**B1** (Official Form 1) (4/10) Case 10-10325 Doc 1 Filed 06/17/10 Page 1 of 34 **United States Bankruptcy Court Voluntary Petition** Northern District of Florida Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): A M E Investments, Inc. All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN(if more Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN(if more than than one, state all): 59-3479117 one, state all): Street Address of Debtor (No. & Street, City, and State): Street Address of Joint Debtor (No. & Street, City, and State): 13921 NW 146th Ave Alachua, FL ZIP CODE ZIP CODE 32615 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Alachua Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): ocation of Principal Assets of Business Debtor (if different from street address above): Alachua, FL ZIP CODE 32615 Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one box) the Petition is Filed (Check one box) (Check one box.) ☐ Health Care Business ☐ Chapter 15 Petition for Chapter 7 Single Asset Real Estate as defined in 11 Recognition of a Foreign Individual (includes Joint Debtors) Chapter 9 U.S.C. § 101(51B) See Exhibit D on page 2 of this form. Main Proceeding V Chapter 11 □ Railroad Corporation (includes LLC and LLP) ☐ Chapter 15 Petition for Stockbroker Chapter 12 Partnership Recognition of a Foreign Commodity Broker Other (If debtor is not one of the above entities, Nonmain Proceeding Chapter 13 Clearing Bank check this box and state type of entity below.) Nature of Debts Other (Check one box) Tax-Exempt Entity Debts are primarily consumer Debts are primarily (Check box, if applicable) business debts. debts, defined in 11 U.S.C. § 101(8) as "incurred by an ■ Debtor is a tax-exempt organization individual primarily for a under Title 26 of the United States personal, family, or house-Code (the Internal Revenue Code.) hold purpose. Chapter 11 Debtors Filing Fee (Check one box) Check one box: ✓ Full Filing Fee attached Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b) See Official Form 3A. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on ☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must 4/01/13 and every three years thereafter). attach signed application for the court's consideration. See Official Form 3B. Check all applicable boxes A plan is being filed with this petition Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). THIS SPACE IS FOR Statistical/Administrative Information COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. ☐ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors V 100-200-1.000-50-5.001-10.001-25.001-50.001-Over 49 99 199 999 5,000 10,000 25,000 50,000 100,000 100,000 Estimated Assets M  $\Box$  $\Box$  $\Box$  $\Box$  $\Box$ \$100,001 to \$500,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$50,001 to \$0 to \$500,000,001 More than \$1 \$50,000 \$100,000 to \$100 to \$500 \$500,000 to \$10 to \$50 to \$1 billion billion \$1 million million million million million Estimated Liabilities \$500,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$50,001 to \$0 to \$100,001 to \$500,000,001 More than \$1 to \$10 to \$50 to \$100 to \$500 \$50,000 \$100,000

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B1 (Official For	m 1) (4/10) Case 10-10325 Doc 1	Filed 06/17/10 Page 2 of 34	FORM B1, Page 2
Voluntary Peti (This page must		Name of Debtor(s):  A M E Investments, Inc.	
	All Prior Bankruptcy Cases Filed Within La	ast 8 Years (If more than two, attach additional sheet.)	)
Location Where Filed:	NONE	Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
	Pending Bankruptcy Case Filed by any Spouse, Partner of	or Affiliate of this Debtor (If more than one, attach a	dditional sheet)
Name of Debtor:	M. Caller	Case Number:	Date Filed:
Keven & Rebe	cca McCuller	10-10031-LMK Relationship:	1/22/10 Judge:
N. Dist Florida	1	Officer, co-debtor	Lewis M. Killian, Jr.
10Q) with the Securities Ex	Exhibit A  f debtor is required to file periodic reports (e.g., forms 10K and rities and Exchange Commission pursuant to Section 13 or 15(d) schange Act of 1934 and is requesting relief under chapter 11.)  attached and made a part of this petition.	Exhibit B  (To be completed if debtor is whose debts are primarily considered. It, the attorney for the petitioner named in the foregone have informed the petitioner that [he or she] may prospect to 13 of title 11, United States Code, and have available under each such chapter. I further certify the debtor the notice required by 11 U.S.C. § 342(b).  X Not Applicable  Signature of Attorney for Debtor(s)	nsumer debts)  oing petition, declare that I  oceed under chapter 7, 11,  explained the relief
		Signature of Fittorney for Destor(s)	Bute
	n or have possession of any property that poses or is alleged to pose a libit C is attached and made a part of this petition.	a threat of imminent and identifiable harm to public hea	lth or safety?
	Ex	hibit D	
(To be completed b	y every individual debtor. If a joint petition is filed, each spouse mus	st 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 peti	tion		
<b>3 1</b>			
Exhibit D	Dalso completed and signed by the joint debtor is attached and made  Information Regain	rding the Debtor - Venue	
<b>☑</b>	(Check an Debtor has been domiciled or has had a residence, principal place	y applicable box)	lave immediately
<b>T</b>	preceding the date of this petition or for a longer part of such 180	days than in any other District.	lays miniculately
	There is a bankruptcy case concerning debtor's affiliate. general p	partner, or partnership pending in this District.	
	Debtor is a debtor in a foreign proceeding and has its principal plans no principal place of business or assets in the United States buthis District, or the interests of the parties will be served in regard	nt is a defendant in an action or proceeding [in a federal	
	<del>-</del>	des as a Tenant of Residential Property pplicable boxes.)	
	Landlord has a judgment against the debtor for possession of debt	or'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 entire monetary default that gave rise to the judgment for possessi		ted to cure the
	Debtor has included in this petition the deposit with the court of a filing of the petition.	any rent that would become due during the 30-day perio	d after the
	Debtor certifies that he/she has served the Landlord with this certifies	ification. (11 U.S.C. § 362(1)).	

