B1 (Official)	Form 1)(1/	08)											
			United Sou			ruptcy of Flori					Volun	tary Pe	tition
Name of Do Faine, R	,	ividual, ente	er Last, First	, Middle):			Name	of Joint De	ebtor (Spouse	e) (Last, First	, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						used by the J maiden, and		in the last 8 yea ):	nrs				
Last four dig (if more than	one, state all)	Sec. or Indi	vidual-Taxpa	ayer I.D. (	(ITIN) No./	Complete E	IN Last 1	Our digits or than one, s		Individual-	Taxpayer I.D. (l	TIN) No./Co	mplete EIN
	V 27 Ave.	,	Street, City, a	and State)	:			Address of	f Joint Debtor	(No. and St	reet, City, and S	ŕ	
					Г	ZIP Code <b>33133</b>	:						ZIP Code
County of R Miami-D		of the Princ	cipal Place o	f Busines			Coun	ty of Reside	ence or of the	Principal Pla	ace of Business	:	
Mailing Ado	dress of Deb	otor (if diffe	rent from str	eet addres	ss):		Maili	ng Address	of Joint Debt	or (if differe	nt from street a	ddress):	
					Г	ZIP Code	:						ZIP Code
Location of (if different			siness Debtor ve):	•	L								
	Type of	f Debtor			Nature	of Business	;		Chapter	of Bankruj	ptcy Code Und	er Which	
☐ Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  ☐ Corporation (includes LLC and LLP)  ☐ Partnership  ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)		<ul> <li>☐ Health Care Business</li> <li>☐ Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B)</li> <li>☐ Railroad</li> <li>☐ Stockbroker</li> <li>☐ Commodity Broker</li> <li>☐ Clearing Bank</li> <li>☐ Other</li> <li>Tax-Exempt Entity         <ul> <li>(Check box, if applicable)</li> <li>☐ Debtor is a tax-exempt organization</li> </ul> </li> </ul>		defined	ter 9 ter 11 ter 12	Of Close Of Check Onsumer debts, § 101(8) as		n Proceeding on for Recogn	nition ding				
		F212 F	(Ch l	Cod		of the Unite	e Code).	a perso	onal, family, or	household pur	rpose."		
☐ Filing Feattach signs unable☐ Filing Fe	gned applic e to pay fee ee waiver re	ched  d in installmation for the except in inequested (ap	ee (Check or ments (applica e court's cons istallments. F iplicable to c e court's cons	able to inc sideration Rule 1006 hapter 7 i	certifying t (b). See Offi ndividuals	hat the debicial Form 3A only). Must	Check	Debtor is c if: Debtor's a to insider c all applica A plan is Acceptance	a small busin not a small b aggregate nor s or affiliates) tble boxes: being filed w ces of the pla	usiness debto necontingent 1 o are less than ith this petiti n were solici	s defined in 11 or as defined in iquidated debts n \$2,190,000.	11 U.S.C. § (excluding defrom one or n	101(51D). ebts owed
Debtor e	estimates that estimates that	at funds will at, after any	ation be available exempt prop for distribut	erty is ex	cluded and	administrat		es paid,		THIS	S SPACE IS FOR	COURT USE (	ONLY
Estimated N  1- 49	Tumber of C 50- 99	reditors  100- 199	□ 200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000				
Estimated A \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,00 to \$500 million	\$500,000,001 to \$1 billion					
Estimated L. \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	\$500,000,001 to \$1 billion					

Case 10-16746-LMI Doc 1 Filed 03/17/10 Page 2 of 37

B1 (Official Form 1)(1/08) Page 2 Name of Debtor(s): **Voluntary Petition** Faine, Robert (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: Robert Faine, D.D.S. P.A. 3/17/10 District: Judge: Relationship: **SDFL Affiliate** Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1)(1/08)

### **Voluntary Petition**

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

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

#### X /s/ Robert Faine

Signature of Debtor Robert Faine

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

March 17, 2010

Date

#### Signature of Attorney\*

#### X /s/ Geoffrey S Aaronson

Signature of Attorney for Debtor(s)

#### Geoffrey S Aaronson 649623

Printed Name of Attorney for Debtor(s)

