| B1 (Official   | Form 1)(4/1   |   |  |                                   |  |                                    |                                       |  |   |   | I  |   |
|--|---|---|--|-----------------------------------|--|------------------------------------|---------------------------------------|--|---|---|--|---|
| ,  |   |   | United S<br>Mi   |                                   | s Bankr<br>District of   |                                    |                                       |  |   |   | Volunt   | ary Petition  |
|  | Name of Debtor (if individual, enter Last, First, Middle): Scarcella, Anthony J |   |  |                                   |  |                                    |                                       | ebtor (Spouse)<br>Suzanne G                        |   | , Middle):  |  |   |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): |   |   |  |                                   |  |                                    |                                       | used by the J maiden, and                          |   | in the last 8 years):                                       | 5  |   |
| Last four di   | ne, state all)  | Sec. or Indi  | ividual-Taxpa  | yer I.D. (                        | ITIN) No./C  | Complete EI                        | (if more                              | our digits of than one, state                      | all)  | r Individual-   | Γaxpayer I.D. (IT                                    | IN) No./Complete EIN                                    |
| Street Addr  | ress of Debtor<br>ail Wind C  | *   | Street, City, a  | nd State):                        |  | ZIP Code                           | Street<br>105<br>Win                  | Address of   | Joint Debtor<br>Z Avenue  | (No. and St   | reet, City, and Sta                                  | ZIP Code  |
| County of F  | Residence or  | of the Prin   | cipal Place of   | Business                          |  | 32810                              | Count                                 | y of Reside  | ence or of the  | Principal Pla   | ace of Business:                                     | 32789   |
| Orange   |   |   |  |                                   |  |                                    |                                       | ange   |   |   |  |   |
| Mailing Ad   | dress of Deb  | tor (if diffe   | erent from stre  | et addres                         | s):  |                                    | Mailin                                | g Address  | of Joint Debte  | or (if differe  | nt from street add                                   | lress):   |
|  |   |   |  |                                   | _  | ZIP Code                           |                                       |  |   |   |  | ZIP Code  |
|  | f Principal As<br>t from street a   |   | siness Debtor<br>ove):                                       |                                   |  |                                    |                                       |  |   |   |  |   |
|  | • •   | f Debtor<br>Organization)   |  |                                   |  | of Business<br>one box)            |                                       |  |   |   | otcy Code Under<br>iled (Check one b                 |   |
| See Exh  Corpora Partners Other (I   | (Check of ual (includes hibit D on pagation (include ship                       | one box)  a Joint Debto  age 2 of this  es LLC and  t one of the ab | ors) form. I LLP) bove entities,                             | Sing in 11 Rails                  | olth Care Bus<br>gle Asset Rea<br>1 U.S.C. § 10<br>Iroad<br>Ekbroker<br>nmodity Brol<br>aring Bank | siness<br>al Estate as<br>01 (51B) | defined                               | ☐ Chapter 7  |   |   | n for Recognition<br>Proceeding<br>n for Recognition |   |
| check thi  | is box and state  | e type of enti  | .ty below.)  | unde                              |  | f the United                       | e)<br>anization<br>d States           | defined  | are primarily co<br>d in 11 U.S.C. §<br>red by an indivi-<br>onal, family, or l | (Check<br>consumer debts,<br>§ 101(8) as<br>idual primarily | k one box)   | Debts are primarily business debts.                     |
| <u>                                       </u>   |   | _   | theck one box  | )                                 |  | l —                                | one box:                              |  | •   | ter 11 Debt   |  |   |
| Filing Fe attach sig debtor is Form 3A   | gned applications unable to pay   | n installments<br>on for the cou<br>fee except in                   | s (applicable to i<br>urt's consideration<br>installments. F | on certifyii<br>Rule 1006(1       | ing that the (b). See Official   | Check if D D ar Check a            | Debtor is not<br>if:<br>Debtor's aggr | a small busing regate nonconstants \$2,343,300 (a) | ntingent liquida  | defined in 11 to  | J.S.C. § 101(51D).                                   | to insiders or affiliates) ery three years thereafter). |
|  |   |   | able to chapter 7<br>urt's consideration                     |                                   |  | B.                                 | Acceptances                           | of the plan w                                      | this petition.<br>were solicited pr<br>S.C. § 1126(b).                          |   | one or more classe                                   | es of creditors,  |
| ■ Debtor o   | estimates tha   | at funds will<br>at, after any                                      | nation  I be available exempt prope for distribution         | erty is exc                       | cluded and a   | administrativ                      |                                       | es paid,   |   | THIS  | SPACE IS FOR CO                                      | OURT USE ONLY   |
| Estimated N  1- 49   | Number of Cr<br>50-<br>99   | reditors  100- 199  | 200-   | 1,000-<br>5,000                   | 5,001-<br>10,000   | 10,001-                            | 25,001-<br>50,000                     | 50,001-<br>100,000                                 | OVER 100,000  |   |  |   |
| Estimated A  \$0 to \$50,000   | \$50,001 to<br>\$100,000  | \$100,001 to<br>\$500,000   | to \$1 to  | \$1,000,001<br>to \$10<br>million | \$10,000,001<br>to \$50<br>million   | \$50,000,001<br>to \$100           | \$100,000,001<br>to \$500<br>million  | \$500,000,001<br>to \$1 billion                    |   |   |  |   |
| Estimated L  \$0 to \$50,000   | Liabilities  \$50,001 to \$100,000  | \$100,001 to<br>\$500,000   | to \$1 to  | \$1,000,001<br>to \$10<br>million | \$10,000,001<br>to \$50<br>million   | \$50,000,001<br>to \$100           | \$100,000,001<br>to \$500<br>million  | \$500,000,001<br>to \$1 billion                    |   |   |  |   |

B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): Voluntary Petition Scarcella, Anthony J Scarcella, Suzanne G (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ■ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. 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. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1)(4/10) Page 3

### **Voluntary Petition**

(This page must be completed and filed in every case)

#### Signatures

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [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).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

#### X /s/ Anthony J Scarcella

Signature of Debtor Anthony J Scarcella

#### X /s/ Suzanne G Scarcella

Signature of Joint Debtor Suzanne G Scarcella

Telephone Number (If not represented by attorney)

May 14, 2010

Date

#### Signature of Attorney\*

#### X /s/ James Monroe

Signature of Attorney for Debtor(s)

#### James Monroe 311995

Printed Name of Attorney for Debtor(s)

#### James H. Monroe, P.A,

Firm Name

PO Box 540163 Orlando, FL 32854-0163

Address

# Email: JamesMonroe@JamesMonroePA.com 407-872-7447 Fax: 407-872-7491

Telephone Number

# May 14, 2010

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.

#### Signature of Debtor (Corporation/Partnership)

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 on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

#### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

Name of Debtor(s):

Scarcella, Anthony J Scarcella, Suzanne G

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ 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 recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

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 compensation and have provided the debtor with a copy of this document 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 chargeable by bankruptcy petition preparers, I have given the debtor notice 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. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

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 preparer.)(Required by 11 U.S.C. § 110.)

| ٦ | K | 7 | - |  |
|---|---|---|---|--|

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

B 1D (Official Form 1, Exhibit D) (12/09)

### United States Bankruptcy Court Middle District of Florida

|       | Anthony J Scarcella |           | C. N     |    |  |
|-------|---------------------|-----------|----------|----|--|
| In re | Suzanne G Scarcella |           | 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 14 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 seven 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. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

| 4  | nseling briefing because of: [Check the applicable                     |
|--|--|
| statement.] [Must be accompanied by a motion for d   | •  |
| ☐ 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 rea   | lizing and making rational decisions with respect to                   |
| financial responsibilities.);  |  |
| ± //   | 109(h)(4) as physically impaired to the extent of being                |
| •  | in a credit counseling briefing in person, by telephone, or            |
| through the Internet.);  | in a creati counseling offering in person, of telephone, of            |
| ,,   | ombot zona   |
| ☐ Active military duty in a military co  | ombat zone.  |
| ☐ 5. The United States trustee or bankruptcy requirement of 11 U.S.C. § 109(h) does not apply in | administrator has determined that the credit counseling this district. |
|  |  |
| I certify under penalty of perjury that the  | information provided above is true and correct.                        |
| 6' (D.1)   | /a/ Anthony I Convolle   |
| Signature of Debtor:   | /s/ Anthony J Scarcella  |
|  | Anthony J Scarcella  |
| Date: May 14, 2010   |  |

B 1D (Official Form 1, Exhibit D) (12/09)

### United States Bankruptcy Court Middle District of Florida

|       | Anthony J Scarcella |           | C. N     |    |  |
|-------|---------------------|-----------|----------|----|--|
| In re | Suzanne G Scarcella |           | 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 14 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 seven 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. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

| <u>*</u>  | inseling briefing because of: [Check the applicable         |
|---|---|
| statement.] [Must be accompanied by a motion for a  | letermination 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 re-      | alizing and making rational decisions with respect to       |
| financial responsibilities.);                       |   |
| 1 //  | 109(h)(4) as physically impaired to the extent of being     |
| · · · · · · · · · · · · · · · · · · ·               | in a credit counseling briefing in person, by telephone, or |
| through the Internet.);                             | in a cross counseling crossing in person, of terepriore, or |
| ☐ Active military duty in a military c              | ombat zone  |
| Active minitary duty in a minitary c                | onibat 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.             |
|   |   |
| Signature of Debtor:                                | /s/ Suzanne G Scarcella                                     |
|   | Suzanne G Scarcella   |
| Date: May 14, 2010                                  |   |

