B1 (Official Form 1)(04/13)								
	States Bank ct of Florida, J			ision			Voluntary	Petition
Name of Debtor (if individual, enter Last, First Information Technology Executives	. ,		Name	of Joint De	ebtor (Spouse	) (Last, First,	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		n the last 8 years	
Last four digits of Soc. Sec. or Individual-Taxp (if more than one, state all)  20-1376548	ayer I.D. (ITIN)/Com	plete EIN	Last fo	our digits o	f Soc. Sec. or	· Individual-T	axpayer I.D. (ITIN) No	o./Complete EIN
Street Address of Debtor (No. and Street, City, 1835 Eastwest Parkway Suite # 9	and State):		Street	Address of	Joint Debtor	(No. and Str	eet, City, and State):	
Fleming Island, FL	E	ZIP Code <b>32003</b>	4					ZIP Code
County of Residence or of the Principal Place of Clay		<u> </u>	Count	y of Reside	ence or of the	Principal Pla	ce of Business:	1
Mailing Address of Debtor (if different from str	reet address):		Mailin	g Address	of Joint Debt	or (if differen	nt from street address):	
	F	ZIP Code						ZIP Code
Location of Principal Assets of Business Debtor	r 1835 East	west Parkv	<u> </u>					
(if different from street address above):	Suite # 9 Fleming Is	sland, FL 3	2003					
Type of Debtor (Form of Organization) (Check one box)		of Business					tcy Code Under Whice led (Check one box)	ch
<ul> <li>□ Individual (includes Joint Debtors)         See Exhibit D on page 2 of this form.</li> <li>■ Corporation (includes LLC and LLP)</li> <li>□ Partnership</li> <li>□ Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>	☐ Health Care Bu☐ Single Asset Rin 11 U.S.C. §☐ Railroad☐ Stockbroker☐ Commodity Br☐ Clearing Bank	isiness eal Estate as d 101 (51B)	efined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 7 er 9 er 11 er 12	☐ Ch of ☐ Ch	napter 15 Petition for R a Foreign Main Procee napter 15 Petition for R a Foreign Nonmain Pro	eding ecognition
Chapter 15 Debtors	Other Toy Evo	mpt Entity					of Debts one box)	
Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:		x, if applicable) xempt organizat the United State	es	defined "incurr	are primarily co d in 11 U.S.C. § red by an indivi onal, family, or	onsumer debts, 101(8) as dual primarily	Debts business for	are primarily ess debts.
Filing Fee (Check one both Full Filing Fee attached  Filing Fee to be paid in installments (applicable to attach signed application for the court's considerate debtor is unable to pay fee except in installments. Form 3A.	o individuals only). Mustion certifying that the	t Check if: Dei	btor is a sr btor is not btor's aggi- less than	a small busi regate nonco \$2,490,925 (	debtor as defir ness debtor as c	defined in 11 U		
Filing Fee waiver requested (applicable to chapter attach signed application for the court's considerate		BB. Ac	ceptances	ng filed with of the plan w	this petition. were solicited pr S.C. § 1126(b).	repetition from	one or more classes of cre	editors,
Statistical/Administrative Information  Debtor estimates that funds will be available	e for distribution to u	nsecured cred	itors			THIS	SPACE IS FOR COURT	USE ONLY
Debtor estimates that, after any exempt properthere will be no funds available for distribut	erty is excluded and	administrativo		es paid,				
Estimated Number of Creditors	1,000- 5,001- 5,000 10,000	10,001- 2	] 25,001- 60,000	50,001- 100,000	OVER 100,000			
Estimated Assets  Storo \$50,001 to \$100,000 to \$1 million	\$1,000,001 \$10,000,001 to \$10 to \$50 million	\$50,000,001 \$ to \$100 to			More than			
Estimated Liabilities	\$1,000,001 \$10,000,001 to \$10 to \$50		100,000,001 0 \$500	\$500,000,001 to \$1 billion				

Case 3:14-bk-00138 Doc 1 Filed 01/13/14 Page 2 of 36

**B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Information Technology Executives, Inc. (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) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: 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 with 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(l)).

B1 (Official Form 1)(04/13) 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

Signature of Debtor

 $\mathbf{X}$ 

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

## X /s/ Rehan N. Khawaja, Esquire FL

Signature of Attorney for Debtor(s)

#### Rehan N. Khawaja, Esquire FL 0064025

Printed Name of Attorney for Debtor(s)

#### **Bankruptcy Law Offices of**

Firm Name

Rehan N. Khawaja 817 North Main Street Jacksonville, FL 32202

Address

## Email: khawaja@fla-bankruptcy.com (904) 355-8055 Fax: (904) 355-8058

Telephone Number

January 13, 2014

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/ Stephen D. Nye

Signature of Authorized Individual

#### Stephen D. Nye

Printed Name of Authorized Individual

#### President

Title of Authorized Individual

#### January 13, 2014

Date

#### Signature of a Foreign Representative

Information Technology Executives, Inc.