#### Geoffrey S Aaronson P.A.

Firm Name

Bank of America Tower 100 SE 2nd Street, 27th Floor Miami, FL 33131

Address

## Email: gaaronson@aaronsonpa.com

786.594.3000 Fax: 305.675.3880

Telephone Number

#### March 17, 2010

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Faine, Robert

#### Signatures

#### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

•	7	

Date

Address

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

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

B 1D (Official Form 1, Exhibit D) (12/09)

### **United States Bankruptcy Court** Southern District of Florida

In re	Robert Faine		Case No.	
		Debtor(s)	Chapter	11

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page 2
mental deficiency so as to be incapable of rea financial responsibilities.);  □ Disability. (Defined in 11 U.S.C. §	109(h)(4) as impaired by reason of mental illness or lizing and making rational decisions with respect to 109(h)(4) as physically impaired to the extent of being in a credit counseling briefing in person, by telephone, or light zone.
☐ Active mintary duty in a mintary co	omoat zone.
☐ 5. The United States trustee or bankruptcy requirement of 11 U.S.C. § 109(h) does not apply in	administrator has determined that the credit counseling this district.
I certify under penalty of perjury that the	information provided above is true and correct.
Signature of Debtor:	/s/ Robert Faine Robert Faine
Date: March 17. 2010	

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

### **United States Bankruptcy Court** Southern District of Florida

In re	Robert Faine			
		Debtor(s)	Chapter	11

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

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
GE Commercial Finance PO Box C-97550 Bellevue, WA 98009-7550	GE Commercial Finance PO Box C-97550 Bellevue, WA 98009-7550	Guarantee of Business Debt Secured by First Mortgage on Office Condo	Contingent	446,714.49
Cenlar Central Loan Adminsitration & Reporting PO Box 986 Newark, NJ 07184-0986	Cenlar Central Loan Adminsitration & Reporting PO Box 986 Newark, NJ 07184-0986	Guarantee of Business Loan		195,000.00
U.S. Small Business Adminsitration PO Box 740192 Atlanta, GA 30374-0192	U.S. Small Business Adminsitration PO Box 740192 Atlanta, GA 30374-0192	Guarantee of Business Debt Secured by Second Mortgage on Office Condo	Contingent	111,209.31
The Real Yellow Pages c/o AT&T Advertising & Publishing PO Box 105024 Atlanta, GA 30348-5024	The Real Yellow Pages c/o AT&T Advertising & Publishing PO Box 105024 Atlanta, GA 30348-5024	Business Debt	Contingent	107,000.00
Total Bank PO Box 450678 Miami, FL 33245-0678	Total Bank PO Box 450678 Miami, FL 33245-0678	Guarantee of Business Loan Secured by Second Lien of Furniture, Furnishings & Equipment on Office Condo		99,999.00
Metro Bank of Dade County 9350 South Dixie Highway Miami, FL 33156	Metro Bank of Dade County 9350 South Dixie Highway Miami, FL 33156	Guarantee of Business Loan Secured by First Lien on Furniture, Furnishings & Equipment on Office Condo	Contingent	75,000.00
Citi Mastercard PO Box 6077 Sioux Falls, SD 57117	Citi Mastercard PO Box 6077 Sioux Falls, SD 57117	Business Debt Guarantee	Contingent	44,326.13

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Robert Faine	Case No.	
	Debtor(s)	<u>-</u>	

