Fill	in this information to ident	ify your case:			
Uni	ted States Bankruptcy Court	for the:			
MIE	DDLE DISTRICT OF FLORID	A			
Cas	Case number (if known)		Chapter 11		
				Check if this an amended filing	
V (	ore space is needed, attach	on for Non-Individu  a a separate sheet to this form. On the te document, Instructions for Bankrup  A-1 Express, Inc.	top of any additiona	I pages, write the debtor's name and case nu	4/16 mber (if known).
<u>'</u>	Deptor's name	A-1 Express, Inc.			
2.	All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names	DBA Texaco Station #374946			
3.	Debtor's federal Employer Identification Number (EIN)	45-0575998			
4.	Debtor's address	Principal place of business		Mailing address, if different from principal business	place of
		1734 N. Harbor City Blvd. Melbourne, FL 32935			
		Number, Street, City, State & ZIP Code		P.O. Box, Number, Street, City, State & ZIP 0	Code
		Brevard County		Location of principal assets, if different fro	om principal
		County		Number, Street, City, State & ZIP Code	
5.	Debtor's website (URL)				

■ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Type of debtor

#### Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 2 of 33

Debt	or A-1 Express, Inc.					Case number (if kno	wn)	
	Name							
7.	Describe debtor's business	A Check one:						
••	Describe debter a business		. Busines	ss (as defined in 11 U.	S C 8 10	I(27A))		
				state (as defined in 11				
		_		in 11 U.S.C. § 101(44	_	101(012))		
		`		- ,				
			`	ned in 11 U.S.C. § 10	` '/	`		
		_	•	as defined in 11 U.S.C	- , ,	)		
		☐ Clearing Ba	ınk (as de	efined in 11 U.S.C. § 7	781(3))			
		■ None of the	above					
		B. Check all tha	at annly					
				s described in 26 U.S.	C. 8501)			
						d investment vehicle i	(as defined in 15 U.S.C. §8	30a-3)
				as defined in 15 U.S.0			(40 40111104 111 10 0.0.0. 30	,ou o,
		- investment	auvisor (	as actifica iii 15 0.0.0	J. 800D Z(	<i>α</i> )(11))		
				an Industry Classifica			est describes debtor.	
See http://www.uscourts.gov/four-digit-national-association-naics-codes.								
		4471	-					
8.	Under which chapter of the	Check one:						
	Bankruptcy Code is the	☐ Chapter 7						
	debtor filing?	☐ Chapter 9						
		Chapter 11	Check a	all that apply:				
		□ Debtor's aggregate noncontingent liquidated debts (excluding debts ow					excluding debts owed to in	osiders or affiliates)
			_	00 0	,	,	nent on 4/01/19 and every	,
				The debtor is a smal	l business	debtor as defined in	11 U.S.C. § 101(51D). If th	e debtor is a small
							eet, statement of operation	
				procedure in 11 U.S.			hese documents do not ex	ist, follow the
				A plan is being filed	with this p	etition.		
				Acceptances of the	olan were	solicited prepetition fr	om one or more classes of	f creditors, in
				accordance with 11 l				
							ample, 10K and 10Q) with	
							f the Securities Exchange Filing for Bankruptcy unde	
				(Official Form 201A)	with this f	orm.		
				The debtor is a shell	company	as defined in the Sec	curities Exchange Act of 19	34 Rule 12b-2.
		☐ Chapter 12						
9.	Were prior bankruptcy	■ No.						
	cases filed by or against	_						
	the debtor within the last 8 years?	☐ Yes.						
	If more than 2 cases, attach a							
	separate list.	Distric	t		When		Case number	
		Distric	t		When		Case number	
10	Are any bankruptcy cases	П.						
10.	pending or being filed by a	□ No						
	business partner or an affiliate of the debtor?	Yes.						
	List all cases. If more than 1,							
	attach a separate list	Debto	Mirz	a, Aqeel			Relationship	Principal
				dle District of				
		Distric		ida, Tampa sion	When	5/01/16	Case number, if known	8:16-bk-
		Distric	١٧١٠ -	JIV11			- Caoo Hambor, ii kilowii	

#### Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 3 of 33

Debt	71 1 =xp1000; 11101	Case number (if known)							
	Name								
11.	Why is the case filed in this district?	Check all that apply:							
	and allowing.		Debtor has had its domicile, 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.						
		□ A	bankruptcy case concerning de	ebtor's affiliate, general partner, or partners	hip is pending in this district.				
12.	Does the debtor own or	■ No							
	have possession of any real property or personal property that needs		Answer below for each property that people immediate attention. Attach additional cheets if people						
	immediate attention?		Why does the property need immediate attention? (Check all that apply.)						
			☐ It poses or is alleged to po	☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.					
			What is the hazard?						
			☐ It needs to be physically s	ecured or protected from the weather.					
				ds or assets that could quickly deteriorate of meat, dairy, produce, or securities-related	or lose value without attention (for example, assets or other options).				
			☐ Other						
			Where is the property?						
				Number, Street, City, State & ZIP Code					
			Is the property insured?						
			□ No						
			☐ Yes. Insurance agency						
			Contact name						
			Phone						
	Otation and a desire								
42	Statistical and admir								
13.	Debtor's estimation of available funds	_	Check one:						
				stribution to unsecured creditors.					
		[	After any administrative expe	enses are paid, no funds will be available to	o unsecured creditors.				
14.	Estimated number of	<b>■</b> 1-49		□ 1,000-5,000	□ 25,001-50,000				
	creditors	☐ 50-99	9	<b>5</b> 001-10,000	<b>5</b> 0,001-100,000				
		☐ 100-1		☐ 10,001-25,000	☐ More than100,000				
		□ 200-9	999						
15.	Estimated Assets	□ \$0 - §	\$50,000	☐ \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion				
			001 - \$100,000	□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion				
			,001 - \$500,000	□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion				
		\$500	,001 - \$1 million	☐ \$100,000,001 - \$500 million	☐ More than \$50 billion				
16.	Estimated liabilities	□ \$0 - \$	\$50,000	□ \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion				
			001 - \$100,000	□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion				
		□ \$100	,001 - \$500,000	☐ \$50,000,001 - \$100 million	☐ \$10,000,000,001 - \$50 billion				
		<b>\$</b> 500	,001 - \$1 million	□ \$100,000,001 - \$500 million	☐ More than \$50 billion				

Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 4 of 33

Debtor	A-1 Express, Inc	<u>.</u>	Case number (if known)				
	Name						
	Request for Relief	, Declaration, and Signatures					
WARNII	NG Bankruptcy frau imprisonment fo	d is a serious crime. Making a false statement in connection wor up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and	with a bankruptcy case can result in fines up to \$500,000 or 3571.				
17. Declaration and signature of authorized representative of debtor		The debtor requests relief in accordance with the chapter	The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.				
		I have been authorized to file this petition on behalf of the debtor.					
		I have examined the information in this petition and have	a reasonable belief that the information is trued and correct.				
		I declare under penalty of perjury that the foregoing is tru	e and correct.				
		Executed on June 23, 2016 MM / DD / YYYY					
		X /s/ Aqeel A. Mirza	Aqeel A. Mirza				
		Signature of authorized representative of debtor	Printed name				
		Title President	_				
IO Cian	ature of attorney	X /s/ Buddy D. Ford, Esquire	Date <b>June 23, 2016</b>				
o. Sigi	lature of attorney	Signature of attorney for debtor	MM / DD / YYYY				
		Buddy D. Ford, Esquire					
		Printed name					
		Buddy D. Ford, P.A.					
		Firm name					
		115 N. MacDill Ave.					
		Tampa, FL 33609  Number, Street, City, State & ZIP Code					
		, , , , , , , , , , , , , , , , , , ,					
		Contact phone (813)877-4669 Email address	ess All@tampaesq.com				
		Contact phone (813)877-4669 Email address	ess All@tampaesq.com				