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):

- ☐ 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.

7	v
2	١

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.)

	_			
٩	٧	v	•	
	١,	8		

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.

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

## United States Bankruptcy Court Middle District of Florida, Jacksonville Division

In re	Information Technology Executives, Inc.		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 mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
American Express P.O. Box 360002 Fort Lauderdale, FL 33336	American Express P.O. Box 360002 Fort Lauderdale, FL 33336	Business Credit Card.		11,000.00
American Express P.O. Box 360002 Fort Lauderdale, FL 33336	American Express P.O. Box 360002 Fort Lauderdale, FL 33336	Business Credit Card.		4,900.00
American Express P.O. Box 360002 Fort Lauderdale, FL 33336	American Express P.O. Box 360002 Fort Lauderdale, FL 33336	Business Credit Card.		900.00
Bank of America P.O. Box 15019 Wilmington, DE 19886	Bank of America P.O. Box 15019 Wilmington, DE 19886	Business Credit Card.		7,005.00
Bank of America P.O. Box 15019 Wilmington, DE 19886	Bank of America P.O. Box 15019 Wilmington, DE 19886	Business Credit Card.		14,900.00
Bank of America P.O. Box 15710 Wilmington, DE 19886	Bank of America P.O. Box 15710 Wilmington, DE 19886	Business Credit Card.		16,500.00
Bayview Loan Servicing LLC 895 S.W. 30th Avenue Suite 202 Pompano Beach, FL 33064	Bayview Loan Servicing LLC 895 S.W. 30th Avenue Suite 202 Pompano Beach, FL 33064	Real Property:  1835 Eastwest Parkway Orange Park, Florida.	Disputed	375,000.00 (175,000.00 secured)
Business Custom Capital P.O. Box 348750 Sacramento, CA 95836	Business Custom Capital P.O. Box 348750 Sacramento, CA 95836	Business Credit Card.		21,000.00
Capital One Bank (USA), NA P.O. Box 650007 Dallas, TX 75265-0007	Capital One Bank (USA), NA P.O. Box 650007 Dallas, TX 75265-0007	Business Credit Card.		16,300.00
Capital One Bank (USA), NA P.O. Box 650007 Dallas, TX 75265-0007	Capital One Bank (USA), NA P.O. Box 650007 Dallas, TX 75265-0007	Business Credit Card.		1,200.00
Capital One Bank (USA), NA P.O. Box 650007 Dallas, TX 75265-0007	Capital One Bank (USA), NA P.O. Box 650007 Dallas, TX 75265-0007	Business Credit Card.		900.00

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Information Technology Executives, Inc.	Case No.	
	Debtor(s)		

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Capital One FSB P.O. Box 650010 Dallas, TX 75265	Capital One FSB P.O. Box 650010 Dallas, TX 75265	Business Credit Card.		5,700.00
Chase Visa P.O. Box 15153 Wilmington, DE 19886	Chase Visa P.O. Box 15153 Wilmington, DE 19886	Business Credit Card.		9,800.00
Dell Business Credit P.O. Box 5275 Carol Stream, IL 60197	Dell Business Credit P.O. Box 5275 Carol Stream, IL 60197	Business Credit Card.		9,900.00
Discover P.O. Box 71084 Charlotte, NC 28272-1084	Discover P.O. Box 71084 Charlotte, NC 28272-1084	Business Credit Card.		7,978.00
East West Office Condominium 1590 Island Lane Suite # 28 Fleming Island, FL 32003	East West Office Condominium 1590 Island Lane Suite # 28 Fleming Island, FL 32003	Real Property:  1835 Eastwest Parkway Orange Park, Florida.		7,000.00 (175,000.00 secured) (375,000.00 senior lien)
Internal Revenue Service 400 W. Bay Street Suite # 35045 Jacksonville, FL 32202	Internal Revenue Service 400 W. Bay Street Suite # 35045 Jacksonville, FL 32202	Tax Liability.		6,196.93
Quick Books Business Card P.O. Box 15710 Wilmington, DE 19886	Quick Books Business Card P.O. Box 15710 Wilmington, DE 19886	Business Credit Card.		12,000.00
Washington Mutual Bank P.O. Box 660487 Dallas, TX 75266	Washington Mutual Bank P.O. Box 660487 Dallas, TX 75266	Business Credit Card.		2,350.00
Wells Fargo Bank NA P.O. Box 96074 Charlotte, NC 28296	Wells Fargo Bank NA P.O. Box 96074 Charlotte, NC 28296	Business Credit Card.		23,000.00

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

I, the President of the corporation 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	January 13, 2014	Signature	/s/ Stephen D. Nye
		_	Stephen D. Nye
			President

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.