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

### United States Bankruptcy Court Middle District of Florida

| In re | Anthony J Scarcella |           | C N-     |    |
|-------|---------------------|-----------|----------|----|
| m re  | Suzanne G Scarcella |           | Case No. |    |
|       |                     | 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<br>debt, bank loan,<br>government contract,<br>etc.) | Indicate if claim is contingent, unliquidated, disputed, or subject | Amount of claim [if secured, also state value of security] |
| AEL Einensial III O  | AEL Einensiel III O   | Desciones Deleted   | to setoff   | 404 007 04   |
| AEL Financial, LLC<br>PO Box 88046                                     | AEL Financial, LLC<br>PO Box 88046  | Business Related<br>Debt  | Contingent<br>Unliquidated  | 131,207.84   |
| Milwaukee, WI 53288-0046   | Milwaukee, WI 53288-0046  | 0 1110 1  |   | 00 004 40  |
| American Express   | American Express  | CreditCard  |   | 28,304.18  |
| PO Box 360001  | PO Box 360001   |   |   |  |
| Fort Lauderdale, FL  | Fort Lauderdale, FL 33336-0001  |   |   |  |
| 33336-0001   | Dalla a Caraltal  | Durain and Dalata d   | 0   | 70.040.05  |
| Balboa Capital   | Balboa Capital  | Business Related  | Contingent  | 73,312.25  |
| 2010 Main Street, 11th Floor   | 2010 Main Street, 11th Floor  | Debt  | Unliquidated  |  |
| Irvine, CA 92614-7203  | Irvine, CA 92614-7203   | Durain and Dalata d   | 0   | 07.404.05  |
| Bank of America<br>PO Box 15710  | Bank of America<br>PO Box 15710   | Business Related<br>Debt  | Contingent  | 27,461.65  |
|  |   | Dept  | Unliquidated  |  |
| Wilmington, DE 19886-5710  | Wilmington, DE 19886-5710   | Cue ditCend   |   | 22.420.00  |
| Bank Of America<br>De5-019-03-07                                       | Bank Of America<br>De5-019-03-07  | CreditCard  |   | 22,136.00  |
|  |   |   |   |  |
| Newark, DE 19714   | Newark, DE 19714  | 0   |   | 07.404.00  |
| Capital One<br>Po Box 85520  | Capital One<br>Po Box 85520   | CreditCard  |   | 27,431.00  |
|  |   |   |   |  |
| Richmond, VA 23285   | Richmond, VA 23285  | D . D.(.)   | 0 " 1   | 07.040.00  |
| Capital One Bank   | Capital One Bank  | Business Related  | Contingent  | 27,849.69  |
| PO Box 71063   | PO Box 71063  | Debt  | Unliquidated  |  |
| Charlotte, NC 28272-1063   | Charlotte, NC 28272-1063  | 0 1110 1  |   | 00.040.00  |
| Chase  | Chase   | CreditCard  |   | 28,948.00  |
| Po Box 15298   | Po Box 15298  |   |   |  |
| Wilmington, DE 19850   | Wilmington, DE 19850  |   |   | 00.405.00  |
| Edsouth W/jp Morgan  | Edsouth W/jp Morgan   | Educational   |   | 60,465.00  |
| 120 N Seven Oaks Dr  | 120 N Seven Oaks Dr   |   |   |  |
| Knoxville, TN 37922  | Knoxville, TN 37922   | 0   | 1   | 40 700 00  |
| Fia Csna   | Fia Csna  | CreditCard  | ĺ   | 46,739.00  |
| Attn: Bankruptcy   | Attn: Bankruptcy  |   |   |  |
| Po Box 182686  | Po Box 182686   |   |   |  |
| Columbus, OH 43218   | Columbus, OH 43218  | <b>D</b> . <b>D</b>   |   | 07.540.00  |
| GE Healthcare Financial Svcs   | GE Healthcare Financial Svcs  | Business Related  | Contingent  | 37,540.00  |
| One Beacon Street, 2nd Fl  | One Beacon Street, 2nd Fl   | Debt  | Unliquidated  |  |
| Boston, MA 02108   | Boston, MA 02108  |   |   |  |

| B4 (Office | cial Form 4) (12/07) - Cont. |
|------------|------------------------------|
|            | Anthony J Scarcella          |
| In re      | Suzanne G Scarcella          |

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] |
| Group Financial<br>70 Arrow Road                                       | Group Financial<br>70 Arrow Road  | Business Related<br>Debt  | Contingent<br>Unliquidated  | 90,992.28  |
| Hilton Head Island, SC 29928   | Hilton Head Island, SC 29928  |   | -   |  |
| HPSC, Inc.   | HPSC, Inc.  | <b>Business Related</b>   | Contingent  | 34,904.47  |
| c/o Brown Rudnick, LLP   | c/o Brown Rudnick, LLP  | Debt  | Unliquidated  |  |
| One Financial Center   | One Financial Center  |   |   |  |
| Boston, MA 02111   | Boston, MA 02111  |   |   |  |
| Orange Bank of Florida   | Orange Bank of Florida  | Business Related  | Contingent  | 50,000.00  |
| 519 North Magnolia Avenue  | 519 North Magnolia Avenue   | Debt  | Unliquidated  |  |
| Orlando, FL 32801  | Orlando, FL 32801   |   | 0 11 1  | 07.000.00  |
| Sterling National Bank   | Sterling National Bank  | Business Related  | Contingent  | 25,000.00  |
| 11th Floor<br>500 - 7th Avenue   | 11th Floor<br>500 - 7th Avenue  | Debt  | Unliquidated  |  |
| New York, NY 10018   | New York, NY 10018  |   |   |  |
| Suntrust Bk Central FI   | Suntrust Bk Central FI  | 5110 Sail Wind  |   | 171,613.00   |
| Po Box 4986  | Po Box 4986   | Circle, Orlando, FL   |   | (518,303.91  |
| Orlando, FL 32802  | Orlando, FL 32802   | 32810   |   | secured)   |
|  | - C. Ianas, 1 2 52552   | 020.0   |   | (519,154.00  |
|  |   |   |   | senior lien)   |
| The Winter Park  | The Winter Park Redevelopmen  | Commercial Lease  | Contingent  | 49,878.02  |
| Redevelopmen   | Agency, LTD   | Agreement -   | Unliquidated  | ,  |
| Agency, LTD  | c/o Todd K. Norman, Esq.  | <b>Business Related</b>   |   |  |
| c/o Todd K. Norman, Esq.   | Orlando, FL 32801   | Debt  |   |  |
| 390 North Orange Ave, #1400  |   |   |   |  |
| Orlando, FL 32801  |   |   |   |  |
| Tygris Vendor Finance  | Tygris Vendor Finance   | Business Related  | Contingent  | 168,033.10   |
| Dept 1608  | Dept 1608   | Debt  | Unliquidated  |  |
| Denver, CO 80291   | Denver, CO 80291  |   |   |  |
| Tygris Vendor Finance, Inc.  | Tygris Vendor Finance, Inc.   | Business Related  | Contingent  | 107,944.55   |
| Dept #1608   | Dept #1608  | Debt  | Unliquidated  |  |
| Denver, CO 80291-1608  | Denver, CO 80291-1608   | Dualmana Dalata I   | Continue  | 450 004 07   |
| Weight Loss, MD<br>Suite 200   | Weight Loss, MD<br>Suite 200  | Business Related<br>Debt  | Contingent  | 156,694.27   |
| 2202 North Westshore Blvd  | 2202 North Westshore Blvd   | Dent  | Unliquidated  |  |
|  |   |   |   |  |
| Tampa, FL 33607  | Tampa, FL 33607   | 1   |   |  |

| B4 (Office | cial Form 4) (12/07) - Cont. |
|------------|------------------------------|
|            | Anthony J Scarcella          |
| In re      | Suzanne G Scarcella          |

| Case No. |  |
|----------|--|
|          |  |

Debtor(s)

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

We, **Anthony J Scarcella** and **Suzanne G Scarcella**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

| Date | May 14, 2010 | Signature | /s/ Anthony J Scarcella |  |
|------|--------------|-----------|-------------------------|--|
|      |              |           | Anthony J Scarcella     |  |
|      |              |           | Debtor                  |  |
| Date | May 14, 2010 | Signature | /s/ Suzanne G Scarcella |  |
|      |              |           | Suzanne G Scarcella     |  |
|      |              |           | Joint 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.

## United States Bankruptcy Court Middle District of Florida

| In re | Anthony J Scarcella, |         | Case No. |    |
|-------|----------------------|---------|----------|----|
|       | Suzanne G Scarcella  |         |          |    |
| _     |                      | Debtors | Chapter  | 11 |

# **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

| NAME OF SCHEDULE  | ATTACHED<br>(YES/NO) | NO. OF<br>SHEETS | ASSETS            | LIABILITIES  | OTHER     |
|---|----------------------|------------------|-------------------|--------------|-----------|
| A - Real Property   | Yes                  | 1                | 518,303.91        |              |           |
| B - Personal Property   | Yes                  | 4                | 685,165.29        |              |           |
| C - Property Claimed as Exempt  | Yes                  | 1                |                   |              |           |
| D - Creditors Holding Secured Claims  | Yes                  | 2                |                   | 788,010.00   |           |
| E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E) | Yes                  | 1                |                   | 0.00         |           |
| F - Creditors Holding Unsecured<br>Nonpriority Claims                           | Yes                  | 10               |                   | 1,428,452.64 |           |
| G - Executory Contracts and<br>Unexpired Leases                                 | Yes                  | 1                |                   |              |           |
| H - Codebtors   | Yes                  | 4                |                   |              |           |
| I - Current Income of Individual<br>Debtor(s)                                   | Yes                  | 2                |                   |              | 15,828.76 |
| J - Current Expenditures of Individual Debtor(s)                                | Yes                  | 3                |                   |              | 15,704.55 |
| Total Number of Sheets of ALL Schedu  | ıles                 | 29               |                   |              |           |
|   | To                   | otal Assets      | 1,203,469.20      |              |           |
|   |                      |                  | Total Liabilities | 2,216,462.64 |           |

# United States Bankruptcy Court Middle District of Florida

| Anthony J Scarcella,<br>Suzanne G Scarcella  |   |                           | Case No.                  |                           |
|--|---|---------------------------|---------------------------|---------------------------|
| - Cuzumio O Courocha   | Debto   | ors ,                     | Chapter                   | 11                        |
| STATISTICAL SUMMARY  | OF CERTAIN LIABI  | LITIES AN                 | D RELATED DA              | TA (28 U.S.C. § 159       |
| If you are an individual debtor whose debts a case under chapter 7, 11 or 13, you must re        | are primarily consumer debts, a eport all information requested | as defined in § 10 below. | 01(8) of the Bankruptcy ( | Code (11 U.S.C.§ 101(8)), |
| Check this box if you are an individual report any information here.                             | al debtor whose debts are NOT                                   | primarily consu           | mer debts. You are not re | equired to                |
| This information is for statistical purposes<br>Summarize the following types of liabilitie      |   |                           | m.                        |                           |
| Type of Liability  |   | Amount                    |                           |                           |
| Domestic Support Obligations (from Schedule F  | Ε)  |                           |                           |                           |
| Taxes and Certain Other Debts Owed to Govern (from Schedule E)                                   | mental Units  |                           |                           |                           |
| Claims for Death or Personal Injury While Debt<br>(from Schedule E) (whether disputed or undispu |   |                           |                           |                           |
| Student Loan Obligations (from Schedule F)   |   |                           |                           |                           |
| Domestic Support, Separation Agreement, and I<br>Obligations Not Reported on Schedule E          | Divorce Decree  |                           |                           |                           |
| Obligations to Pension or Profit-Sharing, and O (from Schedule F)                                | ther Similar Obligations  |                           |                           |                           |
|  | TOTAL   |                           |                           |                           |
| State the following:   |   |                           |                           |                           |
| Average Income (from Schedule I, Line 16)  |   |                           |                           |                           |
| Average Expenses (from Schedule J, Line 18)  |   |                           |                           |                           |
| Current Monthly Income (from Form 22A Line Form 22B Line 11; OR, Form 22C Line 20)               | 12; OR,   |                           |                           |                           |
| State the following:   |   |                           |                           |                           |
| Total from Schedule D, "UNSECURED POR column   | TION, IF ANY"   |                           |                           |                           |
| 2. Total from Schedule E, "AMOUNT ENTITLI column   | ED TO PRIORITY"   |                           |                           |                           |
| 3. Total from Schedule E, "AMOUNT NOT EN PRIORITY, IF ANY" column                                | TITLED TO   |                           |                           |                           |
| 4. Total from Schedule F   |   |                           |                           |                           |
| 5. Total of non-priority unsecured debt (sum of  | 1, 3, and 4)  |                           |                           |                           |

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|-----|----|
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| 111 | 10 |

Anthony J Scarcella, Suzanne G Scarcella

| Cuse 110. |
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|           |

Debtors

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

| Description and Location of Property  Nature of Debtor's Interest in Property  Nature of Debtor's Wife, Joint, or Community  Deducting any Secured Claim or Exemption |
|---|
| Husband, Current Value of   |

Sub-Total > **518,303.91** (Total of this page)