B1 (Official Form 1) (4/10) Case 10-10325 Doc 1  Voluntary Petition	Filed 06/17/10 Page 3 of 34 FORM B1, Page 3				
(This page must be completed and filed in every case)	Name of Debtor(s):				
(This page must be completed and filed in every case)	A M E Investments, Inc.				
Sign	natures				
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative				
I declare under penalty of perjury that the information provided in this petition is true	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	and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.				
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.	(Check only <b>one</b> box.)				
[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 chapter 15 of Title 11, United States Code.  Certified Copies of the documents required by § 1515 of title 11 are attached.				
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the Chapter of title 11 specified in the petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.				
X Not Applicable	X Not Applicable				
Signature of Debtor	(Signature of Foreign Representative)				
X Not Applicable					
Signature of Joint Debtor	(Printed Name of Foreign Representative)				
Signature of some Beeter	(				
Telephone Number (If not represented by attorney)					
Date	Date				
Signature of Attorney	Signature of Non-Attorney Petition Preparer				
X /s/ Sharon T. Sperling	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined				
Signature of Attorney for Debtor(s)	in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the				
Sharon T. Sperling Bar No. 0763489	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,				
Printed Name of Attorney for Debtor(s) / Bar No.					
Law Office of Sharon T. Sperling					
Firm Name	as required in that section. Official Form 19 is attached.				
P.O. Box 358000 Gainesville, FL 32635-8000					
	Not Applicable				
Address	Not Applicable Printed Name and title, if any, of Bankruptcy Petition Preparer				
352-371-3117 352-377-6324					
Telephone Number	Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of				
6/17/2010	the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)				
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.	Address				
Signature of Debtor (Corporation/Partnership)	X Not Applicable				
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.	Date				
	Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.				
The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.	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				
X /s/ Rebecca McCuller Signature of Authorized Individual	individual.				
Ç	If more than one person prepared this document, attach to the appropriate official form for each person.				
Rebecca McCuller Printed Name of Authorized Individual					
	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				
President Title of Authorized Individual	both. 11 U.S.C. § 110; 18 U.S.C. § 156.				
6/17/2010					
Date					

Case 10-10325 Doc 1 Filed 06/17/10 Page 4 of 34

# United States Bankruptcy Court

N I	a #4 h a # m	Dietriet	of Florida
IV	ortnern	DISTRICT	oi Fiorida

In re:		Case No.	
A M E Investments, Inc.		Chapter	11
STATEMENT REGARDING AUTHO	ORIIY I	O SIGN AND FILE P	EIIIION
I, Rebecca McCuller, declare under penalty of perjury that I are that on 05/10/2010 the following resolution was duly adopted by the			a Florida Corporation and
"Whereas, it is in the best interest of this Corporation to file a Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United	-		
Be It Therefore Resolved, that Rebecca McCuller, President o all documents necessary to perfect the filing of a Chapter 11 volu			
Be It Further Resolved, that <b>Rebecca McCuller</b> , <b>President</b> of the bankruptcy proceedings on behalf of the Corporation, and to othe all necessary documents on behalf of the Corporation in connecting	rwise do ar	nd perform all acts and deeds	
Be It Further Resolved, that <b>Rebecca McCuller</b> , <b>President</b> of t <b>Sperling</b> , attorney and the law firm of <b>Law Office of Sharon T. Sper</b>			
Executed on: 6/17/2010	Signed:	/s/ Rebecca McCuller Rebecca McCuller	

B6 Summary (Official Form 6 - Summary) (12/07)