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
GMAC, Inc. c/o Pollack and Rosen, P.A. 800 Douglas Rd. N Tower Suite 450 Miami, FL 33134	GMAC, Inc. c/o Pollack and Rosen, P.A. 800 Douglas Rd. N Tower Miami, FL 33134	Unsecured balance of surrendered auto debt		36,725.24
Metro Bank of Dade County 9350 South Dixie Highway Miami, FL 33156	Metro Bank of Dade County 9350 South Dixie Highway Miami, FL 33156	Guarantee of Business Loan Secured by First Lien on Furniture, Furnishings & Equipment on Office Condo	Contingent	27,000.00
Bank of America Business Card P.O. Box 15710 Wilmington, DE 19886	Bank of America Business Card P.O. Box 15710 Wilmington, DE 19886	Business Debt Guarantee	Contingent	24,770.49
Wells Fargo Financial Leasing Manufacturer Services Group PO Box 7777 San Francisco, CA 94120-7777	Wells Fargo Financial Leasing Manufacturer Services Group PO Box 7777 San Francisco, CA 94120-7777	Guarantee of Business Debt	Contingent	22,144.98
Care Credit c/o GE Money Bank PO Box 960061 Orlando, FL 32896-0061	Care Credit c/o GE Money Bank PO Box 960061 Orlando, FL 32896-0061	Loan		21,724.79
Bank of America P.O. Box 15019 Wilmington, DE 19886-5019	Bank of America P.O. Box 15019 Wilmington, DE 19886-5019	Credit Card		21,100.77
Creative Dental Laboratories 10721 Gillsville Rd. Maysville, GA 30558	Creative Dental Laboratories 10721 Gillsville Rd. Maysville, GA 30558	Business Debt	Contingent	19,600.00
Bank of America P.O. Box 15019 Wilmington, DE 19886-5548	Bank of America P.O. Box 15019 Wilmington, DE 19886-5548	Credit Card		18,379.50
Bank of America P.O. Box 21845 Greensboro, NC 27420	Bank of America P.O. Box 21845 Greensboro, NC 27420	Personal Line of Credit		17,385.92
Capital One Bank P.O. Box 71083 Charlotte, NC 28272-1083	Capital One Bank P.O. Box 71083 Charlotte, NC 28272-1083	Credit Card used for Business	Contingent	7,200.00
USAA 10750 McDermott Freeway San Antonio, TX 78288-9876	USAA 10750 McDermott Freeway San Antonio, TX 78288-9876	2010 Toyota Camry		23,365.18 (18,000.00 secured)

### Case 10-16746-LMI Doc 1 Filed 03/17/10 Page 8 of 37

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Robert Faine	Case No.	
	Debtor(s)		

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Internal Revenue Service Insolvency Unit 7850 S.W. 6th Court Mail Stop 5730 Fort Lauderdale, FL 33324	Internal Revenue Service Insolvency Unit 7850 S.W. 6th Court Fort Lauderdale, FL 33324	2008 Income Taxes		5,100.00
Alicia Carroll, D.D.S. 9580 Southwest 107th Ave., Ste 103 Miami, FL 33176	Alicia Carroll, D.D.S. 9580 Southwest 107th Ave., Ste 103 Miami, FL 33176	Sale of used x-ray equipment to business		5,000.00

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

I, **Robert Faine**, the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	March 17, 2010	Signature	/s/ Robert Faine
			Robert Faine
			Debtor

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.

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

### **United States Bankruptcy Court** Southern District of Florida

In re	Robert Faine		Case No.	
-		, Debtor		
			Chapter	11

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	3	0.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		862,988.55	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		5,100.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	11		1,331,797.43	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	4			
I - Current Income of Individual Debtor(s)	Yes	1			0.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			0.00
Total Number of Sheets of ALL Schedu	ıles	26			
	To	otal Assets	0.00		
			Total Liabilities	2,199,885.98	

Form 6 - Statistical Summary (12/07)

## **United States Bankruptcy Court** Southern District of Florida

Robert Faine		Case No	
	Debtor ,	Chapter	11
STATISTICAL SUMMARY OF CERTAIN LIA	ABILITIES AN	ND RELATED DA	TA (28 U.S.C. § 159
f you are an individual debtor whose debts are primarily consumer dea case under chapter 7, 11 or 13, you must report all information reque	bts, as defined in § 1 ested below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8)), t
■ Check this box if you are an individual debtor whose debts are report any information here.	NOT primarily cons	umer debts. You are not re	equired to
This information is for statistical purposes only under 28 U.S.C. §			
Summarize the following types of liabilities, as reported in the Sch	edules, and total th	em.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 16)			
Average Expenses (from Schedule J, Line 18)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

### Case 10-16746-LMI Doc 1 Filed 03/17/10 Page 11 of 37

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

In re	Robert Faine	Case No
-		, Debtor

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Condominium located 3400 SW 27 Ave., Apt 1805, Miami, FL 33133	Fee simple	-	Unknown	512,623.37
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