B 6 Summary (Official Form 6 - Summary) (12/13)

## United States Bankruptcy Court Middle District of Florida, Jacksonville Division

In re	Information Technology Executives, Inc.		Case No.	
-		Debtor		
			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 (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	175,000.00		
B - Personal Property	Yes	3	200.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		382,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		6,196.93	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	5		167,170.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	2			
- Current Income of Individual Debtor(s)	No	0			N/A
- Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	15			
	To	otal Assets	175,200.00		
		l	Total Liabilities	555,366.93	

B 6 Summary (Official Form 6 - Summary) (12/13)

## United States Bankruptcy Court Middle District of Florida, Jacksonville Division

Information Technology Executives, Inc.		Case No.	
Ε	ebtor	Chapter	11
		1	
STATISTICAL SUMMARY OF CERTAIN LIA	ABILITIES AN	ND RELATED DA	TA (28 U.S.C. § 1
f you are an individual debtor whose debts are primarily consumer de case under chapter 7, 11 or 13, you must report all information reque	bts, as defined in § 1 sted below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8))
☐ Check this box if you are an individual debtor whose debts are	NOT primarily cons	umer debts. You are not re	equired to
report any information here.	4.50		
This information is for statistical purposes only under 28 U.S.C. § Summarize the following types of liabilities, as reported in the Sch		em.	
,			
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 12)			
Average Expenses (from Schedule J, Line 22)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

Case 3:14-bk-00138 Doc 1 Filed 01/13/14 Page 8 of 36

B6A (Official Form 6A) (12/07)

In re	Information Technology Executives, Inc.		Case No.	
		Dobtor,	·	

## **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.

Real Property:	Fee simple	-	Claim or Exemption 175,000.00	382,000.00
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured	Amount of Secured Claim

1835 Eastwest Parkway Orange Park, Florida.

Sub-Total > **175,000.00** (Total of this page)

Total > **175,000.00** 

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re	Information Technology Executives, Inc.		Case No	
_		Debtor	<del>_</del> '	

## **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 O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	X			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X			
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and	Three	Computer Servers.	-	200.00
	computer equipment.	(In De	ebtor's Possession).		
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			
				Sub-Tota	al > <b>200.00</b>

2 continuation sheets attached to the Schedule of Personal Property

(Total of this page)

In re	Information Technology Executives, Inc.	Case No.
_		

Debtor

## SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

			(Continuation Sheet)		
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as 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). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	Х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
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			
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			
			T)	Sub-Total of this page)	al > <b>0.00</b>

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

In re	Information	Technology	Executives, Inc	C
111 10	milomiation	recimology	LACCULIVES, III	٠.

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
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.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
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 > | 0.00 | | (Total of this page) | Total > | 200.00 | B6D (Official Form 6D) (12/07)

In re	Information Technology Executives, Inc.		Case No.	
_		Debtor	<del>_</del> ,	

## 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 "Disputed". (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 "Unsecured Portion" on the Statistical 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	C Husband, Wife, Joint, or Community			C	U N	D I	AMOUNT OF	
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	B T C R	HW	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	I N	Q O < F U	SPUT	CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Mortgage	T	T E			
Creditor #: 1 Bayview Loan Servicing LLC 895 S.W. 30th Avenue Suite 202 Pompano Beach, FL 33064		-	Real Property:  1835 Eastwest Parkway Orange Park, Florida.  Value \$ 175,000.00		D	x	375,000.00	200,000.00
Account No.								
Van Ness Law Firm, PLC 1239 E. Newport Center Drive Suite # 110 Deerfield Beach, FL 33442			Representing: Bayview Loan Servicing LLC				Notice Only	
			Value \$	1				
Account No.			Association Dues					
Creditor #: 2 East West Office Condominium 1590 Island Lane Suite # 28 Fleming Island, FL 32003		-	Real Property:  1835 Eastwest Parkway Orange Park, Florida.  Value \$ 175,000.00				7,000.00	7,000.00
Account No.			,				,	•
			Value \$					
O continuation sheets attached Subtotal (Total of this page)				382,000.00	207,000.00			
			(Report on Summary of So		ota ile	·	382,000.00	207,000.00

B6E (Official Form 6E) (4/13)

•				
In re	Information Technology Executives, Inc.		Case No.	
-		Debtor	,	

## 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.

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 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 not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to 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 \$12,475\* 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. § 507(a)(5). ☐ Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$6,150\* 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 \$2,775\* 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).

continuation sheets attached

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (4/13) - Cont.