Fill in this	information to identify the case:	
Debtor nam	ne A-1 Express, Inc.	
United Stat	es Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA	
Case numb	per (if known)	
		☐ Check if this is an amended filing
An individu form for the amendmen and the dat WARNING	ration Under Penalty of Perjury for Non-Individual all who is authorized to act on behalf of a non-individual debtor, such as a corporation or partner a schedules of assets and liabilities, any other document that requires a declaration that is not it to those documents. This form must state the individual's position or relationship to the debte. Bankruptcy Rules 1008 and 9011.  Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtain with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, o 571.	ership, must sign and submit this ncluded in the document, and any tor, the identity of the document,
	Declaration and signature	
	he president, another officer, or an authorized agent of the corporation; a member or an authorized ago dual serving as a representative of the debtor in this case.	ent of the partnership; or another
I have	e examined the information in the documents checked below and I have a reasonable belief that the inf	ormation is true and correct:
	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)	
	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
	Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)	
	Schedule H: Codebtors (Official Form 206H)	
	Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)	
	Amended Schedule	
	Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and	Are Not Insiders (Official Form 204)

I declare under penalty of perjury that the foregoing is true and correct.

deciate under penalty of perjury that the foregoing is true and oc

Other document that requires a declaration

June 23, 2016

X /s/ Ageel A. Mirza

Signature of individual signing on behalf of debtor

Aqeel A. Mirza

Printed name

President

Position or relationship to debtor

Official Form 202

Executed on

Fill in this information to identify the case:					
Debtor name A-1 Express, Inc.					
United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA	☐ Check if this is an				
	1.166				
Case number (if known):	amended filing				

#### Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government	Indicate if claim is contingent, unliquidated, or disputed	If the claim is fully unsecured, fill in only unsecured		int and deduction for	
		contracts)		partially secured	of collateral or setoff		
PNC Bank Centralized Customer Service PO Box 1366 Pittsburgh, PA 15230-1366		Line of Credit				\$45,778.30	
Bank of America PO Box 982236 El Paso, TX 79998-2238		Credit Card				\$12,259.40	
Capital One PO Box 30285 Salt Lake City, UT 84130-0285		Credit Card				\$5,786.62	
Bank of America PO Box 982236 El Paso, TX 79998-2238		Credit Card				\$5,429.68	
Bank of America PO Box 982236 El Paso, TX 79998-2238		Credit Card				\$1,272.04	
Southeast Petro Distributors 402 High Point Drive Suite 101 Cocoa, FL 32926		Dealer Supply Agreement - Any/All Branding/Imaging Materials - M.I.D.; Canopy; Building; Pumps; POS; Equipment	Unliquidated	Unknown	Unknown	Unknown	

#### Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 7 of 33

Fill	in this information to identify the case:		
	otor name A-1 Express, Inc.		
Uni	ed States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA		
Cas	e number (if known)		
		_	if this is an led filing
Of	ficial Form 206Sum		
	mmary of Assets and Liabilities for Non-Individuals		12/15
Par	1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from Schedule A/B	\$	600,000.00
	1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i>	\$	66,585.00
	1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i>	\$	666,585.00
Par	2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$	520,958.37
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims:  Copy the total claims from Part 1 from line 5a of Schedule E/F	\$	0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims:  Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F	+\$	70,526.04
4.	Total liabilities		

Lines 2 + 3a + 3b

591,484.41

Fill in	this in	formation to identify the case:			
Debto	r name	A-1 Express, Inc.			
United					
Case	numbe	r (if known)			
Guso			_		☐ Check if this is an amended filing
O					
		Form 206A/B	D   D		
			eal and Personal Prodebtor owns or in which the debtor has a	<u> </u>	12/15
Includ which	e all pr have n	operty in which the debtor holds rights to book value, such as fully depreciate	s and powers exercisable for the debtor's dassets or assets that were not capitalize Executory Contracts and Unexpired Lea	s own benefit. Also in ed. In Schedule A/B,	clude assets and properties list any executory contracts
the de	btor's	name and case number (if known). Als	pace is needed, attach a separate sheet to identify the form and line number to whom the attachment in the total for the pe	nich the additional inf	
sched debto	dule or or's inte	depreciation schedule, that gives the erest, do not deduct the value of secure	ne appropriate category or attach separat details for each asset in a particular cate ed claims. See the instructions to unders	gory. List each asset	only once. In valuing the
Part 1		Cash and cash equivalents ebtor have any cash or cash equivaler	nts?		
	No. Go	to Part 2.			
_		in the information below.			
All	cash o	r cash equivalents owned or controlle	d by the debtor		Current value of debtor's interest
2.	Cas	h on hand			\$150.00
3.		cking, savings, money market, or finar ne of institution (bank or brokerage firm)	ncial brokerage accounts (Identify all)  Type of account	Last 4 digits of acc	count
		Bank of America		number	
	2.4	PO Box 25118	Business Advantage Checking	9993	\$2,300.00
	3.1.	Tampa, FL 33622-5118			Ψ2,300.00
	3.2	Bank of America PO Box 25118	Business Advantage Checking	0106	\$35.00
	J.Z.	Tampa, FL 33622-5118			
4.	Oth	er cash equivalents (Identify all)			
5.		al of Part 1.	On the total to line	00	\$2,485.00
		<b>5</b>	any additional sheets). Copy the total to line	80.	
Part 2 6. <b>Doe</b>		Deposits and Prepayments ebtor have any deposits or prepaymer	nts?		
_					
_		to Part 3. in the information below.			
_					
Part 3		Accounts receivable			
10. <b>Do</b>	es the	debtor have any accounts receivable?			
_					

■ No. Go to Part 4.

Official Form 206A/B

#### Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 9 of 33

Debtor	A-1 Express, Inc.		Case number (If known)					
□ Y	es Fill in the information below.							
Part 4:	Investments							
13. <b>Doe</b>	s the debtor own any investme	ents?						
	lo. Go to Part 5.							
ПΥ	es Fill in the information below.							
Part 5:	Inventory, excluding agri	culture assets						
	s the debtor own any inventor		assets)?					
ПΝ	lo. Go to Part 6.							
	es Fill in the information below.							
	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest			
19.	Raw materials							
20.	Work in progress							
21.	Finished goods, including go	oods held for resale						
22.	Other inventory or supplies Gasoline Inventory (approximate value)		\$0.00		\$15,000.00			
	Convenience Store Inventory (approximte value)		\$0.00		\$30,000.00			
23.	Total of Part 5. Add lines 19 through 22. Copy	the total to line 84.			\$45,000.00			
24.	Is any of the property listed i ■ No □ Yes							
25.	Has any of the property liste	d in Part 5 been purchase	ed within 20 days before t	he bankruptcy was filed?				
	■ No □ Yes. Book value	Valuation	method	Current Value				
26.	Has any of the property liste  ■ No □ Yes			<del></del>				
Part 6:	Farming and fishing-relation	ed assets (other than titl	ed motor vehicles and lan	nd)				
27. <b>Doe</b>	s the debtor own or lease any	farming and fishing-relat	ed assets (other than title	d motor vehicles and land)?				
	lo. Go to Part 7. es Fill in the information below.							
Part 7:								
38. <b>Doe</b>	s the debtor own or lease any	office furniture, fixtures,	equipment, or collectibles	s?				
□ N	lo. Go to Part 8.							