## United States Bankruptcy Court Northern District of Florida

In re A M E Investments, 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 also must 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	\$ 195,000.00	0	
B - Personal Property	YES	2	\$ 0.68	В	
C - Property Claimed as Exempt	NO				
D - Creditors Holding Secured Claims	YES	2		\$ 137,057.36	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2		\$ 16,108.83	
F - Creditors Holding Unsecured Nonpriority Claims	YES	1		\$ 13.759.75	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	NO	0			\$
J - Current Expenditures of Individual Debtor(s)	NO	0			\$
TOTAL		10	\$ 195,000.68	\$ 166,925.94	

Form 6 - Statistical Summary (12/07)

### United States Bankruptcy Court Northern District of Florida

In re	A M E Investments, Inc.	Case No.		
	Debtor	-, Chapter	11	
STATISTICAL SUMMARY OF CERTAIN LIABILI		ES AND RELATED [	DATA (28 U.S.C. § 159)	

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Type of Liability		nount
Domestic Support Obligations (from Schedule E)	\$	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$	16,108.83
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$	0.00
Student Loan Obligations (from Schedule F)	\$	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E.	\$	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$	0.00
TOTAL	\$	16,108.83

#### State the following:

Average Income (from Schedule I, Line 16)	\$ 0.00
Average Expenses (from Schedule J, Line 18)	\$ 0.00
Current Monthly Income (from Form 22A Line 12; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C Line 20)	\$ 0.00

#### State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 0.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 16,108.83	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 13,759.75
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 13,759.75

Bhaktimata, Inc.

Orlando, FL 32832

10257 Sandy Marsh Lane

## United States Bankruptcy Court Northern District of Florida

In re A M E Investments, Inc.			Case No.		
	Debtor		Chapter	11	
LIST OF CRE	DITORS HOLDING	20 LARGES	ST UN	NSECURE	D CLAIMS
(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, gov- ernment contract, etc.)		Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114					\$9,291.61
Von Fraser Alachua Co. Tax Collector PO Box 142530 Gainesville, FL 32614-2530					\$6,817.22
Marvin Bingham, P.A. 14811 NW 140th Street Alachua, FL 32615					\$13,758.75

CONTINGENT

**DISPUTED** 

UNLIQUIDATED

\$1.00

B4 (Official Form 4) (12/07)4 -Cont.

In re	n re A M E Investments, Inc.			
	Det	otor	Chapter	11

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1)

Name of creditor and complete mailing address including zip code (2)

Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted

(3)

Nature of claim (trade debt, bank loan, government contract, etc.) (4)

Indicate if claim is contingent, unliquidated, disputed or subject to setoff (5)

Amount of claim [if secured also state value of security]

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

I, Rebecca McCuller, President of the Corporation named as the debtor in this case	ب, declare under penalty of perjury that I have read the foregoing list and that i
is true and correct to the best of my information and belief.	

Date: 6/17/2010	Signature:	/s/ Rebecca McCuller
		Rebecca McCuller ,President
		(Print Name and Title)

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.

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

In re:	A M E Investments, Inc.	Case No.	
	Debtor		(If known)

# **SCHEDULE A - REAL PROPERTY**

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 CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
Lots Six (6), Seven (7) Eight (8) and Nine (9), Block 31, Clark's First Addition to the City of Alachua, as per plat thereof recorded in Plat Book "A", page 108 of the Public Records of Alachua County, Florida. TPN 03388-005-000	Fee Owner		\$ 195,000.00	\$ 146,944.66
	Total	>	\$ 195,000.00	

(Report also on Summary of Schedules.)

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

In re	A M E Investments, Inc.		Case No.	
	,	Dobtor		(If known)

# **SCHEDULE B - PERSONAL PROPERTY**

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand	Х			
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.		RBC checking account		0.68
Security deposits with public utilities, telephone companies, landlords, and others.	X			
Household goods and furnishings, including audio, video, and computer equipment.	Х			
<ol> <li>Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li> </ol>	х			
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
Firearms and sports, photographic, and other hobby equipment.	X			
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			
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).)	X			
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			
Government and corporate bonds and other negotiable and nonnegotiable instruments.	Х			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
Other liquidated debts owed to debtor including tax refunds. Give particulars.	Х			

### Case 10-10325 Doc 1 Filed 06/17/10 Page 11 of 34

B6B (Official Form 6B) (12/07) -- Cont.