Total > **518,303.91** 

Anthony J Scarcella, Suzanne G Scarcella

**Debtors** 

#### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply 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 and Fed. R. Bankr. P. 1007(m).

|     | Type of Property  | N<br>O<br>N<br>E | Description and Location of Property   | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|-----|---|------------------|--|---|---|
| 1.  | Cash on hand  | Х                |  |   |   |
| 2.  | Checking, savings or other financial  |                  | Wachovia Checking Account  | J   | 500.00  |
|     | accounts, certificates of deposit, or<br>shares in banks, savings and loan,<br>thrift, building and loan, and<br>homestead associations, or credit<br>unions, brokerage houses, or<br>cooperatives. |                  | Regions Checking Account   | н   | 275.00  |
| 3.  | Security deposits with public utilities, telephone companies, landlords, and others.  | X                |  |   |   |
| 4.  | Household goods and furnishings, including audio, video, and computer equipment.  |                  | Televisions, Entertainment Center, Stereo, DVD<br>Players, VCR, CD Player, Speakers, Recliner Coffee<br>Tables, End Tables, Lamps, Computers, Dinner<br>Table/8 Chairs, Dinner Table/6 Chairs, Stove,<br>Dishwasher, Microwave, Refrigerator, Dressers,<br>Nightstands, Beds, Sofas, Loveseats,<br>Pinters/Fax/Scanner Machines, Desks | J   | 1,500.00  |
| 5.  | Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  |                  | Books, Pictures, Movies  | J   | 125.00  |
| 6.  | Wearing apparel.  |                  | Misc Clothing  | J   | 500.00  |
| 7.  | Furs and jewelry.   |                  | Wedding Rings, Watches, Costume Jewelry  | J   | 500.00  |
| 8.  | Firearms and sports, photographic, and other hobby equipment.   |                  | Bicycles, Tennis Racquets, Golf Clubs, Jet Ski   | н   | 125.00  |
| 9.  | Interests in insurance policies.<br>Name insurance company of each<br>policy and itemize surrender or<br>refund value of each.  | X                |  |   |   |
| 10. | Annuities. Itemize and name each issuer.  | X                |  |   |   |
|     |   |                  | on a l   | Sub-Tota                                    | al > <b>3,525.00</b>  |

3 continuation sheets attached to the Schedule of Personal Property

(Total of this page)

| In re | Anthony J Scarcella |
|-------|---------------------|
|       | Suzanne G Scarcell  |

| Case No. |
|----------|
|----------|

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

|     | Type of Property   | N<br>O<br>N<br>E | Description and Location of Property      | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|-----|--|------------------|---|---|---|
| 11. | Interests in an education IRA as   |                  | Florida Prepaid College Plan for Son      | J   | 14,143.97   |
|     | defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1).  |                  | Florida Prepaid College Plan for Daughter | J   | 16,689.80   |
|     | Give particulars. (File separately the record(s) of any such interest(s).  11 U.S.C. § 521(c).)  |                  | Florida Prepaid College Plan for Daughter | J   | 16,299.24   |
| 12. | Interests in IRA, ERISA, Keogh, or   |                  | American Funds IRA/Sep                    | W   | 7,933.38  |
|     | other pension or profit sharing plans. Give particulars.   |                  | TD AmeriTrade 401-k                       | н   | 540,644.90  |
| 13. | Stock and interests in incorporated  |                  | Calla Slimspa, LLC                        | J   | 1.00  |
|     | and unincorporated businesses.<br>Itemize.   |                  | Calla Medspa, LLC                         | J   | 1.00  |
|     |  |                  | Eye on Claims, Inc.                       | J   | 1.00  |
|     |  |                  | Anthony Scarella, MD., P.A.               | J   | 1.00  |
| 14. | Interests in partnerships or joint ventures. Itemize.  | X                |   |   |   |
| 15. | Government and corporate bonds and other negotiable and nonnegotiable instruments.   | X                |   |   |   |
| 16. | Accounts receivable.   | X                |   |   |   |
| 17. | Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.   | X                |   |   |   |
| 18. | Other liquidated debts owed to debtor including tax refunds. Give particulars.   | X                |   |   |   |
| 19. | Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. | X                |   |   |   |
| 20. | Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.   | X                |   |   |   |

Sub-Total > 595,715.29 (Total of this page)

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

| In re | Anthony J Scarcella, |
|-------|----------------------|
|       | Suzanne G Scarcella  |

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

|     | Type of Property  | N<br>O<br>N<br>E | Description and Location of Property  | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|-----|---|------------------|---|---|---|
| 21. | Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.  | X                |   |   |   |
| 22. | Patents, copyrights, and other intellectual property. Give particulars.   | X                |   |   |   |
| 23. | Licenses, franchises, and other general intangibles. Give particulars.  | X                |   |   |   |
| 24. | Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes. | X                |   |   |   |
| 25. | Automobiles, trucks, trailers, and other vehicles and accessories.  |                  | 2005 Hummer H2<br>Vin#5GRGN23U05H128594<br>Mileage (needs work on left front wheel and<br>hydraulic fluid leaking estimated repairs \$2,500.00) | Н   | 16,525.00   |
|     |   |                  | 2007 Mercedes Benz GL450<br>Vin#4JGBF71E87A242576<br>Mileage 36,000   | Н   | 30,425.00   |
|     |   |                  | 2008 Scion TC<br>Vin#JTKDE167380274469<br>Mileage 21,399  | Н   | 10,425.00   |
|     |   |                  | 2008 Toyota Prius<br>Vin#JTDKB2OUX87763499<br>Mileage 35,367  | Н   | 13,550.00   |
|     |   |                  | 2003 Harley-Davidson Fat Boy<br>Vin#1HD1BXB4834097394<br>Mileage 15,000   | Н   | 15,000.00   |
| 26. | Boats, motors, and accessories.   | X                |   |   |   |
| 27. | Aircraft and accessories.   | X                |   |   |   |
| 28. | Office equipment, furnishings, and supplies.  | X                |   |   |   |
|     |   |                  | (Total  | Sub-Tota of this page)                      | al > <b>85,925.00</b>   |

Sheet **2** of **3** continuation sheets attached to the Schedule of Personal Property

| In re | Anthony J Scarcella |
|-------|---------------------|
|       | Suzanne G Scarcella |

| Case No. |
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|          |

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

|     | Type of Property   | N<br>O<br>N<br>E | Description and Location of Property | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|-----|--|------------------|--------------------------------------|---|---|
| 29. | Machinery, fixtures, equipment, and supplies used in business.   | X                |                                      |   |   |
| 30. | Inventory.   | X                |                                      |   |   |
| 31. | Animals.   | Dogs             |                                      | J   | 0.00  |
| 32. | Crops - growing or harvested. Give particulars.                  | X                |                                      |   |   |
| 33. | Farming equipment and implements.                                | X                |                                      |   |   |
| 34. | Farm supplies, chemicals, and feed.                              | X                |                                      |   |   |
| 35. | Other personal property of any kind not already listed. Itemize. | X                |                                      |   |   |

Sub-Total > (Total of this page) Total > 685,165.29

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

0.00

In re

Anthony J Scarcella, Suzanne G Scarcella

#### Debtors

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: (Check one box)

☐ 11 U.S.C. §522(b)(2) ☐ 11 U.S.C. §522(b)(3) ■ Check if debtor claims a homestead exemption that exceeds \$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.)

| Description of Property  | Specify Law Providing<br>Each Exemption                                     | Value of<br>Claimed<br>Exemption | Current Value of<br>Property Without<br>Deducting Exemption |
|--|---|----------------------------------|---|
| Real Property<br>5110 Sail Wind Circle, Orlando, FL 32810  | Fla. Const. art. X, § 4(a)(1); Fla. Stat.<br>Ann. §§ 222.01, 222.02, 222.05 | 518,303.91                       | 518,303.91  |
| Checking, Savings, or Other Financial Accounts, C<br>Wachovia Checking Account   | <u>Sertificates of Deposit</u><br>Fla. Stat. Ann. § 222.11(2)(b)            | 500.00                           | 500.00  |
| Regions Checking Account   | Fla. Stat. Ann. § 222.11(2)(b)  | 275.00                           | 275.00  |
| Household Goods and Furnishings Televisions, Entertainment Center, Stereo, DVD Players, VCR, CD Player, Speakers, Recliner Coffee Tables, End Tables, Lamps, Computers, Dinner Table/8 Chairs, Dinner Table/6 Chairs, Stove, Dishwasher, Microwave, Refrigerator, Dressers, Nightstands, Beds, Sofas, Loveseats, Pinters/Fax/Scanner Machines, Desks | Fla. Const. art. X, § 4(a)(2)   | 1,500.00                         | 1,500.00  |
| <u>Furs and Jewelry</u><br>Wedding Rings, Watches, Costume Jewelry   | Fla. Const. art. X, § 4(a)(2)   | 497.00                           | 500.00  |
| Interests in an Education IRA or under a Qualified Florida Prepaid College Plan for Son  | State Tuition Plan<br>Fla. Stat. Ann. § 222.22                              | 14,143.97                        | 14,143.97   |
| Florida Prepaid College Plan for Daughter  | Fla. Stat. Ann. § 222.22  | 16,689.80                        | 16,689.80   |
| Florida Prepaid College Plan for Daughter  | Fla. Stat. Ann. § 222.22  | 16,299.24                        | 16,299.24   |
| Interests in IRA, ERISA, Keogh, or Other Pension of American Funds IRA/Sep   | or Profit Sharing Plans<br>Fla. Stat. Ann. § 222.21(2)                      | 7,933.38                         | 7,933.38  |
| TD AmeriTrade 401-k  | Fla. Stat. Ann. § 222.21(2)   | 540,644.90                       | 540,644.90  |
| Stock and Interests in Businesses Calla Slimspa, LLC   | Fla. Const. art. X, § 4(a)(2)   | 1.00                             | 1.00  |
| Calla Medspa, LLC  | Fla. Const. art. X, § 4(a)(2)   | 1.00                             | 1.00  |
| Eye on Claims, Inc.  | Fla. Const. art. X, § 4(a)(2)   | 1.00                             | 1.00  |
| Anthony Scarella, MD., P.A.  | Fla. Const. art. X, § 4(a)(2)   | 0.00                             | 1.00  |
| Automobiles, Trucks, Trailers, and Other Vehicles<br>2005 Hummer H2<br>Vin#5GRGN23U05H128594<br>Mileage (needs work on left front wheel and<br>hydraulic fluid leaking estimated repairs<br>\$2,500.00)  | Fla. Stat. Ann. § 222.25(1)   | 2,000.00                         | 16,525.00   |