Schedule A/B Assets - Real and Personal Property

Official Form 206A/B

#### Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 10 of 33

Name s Fill in the information below. General description				
General description				
		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
Office furniture				
See Attachment "A"		\$0.00		\$19,100.00
Office fixtures				
		nd		
books, pictures, or other art objects;	china and crystal; star			
<b>Total of Part 7.</b> Add lines 39 through 42. Copy the to	otal to line 86.		_	\$19,100.00
■ No	le for any of the prop	erty listed in Part 7?		
	art 7 been appraised	by a professional within	the last year?	
■ No □ Yes				
Machinery equipment and ve	hicles			
		vehicles?		
Go to Part 0				
Real property				
the debtor own or lease any real p	property?			
s Fill in the information below.				
Any building, other improved real	estate, or land which	the debtor owns or in wh	hich the debtor has an inter	est
apartment or office building, if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
City Blvd., Melbourne, FL 32935	Fee simple	\$0.00	N/A	\$600,000.00
	Office equipment, including all cocommunication systems equipme Collectibles Examples: Antiques an books, pictures, or other art objects; collections; other collections, memor Total of Part 7. Add lines 39 through 42. Copy the total sequence and the sequence an	Office fixtures  Office equipment, including all computer equipment ar communication systems equipment and software  Collectibles Examples: Antiques and figurines; paintings, books, pictures, or other art objects; china and crystal; star collections; other collections, memorabilia, or collectibles  Total of Part 7.  Add lines 39 through 42. Copy the total to line 86.  Is a depreciation schedule available for any of the property and the property listed in Part 7 been appraised.  No Yes  Machinery, equipment, and vehicles the debtor own or lease any machinery, equipment, or  Go to Part 9.  Fill in the information below.  Real property the debtor own or lease any real property?  Go to Part 10.  Fill in the information below.  Any building, other improved real estate, or land which debtor's interest in property include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.  55.1. Gas Station located at 1734 N. Harbor City Blvd.,	Office equipment, including all computer equipment and communication systems equipment and software  Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles  Total of Part 7.  Add lines 39 through 42. Copy the total to line 86.  Is a depreciation schedule available for any of the property listed in Part 7?  No  Yes  Has any of the property listed in Part 7 been appraised by a professional within  No  Yes  Machinery, equipment, and vehicles the debtor own or lease any machinery, equipment, or vehicles?  Go to Part 9.  Fill in the information below.  Real property the debtor own or lease any real property?  Go to Part 10.  S Fill in the information below.  Nature and extent of debtor's interest in property Include street address or other description such as Assessor Parcel Number (APN), and typo for property (for example, acreage, factory, warehouse, appartment or office building, if available.  S5.1. Gas Station located at 1734 N. Harbor City Blvd.,	Office equipment, including all computer equipment and communication systems equipment and software  Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles  Total of Part 7.  Add lines 39 through 42. Copy the total to line 86.  Is a depreciation schedule available for any of the property listed in Part 7?  No Yes  Has any of the property listed in Part 7 been appraised by a professional within the last year?  No Yes  Machinery, equipment, and vehicles the debtor own or lease any machinery, equipment, or vehicles?  Go to Part 9.  Fill in the information below.  Real property the debtor own or lease any real property?  Go to Part 10.  Fill in the information below.  Nature and extent of dinclude street address or other description and location of property include street address or other description such as Assessor description such as Assessor description such as Assessor acreage, factory, warehouse, apartment or office building, if available.  St.1. Gas Station located at 1734 N. Harbor City Blvd.,

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.

\$600,000.00

Official Form 206A/B

Schedule A/B Assets - Real and Personal Property

#### Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 11 of 33

Debtor	A-1 Express, Inc.	Case number (If known)				
	Copy the total to line 88.					
57.	Is a depreciation schedule available for any of the prop ■ No □ Yes	perty listed in Part 9?				
58.	Has any of the property listed in Part 9 been appraised  ■ No □ Yes	l by a professional within	the last year?			
Part 10:	3					
59. <b>Does</b>	s the debtor have any interests in intangibles or intellec	tual property?				
	o. Go to Part 11. es Fill in the information below.					
	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest		
60.	Patents, copyrights, trademarks, and trade secrets					
61.	Internet domain names and websites					
62.	Licenses, franchises, and royalties Dealer Supply Agreement - Any/All Branding/Imaging Materials - M.I.D.; Canopy; Building; Pumps; POS; Equipment	\$0.00		Unknown		
63.	Customer lists, mailing lists, or other compilations					
64.	Other intangibles, or intellectual property					
65.	Goodwill					
66.	Total of Part 10.			\$0.00		
	Add lines 60 through 65. Copy the total to line 89.					
67.	Do your lists or records include personally identifiable ■ No □ Yes	e information of custome	rs (as defined in 11 U.S.C.§§	101(41A) and 107?		
68.	Is there an amortization or other similar schedule avai  ■ No □ Yes	lable for any of the prope	erty listed in Part 10?			
69.	Has any of the property listed in Part 10 been appraise	ed by a professional withi	in the last year?			
	■ No □ Yes					
Part 11:	All other assets					
	s the debtor own any other assets that have not yet bee de all interests in executory contracts and unexpired leases		n this form.			
□ No	o. Go to Part 12.					
	es Fill in the information below.					
				Current value of		

#### Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 12 of 33

Debtor	A-1 Express, Inc.	Case number (If known)	
71.	Notes receivable Description (include name of obligor)		
72.	Tax refunds and unused net operating losses (NOLs) Description (for example, federal, state, local)		
73.	Interests in insurance policies or annuities		
74.	Causes of action against third parties (whether or not a lawsuit has been filed) Judgement for approximately \$8,000.00 from 2008 against individual who hit gasoline pump with a vehicle (uncollectible)		Unknown
	Nature of claim Amount requested \$0.00	-	
75.	Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims		
76.	Trusts, equitable or future interests in property		
77.	Other property of any kind not already listed Examples: Season to country club membership	ickets,	
78.	Total of Part 11.		\$0.00
	Add lines 71 through 77. Copy the total to line 90.		
79.	Has any of the property listed in Part 11 been appraised by a pro  ■ No □ Yes	ofessional within the last year?	

Deb	htor A-1 Express, Inc. Name		Case nur	nber (If know	vn)
Part	t 12: Summary				
In Pa	art 12 copy all of the totals from the Type of property	earlier parts of the form	Current value of personal property		rent value of real perty
80.	Cash, cash equivalents, and finan Copy line 5, Part 1	icial assets.	\$2,485.0	0	
81.	Deposits and prepayments. Copy	line 9, Part 2.	\$0.0	0_	
82.	Accounts receivable. Copy line 12	, Part 3.	\$0.0	0	
83.	Investments. Copy line 17, Part 4.		\$0.0	0	
84.	Inventory. Copy line 23, Part 5.		\$45,000.0	0	
85.	Farming and fishing-related asset	s. Copy line 33, Part 6.	\$0.0	0	
86.	Office furniture, fixtures, and equition Copy line 43, Part 7.	ipment; and collectibles.	\$19,100.0	0	
87.	Machinery, equipment, and vehicl	es. Copy line 51, Part 8.	\$0.0	0_	
88.	Real property. Copy line 56, Part 9.		>		\$600,000.00
89.	Intangibles and intellectual prope	rty. Copy line 66, Part 10.	\$0.0	0	
90.	All other assets. Copy line 78, Pari	÷ 11.	+\$0.0	0_	
91.	Total. Add lines 80 through 90 for ea	ach column	\$66,585.00	+ 91b.	\$600,000.00
92.	Total of all property on Schedule	<b>A/B</b> . Add lines 91a+91b=9	2		\$666,585.00

In re	A-1 Express, Inc.		Case No.	
		Debtor(s)		