Sub-Total > **0.00** (Total of this page)

Total > **0.00** 

(Report also on Summary of Schedules)

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

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

In re	Robert Faine	Case No.	
		Debtor ,	

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured

guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

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

				ы	AL CONTINUE OF			
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H H	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONTLNGEN	NLLQULDA	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 097707802			Mortgage	Т	T E D	Ī		
Bank of America PO Box 5170 Simi Valley, CA 93062-5170		-	Condominium located 3400 SW 27 Ave., Apt 1805, Miami, FL 33133		D			
			Value \$ Unknown				512,623.37	Unknown
Account No. xxxxxxxx5849			Second Mortgage- HELOC	П				
JP Morgan Chase 2901 Kinwest Pkwy., Ste 300 Irving, TX 75063		-	Condominium located 3400 SW 27 Ave., Apt 1805, Miami, FL 33133					
			Value \$ Unknown				327,000.00	Unknown
Account No. xxx8330			Purchase Money Security	П	$\neg$		·	
USAA 10750 McDermott Freeway San Antonio, TX 78288-9876		-	2010 Toyota Camry				00.005.40	500540
			Value \$ 18,000.00	Н	_	4	23,365.18	5,365.18
Account No.			Value \$					
continuation sheets attached		•	S (Total of tl	ubt nis p		;)	862,988.55	5,365.18
	Total 862,988.55 5,365 (Report on Summary of Schedules)				5,365.18			

B6E (Official Form 6E) (12/07)

•		
In re	Robert Faine	Case No.
-		, Debtor

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be

liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." (You may need to place an "X" in more than one of these three columns.)  Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box la "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.  Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total
also on the Statistical Summary of Certain Liabilities and Related Data.  Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report th total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relat of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sal representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busine whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Feder Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

continuation sheets attached

<sup>\*</sup> Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re	Robert Faine	Case No
-		Debtor

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community CODEBTOR UNLIQUIDATED DISPUTED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CONTINGENT CREDITOR'S NAME, AND MAILING ADDRESS Н AMOUNT DATE CLAIM WAS INCURRED INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) 2008 Income Taxes Account No. **Internal Revenue Service** 0.00 **Insolvency Unit** 7850 S.W. 6th Court Mail Stop 5730 Fort Lauderdale, FL 33324 5,100.00 5,100.00 2009 Income Taxes Account No. Internal Revenue Service Unknown **Insolvency Unit** 7850 S.W. 6th Court Mail Stop 5730 Fort Lauderdale, FL 33324 Unknown Unknown Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) 5,100.00 Schedule of Creditors Holding Unsecured Priority Claims 5,100.00 0.00 (Report on Summary of Schedules) 5,100.00 5,100.00

#### Case 10-16746-LMI Doc 1 Filed 03/17/10 Page 15 of 37

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

In re	Robert Faine		Case No.
		Debtor	

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

			•				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N T N	UNLLQULDAT	S P U T	AMOUNT OF CLAIM
Account No. xXS38			Business Debt	T	E		
Airgas South P.O. Box 9249 Marietta, GA	х	-		x	D		
							544.10
Account No.			Sale of used x-ray equipment to business	$\forall$			
Alicia Carroll, D.D.S. 9580 Southwest 107th Ave., Ste 103 Miami, FL 33176		-					
							5,000.00
Account Nox2001  American Express Platinum Card PO Box 981540		-	Credit Card				
El Paso, TX 79998-1540							
							510.72
Account No. xxx-xxx-xxxx-0441  AT&T P.O. Box 105503 Atlanta, GA 30348-5503		_	Tel				130.35
							130.35
			(Total of t	Subt his p			6,185.17