Total: 1,118,790.20 1,133,319.20

In re

Anthony J Scarcella, Suzanne G Scarcella

| Case No. |  |
|----------|--|
|          |  |

**Debtors** 

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, 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 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)      | C O D E B T O R | Hu<br>H<br>J<br>C | sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN        | CONTINGEN        | LIQUID           | S P U T E | AMOUNT OF<br>CLAIM<br>WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION, IF<br>ANY |
|---|-----------------|-------------------|---|------------------|------------------|-----------|--|---------------------------------|
| Account No. 20091215523280  Harley Davidson Financial Attn: Bankruptcy Po Box 21850 Carson City, NV 89721 |                 | н                 | Opened 12/01/09 Last Active 2/23/10  Motorcycle Lien  2003 Harley-Davidson Fat Boy Vin#1HD1BXB4834097394 Mileage 15,000  Value \$ 15,000.00 |                  | A<br>T<br>E<br>D |           | 15,357.00  | 357.00                          |
| Account No. 4330005009981  PNC Mortgage 3232 Nemark Dr Miamisburg, OH 45342                               |                 | J                 | Opened 4/01/03  First Mortgage  5110 Sail Wind Circle, Orlando, FL 32810  |                  |                  |           |  |                                 |
| Account No. 97255103455  Riverside National Bank 2810 S Federal Hwy 1 Fort Pierce, FL 34982               |                 | н                 | Value \$ 518,303.91  Opened 8/01/08  Automobile Lien  2008 Scion TC Vin#JTKDE167380274469 Mileage 21,399  Value \$ 10,425.00                |                  |                  |           | 519,154.00<br>18,154.00  | 7,729.00                        |
| Account No. 110000002281009  Southest Toyota Finance PO Box 70832 Charlotte, NC 28272-0832                |                 | н                 | Opened 1/01/10 Automobile Lien 2008 Toyota Prius  |                  |                  |           | 20,413.00  | ·                               |
| continuation sheets attached  |                 | 1                 | 10,000.00   | L<br>Sub<br>this |                  |           | 573,078.00   | 6,863.00<br>15,799.09           |

| In re | Anthony J Scarcella, |         | Case No. |  |
|-------|----------------------|---------|----------|--|
|       | Suzanne G Scarcella  |         | _        |  |
| _     |                      | Debtors | ,        |  |

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)                  |   | HW J C | DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | ZMDZ-1Z0NZ | UNLLQULDA   | ロヨーにょる | AMOUNT OF<br>CLAIM<br>WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION, IF<br>ANY |
|---|---|--------|--|------------|-------------|--------|--|---------------------------------|
| Account No. 21508971200013500   |   |        | Opened 2/01/06   | Ï          | T<br>E<br>D |        |  |                                 |
| Suntrust Bk Central Fl<br>Po Box 4986<br>Orlando, FL 32802  |   | J      | Equity Line on Home 5110 Sail Wind Circle, Orlando, FL 32810                                   |            |             |        |  |                                 |
|   |   |        | Value \$ 518,303.91  |            |             |        | 171,613.00   | 171,613.00                      |
| Account No. 21500002156068823   |   |        | Opened 12/01/07  |            |             |        |  |                                 |
| Suntrust Bk Central Fl<br>Po Box 4986   |   |        | Automobile Lien  |            |             |        |  |                                 |
| Orlando, FL 32802   |   | н      | 2007 Mercedes Benz GL450<br>Vin#4JGBF71E87A242576<br>Mileage 36,000                            |            |             |        |  |                                 |
|   |   |        | Value \$ <b>30,425.00</b>  |            |             |        | 43,319.00  | 12,894.00                       |
| Account No.   |   |        |  |            |             |        |  |                                 |
|   |   |        | Value \$   | Ш          |             |        |  |                                 |
| Account No.   |   |        | Value \$   |            |             |        |  |                                 |
| Account No.   | Ħ |        |  | П          |             |        |  |                                 |
|   |   |        | Value \$   |            |             |        |  |                                 |
| Sheet 1 of 1 continuation sheets attached to Schedule of Creditors Holding Secured Claims  (Total of this page) |   |        |  |            |             |        | 214,932.00   | 184,507.00                      |
| Schedule of Creditors Holding Secured Claims  (Total of this page)  Total  (Report on Summary of Schedules)     |   |        |  |            |             |        | 788,010.00   | 200,306.09                      |

| In  | re |
|-----|----|
| 111 | 10 |

Anthony J Scarcella, Suzanne G Scarcella

Debtors

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

| Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. |
|--|
| ■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.  |
| TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)  |
| ☐ Domestic support obligations   |
| Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).  |
| ☐ Extensions of credit in an involuntary case  |
| Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).  |
| ☐ Wages, salaries, and commissions   |
| Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).                                     |
| ☐ Contributions to employee benefit plans  |
| Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. $\S$ 507(a)(5).  |
| ☐ Certain farmers and fishermen  |
| Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).   |
| ☐ Deposits by individuals  |
| Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).   |
| ☐ Taxes and certain other debts owed to governmental units   |
| Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).  |
| ☐ Commitments to maintain the capital of an insured depository institution   |
| Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).   |
| ☐ Claims for death or personal injury while debtor was intoxicated   |
| Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).   |

| 0 | continuation | sheets | attached |
|---|--------------|--------|----------|
|   |              |        |          |

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

| In 1 | e |
|------|---|
|------|---|

Anthony J Scarcella, Suzanne G Scarcella

|--|

**Debtors** 

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. 5584-1800-1107-2165 | CODEBTOR | Hu<br>H<br>W<br>J<br>C | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  Business Related Debt | CONTINGENT | Q<br>U |  | AMOUNT OF CLAIM |
|--|----------|------------------------|--|------------|--------|--|-----------------|
| Advanta Bank Corp<br>PO Box 8088<br>Philadelphia, PA 19101   | х        | J                      |  | x          | X      |  | 19,539.69       |
| Account No. 28035161  AEL Financial, LLC PO Box 88046 Milwaukee, WI 53288-0046   | x        | J                      | 02/2007<br>Business Related Debt   | x          | x      |  | 131,207.84      |
| Account No. 232813  Allergan USA, Inc. 12975 Collections Center Dr. Chicago, IL 60693  | х        | J                      | 03/24/2010<br>Business Related Debt  | x          | x      |  | 7,131.00        |
| Account No. 3717-073778-63007  American Express PO Box 360001 Fort Lauderdale, FL 33336-0001                                       |          | н                      | Opened 9/01/88<br>CreditCard   |            |        |  | 28,304.18       |
| <b>9</b> continuation sheets attached  |          | ·                      | (Total of t  | Subt       |        |  | 186,182.71      |

| In re | Anthony J Scarcella, | Case No. |  |
|-------|----------------------|----------|--|
|       | Suzanne G Scarcella  |          |  |

|  | _        |             |   |            | _            | _      |                 |
|--|----------|-------------|---|------------|--------------|--------|-----------------|
| CREDITOR'S NAME,   | C        | Нι          | usband, Wife, Joint, or Community                                 | C          | Ų            | P      |                 |
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C<br>J<br>M | CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | UNLIQUIDATED | P UTEC | AMOUNT OF CLAIM |
| Account No. 3767-318574-82000  |          |             | Business Related Debt   | '          | Ė            |        |                 |
| American Express<br>PO Box 360002<br>Fort Lauderdale, FL 33336                   | х        | J           |   | x          | <b>X</b>     |        | 18,488.73       |
| Account No. 3727-324523-01003  |          |             | Business Related Debt   | T          |              | T      |                 |
| American Express<br>PO Box 360002<br>Fort Lauderdale, FL 33336                   | х        | J           |   | x          | x            |        | 10,555.00       |
| Account No. <b>003572</b>  |          |             | 01/2009   |            | T            | Ī      |                 |
| Americorp Financial, LLC<br>877 South Adams Road<br>Birmingham, MI 48009-7029    | x        | J           | Business Related Debt   | x          | x            |        | 4,200.00        |
| Account No. 143954-000/Cust#70212  |          | T           | 06/2008   | T          | T            | t      |                 |
| Balboa Capital<br>2010 Main Street, 11th Floor<br>Irvine, CA 92614-7203          | x        | J           | Business Related Debt   | x          | x            |        | 73,312.25       |
| Account No. 4888-9362-1045-5386  |          | T           | Opened 7/01/89  | T          | T            | T      |                 |
| Bank Of America<br>De5-019-03-07<br>Newark, DE 19714                             |          | W           | CreditCard  |            |              |        | 22,136.00       |
| Sheet no1 of _9 sheets attached to Schedule of                                   |          |             |   | Sub        | tota         | al     | 128,691.98      |
| Creditors Holding Unsecured Nonpriority Claims                                   |          |             | (Total of   | this       | pag          | ge)    | 120,031.30      |

| In re | Anthony J Scarcella, | Case No. |
|-------|----------------------|----------|
|       | Suzanne G Scarcella  |          |

| CREDITOR'S NAME,  | Č        | Нι          | usband, Wife, Joint, or Community | 9         | Т            | Ü          | D.     |                 |
|---|----------|-------------|-----------------------------------|-----------|--------------|------------|--------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. 4476-1960-0078-4341 | CODEBTOR | C<br>J<br>M | CONSIDERATION FOR CLAIM. IF CLAIN | 41   C    | 767          | QU L D A T | SPUTED | AMOUNT OF CLAIM |
| Account No. 4476-1960-0078-4341   |          |             | Business Related Debt             |           |              | Ė<br>D     | l      |                 |
| Bank of America<br>PO Box 15710<br>Wilmington, DE 19886-5710  | х        | J           |                                   | 2         | x            |            |        | 8,937.68        |
| Account No. 4476-1960-0078-4358   |          | H           | 2006                              |           | †            | ┪          | _      |                 |
| Bank of America<br>PO Box 15710<br>Wilmington, DE 19886-5710  | х        | J           | Business Related Debt             |           | x            | x          |        | 6,753.67        |
| Account No. 4339-9300-2819-8390   |          | T           | 2007                              |           | $^{\dagger}$ | $\exists$  |        |                 |
| Bank of America<br>PO Box 15710<br>Wilmington, DE 19886-5710  | х        | J           | Business Related Debt             |           | x            | x          |        | 27,461.65       |
| Account No. 806020671343259   |          |             | 08/2008                           |           | Ť            | ╗          |        |                 |
| Bankers Healthcare Group<br>4875 Volunteer Road, #109<br>Fort Lauderdale, FL 33330                                | х        | J           | Business Related Debt             |           | x            | x          |        | 4,572.73        |
| Account No. <b>486236244509</b>   |          | T           | Opened 6/01/04                    | -+        | †            | $\dashv$   | _      |                 |
| Capital One<br>Po Box 85520<br>Richmond, VA 23285   |          | н           | CreditCard                        |           |              |            |        | 27,431.00       |
| Sheet no. <b>2</b> of <b>9</b> sheets attached to Schedule of   |          |             |                                   | Su        | otc          | otal       | l      | 75,156.73       |
| Creditors Holding Unsecured Nonpriority Claims  |          |             | (Tota                             | l of this | s p          | ag         | e)     | 75,156.75       |

| In re | Anthony J Scarcella, | Case No |
|-------|----------------------|---------|
|       | Suzanne G Scarcella  |         |