In re	Information Technology Executives, Inc.		Case No.	
-	=======================================	Debtor	•,	

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY CODEBTOR Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, NLIQUIDATED ONTINGENT S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) Tax Liability. Account No. Creditor #: 1 Internal Revenue Service 0.00 400 W. Bay Street Suite # 35045 Jacksonville, FL 32202 6,196.93 6,196.93 Account No. Internal Revenue Service Representing: P.O. Box 7346 **Internal Revenue Service Notice Only** Philadelphia, PA 19101-7346 Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 6,196.93 6,196.93 Total 0.00 (Report on Summary of Schedules) 6,196.93 6,196.93

B6F (Official Form 6F) (12/07)

In re	Information Technology Executives, Inc.		Case No.
		Debtor	

## 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.)	СОДШВНОК	Hus H W J C	Sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COXH_XGUX	UNLIQUIDAT	L	J Г =	AMOUNT OF CLAIM
Account No. xxxxxxxxxx3100			Business Credit Card.	Ť	Ť		-	
Creditor #: 1 American Express P.O. Box 360002 Fort Lauderdale, FL 33336	x	-			E D			11,000.00
Account No. xxxx-xxxxxx-x1008		П	Business Credit Card.			T	7	
Creditor #: 2 American Express P.O. Box 360002 Fort Lauderdale, FL 33336	X	-						4,900.00
Account No. xxxx-xxxxxx-x1005		$\neg$	Business Credit Card.		H	t	†	
Creditor #: 3 American Express P.O. Box 360002 Fort Lauderdale, FL 33336	X	-						222.22
		Ш			L	L		900.00
Account No. xxxxxxxxxxxxxxx0563  Creditor #: 4 AT&T Bankruptcy Department P.O. Box 769 Arlington, TX 76004		-	Utility bills.					150.00
					L	L	4	130.00
continuation sheets attached			(Total of t		tota pag			16,950.00

In re	Information Technology Executives, Inc.		Case No
_		Debtor	

	_	_		_		_	
CREDITOR'S NAME,	000	1	usband, Wife, Joint, or Community	002	UN.	DIC	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODE BTOR	C A M		NT I NG E N	1	ΙE	AMOUNT OF CLAIM
Account No. xxxx-xxxx-xxxx-0776	Г		Business Credit Card.	ï	D A T E D		
Creditor #: 5 Bank of America P.O. Box 15710 Wilmington, DE 19886		-			D		16,500.00
Account No. xxxxxxxxxx7445			Business Credit Card.				
Creditor #: 6 Bank of America P.O. Box 15019 Wilmington, DE 19886		-					7,005.00
Account No. xxxxxxxxxx8006	T		Business Credit Card.			T	
Creditor #: 7 Bank of America P.O. Box 15019 Wilmington, DE 19886		-					14,900.00
Account No. xxxx-xxxx-1028	T		Business Credit Card.				
Creditor #: 8 Business Custom Capital P.O. Box 348750 Sacramento, CA 95836	x	-					21,000.00
Account No. xxxx-xxxx-xxxx-0381	T	T	Business Credit Card.			T	
Creditor #: 9 Capital One Bank P.O. Box 70884 Charlotte, NC 28272	x	-					750.00
Sheet no. 1 of 4 sheets attached to Schedule of		_		Subt	ota	<u>.                                    </u>	20.455.66
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ţe)	60,155.00