In re	Robert Faine	Case No.
•		Debtor

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	U N	-о	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	U C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	LIQUIDATED	SPUT	AMOUNT OF CLAIM
Account No. xxx-xxx-xxxx-0444			Business Debt	'	Ę		
AT&T P.O. Box 105262 Atlanta, GA 30348-5262	х	-		x			496.31
Account No.			Business Debt	t			
B&J Dental 754 NE 126 Street Miami, FL 33161	х	-		x			
							3,993.00
Account No. xxxx-xxxx-xxxx-5181			Business Debt Guarantee				
Bank of America Business Card P.O. Box 15710 Wilmington, DE 19886	х	-		x			24,770.49
Account No. xxxxxxxxxx0995			Credit Card	-	H		
Bank of America P.O. Box 15019 Wilmington, DE 19886-5019		-					21,100.77
Account No. xxxxxxxxxx0263			Personal Line of Credit				
Bank of America P.O. Box 21845 Greensboro, NC 27420		_					17,385.92
Sheet no. 1 of 10 sheets attached to Schedule of			,	Sub	tota	1	67.746.40
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	67,746.49

In re	Robert Faine	Case No.
_		Debtor

<b>_</b>	I c	L	should Wife I high as Community	10	T	L	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxxxx0995			Credit Card	Т	E		
Bank of America P.O. Box 15019 Wilmington, DE 19886-5548		-			В		18,379.50
Account No. xxxx-x3081	╁		Legal Services			H	
Berman Rennert Vogel & Mandler, P.S. Miami Tower 100 SE 2nd Street, Suite 2900 Miami, FL 33131		_					432.19
Account No. xxxxxx8518	t		Business Debt			T	
Brasseler USA Dental Instrumentation One Brasseler Blvd Savannah, GA 31419	x	-		x			2,129.88
Account No. xxxx-xxxx-xxxx-4959	┢		Credit Card used for Business		$\vdash$	$\vdash$	,
Capital One Bank P.O. Box 71083 Charlotte, NC 28272-1083	x	-		x			7,200.00
Account No. xxxx xxxx xxxx 8400	$\vdash$		Loan		$\vdash$	$\vdash$	
Care Credit c/o GE Money Bank PO Box 960061 Orlando, FL 32896-0061		_					21,724.79
Sheet no. 2 of 10 sheets attached to Schedule of			ı	Sub	tota	ıl	40.000.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	49,866.36

In re	Robert Faine	Case No	
_		Debtor	

	С	Hu	sband, Wife, Joint, or Community	Тс	u	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	MH>U-CO-LZC		AMOUNT OF CLAIM
Account No. xxxxxx8263			Guarantee of Business Loan	Ţ̈	T		
Cenlar Central Loan Adminsitration & Reporting PO Box 986 Newark, NJ 07184-0986	x	_			D		195,000.00
Account No. 8378			Credit Card				
Chase Credit Card PO Box 36520 Louisville, KY 40233-6520		-					1,935.80
Account No. xxxx-xxxx-xxxx-3230	╀		Business Debt Guarantee	+	H		1,933.00
Citi Mastercard PO Box 6077 Sioux Falls, SD 57117	x	_		x			44,326.13
Account No. xA012	╁		Business Debt	+			,
Creative Dental Laboratories 10721 Gillsville Rd. Maysville, GA 30558	x	-		x			19,600.00
Account No. <b>xx0037</b>	╁		Business Debt	+	Н		13,000.00
Crest P&G Oral Health 24808 Network Place Chicago, IL 60673-1248	x	-		x			274.26
Sheet no. <b>3</b> of <b>10</b> sheets attached to Schedule of				Subt	ote		217.20
Creditors Holding Unsecured Nonpriority Claims			(Total of			- 1	261,136.19

