Case 8:13-bk-05326-KRM Doc 1 Filed 04/24/13 Page 1 of 4

B1 (Official Form 1) (4/10)

@ 1993-2011 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

| United States Bankruptcy Court Middle District of Florida | | | | | Voluntary Petition | | | | | |
|--|---|---------------|--|--|--|--|--|---------------------------------|--------------|--|
| Name of Debtor (if individual, enter Last, First, Middle): Starco Ventures, Inc. | | | | Name of J | Name of Joint Debtor (Spouse) (Last, First, Middle): | | | | | |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): | | | | | All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): | | | | | |
| Last four digits of Soc. Sec. or Individual-Taxpa EIN (if more than one, state all): 59-2820506 | | . (ITIN) N | No./C | omplete | | Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): | | | | |
| Street Address of Debtor (No. & Street, City, State & Zip Code): 13799 Park Boulevard #263 | | | | | Street Add | Street Address of Joint Debtor (No. & Street, City, State & Zip Code): | | | | |
| Seminole, FL | Z | ZIPCODE 33776 | | | | | ZIPCODE | | | |
| County of Residence or of the Principal Place of Pinellas | ounty of Residence or of the Principal Place of Business: | | | | County of | County of Residence or of the Principal Place of Business: | | | | |
| Mailing Address of Debtor (if different from street address) | | | | | Mailing A | Mailing Address of Joint Debtor (if different from street address): | | | | |
| | Z | IPCODE | E | | | | | | | ZIPCODE |
| Location of Principal Assets of Business Debtor | | | m stre | et addres | s above): | | | | | |
| 18320 Gulf Boulevard, Redington S | nores | , FL | | | | | | | | ZIPCODE 33708 |
| Type of Debtor (Form of Organization) | | | Nature of Bu (Check one | | | | Chapter of Bankruptcy Code Under Whi the Petition is Filed (Check one box.) | | | |
| (Check one box.) ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) ☐ Clearing I ☐ Other ☐ Debtor is ☐ Title 26 or | | | Stockbroker Commodity Broker Clearing Bank | | | n 11 | Chapter 9 Recognition of a Main Proceeding Chapter 12 Chapter 15 Petiti Chapter 13 Recognition of a Nonmain Proceed Nature of Debts (Check one box.) Debts are primarily consumer Debt | | | apter 15 Petition for cognition of a Foreign nmain Proceeding f Debts ne box.) |
| | | | or is a | is a tax-exempt organization under of the United States Code (the Revenue Code). is a tax-exempt organization under individual primarili personal, family, or hold purpose." | | | | ily for a | | |
| Filing Fee (Check one box) | | | | ~. | | | Chaj | pter 11 Debtors | s | |
| Full Filing Fee attached Filing Fee to be paid in installments (Applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee | | | S | ☐ Debte ☐ Debte ☐ Debte ☐ Debte | ebtor's aggregate noncontingent liquidated debts owed to non-insiders or affiliates are less | | | | | |
| except in installments. Rule 1006(b). See Off | icial Fo | rm 3A. | | | | | | | | very three years thereafter). |
| Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. | | | | Check all applicable boxes: A plan is being filed with this petition Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). | | | | | | |
| Statistical/Administrative Information ✓ Debtor estimates that funds will be available □ Debtor estimates that, after any exempt prop distribution to unsecured creditors. | | | | | | id, there v | will be n | o funds availab | le for | THIS SPACE IS FOR COURT USE ONLY |
| Estimated Number of Creditors | | г | | | П | | | П | | |
| 1-49 50-99 100-199 200-999 | 1,000- 5,000 | | 5,001 10,00 | | 10,001- 25,000 | 25,001- 50,000 | | 50,001- 100,000 | Over 100,000 | |
| Estimated Assets | \$1,000 \$10 m | 0,001 to | | | \$50,000,001 to \$100 million | \$100,00 to \$500 | | \$500,000,001 to \$1 billion | More that | |
| Estimated Liabilities So to \$50,001 to \$100,001 to \$500,001 to \$50,000 \$100,000 \$500,000 \$1 million | \$1,000 \$10 m | 0,001 to | | | \$50,000,001 to \$100 million | \$100,000 to \$500 | | \$500,000,001 to \$1 billion | More tha | |