In re	Information Technology Executives, Inc.		Case No	
		Debtor		

					_		-
CREDITOR'S NAME,	c o	Hus	sband, Wife, Joint, or Community	C O N T	U N	lι	
MAILING ADDRESS INCLUDING ZIP CODE,		H W	DATE CLAIM WAS INCURRED AND	N T	N L L	S P	
AND ACCOUNT NUMBER	T	J	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N G	QU_	U T E	AMOUNT OF CLAIM
(See instructions above.)	R	С	is debated to strong, so stratt.	NGENT	D A T	Ď	
Account No. xxxx-xxxx-7024			Business Credit Card.	⊤ [	E		
Creditor #: 10					D		
Capital One Bank (USA), NA P.O. Box 650007	x	_					
Dallas, TX 75265-0007							
							900.00
Account No. xxxx-xxxx-y419			Business Credit Card.				
Creditor #: 11							
Capital One Bank (USA), NA P.O. Box 650007	x	_					
Dallas, TX 75265-0007	$^{\sim}$						
							16,300.00
Account No. xxxx-xxxx-1224	1		Business Credit Card.		Г		
Creditor #: 12							
Capital One Bank (USA), NA	x						
P.O. Box 650007 Dallas, TX 75265-0007	^	-					
Salido, 17, 70200 0007							
							1,200.00
Account No. xxxx-xxxx-xxxx-0260	T		Business Credit Card.		Г		
Creditor #: 13							
Capital One FSB P.O. Box 650010	x						
Dallas, TX 75265	^	-					
Julius, 17, 10200							
							5,700.00
Account No. xxxx-xxxx-xxxx-7914	$\dashv$		Business Credit Card.		Г		
Creditor #: 14							
Chase Visa							
P.O. Box 15153 Wilmington, DE 19886		٦					
7g.coii, 52 10000							
							9,800.00
Sheet no. <b>2</b> of <b>4</b> sheets attached to Schedule of				Subt	ota	 l	
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	33,900.00

In re	Information Technology Executives, Inc.	Case No
•		Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	L H H	IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLLQULDAT	P U T E	AMOUNT OF CLAIM
Account No. xxxxxxxxx0000  Creditor #: 15 CIT Technology Finance			Business Credit Card.	Ľ	E D		
21146 Network Place Chicago, IL 60673		-					
							184.00
Account No. xxxxxxxxxxxxxx7309  Creditor #: 16	ł		Business Credit Card.				
Dell Business Credit P.O. Box 5275 Carol Stream, IL 60197		-					
							9,900.00
Account No. 1640			Business Credit Card.				
Creditor #: 17 Discover P.O. Box 71084 Charlotte, NC 28272-1084	x	_					
							7,978.00
Account No. xxxxxxxxxxxx8795			Business Credit Card.				
Creditor #: 18 HSBC Business Solution P.O. Box 5239 Carol Stream, IL 60197		-					
							700.00
Account No. xxxx-xxxx-6202  Creditor #: 19	$\left\{ \right.$		Business Credit Card.				
Quick Books Business Card P.O. Box 15710 Wilmington, DE 19886	x	-					
							12,000.00
Sheet no. <b>_3</b> of <b>_4</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt			30,762.00

In re	Information Technology Executives, Inc.		Case No.	
		Debtor		

CREDITOR'S NAME, MAILING ADDRESS	COD	Hu H	sband, Wife, Joint, or Community	CON	U N L		D I S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C N	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	T I N G E N	I QU I D		P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxxxxxx6611			Business Credit Card.	Ī	ΙE		Ī	
Creditor #: 20 Staples P.O. Box 6721 The Lakes, NV 88901		-			D			53.00
Account No. xxxx-xxxx-xxxx-3413	t		Business Credit Card.	$\dagger$	$\dagger$	$\dagger$	+	
Creditor #: 21 Washington Mutual Bank P.O. Box 660487 Dallas, TX 75266	x	-						
								2,350.00
Account No. xxxx-xxxx-4996	t		Business Credit Card.	+		$\dagger$		
Creditor #: 22 Wells Fargo Bank NA P.O. Box 96074 Charlotte, NC 28296	x	-						
								23,000.00
Account No.	┢	$\vdash$		$\dagger$	1	+		•
Financial Portfolios, II Inc 5104 S. West Shore Blvd. Tampa, FL 33611			Representing: Wells Fargo Bank NA					Notice Only
Account No.	t	$\vdash$		+		$\dagger$		
Marcadis Singer, P.A. 5104 South Westshore Bouleva Tampa, FL 33611			Representing: Wells Fargo Bank NA					Notice Only
Sheet no4 of _4 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•	(Total of	Sub			- 1	25,403.00
2.1.2 Totaling Classical Houpitonity Claims			(1044)		Tot	_	ŀ	
			(Report on Summary of S				- 1	167,170.00

## Case 3:14-bk-00138 Doc 1 Filed 01/13/14 Page 20 of 36

B6G (Official Form 6G) (12/07)