| CDEDITOD'S NAME   | С        | Hu:     | sband, Wife, Joint, or Community  | С         | Ţ        | J D            |                 |
|---|----------|---------|---|-----------|----------|----------------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | H W J C | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM<br>IS SUBJECT TO SETOFF, SO STATE. | CONTINGEN | 10       | D I S P UT E D | AMOUNT OF CLAIM |
| Account No. 4305-7215-8275-0233   |          |         | Opened 9/01/94  | 7         | Í        |                |                 |
| Capital One<br>Po Box 85520<br>Richmond, VA 23285   |          | J       | CreditCard  |           |          |                | 13,155.00       |
| Account No. <b>480213711041</b>   | H        |         | Opened 8/01/06  | $\top$    | t        | t              |                 |
| Capital One<br>Po Box 85520<br>Richmond, VA 23285   |          | н       | ChargeAccount   |           |          |                | 5,166.00        |
| Account No. 4802-1371-1041-8722   |          |         | Business Related Debt   | $\top$    | T        | T              |                 |
| Capital One Bank<br>PO Box 71063<br>Charlotte, NC 28272-1063                                      | x        | J       |   | x         | <b>(</b> | <              | 5,362.34        |
| Account No. 4862-3624-4509-0908   | ┢        |         | Business Related Debt   | +         | $^{+}$   | +              | <u> </u>        |
| Capital One Bank<br>PO Box 71063<br>Charlotte, NC 28272-1063                                      | х        | J       |   | x         |          | <              | 27,849.69       |
| Account No. 5183-3715-2000-5284   | T        |         | Opened 11/01/01   | $\dagger$ | T        | T              |                 |
| Chase<br>Po Box 15298<br>Wilmington, DE 19850   |          | н       | CreditCard  |           |          |                | 28,948.00       |
| Sheet no. <b>3</b> of <b>9</b> sheets attached to Schedule of                                     |          |         |   | Sub       | to       | al             | 90 494 02       |
| Creditors Holding Unsecured Nonpriority Claims  |          |         | (Total of   | this      | pa       | ge)            | 80,481.03       |

| In re | Anthony J Scarcella, | Case No. |  |
|-------|----------------------|----------|--|
|       | Suzanne G Scarcella  |          |  |

| CDED/FORM MALE  | С        | Н      | usband, Wife, Joint, or Community   | Тс         | Τυ           | T   | σТ            |                 |
|---|----------|--------|---|------------|--------------|-----|---------------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | J<br>H | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM<br>IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | I Q          | - L | I S P U T E D | AMOUNT OF CLAIM |
| Account No. 6011-0018-2518-4916   | 4        |        | Business Related Debt   | '          | Ė            |     |               |                 |
| Discover Card<br>PO Box 71084<br>Charlotte, NC 28272-1084   | x        | J      |   | x          | x            | t   |               | 16,136.70       |
| Account No. 601100182518  | T        | T      | Opened 11/01/08   | $\top$     | T            | t   | 1             |                 |
| Discover Fin<br>Attention: Bk Department<br>Po Box 3025<br>New Albany, OH 43054                   |          | J      | CreditCard  |            |              |     |               | 16,136.00       |
| Account No. <b>7302187286ED00005</b>  |          |        | Opened 5/01/04  | T          | T            | T   | 1             |                 |
| Edsouth W/jp Morgan<br>120 N Seven Oaks Dr<br>Knoxville, TN 37922                                 |          | н      | Educational   |            |              |     |               | 60,465.00       |
| Account No. 5490-9983-1702-9263   | 1        | t      | Opened 11/01/91   | $\top$     | T            | T   | 1             |                 |
| Fia Csna<br>Attn: Bankruptcy<br>Po Box 182686<br>Columbus, OH 43218                               |          | н      | CreditCard  |            |              |     |               | 46,739.00       |
| Account No. 90133923380   | t        | t      | 09/01/2008  | $\dagger$  | $^{\dagger}$ | t   | +             |                 |
| GE Capital<br>PO Box 740441<br>Atlanta, GA 30374-0441   | x        | J      | Business Related Debt   | x          | x            | Z   |               | 476.06          |
| Sheet no4 of _9 sheets attached to Schedule of  |          |        |   | Sub        |              |     | 1             | 139,952.76      |
| Creditors Holding Unsecured Nonpriority Claims  |          |        | (Total of   | this       | paş          | ge  | )             | 100,002.70      |

| In re | Anthony J Scarcella, | Case No. |
|-------|----------------------|----------|
|       | Suzanne G Scarcella  |          |

|   | _        | 1   | L LWW Live O                     | 10         | 1            | 15       | 1               |
|---|----------|-----|----------------------------------|------------|--------------|----------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. 8318235 Cust#690620197 | CODEBTOR | H W |                                  | CONTINGENT | UNLLQULDATED | DISPUTED | AMOUNT OF CLAIM |
| GE Healthcare Financial Svcs<br>One Beacon Street, 2nd Fl<br>Boston, MA 02108   | х        | J   | Busiless Related Best            | х          | x            |          |                 |
| Account No. <b>740627</b>   |          |     | 06/2006<br>Business Related Debt |            |              |          | 37,540.00       |
| Group Financial<br>70 Arrow Road<br>Hilton Head Island, SC 29928  | х        | J   | Busiless Related Dept            | x          | x            |          | 90,992.28       |
| Account No. <b>8318235-001</b>  | $\vdash$ |     | Business Related Debt            |            |              |          | 90,932.20       |
| HPSC, Inc.<br>c/o Brown Rudnick, LLP<br>One Financial Center<br>Boston, MA 02111  | х        | J   |                                  | x          | x            |          | 34,904.47       |
| Account No. <b>549110007796</b>   |          |     | Opened 10/01/09<br>CreditCard    |            |              |          | 34,304.47       |
| Hsbc Bank<br>Attn: Bankruptcy<br>Po Box 5213<br>Carol Stream, IL 60197  |          | J   | CreditCard                       |            |              |          | 496.00          |
| Account No. 12362/12737  Lake Highland Preparatory 901 Highland Avenue Orlando, FL 32803  |          | J   | 2010<br>School Fees              |            |              |          | 430.00          |
|   |          |     |                                  |            |              |          | 21,032.23       |
| Sheet no. <u>5</u> of <u>9</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims                          |          |     | (Total of                        | Sub        |              |          | 184,964.98      |

| In re | Anthony J Scarcella, | Case No. |
|-------|----------------------|----------|
|       | Suzanne G Scarcella  |          |

| ODEDITORIO NAME   | С        | Н           | lus       | band, Wife, Joint, or Community   | С          | U      | Ti           | D             |                                       |
|---|----------|-------------|-----------|---|------------|--------|--------------|---------------|---------------------------------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | J<br>H<br>H | ٠<br>۱    | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM<br>IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | ΙQ     | )   <u> </u> | I S P U T E D | AMOUNT OF CLAIM                       |
| Account No. 5160663643000   | 1        |             | - 1       | 05/2008   | T          | E<br>D |              |               |                                       |
| M &T Bank<br>1100 Wehrle Drive, 2nd FL<br>Buffalo, NY 14221                                       | x        | J           |           | Business Related Debt   | x          | x      | T            |               | 5,146.00                              |
| Account No. 003-915-0858-001  |          | T           | - 1       | 09/2008   |            | T      | T            | 7             | <del>.</del><br>                      |
| M &T Bank<br>1100 Wehrle Drive, 2nd FL<br>Williamsville, NY 14221                                 | x        | J           |           | Business Related Debt   | x          | x      | [            |               | 2,956.11                              |
| Account No. <b>5160063642000</b>  | ╁        | H           | +         | 04/2008   | +          | ╁      | +            | $\dashv$      | · · · · · · · · · · · · · · · · · · · |
| M &T Bank<br>1100 Wehrle Drive, 2nd FL<br>Williamsville, NY 14221                                 | x        | J           |           | Business Related Debt   | x          | x      | [            |               | 1,319.00                              |
| Account No. <b>369293</b>   | 1        |             | T         | 04/2006   | +          | T      | Ť            | ヿ             |                                       |
| Marlin Leasing<br>PO Box 13604<br>Philadelphia, PA 19101-3604                                     | x        | J           |           | Business Related Debt   | x          | x      |              |               | 243.89                                |
| Account No. <b>001-0369293-002</b>  | 1        | t           | $\dagger$ | 04/26/2006  |            | t      | +            | 7             |                                       |
| Marlin Leasing<br>PO Box 13604<br>Philadelphia, PA 19101-3604                                     | x        | J           |           | Business Related Debt   | x          | x      | ζ.           |               | 5,000.00                              |
| Sheet no6 of _9 sheets attached to Schedule of  |          |             | _         |   | Sub        | tota   | al           | T             | 14,665.00                             |
| Creditors Holding Unsecured Nonpriority Claims  |          |             |           | (Total of   | this       | pag    | ge           | ;) [          | 14,005.00                             |

| In re | Anthony J Scarcella, | Case No. |
|-------|----------------------|----------|
|       | Suzanne G Scarcella  |          |

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. 001-0369293-003  Marlin Leasing PO Box 13604 Philadelphia, PA 19101-3604 | C O D E B T O R | Hu:<br>H W<br>J C | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  06/2006 Business Related Debt | CONTINGENT | UNLIQUIDATED X |   | AMOUNT OF CLAIM      |
|---|-----------------|-------------------|--|------------|----------------|---|----------------------|
| Account No. C14100  Obagi Medical Products,Inc. Suite 500 3760 Kilroy Airport Way Long Beach, CA 90806  | x               | J                 | 10/16/2009<br>Business Related Debt  | x          | x              |   | 5,000.00<br>5,025.14 |
| Account No. 50006587  Orange Bank of Florida 519 North Magnolia Avenue Orlando, FL 32801  | х               | J                 | 07/03/2008<br>Business Related Debt  | x          | x              |   | 50,000.00            |
| Account No. Calla Slimspa, LLC  St. Michael, LTD PO Box 350 Winter Park, FL 32790-0350  | х               | J                 | 02/27/2008<br>Business Related Debt  | x          | x              | , | 11,078.44            |
| Account No. 0050012467-001  Sterling National Bank Church Street Station PO Box 1570 New York, NY 10008-1570  | х               | J                 | 05/13/2008<br>Business Related Debt  | x          | x              |   | 2,920.00             |
| Sheet no. <b>7</b> of <b>9</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  |                 |                   | (Total of  | Sub        |                |   | 74,023.58            |

| In re | Anthony J Scarcella, | Case No. |
|-------|----------------------|----------|
|       | Suzanne G Scarcella  |          |

| CREDITOR'S NAME,  | Ç        | Нι          | sband, Wife, Joint, or Community  | C         | Ü            | D      |                 |
|---|----------|-------------|---|-----------|--------------|--------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  | CODEBTOR | C<br>J<br>M | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONFINGEN | UNLIQUIDATED | SPUTED | AMOUNT OF CLAIM |
| Account No. 604-12467-02  |          |             | 1/15/2009   | Т         | T<br>E       |        |                 |
| Sterling National Bank<br>11th Floor<br>500 - 7th Avenue<br>New York, NY 10018  | х        | J           | Business Related Debt   | х         | X            |        | 25,000.00       |
| Account No.   |          |             | 09/05/2008  |           |              |        |                 |
| The Winter Park Redevelopmen<br>Agency, LTD<br>c/o Todd K. Norman, Esq.<br>390 North Orange Ave, #1400<br>Orlando, FL 32801 | х        | J           | Commercial Lease Agreement - Business<br>Related Debt   | x         | x            |        | 49,878.02       |
| Account No. <b>40105232</b>   |          |             | 10/11/2005  |           | T            |        |                 |
| Tygris Vendor Finance<br>Dept 1608<br>Denver, CO 80291  | x        | J           | Business Related Debt   | x         | x            |        | 168,033.10      |
| Account No. 40173860  |          |             | 10/19/2005  |           | T            |        |                 |
| Tygris Vendor Finance, Inc. Dept #1608 Denver, CO 80291-1608  | x        | J           | Business Related Debt   | x         | x            |        | 107,944.55      |
| Account No. <b>40110052</b>   |          | T           | 10/19/2005  |           | T            | Т      |                 |
| Tygris Vendor Finance, Inc. Dept #1608 Denver, CO 80291-3617  | x        | J           | Business Related Debt   | x         | x            |        | 21,439.08       |
| Sheet no. <b>8</b> of <b>9</b> sheets attached to Schedule of   |          |             |   | Sub       | tota         | 1      | 272 204 75      |
| Creditors Holding Unsecured Nonpriority Claims  |          |             | (Total of t   | his       | pag          | ge)    | 372,294.75      |

| In re | Anthony J Scarcella, | Case No. |
|-------|----------------------|----------|
|       | Suzanne G Scarcella  |          |