In re	A M E Investments, Inc.	Case No.	
	, Debtor	(If known)	

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
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.	Х			
<ol> <li>Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.</li> </ol>	Х			
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.	Х			
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.	Х			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
<ol> <li>Machinery, fixtures, equipment and supplies used in business.</li> </ol>	X			
30. Inventory.	Х			
31. Animals.	Х			
32. Crops - growing or harvested. Give particulars.	х			
33. Farming equipment and implements.	Χ			
34. Farm supplies, chemicals, and feed.	Χ			
35. Other personal property of any kind not already listed. Itemize.	X			
	_	1 continuation sheets attached Tota	al >	\$ 0.68

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

B6D (Official Form 6D) (12/07)

In re	A M E Investments, Inc.		Case No.	
		Debtor		(If known)

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114		09/30/2005 Statutory Lien Lots Six (6), Seven (7) Eight (8) and Nine (9), Block 31, Clark's First Addition to the City of Alachua, as per plat thereof recorded in Plat Book "A", page 108 of the Public Records of Alachua County, Florida. TPN 03388-005-000  VALUE \$195,000.00				8,027.71	0.00	
ACCOUNT NO. 1205-2010  PPTS 500 LLC  PO Box 5822  New York, NY 10087-5822			01/01/2009 Statutory Lien Lots Six (6), Seven (7) Eight (8) and Nine (9), Block 31, Clark's First Addition to the City of Alachua, as per plat thereof recorded in Plat Book "A", page 108 of the Public Records of Alachua County, Florida. TPN 03388-005-000 VALUE \$195,000.00				7,642.06	0.00

continuation sheets attached

1

Subtotal → (Total of this page)

Total → (Use only on last page)

\$ 15,669.77	\$ 0.00
\$	\$

(Report also on Summary of (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

B6D (Official Form 6D) (12/07)- Cont.

In re	A M E Investments, Inc.		,	Case No.	
		Debtor			(If known)

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 1321-2009  PPTS A Corp. PPTS Lockbox PO Box 5822 New York, NY 10087-5822  Von Fraser Alachua Co. Tax Collector PO Box 142530 Gainesville, FL 32614-2530			01/01/2008 Statutory Lien Lots Six (6), Seven (7) Eight (8) and Nine (9), Block 31, Clark's First Addition to the City of Alachua, as per plat thereof recorded in Plat Book "A", page 108 of the Public Records of Alachua County, Florida. TPN 03388-005-000  VALUE \$195,000.00				7,305.25	0.00
ACCOUNT NO. 101  RBC Bank (USA) Lending Service Center P.O. Box 1220 Rocky Mount, NC 27802	х		06/01/2000 Mortgage Lots Six (6), Seven (7) Eight (8) and Nine (9), Block 31, Clark's First Addition to the City of Alachua, as per plat thereof recorded in Plat Book "A", page 108 of the Public Records of Alachua County, Florida. TPN 03388-005-000  VALUE \$195,000.00				114,082.34	0.00

Sheet no. 1 of 1 continuation sheets attached to Schedule of Creditors Holding Secured Claims

Subtotal → (Total of this page)

Total → (Use only on last page)

\$ 121,387.59	\$ 0.00
\$ 137,057.36	\$ 0.00

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B6E (Official Form 6E) (4/10)

In r	e AMEInvestments, Inc.	Case No.	
	Debtor		(If known)
	SCHEDULE E - CREDITORS HOLDING UNSI	ECURED PRIORITY C	LAIMS
	Check this box if debtor has no creditors holding unsecured priority claims to report on this So	chedule E.	
ΤY	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that categor	y 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 cloonsible relative of such a child, or a governmental unit to whom such a domestic support claim J.S.C. § 507(a)(1).		
	Extensions of credit in an involuntary case		
арр	Claims arising in the ordinary course of the debtor's business or financial affairs after the compointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).	mencement of the case but before the ea	arlier of the
	Wages, salaries, and commissions		
	Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to ependent sales representatives up to \$11,725* per person earned within 180 days immediately pasation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).		
	Contributions to employee benefit plans		
ces	Money owed to employee benefit plans for services rendered within 180 days immediately precisation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).	eding the filing of the original petition, or	the
	Certain farmers and fishermen		
	Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the d	ebtor, as provided in 11 U.S.C. § 507(a)(	(6).
	Deposits by individuals		
that	Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property of were not delivered or provided. 11 U.S.C. § 507(a)(7).	r services for personal, family, or househ	old use,
✓	Taxes and Certain Other Debts Owed to Governmental Units		
	Taxes, customs duties, and penalties owing to federal, state, and local governmental units as s	set forth in 11 U.S.C. § 507(a)(8).	
	Commitments to Maintain the Capital of an Insured Depository Institution	L	
	Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, vernors of the Federal Reserve System, or their predecessors or successors, to maintain the cap 07 (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).

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

1 continuation sheets attached

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B6E (Official Form 6E) (4/10) - Cont.