# SCHEDULE A/B - PROPERTY Attachment A

#### **Equipment:**

Register System - \$4,500.00

New Gas Pumps - \$10,000.00

**Old Gas Pumps - \$500.00** 

2-Computers - \$500.00

3-Door freezer - \$1,000.00

Coffee machines / hot dog grill / food warmer display / microwave - \$1,600.00

Ice Maker on soda machines - \$1,000.00

Total \$19,100.00

Fill	in this information to identify the c	ase:			
	otor name A-1 Express, Inc.				
Unit	ed States Bankruptcy Court for the:	MIDDLE DISTRICT OF FLORIDA			
Cas	e number (if known)				
				_	Check if this is an
				į	amended filing
Off	icial Form 206D				
Sc	hedule D: Creditors	Who Have Claims Secured by Pr	operty		12/15
Be as	s complete and accurate as possible.				
1. Do	any creditors have claims secured by o	debtor's property?			
	$\square$ No. Check this box and submit pa	ge 1 of this form to the court with debtor's other schedules.	Debtor has no	thing else to	report on this form.
	Yes. Fill in all of the information be	elow.			
Par	List Creditors Who Have Sed	cured Claims			
		o have secured claims. If a creditor has more than one secured	Column A		Column B
clain	n, list the creditor separately for each claim	1.	Amount of	claim	Value of collateral that supports this
			Do not dedu of collateral.		claim
2.1	Brevard County Tax	Book to the decree of the standard to the		8,015.00	\$600,000.00
	Collector Creditor's Name	Describe debtor's property that is subject to a lien Gas Station located at 1734 N. Harbor City		0,013.00	<del>4000,000.00</del>
	PO Box 2500	Blvd., Melbourne, FL 32935			
	Titusville, FL 32781-2500				
	Creditor's mailing address	Describe the lien			
		Real Estate Taxes Is the creditor an insider or related party?			
		No			
	Creditor's email address, if known	Yes			
		Is anyone else liable on this claim?			
	Date debt was incurred	No			
	Estimated 2016 Last 4 digits of account number	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	7470				
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	□ No	☐ Contingent			
	Yes. Specify each creditor,	Unliquidated			
	including this creditor and its relative priority.	☐ Disputed			
	1. Fidelity Bank of Florida,				
	NA 2. Brevard County Tax				
	Collector				
2.2	Fidelity Bank of Florida, NA	Describe debtor's property that is subject to a lien	<b>¢</b> 54	12,943.37	\$600,000.00
2.2	Creditor's Name	Gas Station located at 1734 N. Harbor City	ΨΟ	12,343.37	φοσο,σσσ.σσ
	1380 N. Courtenay Parkway	Blvd., Melbourne, FL 32935			
	Merritt Island, FL 32953				
	Creditor's mailing address	Describe the lien			
		Mortgage & Security Agreement Is the creditor an insider or related party?			
		■ No			
	Creditor's email address, if known	□Yes			
	Date debt was incurred	Is anyone else liable on this claim?  ☐ No			
	Date debt was inculled	■ Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Last 4 digits of account number	— 183. I III odi Sonedule II. Codebiols (Cilicial Fulli 2001)			

Official Form 206D

#### Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 16 of 33

Debto		Case	number (if know)	
	Name			
_	2902	A contract of the second contracts		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	□ No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative	☐ Disputed		
	priority.  Specified on line 2.1			
-	Specified on fille 2.1			
	Southeast Petro			
ソスト	Distributors	Describe debtor's property that is subject to a lien	Unknown	Unknown
	Creditor's Name	Dealer Supply Agreement - Any/All		
	402 High Point Drive	Branding/Imaging Materials - M.I.D.; Cano	py;	
	Suite 101	Building; Pumps; POS; Equipment		
_	Cocoa, FL 32926 Creditor's mailing address	Describe the lien		
	Croaner & maining address	UCC-1		
		Is the creditor an insider or related party?	<del></del>	
		■ No		
=	Creditor's email address, if known	Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	□ No		
		Yes. Fill out Schedule H: Codebtors (Official Form 206	SH)	
	Last 4 digits of account number			
	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?  ■ No	Check all that apply ☐ Contingent		
	_	■ Unliquidated		
	Yes. Specify each creditor, including this creditor and its relative	☐ Disputed		
	priority.	☐ Disputed		
-				
				1
3. To	otal of the dollar amounts from Part 1	, Column A, including the amounts from the Additional Pa	age, if any. \$520,958.37	
Part 2	2: List Others to Be Notified for	a Debt Already Listed in Part 1		
List ir		nust be notified for a debt already listed in Part 1. Exampl	es of entities that may be listed a	re collection agencies,
If no	others need to notified for the debts I	isted in Part 1, do not fill out or submit this page. If additi	onal pages are needed, copy this	page.
	Name and address	, ac iic iii ca	On which line in Part 1 did	Last 4 digits of
			you enter the related creditor?	account number for this entity
				•

Fill i	n this information to identify the case:	· ·	I	
	or name A-1 Express, Inc.			
	71 1 <b>2</b> 2 <b>19</b> 1 <b>3 3 3 3 3 3 3 3 3 3</b>	DISTRICT OF ELORIDA		
Unite	ed States Bankruptcy Court for the: MIDDLE	EDISTRICT OF FLORIDA		
Case	number (if known)		☐ Check if amende	this is an
Offi	icial Form 206E/F			
Scł	nedule E/F: Creditors Wh	no Have Unsecured Claims		12/15
List th Perso	e other party to any executory contracts or une nal Property (Official Form 206A/B) and on Sche e boxes on the left. If more space is needed for	or creditors with PRIORITY unsecured claims and Part 2 for credit spired leases that could result in a claim. Also list executory contradule G: Executory Contracts and Unexpired Leases (Official Form Part 1 or Part 2, fill out and attach the Additional Page of that Part ecured Claims	racts on <i>Schedule A/B: A</i> a 206G). Number the entr	Assets - Real and
1.	Do any creditors have priority unsecured clain	ns? (See 11 U.S.C. § 507).		
	□ No. Go to Part 2.			
	Yes. Go to line 2.			
2	<ol> <li>List in alphabetical order all creditors who ha with priority unsecured claims, fill out and attach</li> </ol>	ve unsecured claims that are entitled to priority in whole or in par the Additional Page of Part 1.	rt. If the debtor has more t	than 3 creditors
			Total claim	Priority amount
2.1	Priority creditor's name and mailing address  Department of Revenue PO Box 6668	As of the petition filing date, the claim is:  Check all that apply.  Contingent	\$0.00	\$0.00
	Tallahassee, FL 32314	☐ Unliquidated ☐ Disputed		
	Date or dates debt was incurred	Basis for the claim: Noticing purposes only		
	Last 4 digits of account number	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No		
	J (, )	Yes		
2.2	Priority creditor's name and mailing address Internal Revenue Service	As of the petition filing date, the claim is:  Check all that apply.	\$0.00	\$0.00
	PO Box 7346 Philadelphia, PA 19101-7346	☐ Contingent ☐ Unliquidated		
	rilliadelpilla, rA 19101-7540	☐ Disputed		
	Date or dates debt was incurred	Basis for the claim: Noticing Purposes Only		
		Is the claim subject to offset?		
	Last 4 digits of account number			
	Last 4 digits of account number  Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No		