In re	Information Technology Executives, Inc.		Case No.	
_		Debtor	,	

## 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. B6H (Official Form 6H) (12/07)

In re	Information Technology Executives, Inc.	Case No.	_

Debtor

## **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.	☐ Check this box if debtor has no codebtors.			
NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR			
Stephen Nye	Discover			
1897 Hickory Trace Drive	P.O. Box 71084			
Fleming Island, FL 32003	Charlotte, NC 28272-1084			
Stephen Nye	American Express			
1897 Hickory Trace Drive	P.O. Box 360002			
Fleming Island, FL 32003	Fort Lauderdale, FL 33336			
Stephen Nye	American Express			
1897 Hickory Trace Drive	P.O. Box 360002			
Fleming Island, FL 32003	Fort Lauderdale, FL 33336			
Stephen Nye	American Express			
1897 Hickory Trace Drive	P.O. Box 360002			
Fleming Island, FL 32003	Fort Lauderdale, FL 33336			
Stephen Nye	Capital One FSB			
1897 Hickory Trace Drive	P.O. Box 650010			
Fleming Island, FL 32003	Dallas, TX 75265			
Stephen Nye	Capital One Bank			
1897 Hickory Trace Drive	P.O. Box 70884			
Fleming Island, FL 32003	Charlotte, NC 28272			
Stephen Nye	Capital One Bank (USA), NA			
1897 Hickory Trace Drive	P.O. Box 650007			
Fleming Island, FL 32003	Dallas, TX 75265-0007			
Stephen Nye	Capital One Bank (USA), NA			
1897 Hickory Trace Drive	P.O. Box 650007			
Fleming Island, FL 32003	Dallas, TX 75265-0007			
Stephen Nye	Capital One Bank (USA), NA			
1897 Hickory Trace Drive	P.O. Box 650007			
Fleming Island, FL 32003	Dallas, TX 75265-0007			
Stephen Nye	Washington Mutual Bank			
1897 Hickory Trace Drive	P.O. Box 660487			
Fleming Island, FL 32003	Dallas, TX 75266			
Stephen Nye	Business Custom Capital			
1897 Hickory Trace Drive	P.O. Box 348750			
Fleming Island, FL 32003	Sacramento, CA 95836			
Stephen Nye	Quick Books Business Card			
1897 Hickory Trace Drive	P.O. Box 15710 Wilmington DE 10886			
Fleming Island, FL 32003	Wilmington, DE 19886			

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In re	Information Technology Executives, Inc.	Case No.	
-		Debtor	
		LE H - CODEBTORS Continuation Sheet)	
	NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR	
	Stephen Nye 1897 Hickory Trace Drive Fleming Island, FL 32003	Wells Fargo Bank NA P.O. Box 96074 Charlotte, NC 28296	

Sheet  $\underline{\ \ \ \ }$  of  $\underline{\ \ \ \ }$  continuation sheets attached to the Schedule of Codebtors

B6 Declaration (Official Form 6 - Declaration). (12/07)

## **United States Bankruptcy Court Middle District of Florida, Jacksonville Division**

In re	Information Technology Executives, Inc.		Case No.	
		Debtor(s)	Chapter	11

## DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

	· · · · · · · · · · · · · · · · · · ·	es, consisting of	tor in this case, declare under penalty of perjury that I have  17 sheets, and that they are true and correct to the best
Date	January 13, 2014	Signature	/s/ Stephen D. Nye Stephen D. Nye President

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, Jacksonville Division

In re	Information Technology Executives, Inc.		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 persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

### 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 \$0.00 Business - 2014 \$0.00 Business - 2013 \$0.00 Business - 2012

### 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.

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 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 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 DATES OF OF CREDITOR **PAYMENTS** 

AMOUNT PAID

AMOUNT STILL OWING

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 \$6,225\*. 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.)

**AMOUNT** DATES OF PAID OR PAYMENTS/ AMOUNT STILL VALUE OF NAME AND ADDRESS OF CREDITOR **TRANSFERS** OWING TRANSFERS

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 

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.)

COURT OR AGENCY CAPTION OF SUIT NATURE OF STATUS OR AND LOCATION AND CASE NUMBER **PROCEEDING** DISPOSITION Bayview Loan Servicing, LLC. In the Circuit Court of the Fourth Foreclosure Mortgage Judicial Circuit, In and For Clay **Foreclosure** sale Information Technology Executives, Inc., et. al. County, Florida scheduled for January 15, Case No.: 2011-CA-00998 2014. **Pending** 

Financial Portfolios, II, Inc. In the Circuit Court of Fourth Judicial Suit to recover debt. Circuit, In and For Clay County, Florida

Information Technology Executives, Inc., et. al.