In re	A M E Investments, Inc.	Case No.	
	A W E IIIVestillents, IIIC.	·,	(If known)
	Debtor		, ,

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Type of Priority: Taxes and Certain Other Debts Owed to Governmental Units

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. 59-3479117 Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114			12/31/2006 Civil Penalty				9,291.61	9,291.61	\$0.00
ACCOUNT NO. 03388-005-000  Von Fraser Alachua Co. Tax Collector PO Box 142530 Gainesville, FL 32614-2530			01/01/2010 2010 property tax				6,817.22	6,817.22	\$0.00

Sheet no.  $\underline{1}$  of  $\underline{1}$  continuation sheets attached to Schedule of Creditors Holding Priority Claims

(Totals of this page)

Subtotals >

Total >
(Use only on last page of the completed
Schedule E. Report also on the Summary of
Schedules.)

Total > (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data. )

\$ 16,108.83	\$ 16,108.83	\$ 0.00
\$ 16,108.83		
	\$ 16,108.83	\$ 0.00

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

In re	A M E Investments, Inc.		Case No.	
	•	Debtor	(If known)	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	Х		01/29/2009	Х	Х	Х	1.00
Bhaktimata, Inc. 10257 Sandy Marsh Lane Orlando, FL 32832			Contract for sale of Spencer house, LLC				
ACCOUNT NO. <b>09-029</b>	X		01/01/2009				13,758.75
Marvin Bingham, P.A. 14811 NW 140th Street Alachua, FL 32615			Attorneys fees				

0 Continuation sheets attached

Subtotal > \$ 13,759.75

Total > chedule F.)

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

In re:	A M E Investments, Inc.	Case No.	
	Debtor	,	(If known)

# **SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

☐ 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.
Spencer House, LLC 13921 NW 146th Avenue Alachua, FL 32615	Commercial lease, \$2,500.00 per month, 3/1/10 - 3/1/11

## Case 10-10325 Doc 1 Filed 06/17/10 Page 18 of 34

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

In re: A M E Investments, Inc.		Case No.	
-	Debtor		(If known)

# **SCHEDULE H - CODEBTORS**

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Keven & Rebecca McCuller	Bhaktimata, Inc.
14624 NW 150th Lane	10257 Sandy Marsh Lane
Alachua, FL 32615	Orlando, FL 32832
Keven & Rebecca McCuller	Marvin Bingham, P.A.
14624 NW 150th Lane	14811 NW 140th Street
Alachua, FL 32615	Alachua, FL 32615
Rebecca Pierce McCuller 14624 NW 150th Lane Alachua, FL 32615	RBC Bank (USA) Lending Service Center P.O. Box 1220 Rocky Mount, NC 27802

# UNITED STATES BANKRUPTCY COURT Northern District of Florida

In re: A M E Investments, Inc.

Case No.	

Chapter 11

### **BUSINESS INCOME AND EXPENSES**

	FINANCIAL DEVIEW OF THE DEPTODE DISPLIES (NOTE, ON	IVINCLUDE information directly related t	a tha buainaa	
operation	<u>FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS</u> (NOTE: <u>ONL</u> .)	LY INCLUDE Information directly related to	o trie busiries	S
•	- GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS:			
		\$		
1.	Gross Income For 12 Months Prior to Filing:	Ψ		
PART B	- ESTIMATED AVERAGE FUTURE <u>GROSS</u> MONTHLY INCOME:			
2.	Gross Monthly Income:		\$	2,500.00
PART C	- ESTIMATED FUTURE MONTHLY EXPENSES:			
3.	Net Employee Payroll (Other Than Debtor)	\$ 0.00		
4.	Payroll Taxes	0.00		
5.	Unemployment Taxes	0.00		
6.	Worker's Compensation	0.00		
7.	Other Taxes	<u>551.41</u>		
8.	Inventory Purchases (Including raw materials)	0.00		
9.	Purchase of Feed/Fertilizer/Seed/Spray	0.00		
10.	Rent (Other than debtor's principal residence)	0.00		
11.	Utilities	0.00		
12.	Office Expenses and Supplies	0.00		
13.	Repairs and Maintenance	0.00		
14.	Vehicle Expenses	0.00		
15.	Travel and Entertainment	0.00		
16.	Equipment Rental and Leases	0.00		
17.	Legal/Accounting/Other Professional Fees	0.00		
18.	Insurance	125.00		
19.	Employee Benefits (e.g., pension, medical, etc.)	0.00		
20.	Payments to Be Made Directly By Debtor to Secured Creditors For			
	Pre-Petition Business Debts (Specify):			
	RBC Bank	<u> </u>		
21.	Other (Specify):			
	None			
22.	Total Monthly Expenses (Add items 3 - 21)		\$	2,140.41
PART D	- ESTIMATED AVERAGE <u>NET</u> MONTHLY INCOME:			
23.	AVERAGE NET MONTHLY INCOME (Subtract Item 22 from Item 2)		\$	359.59

Case 10-10325 Doc 1 Filed 06/17/10 Page 20 of 34

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

In re A M E Investments, Inc.