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

## Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 18 of 33

Debtor	A-1 Express, Inc.	Case number (if known)	
	Name		
3.1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all the	nat apply. \$12,259.40
	Bank of America	☐ Contingent	
	PO Box 982236	☐ Unliquidated	
	El Paso, TX 79998-2238	Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number 4450	Basis for the claim: <u>Credit Card</u>	
	Last 4 digits of account fulliber	Is the claim subject to offset? ■ No ☐ Yes	
3.2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all the	nat apply. \$5,429.68
	Bank of America	☐ Contingent	
	PO Box 982236	☐ Unliquidated	
	El Paso, TX 79998-2238	☐ Disputed	
	Date(s) debt was incurred	·	
	<u>=</u>	Basis for the claim: <u>Credit Card</u>	
	Last 4 digits of account number 8430	Is the claim subject to offset? ■ No □ Yes	
3.3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all the	nat apply. \$1,272.04
	Bank of America	☐ Contingent	<u> </u>
	PO Box 982236	☐ Unliquidated	
	El Paso, TX 79998-2238	☐ Disputed	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Credit Card	
	Last 4 digits of account number 9883	Is the claim subject to offset? ■ No □ Yes	
3.4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all the	nat apply. \$5,786.62
	Capital One	☐ Contingent	<del></del>
	PO Box 30285		
	Salt Lake City, UT 84130-0285	Unliquidated	
	-	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Credit Card	
	Last 4 digits of account number 6194	Is the claim subject to offset? ■ No □ Yes	
3.5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all the	nat apply. \$45,778.30
	PNC Bank	☐ Contingent	
	Centralized Customer Service	☐ Unliquidated	
	PO Box 1366	☐ Disputed	
	Pittsburgh, PA 15230-1366	·	
	Date(s) debt was incurred	Basis for the claim: Line of Credit	
	Last 4 digits of account number 5071	Is the claim subject to offset? ■ No □ Yes	
Part 3:	List Others to Be Notified About Unsecured Clair	ns	
	n alphabetical order any others who must be notified for clainees of claims listed above, and attorneys for unsecured creditor		be listed are collection agencies,
If no	others need to be notified for the debts listed in Parts 1 and	2, do not fill out or submit this page. If additional page	es are needed, copy the next page.
	Name and mailing address	On which line in Part1 or Part	
		related creditor (if any) listed	? account number, if any
Part 4:	Total Amounts of the Priority and Nonpriority Un:	secured Claims	
5. Add t	the amounts of priority and nonpriority unsecured claims.		
		Total of claim	
	al claims from Part 1	5a. \$	0.00
5b. Tota	al claims from Part 2	5b. + \$	70,526.04
50 Total	al of Parts 1 and 2		
	es 5a + 5b = 5c.	5c. \$	70,526.04

Official Form 206 E/F

	Case 6.16-bk-	04170-RAC D00	31 Filed 06/23/16 Page	19 01 33
Fill in t	this information to identify the case:			
Debtor	name A-1 Express, Inc.			
United	States Bankruptcy Court for the: MID	DLE DISTRICT OF FLORI	IDA	
Case n	umber (if known)			☐ Check if this is an amended filing
	ial Form 206G edule G: Executory C	ontracts and l	Jnexpired Leases	12/15
Be as c	omplete and accurate as possible. If	more space is needed, c	opy and attach the additional page, nu	mber the entries consecutively.
		th the debtor's other sched	ses? dules. There is nothing else to report on the ses are listed on Schedule A/B: Assets - F	
2. List	all contracts and unexpired leas	ses	State the name and mailing addition whom the debtor has an execute lease	
2.1.	State what the contract or lease is for and the nature of the debtor's interest	Internet / Phone Service Agreement		
	State the term remaining		Bright House Networks Business Solutions	
	List the contract number of any government contract		PO Box 30574 Tampa, FL 33630-3574	
2.2.	State what the contract or lease is for and the nature of the debtor's interest	Dealer Supply Agreement		
	State the term remaining	10/16/2017	Southeast Petro Distributors 402 High Point Drive	s
	List the contract number of any government contract		Suite 101 Cocoa, FL 32926	

Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 20 of 33

Fill in th	nis information to identi	fy the case:		
Debtor r	A-1 Express, I	Inc.		
United S	States Bankruptcy Court f	or the: MIDDLE DISTRICT OF FLORIDA		
Case nu	imber (if known)			☐ Check if this is an amended filing
	al Form 206H	Cadabtara		Ç
Sche	dule H: Your	Codeptors		12/15
	omplete and accurate as al Page to this page.	s possible. If more space is needed, copy t	he Additional Page, numbering the entrie	s consecutively. Attach the
1. D	o you have any codebte	ors?		
Yes  2. In Core	Column 1, list as codebt ditors, Schedules D-G.	ors all of the people or entities who are als include all guarantors and co-obligors. In Colud. If the codebtor is liable on a debt to more the	so liable for any debts listed by the debtorumn 2, identify the creditor to whom the debt	in the schedules of is owed and each schedule
On v	Column 1: Codebtor	i. If the codebtor is hable on a debt to more th	Column 2: Creditor	III Colullii 2.
	Name	Mailing Address	Name	Check all schedules
2.1	Aqeel A. Mirza	1860 Canopy Drive Melbourne, FL 32935	Capital One	that apply:  □ D  ■ E/F 3.4  □ G
2.2	Aqeel A. Mirza	1860 Canopy Drive Melbourne, FL 32935	Southeast Petro Distributors	■ D <u><b>2.3</b></u> □ E/F □ G
2.3	Aqeel A. Mirza	1860 Canopy Drive Melbourne, FL 32935	Fidelity Bank of Florida, NA	■ D <u>2.2</u> □ E/F □ G
2.4	Aqeel A. Mirza	1860 Canopy Drive Melbourne, FL 32935	Southeast Petro Distributors	□ D □ E/F ■ G2.2

Official Form 206H Software Copyright (c) 1996-2016 Best Case, LLC - www.bestcase.com

Fil	Il in this information to identify the case:				
De	ebtor name A-1 Express, Inc.				
Ur	nited States Bankruptcy Court for the: MIDDLE DISTRICT OF	FLORIDA			
Ca	ase number (if known)				
					amended filing
$\cap$	fficial Form 207				
	tatement of Financial Affairs for Non	-Individua	lls Filing for Ban	kruptcv	04/16
The	e debtor must answer every question. If more space is need				any additional pages,
	ite the debtor's name and case number (if known).				
Pa	art 1: Income				
1.	Gross revenue from business				
	□ None.				
	Identify the beginning and ending dates of the debtor's full which may be a calendar year	fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filing date	<b>)</b> :	Operating a business		\$169,030.00
	From 1/01/2016 to Filing Date		☐ Other		
	For prior year: From 1/01/2015 to 12/31/2015		Operating a business		\$917,151.00
	110111 170112013 (0 12/31/2013		Other		
	For year before that:		Operating a business		\$944,998.00
	From 1/01/2014 to 12/31/2014		Other		, , , , , , , , , , , , , , , , , , ,
2.	Non-business revenue				
	Include revenue regardless of whether that revenue is taxable and royalties. List each source and the gross revenue for each				ney collected from lawsuits,
	None.				
			Description of sources of	revenue	Gross revenue from each source (before deductions and exclusions)
Pa	art 2: List Certain Transfers Made Before Filing for Bankı	ruptcy			
3.	Certain payments or transfers to creditors within 90 days List payments or transfersincluding expense reimbursements filing this case unless the aggregate value of all property transfer and every 3 years after that with respect to cases filed on or after the control of the	sto any creditor, ferred to that cred	other than regular employed ditor is less than \$6,425. (Th		
	■ None.				
	Creditor's Name and Address D	ates	Total amount of value	Reasons fo	r payment or transfer
				Check all the	at apply