In re	Robert Faine	Case No
•		Debtor

Substitutions above.				should Wife Island on Occasionity.	Τ.	T	L	<u> </u>
Crystal Springs	MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NT I NGEN	UNLLQULDA	DISPUTED	AMOUNT OF CLAIM
Crystal Springs	Account No. xxxxxxxxxx3156			Business Debt	T	E		
Account No. XXXXXX-XXX-5847  Denmat Holdings, LLC PO Box 1729 Santa Maria, CA 93456  X -	PO Box 660579	х	_		x	Ė		49.50
No.   No.   Legal Services   X   No.   N	Account No. xxxxxx-xxx-5847			Business Debt				
Account No.   Legal Services	PO Box 1729	х	-		x			707.40
Dennis Grossman, Esq. 757 SE 17th St Apt 307 Fort Lauderdale, FL 33316  Account No. x7420  Dentsply Tulsa Dental Specialties 5100 East Skelly Dr., Suite 300 Tulsa, OK 74135  Account No. xx9897  Discuss Dental LLC Dept 2446 PO Box 122446 Dallas, TX 75312-2446  Sheet no. 4 of 10 sheets attached to Schedule of  Subtotal  800.00  801.00  802.00  803.00  804.00  805.00  806.00  807.00  808.00  808.00  808.00  808.00  809.00	A	_		Lagal Samiana	+	L	_	767.43
Dentsply	Dennis Grossman, Esq. 757 SE 17th St Apt 307		-					800.00
Tulsa Dental Specialties 5100 East Skelly Dr., Suite 300 Tulsa, OK 74135  Account No. xx9897  Discuss Dental LLC Dept 2446 PO Box 122446 Dallas, TX 75312-2446  Sheet no. 4 of 10 sheets attached to Schedule of  X - X 345.89	Account No. x7420			Business Debt		H	t	
Account No. xx9897  Discuss Dental LLC Dept 2446 PO Box 122446 Dallas, TX 75312-2446  Sheet no. 4 of 10 sheets attached to Schedule of  Subtotal	Tulsa Dental Specialties 5100 East Skelly Dr., Suite 300	х	-		x			1.171.97
Dept 2446 PO Box 122446 Dallas, TX 75312-2446  Sheet no. 4 of 10 sheets attached to Schedule of  Subtotal	Account No. <b>xx9897</b>			Business Debt		$\vdash$		.,
1 3 13/1 70	Dept 2446 PO Box 122446	x	-		x			345.89
Creditors Holding Unsecured Nonpriority Claims (Total of this page)	Sheet no. <u>4</u> of <u>10</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		1					3,134.79

In re	Robert Faine	Case No.
_		Debtor

				T =		-	T
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. xxxx-x692-0			Business Debt		Ę		
FedEx PO Box 660481 Dallas, TX 75266-0481	х	-		х	Ī		59.56
Account No. xxxxx-x7128			Business Debt			$\vdash$	
Florida Power & Light Company PO Box 025576 Miami, FL 33102	х	-		x			662.00
Account No.  Galloway Office Supplies 10201 NW 21 Street Miami, FL 33172	х	_	10470 Business Debt	x			
							72.29
Account No. xxxxxxx3-001  GE Commercial Finance PO Box C-97550 Bellevue, WA 98009-7550	х	_	Guarantee of Business Debt Secured by First Mortgage on Office Condo	x			
							446,714.49
Account No. xxx6661  GMAC, Inc. c/o Pollack and Rosen, P.A. 800 Douglas Rd. N Tower Suite 450 Miami, FL 33134		_	Unsecured balance of surrendered auto debt				36,725.24
Sheet no. <b>5</b> of <b>10</b> sheets attached to Schedule of	<u> </u>			Sub	lot:	<u></u>	,
Creditors Holding Unsecured Nonpriority Claims			(Total of t				484,233.58

In re	Robert Faine	Case No
-		
		Debtor

	Ιc	L.,,	ahand Wife laint as Community	Tc	l	Г	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZH_ZGWZ	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. xx0329			Business Debt	<b>■</b>	TE		
Henry Schein Inc. 135 Duryea Rd. Melville, NY 11747-3824	x	-		x			1,889.70
Account No. xxxx xxxx xxxx 3860	╁		Credit Card	$\vdash$			,
HSBC Mastercard PO Box 5250 Carol Stream, IL 60197-5250		-					2,570.18
Account No. 2937	t		Business Debt	$\vdash$			
Keystone Dental 144 Middlesex Turnpike Burlington, MA 01803	x	-		x			1,140.00
Account No. xxxx5589	╁		Guarantee of Business Loan Secured by First	$\vdash$			
Metro Bank of Dade County 9350 South Dixie Highway Miami, FL 33156	x	-	Lien on Furniture , Furnishings & Equipment on Office Condo	x			
				igspace			75,000.00
Account No. xxxx0720  Metro Bank of Dade County 9350 South Dixie Highway Miami, FL 33156	x	_	Guarantee of Business Loan Secured by First Lien on Furniture , Furnishings & Equipment on Office Condo	x			27,000.00
Sheet no. 6 of 10 sheets attached to Schedule of			<u> </u>	Subt	tota	ıl	407 500 00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	107,599.88