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)            | C O D E B T O R | Hu<br>H<br>W<br>J<br>C | sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | UNLIGUIDATED | D I S P U T E D | AMOUNT OF CLAIM |
|--|-----------------|------------------------|---|------------|--------------|-----------------|-----------------|
| Account No. 4312-4302-5743-6836  |                 |                        | Opened 6/01/07<br>CreditCard  | l'         | Ė            |                 |                 |
| Wachovia Cc<br>Po Box 3117<br>Winston Salem, NC 27102  |                 | Н                      | or currour a  |            |              |                 | 7.440.00        |
|  |                 |                        |   | _          | L            |                 | 7,146.00        |
| Account No. Calla Slimspa, LLC   |                 |                        | 11/2009<br>Business Related Debt  |            |              |                 |                 |
| Weight Loss, MD<br>Suite 200<br>2202 North Westshore Blvd<br>Tampa, FL 33607                                 | х               | J                      |   | x          | x            |                 |                 |
|  |                 |                        |   |            |              |                 | 156,694.27      |
| Account No. Calla Medspa   |                 |                        | 2008  |            |              |                 |                 |
| WRPA, Ltd<br>Winter Park Redevelopment<br>511 W. New England, #200<br>Winter Park, FL 32789                  | х               | J                      | Business Related Debt   | x          | х            |                 |                 |
| Willer Fark, FE 327 03   |                 |                        |   |            |              |                 | 8,198.85        |
| Account No.  |                 |                        |   |            |              |                 |                 |
| Account No.  |                 |                        |   |            |              |                 |                 |
|  |                 |                        |   |            |              |                 |                 |
| Sheet no. <b>9</b> of <b>9</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims |                 |                        | (Total of t   | Subt       |              |                 | 172,039.12      |
|  |                 |                        | (Report on Summary of So  | Т          | ota          | 1               | 1,428,452.64    |

| •   |    |
|-----|----|
| ln  | ra |
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Anthony J Scarcella, Suzanne G Scarcella

Debtors

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, 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 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

CDS Land Investments, Inc. 830 Rivers Court Orlando, FL 32828 **Residential Rental Agreement** 

In re

Anthony J Scarcella, Suzanne G Scarcella

#### Debtors

#### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, 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 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

#### NAME AND ADDRESS OF CODEBTOR

#### NAME AND ADDRESS OF CREDITOR

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789 American Express PO Box 360002 Fort Lauderdale, FL 33336

Bank of America PO Box 15710 Wilmington, DE 19886-5710

Bank of America PO Box 15710 Wilmington, DE 19886-5710

Bank of America PO Box 15710 Wilmington, DE 19886-5710

Advanta Bank Corp PO Box 8088 Philadelphia, PA 19101

Capital One Bank PO Box 71063 Charlotte, NC 28272-1063

Capital One Bank PO Box 71063 Charlotte, NC 28272-1063

American Express PO Box 360002 Fort Lauderdale, FL 33336

Discover Card PO Box 71084 Charlotte, NC 28272-1084

| Ιn  | re |
|-----|----|
| 111 | 10 |

Anthony J Scarcella, Suzanne G Scarcella

| Case No. |
|----------|
|          |

#### **Debtors**

#### **SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

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Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789 Marlin Leasing PO Box 13604 Philadelphia, PA 19101-3604

Obagi Medical Products,Inc. Suite 500 3760 Kilroy Airport Way Long Beach, CA 90806

Allergan USA, Inc. 12975 Collections Center Dr. Chicago, IL 60693

WRPA, Ltd Winter Park Redevelopment 511 W. New England, #200 Winter Park, FL 32789

Americorp Financial, LLC 877 South Adams Road Birmingham, MI 48009-7029

Marlin Leasing PO Box 13604 Philadelphia, PA 19101-3604

Marlin Leasing PO Box 13604 Philadelphia, PA 19101-3604

Bankers Healthcare Group 4875 Volunteer Road, #109 Fort Lauderdale, FL 33330

AEL Financial, LLC PO Box 88046 Milwaukee, WI 53288-0046

Group Financial 70 Arrow Road Hilton Head Island, SC 29928

| In | re |  |
|----|----|--|
|----|----|--|

Anthony J Scarcella, Suzanne G Scarcella

#### **Debtors**

#### **SCHEDULE H - CODEBTORS**

(Continuation Sheet)

#### NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

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Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789 GE Healthcare Financial Svcs One Beacon Street, 2nd FI Boston, MA 02108

Tygris Vendor Finance, Inc. Dept #1608 Denver, CO 80291-1608

Tygris Vendor Finance, Inc. Dept #1608 Denver, CO 80291-3617

Tygris Vendor Finance Dept 1608 Denver, CO 80291

Orange Bank of Florida 519 North Magnolia Avenue Orlando, FL 32801

Balboa Capital 2010 Main Street, 11th Floor Irvine, CA 92614-7203

M &T Bank 1100 Wehrle Drive, 2nd FL Buffalo, NY 14221

M &T Bank 1100 Wehrle Drive, 2nd FL Williamsville, NY 14221

M &T Bank 1100 Wehrle Drive, 2nd FL Williamsville, NY 14221

The Winter Park Redevelopmen Agency, LTD c/o Todd K. Norman, Esq. 390 North Orange Ave, #1400 Orlando, FL 32801

| In re | Anthony J Scarcella, |
|-------|----------------------|
|       | Suzanne G Scarcella  |

#### **SCHEDULE H - CODEBTORS**

(Continuation Sheet)

#### NAME AND ADDRESS OF CODEBTOR

#### NAME AND ADDRESS OF CREDITOR

Calla Medspa, LLC Suite 215 411 West New England Avenue Winter Park, FL 32789

Calla Slimspa, LLC Suite 121 444 West New England Avenue Winter Park, FL 32789

Calla Slimspa, LLC Suite 121 444 West New England Avenue Winter Park, FL 32789

Calla Slimspa, LLC Suite 121 444 West New England Avenue Winter Park, FL 32789

Calla Slimspa, LLC Suite 121 444 West New England Avenue Winter Park, FL 32789

Calla Slimspa, LLC Suite 121 444 West New England Avenue Winter Park, FL 32789 HPSC, Inc. c/o Brown Rudnick, LLP One Financial Center Boston, MA 02111

St. Michael, LTD PO Box 350 Winter Park, FL 32790-0350

GE Capital PO Box 740441 Atlanta, GA 30374-0441

Sterling National Bank Church Street Station PO Box 1570 New York, NY 10008-1570

Sterling National Bank 11th Floor 500 - 7th Avenue New York, NY 10018

Weight Loss, MD Suite 200 2202 North Westshore Blvd Tampa, FL 33607

|       | Anthony J Scarcella |
|-------|---------------------|
| In re | Suzanne G Scarcella |

Debtor(s)

## SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

| Debtor's Marital Status:   | DEPENDENTS OF DEBTOR AND SPOUSE                        |   |           |                 |        |
|--|--|---|-----------|-----------------|--------|
| Separated  | RELATIONSHIP(S): None.                                 | AGE(S):   |           |                 |        |
| Employment:*   | DEBTOR   | I   | SPOUSE    |                 |        |
| - ·  | Physician  | Physician   |           |                 |        |
|  | Emergency Physicians of Central FL                     | Calla MedSpa  |           |                 |        |
|  | 20 years   | 4 Years   |           |                 |        |
| Address of Employer  | 1720 South Cook Avenue<br>Orlando, FL 32806            | 411 West New England Ave, #215<br>Winter Park, FL 32789 |           |                 |        |
| *See Attachment for Additional E                                 |  | ·   |           |                 |        |
| INCOME: (Estimate of average or 1                                | projected monthly income at time case filed)           | •   | DEBTOR    |                 | SPOUSE |
|  | commissions (Prorate if not paid monthly)              | \$  | 22,585.22 | \$              | 0.00   |
| 2. Estimate monthly overtime                                     |  | \$  | 0.00      | \$              | 0.00   |
| 3. SUBTOTAL  |  | \$  | 22,585.22 | \$_             | 0.00   |
| 4. LESS PAYROLL DEDUCTIONS                                       | S  |   |           |                 |        |
| <ul> <li>a. Payroll taxes and social secu</li> </ul>             | ırity  | \$  | 1,727.77  | \$              | 0.00   |
| b. Insurance   |  | \$  | 677.58    | \$              | 0.00   |
| c. Union dues  |  | \$  | 0.00      | \$              | 0.00   |
| d. Other (Specify): 401  | K  | \$  | 4,351.11  | \$              | 0.00   |
|  |  | \$ _  | 0.00      | \$              | 0.00   |
| 5. SUBTOTAL OF PAYROLL DEI                                       | DUCTIONS   | \$  | 6,756.46  | \$              | 0.00   |
| 6. TOTAL NET MONTHLY TAKE  | HOME PAY   | \$  | 15,828.76 | \$              | 0.00   |
| 7. Regular income from operation of                              | business or profession or farm (Attach detailed state  | ement) \$   | 0.00      | \$              | 0.00   |
| 8. Income from real property                                     |  | \$  | 0.00      | \$              | 0.00   |
| 9. Interest and dividends  |  | \$  | 0.00      | \$              | 0.00   |
| 10. Alimony, maintenance or support dependents listed above      | rt payments payable to the debtor for the debtor's use | e or that of \$   | 0.00      | \$              | 0.00   |
| 11. Social security or government as (Specify):                  |  | \$  | 0.00      | \$              | 0.00   |
|  |  |   | 0.00      | \$ <del>_</del> | 0.00   |
| 12. Pension or retirement income                                 |  |   | 0.00      | \$ <del>-</del> | 0.00   |
| 13. Other monthly income   |  | Ψ_  | 0.00      | Ψ_              | 0.00   |
| (C:f).   |  | \$  | 0.00      | \$              | 0.00   |
| (Specify).   |  | \$  | 0.00      | \$ _            | 0.00   |
| 14. SUBTOTAL OF LINES 7 THRO                                     | OUGH 13  | \$  | 0.00      | \$              | 0.00   |
| 15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14) |  | \$  | 15,828.76 | \$              | 0.00   |
| 16. COMBINED AVERAGE MON   | THLY INCOME: (Combine column totals from line          | 15)   | \$        | 15,828          | 3.76   |

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

|       | Anthony J Scarcella |
|-------|---------------------|
| In re | Suzanne G Scarcella |

Debtor(s)

# $\frac{SCHEDULE\ I-CURRENT\ INCOME\ OF\ INDIVIDUAL\ DEBTOR(S)}{Attachment\ for\ Additional\ Employment\ Information}$

| Debtor              |                                   |  |
|---------------------|-----------------------------------|--|
| Occupation          | Physician                         |  |
| Name of Employer    | Calla Medspa                      |  |
| How long employed   | 4 years                           |  |
| Address of Employer | 411 West New England Avenue, #215 |  |
|                     | Winter Park, FL 32789             |  |
|                     |                                   |  |
| Spouse              |                                   |  |
| Occupation          | Physician                         |  |

| Spouse              |                                   |
|---------------------|-----------------------------------|
| Occupation          | Physician                         |
| Name of Employer    | Calla Slimspa                     |
| How long employed   | 2 years                           |
| Address of Employer | 444 West New England Avenue, #121 |
|                     | Winter Park, FL 32789             |

| <b>Anthony J Scarcella</b> |
|----------------------------|
| Suzanne G Scarcella        |

expenditures labeled "Spouse."