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed

#### Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 22 of 33

D	ebtor	A-1 Express, Inc.				Case number (if k	known)	
	may b	signed by an insider unless the aggregate be adjusted on 4/01/19 and every 3 years in line 3. <i>Insiders</i> include officers, director and their relatives; affiliates of the debto	after that wrs, and anyo	ith respect to casone in control of	ses filed a corpo	I on or after the date of rate debtor and their rel	adjustment.) Do r latives; general pa	not include any payments artners of a partnership
	■ N	one.						
		der's name and address ationship to debtor		Dates		Total amount of value	Reasons for	payment or transfer
5.	List al	ssessions, foreclosures, and returns I property of the debtor that was obtained closure sale, transferred by a deed in lieu						
	■ N	one						
	Cre	ditor's name and address	Describe	of the Property	y		Date	Value of property
6.		fs ny creditor, including a bank or financial ir debtor without permission or refused to n						
	■ N	one						
	Cre	ditor's name and address	Descript	ion of the action	n credi	tor took	Date action wa taken	s Amount
P	art 3:	Legal Actions or Assignments						
7.	List th	actions, administrative proceedings, of e legal actions, proceedings, investigation capacity—within 1 year before filing this	ns, arbitratio					the debtor was involved
	■ N	one.						
		Case title Case number	Nature o	f case	Court addre	or agency's name and ss	d Status o	of case
8.	List ar	nments and receivership ny property in the hands of an assignee for custodian, or other court-appointed of					this case and any	property in the hands of a
	■ N	one						
P	art 4:	Certain Gifts and Charitable Contribu	utions					
9.		Il gifts or charitable contributions the offts to that recipient is less than \$1,000		e to a recipient	within	2 years before filing th	nis case unless t	he aggregate value of
	■ N	one						
		Recipient's name and address	Descript	ion of the gifts	or cont	ributions D	Dates given	Value
P	art 5:	Certain Losses						
10	. All los	sses from fire, theft, or other casualty v	within 1 ve	ar before filing	this ca	se.		
	■ N			g				
	<b>—</b> N	one						

#### Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 23 of 33

Debtor A-1 I				
	on of the property lost and oss occurred	Amount of payments received for the loss  If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.	Dates of loss	Value of property los
		List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		
Part 6: Certa	ain Payments or Transfers	A.B. Assets – Neal and Felsonal Floperty).		
List any payr of this case t		of property made by the debtor or person acting on being attorneys, that the debtor consulted about debt cons		
☐ None.	. ,			
the	no was paid or who received e transfer? Idress	If not money, describe any property transferred	d Dates	Total amount or value
11	uddy D. Ford, P.A. 5 N. MacDill Ave. ımpa, FL 33609	_	//16	\$6,717.00
	nail or website address I@TampaEsq.com			
	no made the payment, if not deb			
2. <b>Self-settled</b> List any payr to a self-settl Do not include	trusts of which the debtor is a l	beneficiary de by the debtor or a person acting on behalf of the debt	tor within 10 years befo	ore the filing of this case
2. <b>Self-settled</b> List any payr to a self-settl Do not include  None.	trusts of which the debtor is a language of transfers of property made and trust or similar device.  The determinant of the debtor is a language of the debtor is a langua	beneficiary de by the debtor or a person acting on behalf of the debt statement.	·	Š
2. <b>Self-settled</b> List any payr to a self-settl Do not include  None.	trusts of which the debtor is a liments or transfers of property made led trust or similar device.	beneficiary de by the debtor or a person acting on behalf of the debt statement.  Describe any property transferred	tor within 10 years befo Dates transfers were made	ore the filing of this case  Total amount or value
2. Self-settled List any payr to a self-settl Do not include  None.  Name of t  3. Transfers n List any trans 2 years befo	trusts of which the debtor is a legislation of transfers of property made and trust or similar device. The transfers already listed on this statement of the transfers of money or other property be the filing of this case to another	beneficiary de by the debtor or a person acting on behalf of the debt statement.  Describe any property transferred	Dates transfers were made  r a person acting on be course of business or the course of business	Total amount or value
2. Self-settled List any payr to a self-settl Do not include  None.  Name of t  3. Transfers n List any trans 2 years befo	trusts of which the debtor is a legislation of transfers of property made and trust or similar device. The transfers already listed on this statement of the transfers of money or other property be the filing of this case to another	beneficiary de by the debtor or a person acting on behalf of the debt statement.  Describe any property transferred  ent by sale, trade, or any other means made by the debtor or by person, other than property transferred in the ordinary	Dates transfers were made  r a person acting on be course of business or the course of business	Total amount or value
2. Self-settled List any payr to a self-settl Do not include  None.  Name of t  3. Transfers not list any transical years before both outright  None.  Who	trusts of which the debtor is a legislation of transfers of property made and trust or similar device. The transfers already listed on this statement of the transfers of money or other property be the filing of this case to another	beneficiary de by the debtor or a person acting on behalf of the debt statement.  Describe any property transferred  ent by sale, trade, or any other means made by the debtor or by person, other than property transferred in the ordinary	Dates transfers were made  r a person acting on be course of business or the course of business	Total amount or value
2. Self-settled List any payr to a self-settl Do not include  None.  Name of t  3. Transfers not list any transical years before both outright  None.  Who Add	trusts of which the debtor is a lements or transfers of property made and trust or similar device. The transfers already listed on this statement of the filing of this case to another transfers and transfers made as a processor of the property but the filing of this case to another transfers and transfers made as a processor of the property but the filing of this case to another transfers and transfers made as a processor of the property but the filing of this case to another transfers and transfers made as a processor of the property but the filing of the processor of the property but the filing of the processor of the property but the processor of the property but the processor of the property but the processor of the processor of the processor of the property but the processor of the process	beneficiary de by the debtor or a person acting on behalf of the debt statement.  Describe any property transferred  ent by sale, trade, or any other means made by the debtor or person, other than property transferred in the ordinary security. Do not include gifts or transfers previously liste  Description of property transferred or	Dates transfers were made  or a person acting on becourse of business or its don this statement.  Date transfer	Total amount or value ehalf of the debtor within financial affairs. Include
2. Self-settled List any payr to a self-settl Do not include  None.  Name of t  3. Transfers not list any trans 2 years befor both outright  None.  Who Add  Part 7: Prev  4. Previous add	trusts of which the debtor is a laments or transfers of property made and trust or similar device. The transfers already listed on this statement of the filling of this case to another transfers and transfers made as a correctived transfer?  The received transfer?  The received transfer?  The received transfers made as a corrective transfers and transfers made as a corrective transfers.	beneficiary de by the debtor or a person acting on behalf of the debt statement.  Describe any property transferred  ent by sale, trade, or any other means made by the debtor or person, other than property transferred in the ordinary security. Do not include gifts or transfers previously liste  Description of property transferred or	Dates transfers were made  or a person acting on becourse of business or the don this statement.  Date transfer was made	Total amount or value ehalf of the debtor within financial affairs. Include
2. Self-settled List any payr to a self-settl Do not include  None.  Name of t  3. Transfers not list any trans 2 years befor both outright  None.  Who Add  Part 7: Prev  4. Previous add	trusts of which the debtor is a laments or transfers of property made and trust or similar device. The transfers already listed on this statement of the filling of this case to another transfers and transfers made as a construction of the transfers and transfers and transfers and transfers made as a construction of the transfers and tra	beneficiary de by the debtor or a person acting on behalf of the debt statement.  Describe any property transferred  ent by sale, trade, or any other means made by the debtor or person, other than property transferred in the ordinary security. Do not include gifts or transfers previously liste  Description of property transferred or payments received or debts paid in exchange	Dates transfers were made  or a person acting on becourse of business or the don this statement.  Date transfer was made	Total amount or value ehalf of the debtor within financial affairs. Include
2. Self-settled List any payr to a self-settl Do not include  None.  Name of t  3. Transfers not list any transel 2 years befor both outright  None.  Who Add  Part 7: Prev  4. Previous ad List all previous not payr  Does not payr  Does not payr  Does not payr  Previous ad List all previous not payr  Does not payr  Does not payr  Does not payr  None.	trusts of which the debtor is a laments or transfers of property made and trust or similar device. The transfers already listed on this statement of the filling of this case to another transfers and transfers made as a construction of the transfers and transfers and transfers and transfers made as a construction of the transfers and tra	beneficiary de by the debtor or a person acting on behalf of the debt statement.  Describe any property transferred  ent by sale, trade, or any other means made by the debtor or person, other than property transferred in the ordinary security. Do not include gifts or transfers previously liste  Description of property transferred or payments received or debts paid in exchange	Dates transfers were made  or a person acting on becourse of business or the don this statement.  Date transfer was made	Total amount or value chalf of the debtor within financial affairs. Include Total amount or value