Debtor

Case No.

(If known)

## **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

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

(NOT APPLICABLE)

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

	DECLARATION UNDER	R PENALIT OF PERJURT O	N DEHALF OF	CORPORATION OR PARTNERSHIP
1	Rebecca McCuller, the Pre	esident of the Corporation named	as debtor in this case,	declare under penalty of
. , ,	3 3	summary and schedules, consisting of ne best of my knowledge, information, a	12 and belief.	sheets (Total shown on summary page plus 1),
Date _	6/17/2010	Signature:	/s/ Rebecca McCu	iller
		1	Rebecca McCuller [Print or type name o	President findividual signing on behalf of debtor.]

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Case 10-10325 Doc 1 Filed 06/17/10 Page 21 of 34

## United States Bankruptcy Court Northern District of Florida

In re: A M E Investments, Inc. Case No.

# **List of Equity Security Holders**

REGISTERED NAME OF HOLDER OF SECURITY	CLASS OF	NUMBER	KIND OF INTEREST
LAST KNOWN ADDRESS OR PLACE OF BUSINESS	SECURITY	REGISTERED	REGISTERED
Rebecca McCuller 14624 NW 150th Lane Alachua, FL 32615	Common		100%

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

, <b>Rebecca McCuller</b> , <b>President</b> of the Corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.					
Date: 6/17/2010	/s/ Rebecca McCuller				
	Rebecca McCuller, President, A M E Investments, Inc. Debtor				

B7 (Official Form 7) (4/10)

# UNITED STATES BANKRUPTCY COURT Northern District of Florida

In re:	A M E Investments, I	nc.	Case No.						
		Debtor	(If known)						
		STATEMENT OF FINANCIAL AFFAIRS							
	1. Income from	employment or operation of bu	siness						
None	debtor's business, inc beginning of this cale years immediately prof a fiscal rather than fiscal year.) If a joint	cluding part-time activities either as an endar year to the date this case was con receding this calendar year. (A debtor the a calendar year may report fiscal year petition is filed, state income for each se income of both spouses whether or no	om employment, trade, or profession, or from operation of the employee or in independent trade or business, from the immenced. State also the gross amounts received during the <b>two</b> nat maintains, or has maintained, financial records on the basis income. Identify the beginning and ending dates of the debtor's pouse separately. (Married debtors filing under chapter 12 or of a joint petition is filed, unless the spouses are separated and a						
	AMOUNT	SOURCE	FISCAL YEAR PERIOD						
	5,000.00	Rent	2010						
None <b>☑</b>	State the amount of business during the filed, state income for	two years immediately preceding the correct spouse separately. (Married deb	ration of business an from employment, trade, profession, operation of the debtor's commencement of this case. Give particulars. If a joint petition is stors filing under chapter 12 or chapter 13 must state income for e spouses are separated and a joint petition is not filed.)						

#### 3. Payments to creditors

**AMOUNT** 

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

SOURCE

None **☑**  a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an 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 OF CREDITOR

DATES OF PAYMENTS

AMOUNT PAID AMOUNT STILL OWING

FISCAL YEAR PERIOD

None  $\mathbf{\Lambda}$ 

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

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS/ **TRANSFERS** 

**AMOUNT** PAID OR VALUE OF **TRANSFERS** 

**AMOUNT** STILL **OWING** 

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

None  $\mathbf{\Delta}$ 

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.)

**CAPTION OF SUIT** AND CASE NUMBER

NATURE OF PROCEEDING Breach of contract

COURT OR AGENCY AND LOCATIO

STATUS OR DISPOSITION

**Pending** 

Yogesh Patel, Mandakini Patel, and Bhaktimata, Inc., a Florida corporation v. Keven McCuller,

Rebecca McCuller, The Spencer House, LLC, a Florida limited liability company, and AME Investments, Inc., a Florida corporation

Circuit Court, Eighth **Judicial Circuit,** Alachua County, Florida

01-09-CA-461

None  $\mathbf{\Lambda}$ 

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

NAME AND ADDRESS DESCRIPTION OF PERSON FOR WHOSE DATE OF AND VALUE OF BENEFIT PROPERTY WAS SEIZED SEIZURE **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.)

DATE OF REPOSSESSION, DESCRIPTION

NAME AND ADDRESS FORECLOSURE SALE, AND VALUE OF

OF CREDITOR OR SELLER TRANSFER OR RETURN 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.)