Case No.: 2012-CA-001405

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.)

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

3

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

4

#### 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

Bankruptcy Law Offices of Rehan N. Khawaja 817 North Main Street Jacksonville, FL 32202 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR January 13, 2014 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

\$7,213.00

Payor: Mr. Stephen D. Nye

## 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

RANSFER(S) 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

### 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

5

#### 14. Property held for another person

None 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 GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL

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.

Material. Indicate the governmental and to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

GOVERNMENTAL UNIT NOTICE LAW

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

6

## 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, 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.

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. (ITIN)/ COMPLETE EIN ADDRESS

BEGINNING AND NATURE OF BUSINESS ENDING DATES

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

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 Stephen D. Nye 1897 Hickory Trace Drive Jacksonville, FL 32203 DATES SERVICES RENDERED **2004 - To Date** 

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

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 inventories reported in a., above.

None

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

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

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

None

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 Stephen D. Nye 1897 Hickory Trace Drive Jacksonville, FL 32203

TITLE

**President / Director** 

NATURE AND PERCENTAGE OF STOCK OWNERSHIP 100.00% Shareholder

#### 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.

**ADDRESS** NAME 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.

TITLE DATE OF TERMINATION NAME AND ADDRESS

#### 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)

8

#### 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 ON BEHALF OF CORPORATION OR PARTNERSHIP

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 to the best of my knowledge, information and belief.

Date January 13, 2014 Signature /s/ Stephen D. Nye
Stephen D. Nye
President

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to 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. §§ 152 and 3571

# United States Bankruptcy Court Middle District of Florida, Jacksonville Division

Middle D	istrict of Florida, Jacksonv	ille Division	
re Information Technology Executives,	Inc.	Case No	
	Debtor	, Chapter	11
LIST OI	F EQUITY SECURITY holders which is prepared in accor		3) for filing in this chapter 11 c
Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Stephen D. Nye 1897 Hickory Trace Drive Jacksonville, FL 32203		100	
I, the President of the corporation nation foregoing List of Equity Security Holders  Date January 13, 2014	amed as the debtor in this case, is and that it is true and correct t	declare under penalty of	f perjury that I have read the
	S	rephen D. Nye resident	
Penalty for making a false statement or conce	ealing property: Fine of up to \$ 18 U.S.C §§ 152 and 35		nt for up to 5 years or both.

## United States Bankruptcy Court Middle District of Florida, Jacksonville Division

In re	Information Technology Executives, Inc.		Case No.	
		Debtor(s)	Chapter	11
	VERIFICAT	TION OF CREDITOR	MATRIX	
I, the P	resident of the corporation named as the debto	or in this case, hereby verify that the	ne attached list of	creditors is true and correct to
the best	t of my knowledge.			
Date:	January 13, 2014	/s/ Stephen D. Nye		
		Stephen D. Nye/President		
		Signer/Title		

Information Technology Executives, Inc. Capital One Bank (USA), NA Internal Revenue Service P.O. Box 650007 400 W. Bay Street 1835 Eastwest Parkway Suite # 9 Dallas, TX 75265-0007 Suite # 35045 Fleming Island, FL 32003 Jacksonville, FL 32202 Rehan N. Khawaja, Esquire FL Capital One FSB Internal Revenue Service Bankruptcy Law Offices of P.O. Box 650010 P.O. Box 7346 Rehan N. Khawaja Dallas, TX 75265 Philadelphia, PA 19101-7346 817 North Main Street Jacksonville, FL 32202 American Express Chase Visa Marcadis Singer, P.A. P.O. Box 360002 P.O. Box 15153 5104 South Westshore Bouleva Tampa, FL 33611 Fort Lauderdale, FL 33336 Wilmington, DE 19886 AT&T Bankruptcy Department CIT Technology Finance Quick Books Business Card P.O. Box 15710 P.O. Box 769 21146 Network Place Arlington, TX 76004 Chicago, IL 60673 Wilmington, DE 19886 Bank of America Dell Business Credit Staples P.O. Box 6721 P.O. Box 15710 P.O. Box 5275 Wilmington, DE 19886 Carol Stream, IL 60197 The Lakes, NV 88901 Bank of America Stephen Nye Discover 1897 Hickory Trace Drive P.O. Box 15019 P.O. Box 71084 Fleming Island, FL 32003 Wilmington, DE 19886 Charlotte, NC 28272-1084 Bayview Loan Servicing LLC East West Office Condominium Van Ness Law Firm, PLC 895 S.W. 30th Avenue 1239 E. Newport Center Drive 1590 Island Lane Suite 202 Suite # 28 Suite # 110 Fleming Island, FL 32003 Deerfield Beach, FL 33442 Pompano Beach, FL 33064 Business Custom Capital Washington Mutual Bank Financial Portfolios, II Inc 5104 S. West Shore Blvd. P.O. Box 660487 P.O. Box 348750 Sacramento, CA 95836 Tampa, FL 33611 Dallas, TX 75266 Capital One Bank **HSBC** Business Solution Wells Fargo Bank NA