#### 15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:
- diagnosing or treating injury, deformity, or disease, or

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

# Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 24 of 33 Debtor A-1 Express, Inc. Case number (if known)

-	prov	riding any surgical, psychiatric, drug treatr	nent,	or obstetric care?					
	_	No. Go to Part 9.							
		Yes. Fill in the information below.							
		Facility name and address		ture of the busines debtor provides	s operation, inc	luding typ	oe of services	and hou	or provides meals using, number of in debtor's care
Par	t 9:	Personally Identifiable Information							
16. <b>I</b>	Does	the debtor collect and retain personal	lv ide	ntifiable informatio	n of customers	?			
	_	·	,			•			
		No.  Yes. State the nature of the information of th	aolloo	tad and ratained					
		in 6 years before filing this case, have a t-sharing plan made available by the de				cipants in	any ERISA, 401(k)	, 403(b), o	r other pension or
				. ,					
		No. Go to Part 10.  Yes. Does the debtor serve as plan adm	inietro	ntor?					
	_	res. Does the debtor serve as plan auth	11115116	ator :					
Par	t 10:	Certain Financial Accounts, Safe De	oosit	Boxes, and Storag	e Units				
10 /	Class	ed financial accounts							
\	Nithi	n 1 year before filing this case, were any f	inanc	ial accounts or instru	ıments held in th	e debtor's	name, or for the del	btor's bene	efit, closed, sold,
		ed, or transferred? de checking, savings, money market, or o	ther fi	nancial accounts: ce	ertificates of depo	osit: and sh	nares in banks, cred	it unions. t	orokerage houses.
		eratives, associations, and other financial				,	.,	,	, , , , , , , , , , , , , , , , , , , ,
		None							
		Financial Institution name and		st 4 digits of	Type of acco	unt or	Date account wa	as	Last balance
		Address	aco	count number	instrument		closed, sold, moved, or transferred		before closing or transfer
I		deposit boxes  ny safe deposit box or other depository fo	r secu	urities, cash, or othe	r valuables the d	ebtor now	has or did have with	nin 1 year l	before filing this
	<b>■</b> N	None							
	De	pository institution name and address		Names of anyone	e with	Descript	ion of the contents	3	Do you still
				access to it Address					have it?
00.4	~ee			7.144.1000					
I	₋ist a	remises storage iny property kept in storage units or wareh the debtor does business.	ouses	s within 1 year befor	e filing this case.	Do not inc	clude facilities that a	re in a par	t of a building in
	<b>■</b> N	None							
	Fac	cility name and address		Names of anyone	e with	Descript	ion of the contents	5	Do you still
				access to it					have it?
Par	t 11:	Property the Debtor Holds or Contro	ls Tha	at the Debtor Does	Not Own				
I	₋ist a	erty held for another iny property that the debtor holds or contro st leased or rented property.	ols tha	at another entity own	s. Include any p	roperty bor	rowed from, being s	stored for,	or held in trust. Do
	_								

□ None

#### Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 25 of 33

Debtor A-1 Express, Inc.			Case number (if known)		
	owner's name and address Pepsi Co.	Location of the property	Describe the property Pepsi 6 doors of Freezers	Value Unknown	
	wner's name and address -UP	Location of the property	Describe the property 2 doors of freezers	Value Unknown	
	wner's name and address	Location of the property	Describe the property 7 doors of coolers	Value Unknown	
Part 1	2: Details About Environment Infor	mation			
Er	purpose of Part 12, the following defining the purpose of Part 12, the following defining the purpose of Part 12, the following defining the purpose of Part 12, the following definition of Part 12	governmental regulation that concerns pollu	ution, contamination, or hazardous materi	al, regardless of the	
	te means any location, facility, or prope vned, operated, or utilized.	rty, including disposal sites, that the debtor	now owns, operates, or utilizes or that th	e debtor formerly	
	azardous material means anything that milarly harmful substance.	an environmental law defines as hazardous	s or toxic, or describes as a pollutant, con	taminant, or a	
Report	all notices, releases, and proceeding	gs known, regardless of when they occu	urred.		
22. <b>H</b> a	as the debtor been a party in any jud	icial or administrative proceeding under	any environmental law? Include settle	ments and orders.	
	No. Yes. Provide details below.				
_	case title case number	Court or agency name and address	Nature of the case	Status of case	
	s any governmental unit otherwise no vironmental law?	otified the debtor that the debtor may be	liable or potentially liable under or in	violation of an	
	No. Yes. Provide details below.				
S	ite name and address	Governmental unit name and address	Environmental law, if known	Date of notice	
24. <b>Has</b>	s the debtor notified any government	tal unit of any release of hazardous mate	erial?		
□	No. Yes. Provide details below.				
S	ite name and address	Governmental unit name and address	Environmental law, if known	Date of notice	
Part 1	3: Details About the Debtor's Busin	ness or Connections to Any Business			
List	ner businesses in which the debtor he any business for which the debtor was ude this information even if already lister	an owner, partner, member, or otherwise a	a person in control within 6 years before fi	ling this case.	
-	None				
Bus	siness name address	Describe the nature of the business	Do not include Social Security number		
			Dates business existed		

26. Books, records, and financial statements

#### Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 26 of 33

Debtor A	-1 Express, Inc.	Case r	number (if known)		
	all accountants and bookkeepers who maintained the debtor's None	books and records with	in 2 years before filing this ca	se.	
Name	Name and address		_	Date of service From-To	
26a.1.	Shreeji Accounting Services, Inc. Attn: Akshay Dave 4002 McLane Drive Tampa, FL 33610			014 to present	
26a.2.	Aqeel A. Mirza, President 1860 Canopy Drive Melbourne, FL 32935		(I	0/05/2007 ncorporation) to resent	
with 	all firms or individuals who have audited, compiled, or reviewed in 2 years before filing this case.	d debtor's books of acco	ount and records or prepared a	a financial statement	
	all firms or individuals who were in possession of the debtor's bone	ooks of account and re	cords when this case is filed.		
Name	and address		any books of account and re available, explain why	ecords are	
stat	all financial institutions, creditors, and other parties, including nement within 2 years before filing this case.  None	nercantile and trade age	encies, to whom the debtor iss	ued a financial	
Name	and address				
	y inventories of the debtor's property been taken within 2 years	before filing this case?			
■ Ye	es. Give the details about the two most recent inventories.				
	Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and or other basis) of each		
<sub>27.1</sub> Aqeel Mirza		May 2016	Approximate valuati Beer and Wine - \$5,0 Soda - \$2,000.00 Cigarette and Cigar Grocery - \$1,000.00 Automobile and Mec Gasoline - \$15,000.0	e - \$5,000.00 .00 Cigar - \$18,000.00 00.00 nd Medicine - \$500.00	
-			Gasonne - \$15,000.0	0	
	Name and address of the person who has possession of inventory records  Debtor				
	debtor's officers, directors, managing members, general pa ol of the debtor at the time of the filing of this case.	artners, members in co	ontrol, controlling sharehold	ders, or other people	
Name	Address	Positinter	tion and nature of any est	% of interest, if any	

