip<br>code                                   | Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted | Nature of claim (trade<br>debt, bank loan,<br>government contract,<br>etc.)  | Indicate if claim is contingent, unliquidated, disputed, or subject to setoff | Amount of claim [if secured, also state value of security]           |
| Gerald & Regina Nativio<br>c/o Dennis LeVine, Esq.<br>PO Box 707<br>Tampa, FL 33601                      | Gerald & Regina Nativio<br>c/o Dennis LeVine, Esq.<br>PO Box 707<br>Tampa, FL 33601   | From the northesast corner of the northwest 1/4 of the northeast 1/4 of said section 24 as a point of reference; thence south 89 decrees 21'45" west |   | 289,000.00<br>(550,000.00<br>secured)<br>(564,207.00<br>senior lien) |
| Iclease Partners LTD<br>c/o Richard Alphin, Esq.<br>PO Box 23200<br>Louisville, KY 40223                 | Iclease Partners LTD<br>c/o Richard Alphin, Esq.<br>PO Box 23200<br>Louisville, KY 40223  | Judgment   |   | 196,900.00   |
| Jefferson Capital Systems<br>PO Box 7999<br>Saint Cloud, MN 56302  | Jefferson Capital Systems<br>PO Box 7999<br>Saint Cloud, MN 56302   | Credit Card<br>Purchases   |   | 9,055.00   |
| Joryn, Jenkin & Associates<br>3839 W. Kennedy BLvd<br>Tampa, FL 33609                                    | Joryn, Jenkin & Associates<br>3839 W. Kennedy BLvd<br>Tampa, FL 33609   | Services   |   | 2,825.00   |
| Marion Ott<br>c/o Kathleen E. Bente, Esq.<br>2611 Hollywood Blvd<br>Hollywood, FL 33020                  | Marion Ott<br>c/o Kathleen E. Bente, Esq.<br>2611 Hollywood Blvd<br>Hollywood, FL 33020   | Judgment   |   | 53,000.00  |
| Marlin Leasing<br>520 Walnut St<br>Suite 1150<br>Philadelphia, PA 19106                                  | Marlin Leasing<br>520 Walnut St<br>Suite 1150<br>Philadelphia, PA 19106   | Judgment   |   | 18,500.00  |
| Overstreet Paving, Inc.<br>c/o John H. Rains, III<br>501 E. Kennedy Blvd<br>Suite 750<br>Tampa, FL 33602 | Overstreet Paving, Inc.<br>c/o John H. Rains, III<br>501 E. Kennedy Blvd<br>Tampa, FL 33602   | Line of Credit   |   | 14,000.00  |
| Premier Financial Services<br>47 Sherman Hill Rd<br>Woodbury, CT 06798                                   | Premier Financial Services<br>47 Sherman Hill Rd<br>Woodbury, CT 06798  | Deficiency on vehicle loan   |   | 31,000.00  |
| Reginald P. Ledoux<br>c/o Thomas S. Martino, Esq.<br>1207 N. Franklin St.<br>Tampa, FL 33602             | Reginald P. Ledoux<br>c/o Thomas S. Martino, Esq.<br>1207 N. Franklin St.<br>Tampa, FL 33602  | From the northesast corner of the northwest 1/4 of the northeast 1/4 of said section 24 as a point of reference; thence south 89 decrees 21'45" west |   | 188,911.00<br>(550,000.00<br>secured)<br>(853,207.00<br>senior lien) |

| B4 (Offi | cial Form 4) (12/07) - Cont. |          |  |
|----------|------------------------------|----------|--|
| In re    | John Lawrence Vath, Jr.      | Case No. |  |
|          | Debtor(s)                    |          |  |

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1)   | (2)   | (3)  | (4)   | (5)  |
|---|---|--|---|--|
| Name of creditor and complete<br>mailing address including zip<br>code                        | Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted | Nature of claim (trade<br>debt, bank loan,<br>government contract,<br>etc.)  | Indicate if claim is contingent, unliquidated, disputed, or subject to setoff | Amount of claim [if secured, also state value of security] |
| Tampa Day School<br>12606 Henderson Rd<br>Tampa, FL 33625                                     | Tampa Day School<br>12606 Henderson Rd<br>Tampa, FL 33625   | Services   |   | 38,000.00  |
| TEK Transmissions, Inc<br>c/o Charles K. Ruse, Jr.<br>500 NE 8th Ave<br>Ocala, FL 34470       | TEK Transmissions, Inc<br>c/o Charles K. Ruse, Jr.<br>500 NE 8th Ave<br>Ocala, FL 34470   | Judgment   |   | 3,200.00   |
| William M. Hitchcock<br>c/o Thomas S. Martino, Esq.<br>1207 N. Franklin St<br>Tampa, FL 33602 | William M. Hitchcock<br>c/o Thomas S. Martino, Esq.<br>1207 N. Franklin St<br>Tampa, FL 33602   | From the northesast corner of the northwest 1/4 of the northeast 1/4 of said section 24 as a point of reference; thence south 89 decrees 21'45" west |   | 564,207.00<br>(550,000.00<br>secured)                      |