In re	Robert Faine	Case No
-		
		Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONT I NGENT	UNLLQULDA	DISPUTED	AMOUNT OF CLAIM
Account No. xx9390  Mullen Howard Hammatt & Co. PA 7900 Red Road, Suite 26  Miami, FL 33143		-	Accounting Services		A T E D		1,050.00
Account No.  Prime Dental Studio Corp. 1490 W. 49 Pl., Suite 215 A Hialeah, FL 33012	х	-	Business Debt	x			972.00
Account No. xxxx4993  Protection One PO Box 5714 Carol Stream, IL 60197-5714	x	-	Business Debt	x			81.98
Account No. xx4212  Reys Cleaners 2619 Ponce de Leon Blvd. Miami, FL 33134	x	-	Business Debt	x			161.59
Account No. xxxx2891  RTI Biologics PO Box 11404 Columbia, SC 29211-1404	x	-	Business Debt	x			653.00
Sheet no7 of _10_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			S (Total of t	ubt			2,918.57

In re	Robert Faine	Case No
-		
		Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. xx5572	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  Business Debt	CONTINGENT	U	ΙE	AMOUNT OF CLAIM
SmartPractice 3400 E. McDowell Rd Phoenix, AZ 85008	х	-		x			86.21
Account No. xxxx9701  Sound Components Inc. 1536 South Dixie Highway Miami, FL 33146	x	-	Business Debt	х			771.71
Account No. xxx5442  Stericycle 28161 N. Keith Drive Lake Forest, IL 60045	х	-	Business Debt	x			1,697.75
Account No. xxxxx5445  The Real Yellow Pages c/o AT&T Advertising & Publishing PO Box 105024 Atlanta, GA 30348-5024	x	-	Business Debt	х			107,000.00
Account No. xxxxxx2702  Total Bank PO Box 450678 Miami, FL 33245-0678	х	_	Guarantee of Business Loan Secured by Second Lien of Furniture , Furnishings & Equipment on Office Condo				99,999.00
Sheet no. <b>8</b> of <b>10</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			S (Total of t		tota pag		209,554.67

In re	Robert Faine	Case No
•		Debtor

	Ι.	l	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Τ_	T	T 5	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	L	DISPUTED	AMOUNT OF CLAIM
Account No. xxxxxx-40-06			Guarantee of Business Debt Secured by	Т	T E D		
U.S. Small Business Adminsitration PO Box 740192 Atlanta, GA 30374-0192	x	-	Second Mortgage on Office Condo	x			
Account No. <b>x1409</b>	╀		Business Debt	$\frac{1}{1}$			111,209.31
Ultrdent Products Inc. 505 West 10200 South South Jordan, UT 84095	x	-		x			400.00
Account No. <b>xx1481</b>	_	_	Business Debt	$\bot$	L		166.93
University Directories PO Box 8830 Chapel Hill, NC 27515	x	-	Business Debt	x			750.00
Account No. xxF350	┢		Business Debt	+	$\vdash$		
UPS PO Box 7247-0244 Philadelphia, PA 19170-0001	x	-		x			512.71
Account No. xxxxxx5001	╁		Guarantee of Business Debt	+	$\frac{1}{1}$		
Wells Fargo Financial Leasing Manufacturer Services Group PO Box 7777 San Francisco, CA 94120-7777	x	_		x			22,144.98
Sheet no. <b>9</b> of <b>10</b> sheets attached to Schedule of				Sub	L tota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of				134,783.93