Official Form 207

Aqeel A. Mirza

1860 Canopy Drive

Melbourne, FL 32935

100

**President & Sole Shareholder** 

### Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 27 of 33

Debtor	A-1 Express, Inc.	Case	number (if known)		
		did the debtor have officers, directors, mana ntrol of the debtor who no longer hold these		tners, members in	
_	No Yes. Identify below.				
Within	nents, distributions, or withdrawals cre in 1 year before filing this case, did the del credits on loans, stock redemptions, and	btor provide an insider with value in any form, i	ncluding salary, other compen	sation, draws, bonuses,	
	No				
	Yes. Identify below.				
	Name and address of recipient	Amount of money or description and value property	ue of Dates	Reason for providing the value	
30.1	Aisha Mirza 1860 Canopy Drive Melbourne, FL 32935	\$6,000.00	2015 W2 Wages	2015 W2 Wages	
	Relationship to debtor Wife of Principal				
30.2	Aqeel A. Mirza 1860 Canopy Drive Melbourne, FL 32935	\$18,000.00	2015 W2 Wages	2015 W2 Wages	
	Relationship to debtor Principal				
31. Within	n 6 years before filing this case, has th	ne debtor been a member of any consolidate	ed group for tax purposes?		
_	No				
	Yes. Identify below.				
Name	of the parent corporation		Employer Identification nucleorporation	mber of the parent	
32. Within	n 6 years before filing this case, has th	ne debtor as an employer been responsible	for contributing to a pension	n fund?	
	No Yes. Identify below.				
Name	of the parent corporation		Employer Identification nuccorporation	Employer Identification number of the parent	

#### Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 28 of 33

Debtor A-1 Express, Inc.	Case number (if known)
Power 44. Circulature and Declaration	
Part 14: Signature and Declaration	
	aking a false statement, concealing property, or obtaining money or property by fraud in up to \$500,000 or imprisonment for up to 20 years, or both.
I have examined the information in this <i>Statement of I</i> and correct.	Financial Affairs and any attachments and have a reasonable belief that the information is true
I declare under penalty of perjury that the foregoing is	true and correct.
Executed on	
/s/ Aqeel A. Mirza	Aqeel A. Mirza
Signature of individual signing on behalf of the debtor	Printed name
Position or relationship to debtor President	
Are additional pages to Statement of Financial Affairs	for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?
■ No	
□ Yes	

Case 6:16-bk-04170-RAC Doc 1 Filed 06/23/16 Page 29 of 33

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

In re A-1 Express, Inc.		Case No.
	Debtor(s)	Chapter 11
	OF EQUITY SECURITY HOLDE	
Following is the list of the Debtor's equity security hole	uers which is prepared in accordance with ru	te 1007(a)(3) for filing in this Chapter 11 Case
Name and last known address or place of business of holder	Security Class Number of Securiti	es Kind of Interest
Aqeel A. Mirza 1860 Canopy Drive Melbourne, FL 32935		100%
DECLARATION UNDER PENALTY OF		
read the foregoing List of Equity Security Ho		the under penalty of perjury that I have the best of my information and belief.
Date June 23, 2016	Signature /s/ Aqeel A. Mirza	za

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

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

In re	A-1 Express, Inc.		Case No.	
		Debtor(s)	Chapter	11
	VERIFICA	ATION OF CREDITOR M	<b>IATRIX</b>	
I, the Pr	resident of the corporation named as the de	btor in this case, hereby verify that the	e attached list of	f creditors is true and correct to
the best	of my knowledge.			
Date:	June 23, 2016	/s/ Aqeel A. Mirza		
		Aqeel A. Mirza/President		
		Signer/Title		

A-1 Express, Inc. 1734 N. Harbor City Blvd. Melbourne, FL 32935 Buddy D. Ford, Esquire Buddy D. Ford, P.A. 115 N. MacDill Ave. Tampa, FL 33609 Bank of America PO Box 982236 El Paso, TX 79998-2238

Brevard County Tax Collector PO Box 2500 Titusville, FL 32781-2500 Capital One PO Box 30285 Salt Lake City, UT 84130-0285 Department of Revenue PO Box 6668 Tallahassee, FL 32314

Fidelity Bank of Florida, NA 1380 N. Courtenay Parkway Merritt Island, FL 32953 Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346 PNC Bank Centralized Customer Service PO Box 1366 Pittsburgh, PA 15230-1366

Southeast Petro Distributors 402 High Point Drive Suite 101 Cocoa, FL 32926 B2030 (Form 2030) (12/15)

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

In re	A-1 Express, Inc.		Case No.	
		Debtor(s)	Chapter	11
	DISCLOSURE OF COMPENSA	ATION OF ATTO	RNEY FOR DE	EBTOR(S)
	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I compensation paid to me within one year before the filing of be rendered on behalf of the debtor(s) in contemplation of or	the petition in bankruptcy	, or agreed to be paid	to me, for services rendered or to
	For legal services, I have agreed to accept		\$	5,000.00
	Prior to the filing of this statement I have received		\$	0.00
	Balance Due		\$	5,000.00
2.	\$			
3.	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
4.	The source of compensation to be paid to me is:			
	☐ Debtor ☐ Other (specify): Additional for	I fees and/or costs due	e after depletion of	the retainer shall be applied
5.	■ I have not agreed to share the above-disclosed compensa	tion with any other person	unless they are mem	bers and associates of my law firm.
	☐ I have agreed to share the above-disclosed compensation copy of the agreement, together with a list of the names of			
6.	In return for the above-disclosed fee, I have agreed to render	legal service for all aspec	ts of the bankruptcy c	ase, including:
	<ul> <li>a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;</li> <li>b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;</li> <li>c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;</li> <li>d. [Other provisions as needed]</li> </ul>			
7.	By agreement with the debtor(s), the above-disclosed fee doe	es not include the following	g service:	
	C	ERTIFICATION		
	I certify that the foregoing is a complete statement of any agrankruptcy proceeding.	reement or arrangement for	r payment to me for re	epresentation of the debtor(s) in
	une 23, 2016	/s/ Buddy D. Fore	d Fsauire	
	Date	Buddy D. Ford, E	squire 0654711	
		Signature of Attorna Buddy D. Ford, F		
		115 N. MacDill A	ve.	
		Tampa, FL 33609 (813)877-4669 F	ax: (813)877-5543	
		All@tampaesq.c		
		Name of law firm		

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

In re	A-1 Express, Inc.		Case No.	
		Debtor(s)	Chapter	
	CORPO	RATE OWNERSHIP STATEMENT	(RULE 7007.1)	
recusa (are) c	l, the undersigned counsel for _corporation(s), other than the del	cy Procedure 7007.1 and to enable the J A-1 Express, Inc. in the above caption btor or a governmental unit, that directly terests, or states that there are no entities	ed action, certifi y or indirectly ov	es that the following is a wn(s) 10% or more of any
■ Nor	ne [Check if applicable]			
June 2	23, 2016	/s/ Buddy D. Ford, Esquire		
Date		Buddy D. Ford, Esquire 065471 Signature of Attorney or Litig Counsel for A-1 Express, Inc. Buddy D. Ford, P.A.	gant	
		115 N. MacDill Ave. Tampa, FL 33609 (813)877-4669 Fax:(813)877-55 All@tampaesq.com	43	