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, **John Lawrence Vath**, **Jr.**, the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

| Date | October 22, 2008 | Signature | /s/ John Lawrence Vath, Jr. |  |
|------|------------------|-----------|-----------------------------|--|
|      |                  |           | John Lawrence Vath, Jr.     |  |
|      |                  |           | Debtor                      |  |

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

John Lawrence Vath, Jr. 16420 Lake Church Rd Odessa, FL 33556 CBSI Collection Services PO Box 3227 Tuscaloosa, AL 35403 Gerald & Regina Nativio c/o Dennis LeVine, Esq. PO Box 707 Tampa, FL 33601

Stanley J. Galewski GALEWSKI LAW GROUP, P.A. 201 E. KENNEDY BLVD. SUITE 760 TAMPA, FL 33602 Crushman & Wakefield c/o Marcadis & Associates 5104 S. Westshore Blvd Tampa, FL 33611

GMAC PO Box 130424 Saint Paul, MN 55113

Accounts Recovery LLC 6405 218th St. SW Suite 302 Mountlake Terrace, WA 98043 Diaz Foods c/o Jeffrey J. Mouch, Esq. PO Box 800 Tampa, FL 33601 GMAC PO Box 130424 Saint Paul, MN 55113

Allstate PO Box 3589 Akron, OH 44309 ER Solution PO Box 9004 Renton, WA 98057 Hagman Grove Service Inc PO Box 443 Land O Lakes, FL 34639

American Express PO Box 360002 Fort Lauderdale, FL 33336 Firstsource Advantage PO Box 628 Buffalo, NY 14240 HSBC PO Box 80053 Salinas, CA 93912

Anthony J. Laspasa P.A. 1802 N. Morgan St. Tampa, FL 33602 Ford Motor Credit Company PO Box 537901 Livonia, MI 48153 HSBC Bank USA PO Box 77409 Trenton, NJ 08618

Arrow Financial Service 21031 Network Place Chicago, IL 60678 Ford Motor Credit Company PO Box 537901 Livonia, MI 48153 Iclease Partners LTD c/o Richard Alphin, Esq. PO Box 23200 Louisville, KY 40223

Capital Crossing Bank c/o Donna Ebaugh, Esq. 20 S. Charles St. Suite 702 Baltimore, MD 21201

Ford Motor Credit Company PO Box 537901 Livonia, MI 48153 Jefferson Capital Systems PO Box 7999 Saint Cloud, MN 56302

Capital One Bank PO Box 650007 Dallas, TX 75265 Ford Motor Credit Company PO Box 537901 Livonia, MI 48153 Joryn, Jenkin & Associates 3839 W. Kennedy BLvd Tampa, FL 33609 Kuske & Ragano, P.A. 505 E. Jackson St Suite 301 Tampa, FL 33602 Reginald P. Ledoux c/o Thomas S. Martino, Esq. 1207 N. Franklin St. Tampa, FL 33602 Page 10 of 10

Labor Finders of Tarpon c/o Lisa Demar 40172 US 19 Tarpon Springs, FL 34689 Ruffin Leisure Industries d/b/a Chrystal Palace c/o Ryan D. Gesten, Esq. 2999 NE 191st St. 5th Floor Miami, FL 33180

Marion Ott c/o Kathleen E. Bente, Esq. 2611 Hollywood Blvd Hollywood, FL 33020 Sharper Image Pools PO Box 130698 Tampa, FL 33681

Marlin Leasing 520 Walnut St Suite 1150 Philadelphia, PA 19106 Streamline Environmental 519 N. Howard Ave Tampa, FL 33606

Mercedes-Benz PO Box 9001680 Louisville, KY 40290 Tampa Day School 12606 Henderson Rd Tampa, FL 33625

Morse & Gomez, P.A. 119 S. Dakota Ave Tampa, FL 33606 TEK Transmissions, Inc c/o Charles K. Ruse, Jr. 500 NE 8th Ave Ocala, FL 34470

Overstreet Paving, Inc. c/o John H. Rains, III 501 E. Kennedy Blvd Suite 750 Tampa, FL 33602

Transworld Systems, Inc PO Box 1864 Santa Rosa, CA 95402

Performance Food Group c/o Jeffrey J. Needle, Esq. PO Box 8037 Fort Lauderdale, FL 33310 U.S. Foodservices, Inc. c/o Scott E. Modlin 18305 Biscayne Blvd Suite 213 North Miami Beach, FL 33160

Premier Financial Services 47 Sherman Hill Rd Woodbury, CT 06798 William M. Hitchcock c/o Thomas S. Martino, Esq. 1207 N. Franklin St Tampa, FL 33602