TERMS OF
NAME AND ADDRESS
DATE OF
ASSIGNMENT
OF ASSIGNEE
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

NAME AND ADDRESS

OF COURT

OF CUSTODIAN

NAME AND ADDRESS

OF COURT

DATE OF

AND VALUE OF

ORDERY

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 RELATIONSHIP DESCRIPTION
OF PERSON TO DEBTOR, DATE AND VALUE OF
OR ORGANIZATION IF ANY OF GIFT 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 DESCRIPTION OF CIRCUMSTANCES AND, IF

AND VALUE OF LOSS WAS COVERED IN WHOLE OR IN PART DATE OF

PROPERTY BY INSURANCE, GIVE PARTICULARS 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 a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Law Ofc of Sharon Sperling P.O. Box 358000 Gainesville, FL 32635-8000 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR

5/13/2010 \$1750.00 5/21/2010 \$1039.00 AMOUNT OF MONEY OR DESCRIPTION AND VALUE

OF PROPERTY \$1750.00 attorneys fee \$1039.00 filing fee

#### 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

INTEREST IN PROPERTY

#### 11. Closed financial accounts

None **☑**  List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

TYPE OF ACCOUNT, LAST FOUR AMOUNT AND NAME AND ADDRESS DIGITS OF ACCOUNT NUMBER, DATE OF SALE OF INSTITUTION AND AMOUNT OF FINAL BALANCE 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 DEPOSITOR DESCRIPTION OF

DATE OF TRANSFER OR SURRENDER, IF ANY

OX OR DEPOSITOR CONTENTS IF

#### 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.)

DATE OF AMOUNT OF NAME AND ADDRESS OF CREDITOR SETOFF SETOFF

#### 14. Property held for another person

None **☑**  List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS

DESCRIPTION AND VALUE

OF OWNER

OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None **☑**  If 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 NAME AND ADDRESS DATE OF ENVIRONMENTAL ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

None **✓** 

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND NAME AND ADDRESS DATE OF ENVIRONMENTAL

ADDRESS OF 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 DOCKET NUMBER STATUS OR OF GOVERNMENTAL UNIT DISPOSITION

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

None

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

LAST FOUR DIGITS

NAME OF SOCIAL SECURITY ADDRESS NATURE OF BEGINNING AND ENDING

TAXPAYER-I.D. NO.

BUSINESS DATES

(ITIN)/ COMPLETE EIN

AME Investments, Inc. 59-3479117 13921 NW 146th Avenue School 12/01/1997

Alachua, FL 32615 operations; lessor

None 
☑

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

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

None

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

NAME AND ADDRESS DATES SERVICES RENDERED

Mary Walsh 2005 - present c/o James Moore & Co.

5931 NW 1st Place Gainesville, FL 32607

7 None b. List all firms or individuals who within 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. Ø NAME **ADDRESS** DATES SERVICES RENDERED c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account None and records of the debtor. If any of the books of account and records are not available, explain.  $\mathbf{\Omega}$ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a None financial statement was issued by the debtor within two years immediately preceding the commencement of this case. NAME AND ADDRESS DATE ISSUED **RBC Bank (USA)** 11/19/2009 **Lending Service Center** P.O. Box 1220 Rocky Mount, NC 27802 20. Inventories None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.  $\square$ DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other DATE OF INVENTORY INVENTORY SUPERVISOR basis) b. List the name and address of the person having possession of the records of each of the inventories reported None in a., above. Ø NAME AND ADDRESSES OF CUSTODIAN DATE OF INVENTORY OF INVENTORY RECORDS 21. Current Partners, Officers, Directors and Shareholders None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the  $\mathbf{V}$ partnership. NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation. NATURE AND PERCENTAGE NAME AND ADDRESS TITI F OF STOCK OWNERSHIP Rebecca Pierce McCuller **President** 100% 14624 NW 150th Lane Alachua, FL 32615 22. Former partners, officers, directors and shareholders a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately None  $\sqrt{\phantom{a}}$ preceding the commencement of this case. NAME **ADDRESS** DATE OF WITHDRAWAL b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated None  $\mathbf{\Delta}$ within one year immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

23. Withdrawals fro	m a partnershir	o or distributions by	y a corporation
---------------------	-----------------	-----------------------	-----------------

None ✓ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY
OR DESCRIPTION
AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None 
☑

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

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

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

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\* \* \* \* \* \*

[If completed on behalf of a partnership or corporation]

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.

