

04 (Official Form 4) (12/97)

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF FLORIDA**

In re Inayat Ullah  
and  
Nazreen Sultana Ullah

Case No.  
Chapter 11

Debtor(s)

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 (or chapter 9) case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

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 Claims Who May Be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
1 Bank of America 9000 Southside Boulevard # 600 Jacksonville FL 32256	Phone: Bank of America 9000 Southside Boulevard # 600 Jacksonville FL 32256	1st Mortgage-8792 NW 179th Ln	Value: Net Unsecured:	\$ 516,000.00 \$ 0.00 \$ 216,000.00
2 Country Wide Home Loan PO Box 961806 Fort Worth TX 76161	Phone: Country Wide Home Loan PO Box 961806 Fort Worth TX 76161	1st Mortgage-1994 NW 179th Ave	Value: Net Unsecured:	\$ 180,148.26 \$ 0.00 \$ 180,148.26
3 City Bank PO Box 790110 Saint Louis MO 63179	Phone: City Bank PO Box 790110 Saint Louis MO 63179	2nd Mortgage-1994 NW 179th Ave	Value: Net Unsecured:	\$ 246,232.86 \$ 0.00 \$ 176,381.12
4 Bank of America POB 25118 Tampa FL 33622	Phone: Bank of America POB 25118 Tampa FL 33622			\$ 52,464.15
5 Bank of America 2655 N 60th Avenue Hollywood FL 33021	Phone: Bank of America 2655 N 60th Avenue Hollywood FL 33021			\$ 23,000.00

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Debtor(s)

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of Creditor and Complete Mailing Address including Zip Code	Name, Telephone Number and Complete Mailing Address, including Zip Code, of Employer, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
6 American Honda Finance PO Box 105027 Atlanta GA 30348	Phone: American Honda Finance PO Box 105027 Atlanta GA 30348	Auto Loan	Value: Net Unsecured:	\$ 13,500.39 \$ 0.00 \$ 13,500.39
7 Card Member Services PO Box 15153 Wilmington DE 19886	Phone: Card Member Services PO Box 15153 Wilmington DE 19886	Credit Card Purchases		\$ 3,518.00
8 Card Member Services PO Box 15153 Wilmington DE 19886	Phone: Card Member Services PO Box 15153 Wilmington DE 19886	Credit Card Purchases		\$ 3,518.00
9 Las Brisas PO Box 820100 Ft. Lauderdale FL 33082	Phone: Las Brisas PO Box 820100 Ft. Lauderdale FL 33082	Property Management	Value: Net Unsecured:	\$ 1,780.89 \$ 0.00 \$ 1,780.89
10 Payment Center P.O. Box 5241 Carol Stream IL 60197	Phone: Payment Center P.O. Box 5241 Carol Stream IL 60197	Credit Card Purchases		\$ 1,507.05
11 Card Member Services PO Box 15153 Wilmington DE 19886	Phone: Card Member Services PO Box 15153 Wilmington DE 19886	Credit Card Purchases		\$ 1,108.56
12 Memorial Hospital PO Box 2858 Raleigh NC 27602	Phone: Memorial Hospital PO Box 2858 Raleigh NC 27602	Hospital Services		\$ 445.99
13 LCA PO Box 2240 Harrington NC 27216	Phone: LCA PO Box 2240 Harrington NC 27216	Medical Services		\$ 353.00

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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 Claims Who May Be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
14 Jason H Frost DO 601 N Flamingo Road #319 Hollywood FL 33028	Phone: Jason H Frost DO 601 N Flamingo Road #319 Hollywood FL 33028	Medical Services		\$ 330.78
15 Mario Margoulas MD 10794 Pines Boulevard #205 Hollywood FL 33026	Phone: Mario Margoulas MD 10794 Pines Boulevard #205 Hollywood FL 33026	Medical Services		\$ 320.56
16 Pathology Consultant PO Box 917820 Orlando FL 32891	Phone: Pathology Consultant PO Box 917820 Orlando FL 32891	Medical Services		\$ 151.90
17 Collection of Atlanta PO Box 870188 Stone Mountain GA 30087	Phone: Collection of Atlanta PO Box 870188 Stone Mountain GA 30087	Medical Services		\$ 140.76
18 Las Brisas PO Box 820100 Pembroke Pines FL 33082	Phone: Las Brisas PO Box 820100 Pembroke Pines FL 33082	Property Mgmt-1994 NW179th Ave	Value: Not Unsecured:	\$ 130.00 \$ 0.00 \$ 130.00

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

I, \_\_\_\_\_ of the Individual Debtor named as debtor in this case, declare under penalty of perjury that I have read the foregoing List of Creditors Holding Twenty Largest Unsecured Claims and that they are true and correct to the best of my knowledge, information and belief.

Date: 6/23/2009

Signature

Name: Inayat Ullah

Date: 6/23/2009

Signature

Name: Masreen Sultana Ullah