Debtor(s)

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of

3.499.84 1. Rent or home mortgage payment (include lot rented for mobile home) No X a. Are real estate taxes included? Yes Yes b. Is property insurance included? No X 2. Utilities: a. Electricity and heating fuel 550.00 50.00 b. Water and sewer c. Telephone 59.05 d. Other See Detailed Expense Attachment 984.08 310.00 3. Home maintenance (repairs and upkeep) 500.00 4. Food 100.00 5. Clothing 40.00 6. Laundry and dry cleaning 125.00 7. Medical and dental expenses 700.00 8. Transportation (not including car payments) 250.00 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 0.00 11. Insurance (not deducted from wages or included in home mortgage payments) 270.00 a. Homeowner's or renter's 544.77 b. Life 0.00 c. Health 510.44 d. Auto e. Other Disability 291.60 12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) Property Taxes 760.00 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)

Other

18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:

16. Regular expenses from operation of business, profession, or farm (attach detailed statement)

b. Other See Detailed Expense Attachment

15. Payments for support of additional dependents not living at your home

#### 20. STATEMENT OF MONTHLY NET INCOME

a. Auto

**Personal Grooming** 

17. Other

14. Alimony, maintenance, and support paid to others

a. Average monthly income from Line 15 of Schedule Ib. Average monthly expenses from Line 18 above

c. Monthly net income (a. minus b.)

| \$<br>15,828.76 |
|-----------------|
| \$<br>15,704.55 |
| \$<br>124.21    |

\$

0.00

0.00

0.00

0.00

0.00

200.00

13,159.55

3.414.77

filing of this document:

| ~      |    |
|--------|----|
| ( '200 | No |
|        |    |

Debtor(s)

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

(Spouse's Schedule)

| 1. Rent or home mortgage payment (include lot rented for mobile home)  | \$      | 1,300.00 |
|--|---------|----------|
| a. Are real estate taxes included? Yes No _X   |         |          |
| b. Is property insurance included? Yes No _X   |         |          |
| 2. Utilities: a. Electricity and heating fuel  | \$      | 225.00   |
| b. Water and sewer   | \$      | 0.00     |
| c. Telephone   | \$      | 0.00     |
| d. Other Cable/Internet  | \$      | 120.00   |
| 3. Home maintenance (repairs and upkeep)   | \$      | 0.00     |
| 4. Food  | \$      | 300.00   |
| 5. Clothing  | \$      | 100.00   |
| 6. Laundry and dry cleaning  | \$      | 50.00    |
| 7. Medical and dental expenses   | \$      | 50.00    |
| 8. Transportation (not including car payments)   | \$      | 250.00   |
| 9. Recreation, clubs and entertainment, newspapers, magazines, etc.  | \$      | 150.00   |
| 10. Charitable contributions   | \$      | 0.00     |
| 11. Insurance (not deducted from wages or included in home mortgage payments)  |         |          |
| a. Homeowner's or renter's   | \$      | 0.00     |
| b. Life  | \$      | 0.00     |
| c. Health  | \$      | 0.00     |
| d. Auto  | \$      | 0.00     |
| e. Other   | \$      | 0.00     |
| 12. Taxes (not deducted from wages or included in home mortgage payments)  |         |          |
| (Specify)  | \$      | 0.00     |
| 13. Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the plan.)   | <u></u> |          |
| a. Auto  | \$      | 0.00     |
| b. Other   | \$      | 0.00     |
| c. Other   | \$      | 0.00     |
| 14. Alimony, maintenance, and support paid to others   | \$      | 0.00     |
| 15. Payments for support of additional dependents not living at your home  | \$      | 0.00     |
| 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)   | \$      | 0.00     |
| 17. Other  | \$      | 0.00     |
| Other  | \$      | 0.00     |
| 18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) | \$      | 2,545.00 |
| 19. Describe any increase or decrease in expenditures anticipated to occur within the year following the   |         |          |

| Debtor(s) |  |
|-----------|--|

Case No.

\$

3,414.77

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

## **Detailed Expense Attachment**

### **Other Utility Expenditures:**

**Total Other Installment Payments** 

| \$                         | 250.00               |
|----------------------------|----------------------|
| <u> </u>                   | 304.08               |
| \$                         | 430.00               |
| \$                         | 984.08               |
|                            |                      |
| Φ.                         |                      |
| \$                         | 110.00               |
| <br>\$\$                   | 110.00<br>1,096.50   |
| \$<br>\$<br>\$             |                      |
| \$<br>\$<br>\$<br>\$       | 1,096.50             |
| \$<br>\$<br>\$<br>\$<br>\$ | 1,096.50<br>1,045.86 |
|                            | \$<br>\$<br>\$<br>\$ |

## United States Bankruptcy Court Middle District of Florida

|  | Case No.            |                              |                              |
|--|---------------------|------------------------------|------------------------------|
| Debtor(s)                                  | Chapter             | 11                           |                              |
| Anthony J Scarcella<br>Suzanne G Scarcella | Suzanne G Scarcella | Suzanne G Scarcella Case No. | Suzanne G Scarcella Case No. |

### DECLARATION CONCERNING DEBTOR'S SCHEDULES

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

|      | I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of _sheets, and that they are true and correct to the best of my knowledge, information, and belief. |           |  |  |
|------|--|-----------|--|--|
| Date | May 14, 2010   | Signature | /s/ Anthony J Scarcella Anthony J Scarcella Debtor       |  |
| Date | May 14, 2010   | Signature | /s/ Suzanne G Scarcella Suzanne G Scarcella Joint 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.

## United States Bankruptcy Court Middle District of Florida

| In re | Anthony J Scarcella Suzanne G Scarcella |           | Case No. |    |  |
|-------|---|-----------|----------|----|--|
|       |   | Debtor(s) | Chapter  | 11 |  |

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, 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).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| AMOUNT       | SOURCE      |
|--------------|-------------|
| \$96,720.00  | 2010 Income |
| \$357,057.00 | 2009 Income |
| \$438,029.56 | 2008 Income |

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**AMOUNT** 

**SOURCE** 

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATES OF PAYMENTS

AMOUNT PAID

AMOUNT STILL OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF CREDITOR PNC Mortgage PO Box 533510 Atlanta, GA 30353-3510 | DATES OF PAYMENTS/ TRANSFERS Regular Monthly Mortgage Payments | AMOUNT<br>PAID OR<br>VALUE OF<br>TRANSFERS<br><b>\$10,499.52</b> | AMOUNT STILL<br>OWING<br>\$0.00 |
|--|--|--|---------------------------------|
| SunTrust Bank<br>PO Box 79124<br>Baltimore, MD 21279-1274                      | Regular Monthly Equity Line Payment                            | \$3,289.50   | \$0.00                          |
| SunTrust Bank<br>PO Box 791144<br>Baltimore, MD 21279-1144                     | Regular Monthly Auto<br>Payment                                | \$3,137.58   | \$0.00                          |
| Riverside National Bank<br>PO Box 400<br>Fort Pierce, FL 34954                 | Regular Monthly Auto<br>Payment                                | \$1,412.22   | \$0.00                          |
| Southeast Toyota Finance<br>PO Box 70832<br>Charlotte, NC 28272-0832           | Regular Monthly Auto<br>Payment                                | \$1,107.09   | \$0.00                          |
| Harley Davidson Credit Corp<br>Dept 15129<br>Palatine, IL 60055-5129           | Regular Monthly Payment  | \$967.92   | \$0.00                          |
| Lake Highland Preparatory<br>901 Highland Avenue<br>Orlando, FL 32803          | May, 2010  | \$5,000.00   | \$0.00                          |
| FIA Card Services  | March, 2010  | \$1,075.00   | \$0.00                          |

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

NAME AND ADDRESS OF CREDITOR Chase

DATES OF PAYMENTS/ **TRANSFERS** February, March, 2010

AMOUNT PAID OR VALUE OF TRANSFERS \$3.036.00

AMOUNT STILL **OWING** \$0.00

None

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL **OWING** 

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None П

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER

NATURE OF PROCEEDING

Civil

COURT OR AGENCY AND LOCATION

STATUS OR DISPOSITION

The Winter Park Redevelopment Agency, Ltd vs. Anthony Scarcella, M.D.

In the Circuit Court of the 9th Pending Judicial Circuit in and for

Orange County, FL

Case No.:

2010-CA-010827-O

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY** 

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

#### 7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

Wachovia Winter Park, FL School Transcripts, Testing Documents

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None List all property owned by another person

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

GOVERNMENTAL UNIT

NOTICE

LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

LAW

SITE NAME AND ADDRESS

**GOVERNMENTAL UNIT** 

NOTICE

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None 

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpaver identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

**ADDRESS** 

NATURE OF BUSINESS

**BEGINNING AND** 

NAME Anthony Scarcella, (ITIN)/ COMPLETE EIN 59-3496846

1720 South Cook Avenue Physician - Emergency **ENDING DATES** to present

MD., PA

Orlando, FL 32806

Medical Legal

to present

Eve On Claims, Inc.

59-3522065

5110 Sailwind Circle Orlando, FL 32810

Consulting

Calla Medspa, LLC 76-0820281 411 West New England Avenue, Suite 215 Winter Park, FL 32789

**Medical Aesthetics** 

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN

NAME (ITIN)/ COMPLETE
Calla Slimspa 26-1735900

ADDRESS

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

**Medical Weight Loss** 

444 West Nw Engald Avenue, Suite 121 Winter Park, FL 32789

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS

DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

#### 20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

#### 21 . Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

#### NAME AND ADDRESS

#### NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

#### 22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS

DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

#### NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

| Date | May 14, 2010 | Signature | /s/ Anthony J Scarcella |  |
|------|--------------|-----------|-------------------------|--|
|      |              |           | Anthony J Scarcella     |  |
|      |              |           | Debtor                  |  |
| Date | May 14, 2010 | Signature | /s/ Suzanne G Scarcella |  |
|      |              |           | Suzanne G Scarcella     |  |
|      |              |           | Ioint Debtor            |  |

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

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

## UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA

## NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

#### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

### Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

#### Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at <a href="http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure">http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure</a>.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

B 201B (Form 201B) (12/09)

## United States Bankruptcy Court Middle District of Florida

| In re  | Anthony J Scarcella<br>Suzanne G Scarcella     |  | Case No.                             |                               |
|--------|--|--|--------------------------------------|-------------------------------|
|        |  | Deb                                    | cor(s) Chapter                       | 11                            |
|        |  |  | O CONSUMER DEBTO:<br>BANKRUPTCY CODE | R(S)                          |
| Code.  | I (We), the debtor(s), affirm that I (we) have | Certification of the received and real |                                      | by § 342(b) of the Bankruptcy |
|        | ony J Scarcella<br>nne G Scarcella             | X                                      | /s/ Anthony J Scarcella              | May 14, 2010                  |
| Printe | d Name(s) of Debtor(s)                         |  | Signature of Debtor                  | Date                          |
| Case N | No. (if known)                                 | X                                      | /s/ Suzanne G Scarcella              | May 14, 2010                  |
|        | <del></del>                                    |  | Signature of Joint Debtor (if any    | v) Date                       |