P.O. Box 5239

Carol Stream, IL 60197

P.O. Box 96074

Charlotte, NC 28296

P.O. Box 70884

Charlotte, NC 28272

## United States Bankruptcy Court Middle District of Florida, Jacksonville Division

	to form and the month of the		i Fioriua, Jacksonvi			
In	re Information Technology	Executives, Inc.	Debtor(s)	Case No. Chapter	11	
	Pract Car					
	DISCLOSU	RE OF COMPENSA	ATION OF ATTO	RNEY FOR D	EBTOR(S)	
1.	Pursuant to 11 U.S.C. § 329(a) a compensation paid to me within be rendered on behalf of the debt	one year before the filing of	the petition in bankruptc	y, or agreed to be pai	d to me, for services	
	For legal services, I have ag				6,000.00	
	Prior to the filing of this sta	tement I have received		\$	6,000.00	
	Balance Due			<b>\$</b>	0.00	
2.	\$	has been paid.				
3.	The source of the compensation	paid to me was:				
	☐ Debtor ☐ Othe	er (specify): Mr. Steph	en D. Nye			
4.	The source of compensation to b	e paid to me is:				
	Debtor		Other (specify):			
5.	■ I have not agreed to share firm.	e the above-disclosed compo	ensation with any other pe	erson unless they are	members and associ	ates of my law
	☐ I have agreed to share the ab copy of the agreement, toget					y law firm. A
6.	In return for the above-disclosed	I fee, I have agreed to render	legal service for all aspec	cts of the bankruptcy	case, including:	
	<ul> <li>a. Analysis of the debtor's finan</li> <li>b. Preparation and filing of any</li> <li>c. Representation of the debtor</li> <li>d. [Other provisions as needed]</li> <li>Negotiations with se</li> </ul>	petition, schedules, statement at the meeting of creditors a	nt of affairs and plan which and confirmation hearing, a	th may be required; and any adjourned he	earings thereof;	
		ments and applications a dance of liens on house		n and filing of mo	tions pursuant to	) 11 USC
7.	By agreement with the debtor(s), Representation of the	, the above-disclosed fee doe ne debtors in any discha			ry proceeding.	
		C	ERTIFICATION			
this	I certify that the foregoing is a cost shankruptcy proceeding.	omplete statement of any agr	eement or arrangement fo	or payment to me for	representation of the	e debtor(s) in
Dat	nted: January 13, 2014		/s/ Rehan N. Kha	awaja, Esquire FL		
	<u> </u>		Rehan N. Khawa	aja, Esquire FL 00		
			Bankruptcy Law Rehan N. Khawa			
			817 North Main	Street		
			Jacksonville, FL		<b>50</b>	
			(904) 355-8055 khawaja@fla-ba	Fax: (904) 355-80 nkruptcy.com	90	

## United States Bankruptcy Court Middle District of Florida, Jacksonville Division

In re _Information Technology Executives, Inc	<b>.</b>	Case No.	
	Debtor(s)	Chapter	11
CORPORATE (	OWNERSHIP STATEMENT (RU	LE 7007.1)	
Pursuant to Federal Rule of Bankruptcy Proce or recusal, the undersigned counsel for Information that the following is a (are) corporation(s), oth 10% or more of any class of the corporation's (7007.1:	mation Technology Executives, Inc. er than the debtor or a governmenta	in the above l unit, that d	e captioned action, certifies lirectly or indirectly own(s)
Stephen D. Nye 1897 Hickory Trace Drive Jacksonville, FL 32203			
□ None [Check if applicable]			
January 13, 2014	/s/ Rehan N. Khawaja, Esquire FL		
Date	Rehan N. Khawaja, Esquire FL 0064	025	
	Signature of Attorney or Litigant Counsel for Information Technology	gy Executiv	es, Inc.
	Bankruptcy Law Offices of		
	Rehan N. Khawaja 817 North Main Street		
	Jacksonville, FL 32202		
	(904) 355-8055 Fax:(904) 355-8058 khawaja@fla-bankruptcy.com		