B 203 (12/94)

# UNITED STATES BANKRUPTCY COURT Northern District of Florida

ln	re:		A M E Investments, Inc.			Case No.		
	Debtor				Chapter	<u>11                                   </u>		
			DISCLOSURE	ΕO	FOR DEBTOR	ORNE	<b>(</b>	
1.	and the	nat co o me,	mpensation paid to me within one year	befor	2016(b), I certify that I am the attorney for the above- te the filing of the petition in bankruptcy, or agreed to behalf of the debtor(s) in contemplation of or in		r(s)	
	F	or leg	al services, I have agreed to accept			9	S	1,750.00
	Р	rior to	the filing of this statement I have recei	ved		\$	S	1,750.00
	В	alanc	e Due			9	S	0.00
2.	The s	ource	of compensation paid to me was:					
			Debtor		Other (specify)			
3.	The s	ource	of compensation to be paid to me is:					
			Debtor		Other (specify)			
4.	Ø		ve not agreed to share the above-disclo by law firm.	sed o	compensation with any other person unless they are	members an	d associates	
5.		my la attac	aw firm. A copy of the agreement, toge ched.	ther	pensation with a person or persons who are not mer with a list of the names of the people sharing in the center legal service for all aspects of the bankruptcy	compensation		
	a)	Anal	lysis of the debtor's financial situation, a tition in bankruptcy;	and re	endering advice to the debtor in determining whether	to file		
	b)	Prep	paration and filing of any petition, sched	ules,	statement of affairs, and plan which may be require	d;		
	c)	Rep	resentation of the debtor at the meeting	of cr	reditors and confirmation hearing, and any adjourned	d hearings the	ereof;	
	d)	Rep	resentation of the debtor in adversary p	rocee	edings and other contested bankruptcy matters;	-		
	e)	[Oth	er provisions as needed]					
	0,			fes a	and costs incurred in the case in excess o	f the retair	ner	
6.	Ву а	greem	nent with the debtor(s) the above disclos	ed fe	ee does not include the following services:			
		No	ne					
					CERTIFICATION			
r		-	at the foregoing is a complete statemen on of the debtor(s) in this bankruptcy pro		nny agreement or arrangement for payment to me for ding.	•		
[	Dated:	<u>6/17</u>	7/2010					
					Is/ Sharon T. Sperling Sharon T. Sperling, Bar No. 076348	39		

Law Office of Sharon T. Sperling

Attorney for Debtor(s)

## United States Bankruptcy Court Northern District of Florida

In re	A M E Investments, Inc.	Case No.	
	Debtor.	Chapter	11

#### STATEMENT OF CORPORATE OWNERSHIP

Comes now <b>A M E Investments</b> , <b>Inc.</b> (the "Debtor") and pursuant to F 7007.1 state as follows:	Fed. R. Bankr. P. 1007(a) and
All corporations that directly or indirectly own 10% or more of are listed below:	any class of the corporation's equity interests
Owner None	% of Shares Owned
OR,	
X There are no entities to report.	

### By /s/ Sharon T. Sperling

Sharon T. Sperling Signature of Attorney

Counsel for A M E Investments, Inc.

Bar no.: **0763489** 

Address.: Law Office of Sharon T. Sperling

P.O. Box 358000

**Gainesville, FL 32635-8000** 

Telephone No.: **352-371-3117** Fax No.: **352-377-6324** 

E-mail address: sharon@sharonsperling.com

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF FLORIDA

A M E Investments, Inc.		Case No.
	Debtor	Chapter 11
	VERIFICATION OF	CREDITOR MATRIX
he attacl	hed Master Mailing List of creditors, consistin	f applicable, do hereby certify under penalty of perjury that g of <b>2</b> sheet(s) is complete, correct and consistent with the s and I/we assume all responsibility for errors and omissions.
Dated:	6/17/2010	Signed: /s/ Rebecca McCuller Rebecca McCuller
igned:	/s/ Sharon T. Sperling Sharon T. Sperling Attorney for Debtor(s)	

P.O. Box 358000

Telephone No.:

E-mail address:

Fax No.:

Gainesville, FL 32635-8000

352-371-3117

352-377-6324

sharon@sharonsperling.com

A M E Investments, Inc. 13921 NW 146th Ave Alachua, FL 32615

Case 10-10325 Doc 1 Filed 06/17/10 Page 33 of 34

Sharon T. Sperling Law Office of Sharon T. Sper P.O. Box 358000 Gainesville, FL 32635-8000 Sharon T. Sperling Law Office of Sharon T. Sper P.O. Box 358000 Gainesville, FL 32635-8000

PPTS 500 LLC PO Box 5822 New York, NY 10087-5822

Bhaktimata, Inc. 10257 Sandy Marsh Lane Orlando, FL 32832

Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114

Keven & Rebecca McCuller 14624 NW 150th Lane Alachua, FL 32615

Rebecca Pierce McCuller 14624 NW 150th Lane Alachua, FL 32615

Marvin Bingham, P.A. 14811 NW 140th Street Alachua, FL 32615

PPTS A Corp.
PPTS Lockbox
PO Box 5822
New York, NY 10087-5822

RBC Bank (USA) Lending Service Center P.O. Box 1220 Rocky Mount, NC 27802

Von Fraser Alachua Co. Tax Collector PO Box 142530 Gainesville, FL 32614-2530