**Instructions:** Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) only if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

## United States Bankruptcy Court Middle District of Florida

| In re | Suzanne G Scarcella                  |   | Case No.                                |
|-------|--------------------------------------|---|---|
|       |                                      | Debtor(s)                                     | Chapter 11                              |
|       |                                      |   |   |
|       | VERII                                | FICATION OF CREDITOR                          | RMATRIX                                 |
|       |                                      |   |   |
| he ab | ove-named Debtors hereby verify that | at the attached list of creditors is true and | correct to the best of their knowledge. |
|       |                                      |   |   |
| Date: | May 14, 2010                         | /s/ Anthony J Scarcella                       |   |
|       |                                      | Anthony J Scarcella                           |   |
|       |                                      | Signature of Debtor                           |   |
| Date: | May 14, 2010                         | /s/ Suzanne G Scarcella                       |   |
|       |                                      | Suzanne G Scarcella                           |   |
|       |                                      | Signature of Debtor                           |   |

**Anthony J Scarcella** 

Anthony J Scarcella Americorp Financial, LLC Capital One Bank 5110 Sail Wind Circle PO Box 71063 877 South Adams Road Orlando, FL 32810 Birmingham, MI 48009-7029 Charlotte, NC 28272-1063 Suzanne G Scarcella Balboa Capital Capital One Bank 1051 Schultz Avenue 2010 Main Street, 11th Floor PO Box 71083 Irvine, CA 92614-7203 Charlotte, NC 28272-1003 Winter Park, FL 32789 James Monroe Bank Of America CDS Land Investments, Inc. James H. Monroe, P.A, 830 Rivers Court De5-019-03-07 PO Box 540163 Newark, DE 19714 Orlando, FL 32828 Orlando, FL 32854-0163 Advanta Bank Corp Bank of America Chase PO Box 8088 PO Box 15710 Po Box 15298 Philadelphia, PA 19101 Wilmington, DE 19886-5710 Wilmington, DE 19850 Bank of America Chase Card Services AEL Financial, LLC PO Box 88046 PO Box 851001 Po Box 15153 Milwaukee, WI 53288-0046 Dallas, TX 75285-1001 Wilmington, DE 19886-5153 Allergan USA, Inc. Bankers Healthcare Group Discover Card 12975 Collections Center Dr. 4875 Volunteer Road, #109 PO Box 71084 Chicago, IL 60693 Fort Lauderdale, FL 33330 Charlotte, NC 28272-1084 American Express Calla Medspa, LLC Discover Fin PO Box 360001 Suite 215 Attention: Bk Department Fort Lauderdale, FL 33336-0001 411 West New England Avenue Po Box 3025 Winter Park, FL 32789 New Albany, OH 43054 Calla Slimspa, LLC ED Financial Services American Express PO Box 360002 Suite 121 Dept 888055 Fort Lauderdale, FL 33336 444 West New England Avenue Knoxville, TN 37995-8055 Winter Park, FL 32789 Capital One Edsouth W/jp Morgan American Express

Po Box 85520

Richmond, VA 23285

120 N Seven Oaks Dr

Knoxville, TN 37922

C/O Becket and Lee

P.O.Box 3001 Malvern, PA 19355 FIA Card Services PO Box 851001 Dallas, TX 75285-1001 Hsbc Bank Attn: Bankruptcy Po Box 5213 Carol Stream, IL 60197 Riverside National Bank 2810 S Federal Hwy 1 Fort Pierce, FL 34982

Fia Csna Attn: Bankruptcy Po Box 182686 Columbus, OH 43218 Lake Highland Preparatory 901 Highland Avenue Orlando, FL 32803 Riverside National Bank PO Box 400 Fort Pierce, FL 34954

GE Capital PO Box 740441 Atlanta, GA 30374-0441 M &T Bank 1100 Wehrle Drive, 2nd FL Buffalo, NY 14221 Southest Toyota Finance PO Box 70832 Charlotte, NC 28272-0832

GE Healthcare Financial Svcs One Beacon Street, 2nd Fl Boston, MA 02108 M &T Bank 1100 Wehrle Drive, 2nd FL Williamsville, NY 14221 St. Michael, LTD PO Box 350 Winter Park, FL 32790-0350

Gray Robinson, Esq. Suite 1400 391 East Pine Street PO Box 3068 Orlando, FL 32802-3068 Marlin Leasing PO Box 13604 Philadelphia, PA 19101-3604 Sterling National Bank Church Street Station PO Box 1570 New York, NY 10008-1570

Group Financial 70 Arrow Road Hilton Head Island, SC 29928 Obagi Medical Products,Inc. Suite 500 3760 Kilroy Airport Way Long Beach, CA 90806 Sterling National Bank 11th Floor 500 - 7th Avenue New York, NY 10018

Harley Davidson Credit Corp Dept 15129 Palatine, IL 60055-5129 Orange Bank of Florida 519 North Magnolia Avenue Orlando, FL 32801 SunTrust PO Box 791274 Baltimore, MD 21279-1274

Harley Davidson Financial Attn: Bankruptcy Po Box 21850 Carson City, NV 89721 PNC Mortgage 3232 Nemark Dr Miamisburg, OH 45342 SunTrust PO Box 791144 Baltimore, MD 21279-1144

HPSC, Inc. c/o Brown Rudnick, LLP One Financial Center Boston, MA 02111 PNC Mortgage PO Box 533510 Atlanta, GA 30353-3510 Suntrust Bk Central Fl Po Box 4986 Orlando, FL 32802 The Winter Park Redevelopmen Agency, LTD c/o Todd K. Norman, Esq. 390 North Orange Ave, #1400 Orlando, FL 32801

Tygris Vendor Finance Dept 1608 Denver, CO 80291

Tygris Vendor Finance, Inc. Dept #1608 Denver, CO 80291-1608

Tygris Vendor Finance, Inc. Dept #1608 Denver, CO 80291-3617

Wachovia Card Services P.O. Box 105204 Atlanta, GA 30340

Wachovia Cc Po Box 3117 Winston Salem, NC 27102

Weight Loss, MD Suite 200 2202 North Westshore Blvd Tampa, FL 33607

World Omni 6150 Omni Park Drive Tampa, FL 33601

WRPA, Ltd Winter Park Redevelopment 511 W. New England, #200 Winter Park, FL 32789

### B22B (Official Form 22B) (Chapter 11) (01/08)

| In re  | Anthony J Scarcella Suzanne G Scarcella |
|--------|---|
|        | Debtor(s)                               |
| Case N | umber:                                  |
|        | (If known)                              |

## CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME

In addition to Schedules I and J, this statement must be completed by every individual Chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

|    | Part I. CALCULATION OF CURRENT MONTHLY INC   | ON | /IE                |     | _                  |
|----|--|----|--------------------|-----|--------------------|
| 1  | Marital/filing status. Check the box that applies and complete the balance of this part of this state a. □ Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10.  b. □ Married, not filing jointly. Complete only column A ("Debtor's Income") for Lines 2-10.  c. ■ Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("   |    |                    | for | Lines 2-10.        |
|    | All figures must reflect average monthly income received from all sources, derived during the six  | 1  | Column A           |     | Column B           |
|    | calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line.  |    | Debtor's<br>Income |     | Spouse's<br>Income |
| 2  | Gross wages, salary, tips, bonuses, overtime, commissions.   | \$ | 32,041.01          | \$  | 0.00               |
| 3  | Net income from the operation of a business, profession, or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 3. If more than one business profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero.   |    |                    |     |                    |
|    | Debtor         Spouse           a. Gross receipts         \$ 0.00 \$ 0.00  |    |                    |     |                    |
|    | b. Ordinary and necessary business expenses \$ 0.00 \$ 0.00  |    |                    |     |                    |
|    | c. Business income Subtract Line b from Line a   | \$ | 0.00               | \$  | 0.00               |
| 4  | Net Rental and other real property income.       Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. Do not enter a number less than zero.         Debtor       Spouse         a.       Gross receipts       \$ 0.00       \$ 0.00         b.       Ordinary and necessary operating expenses       \$ 0.00       \$ 0.00   |    |                    |     |                    |
|    | c. Rent and other real property income Subtract Line b from Line a   | \$ | 0.00               | \$  | 0.00               |
| 5  |  |    |                    | \$  | 0.00               |
| 6  | Pension and retirement income.   | \$ | 0.00               | \$  | 0.00               |
| 7  | Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose. Do not include alimony or separate maintenance payments or amounts paid by the debtor's spouse if Column B is completed.   | \$ | 0.00               | \$  | 0.00               |
| 8  | Unemployment compensation. Enter the amount in the appropriate column(s) of Line 8.  However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:  Unemployment compensation claimed to be a benefit under the Social Security Act  Debtor \$ 0.00 Spouse \$ 0.00   | \$ | 0.00               |     | 0.00               |
| 9  | Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Total and enter on Line 9. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism. |    |                    |     |                    |
|    | a.   Debtor   Spouse   \$  |    |                    |     |                    |
|    | b. \$ \$   | \$ | 0.00               | \$  | 0.00               |
| 10 | <b>Subtotal of current monthly income.</b> Add lines 2 thru 9 in Column A, and, if Column B is completed, add Lines 2 thru 9 in Column B. Enter the total(s).  | \$ | 32,041.01          | \$  | 0.00               |

| 11                    | Total current monthly income. If Column B has been completed, add Line 10, Column A to Line 10, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 10, Column A.  \$ 32,041. |            |  |  |  |  |
|-----------------------|---|------------|--|--|--|--|
| Part II. VERIFICATION |   |            |  |  |  |  |
| 12                    | must sign.) Date: May 14, 2010  | Signature: | Signature: /s/ Anthony J Scarcella Anthony J Scarcella (Debtor)    |  |  |  |
|                       | Date: <u><b>May 14, 2010</b></u>  | Signature  | /s/ Suzanne G Scarcella Suzanne G Scarcella (Joint Debtor, if any) |  |  |  |

## **Current Monthly Income Details for the Debtor**

#### **Debtor Income Details:**

Income for the Period 11/01/2009 to 04/30/2010.

## Line 2 - Gross wages, salary, tips, bonuses, overtime, commissions

Source of Income: Wages

Income by Month:

| 6 Months Ago: | 11/2009            | \$36,390.49 |
|---------------|--------------------|-------------|
| 5 Months Ago: | 12/2009            | \$29,183.89 |
| 4 Months Ago: | 01/2010            | \$33,573.87 |
| 3 Months Ago: | 02/2010            | \$36,431.03 |
| 2 Months Ago: | 03/2010            | \$27,187.05 |
| Last Month:   | 04/2010            | \$29,479.71 |
|               | Average per month: | \$32,041.01 |

### Line 2 - Gross wages, salary, tips, bonuses, overtime, commissions

Source of Income: Wages

Income by Month:

| 6 Months Ass. | 11/2009            | \$0.00 |
|---------------|--------------------|--------|
| 6 Months Ago: |                    |        |
| 5 Months Ago: | 12/2009            | \$0.00 |
| 4 Months Ago: | 01/2010            | \$0.00 |
| 3 Months Ago: | 02/2010            | \$0.00 |
| 2 Months Ago: | 03/2010            | \$0.00 |
| Last Month:   | 04/2010            | \$0.00 |
|               | Average per month: | \$0.00 |