Case 8:13-bk-05326-KRM Doc 1 Filed 04/24/13 Page 2 of 4 B1 (Official Form 1) (4/10) Page 2 Name of Debtor(s): **Voluntary Petition** Starco Ventures, Inc. (This page must be completed and filed in every case) Prior Bankruptcy Case Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location 8:09-Bk-27105-KRM 11/25/2009 Where Filed: Middle District Of Florida Location Date Filed: Case Number: Where Filed: Middle District Of Florida 11/03/2003 8:03-Bk-21647 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 required to file periodic reports (e.g., forms (To be completed if debtor is an individual 10K and 10Q) with the Securities and Exchange Commission pursuant to whose debts are primarily consumer debts.) Section 13 or 15(d) of the Securities Exchange Act of 1934 and is I, the attorney for the petitioner named in the foregoing petition, declare requesting relief under chapter 11.) that I 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 Exhibit A is attached and made a part of this petition. explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by § 342(b) of the Bankruptcy Code. X 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 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 a 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 or lessor that obtained judgment) (Address of landlord or lessor) 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

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

filing of the petition.

B1 (Official Form 1) (4/10)

T7 1 4 D 4'4'

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

Name
Stard

Name of Debtor(s):

Starco Ventures, Inc.

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 State 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
Signature of Debtor
X
Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of a Foreign Representative

Page 3

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.)

- ☐ 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.

| ve | |
|----|--|

Date

Signature of Attorney*

X /s/ Leon A. Williamson Jr.

Signature of Attorney for Debtor(s)

Leon A. Williamson Jr. 363537 Law Office of Leon A. Williamson, Jr, P.A. 306 South Plant Avenue, Suite B Tampa, FL 33606 (813) 253-3109 Fax: (813) 253-3215 leon@lwilliamsonlaw.com

April 22, 2013

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 /s/ Antoinette Van Putte

Signature of Authorized Individual

Antoinette Van Putte

Printed Name of Authorized Individual

President

Title of Authorized Individual

April 22, 2013

Date

Signature of Non-Attorney 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); 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 bankruptcy 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.)

Address

| ٦ | | , |
|-----|---|---|
| - 7 | × | |
| | | |
| | | |

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

Date

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.

B4 (Official Form 4) (12/07) Case 8:13-bk-05326-KRM Doc 1 Filed 04/24/13 Page 4 of 4

United States Bankruptcy Court Middle District of Florida

| IN RE: | Case No |
|-----------------------|------------|
| Starco Ventures, Inc. | Chapter 11 |
| Debtor(s) | |
| | |

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 and Fed. R. Bankr. P. 1007(m).

| (1) Name of creditor and complete mailing address including zip code | (2) Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted | (3) Nature of claim (trade debt, bank loan, government contract, etc.) | (4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff | (5) Amount of claim (if secured also state value of security) |
|---|--|--|--|---|
| GEM Capital Ltd And Resort Capital Ltd Zoutziedersstraat #14, 4561 HD Hulst, Netherlands | | | | 16,000,000.00 Collateral: 0.00 Unsecured: 16,000,000.00 |
| Pinellas County Property Tax Collector 315 Court Stree, 3rd Floor Clearwater, FL 33756-1729 | | | Unliquidated Disputed | 1,000,000.00 Collateral: 0.00 Unsecured: 1,000,000.00 |
| San Remo Condominium Association Of Redington Shores, Inc 7901 East Timberlane Drive Plant City, FL 33563 | | | Unliquidated Disputed | 167,000.00 Collateral: 0.00 Unsecured: 167,000.00 |
| Manatee County Tax Collector Tax Collector Ken Burton, Jr. 7411 Manatee Avenue West, Suite 200 Bradenton, FL 34209 | | | Unliquidated Disputed | 27,262.00 |
| Charlotte County Tax Collector 18500 Murdock Circle Port Charlotte, FL 33948-1068 | | | Unliquidated Disputed | 10,597.88 |
| Richard Monstein 32920 Aqua Duke Cyn. Road Santa Clarita, CA 91390-4868 | | | Unliquidated Disputed | 1,950.00 |

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

I, [the president or other officer or an authorized agent of the corporation][or a member or an authorized agent of the partnership] named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

| Date: April 22, 2013 Signature: /s/ Antoinette Van Putte | |
|--|--|
|--|--|

Antoinette Van Putte, President

(Print Name and Title)

@ 1993-2011 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only