In re	Robert Faine	Case No.
		Debtor

	Lo	1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Τ.	1	T		
CREDITOR'S NAME,	0	1	usband, Wife, Joint, or Community	- 6	N	li	1	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NT I NGENT	UNLIQUIDA	15		AMOUNT OF CLAIM
Account No. xxxxx6000			Business Debt	T	A T E D			
Zimmer PO Box 277542 Atlanta, GA 30384-7542		-		X				4,637.80
Account No.	1			+	H	t	+	
Account No.	-							
Account No.	╁	H		+	t	t	†	
Account No.								
Account No.								
Sheet no. <b>10</b> of <b>10</b> sheets attached to Schedule of				Sub	tota	al	1	4 627 00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	)	4,637.80
			(Report on Summary of So		Γota dul		, [	1,331,797.43

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

In re	Robert Faine	Case No
_		Debtor

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Description of Contract or Lease and Nature of Debtor's Interest.
Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	State whether lease is for nonresidential real property. State contract number of any government contract.
Blue Cross Blue Shield of Florida PO Box 105358 Atlanta, GA 30348-5358	xxxx0003 Health Care Insurance for Debtor
Blue Cross Blue Shield of Florida PO Box 105358 Atlanta, GA 30348-5358	xxxx0001 Group Insurance Policy for Robert Faine, D.D.S. P.A. staff
Dell Financial Services, LLC One Dell Way	Lease xxxxxxxxxxx1-001
Round Rock, TX 78682	Computers
Dell Financial Services, LLC One Dell Way	Lease No.: xxxxxxxxxxx1-002
Round Rock, TX 78682	Computers
Great West Life & Annuity Insurance Co. ADA Group Dept 890 Denver, CO 80271-0890	xxxxx0254 Business Interruption Insurance
Sunset Station Condo Assoc., Inc. Attn: Lockbox Dept PO Box 166277 Miami, FL 33116-6277	Condominium Maintenance Agreement
TransAmerica Life Insurance Company PO Box 95302 Hurst, TX 76053-5302	Long Term Care Insurance Contract
USAA 10750 McDermott Freeway San Antonio, TX 78288-9876	Home & Auto Insurance

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

In re	Robert Faine		Case No.	
-		Debtor	<del>-</del> /	

#### SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

#### NAME AND ADDRESS OF CODEBTOR NAME AND ADDRESS OF CREDITOR Robert Faine, D.D.S., P.A. **Bank of America** 5975 SW 72 Street **Business Card**

Suite 502 Miami, FL 33143

Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143

Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143

Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143

Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143

Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143

Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143

Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143

Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143

P.O. Box 15710 Wilmington, DE 19886

Citi Mastercard PO Box 6077 Sioux Falls, SD 57117

**Airgas South** P.O. Box 9249 Marietta, GA

AT&T P.O. Box 105262 Atlanta, GA 30348-5262

**B&J Dental** 754 NE 126 Street Miami. FL 33161

**Brasseler USA Dental Instrumentation** One Brasseler Blvd Savannah, GA 31419

**Capital One Bank** P.O. Box 71083 Charlotte, NC 28272-1083

Cenlar **Central Loan Adminsitration & Reporting PO Box 986** Newark, NJ 07184-0986

**Creative Dental Laboratories** 10721 Gillsville Rd. Maysville, GA 30558

In re	Robert Faine	Case No
_		

Debtor

### **SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Crest P&G Oral Health 24808 Network Place Chicago, IL 60673-1248
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Crystal Springs PO Box 660579 Dallas, TX 75266-0579
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Denmat Holdings, LLC PO Box 1729 Santa Maria, CA 93456
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Dentsply Tulsa Dental Specialties 5100 East Skelly Dr., Suite 300 Tulsa, OK 74135
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Discuss Dental LLC Dept 2446 PO Box 122446 Dallas, TX 75312-2446
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	FedEx PO Box 660481 Dallas, TX 75266-0481
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Florida Power & Light Company PO Box 025576 Miami, FL 33102
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Galloway Office Supplies 10201 NW 21 Street Miami, FL 33172
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	GE Commercial Finance PO Box C-97550 Bellevue, WA 98009-7550
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Henry Schein Inc. 135 Duryea Rd. Melville, NY 11747-3824

In re	Robert Faine	Case No.
_		

### Debtor

### **SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Keystone Dental 144 Middlesex Turnpike Burlington, MA 01803
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Prime Dental Studio Corp. 1490 W. 49 Pl., Suite 215 A Hialeah, FL 33012
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Protection One PO Box 5714 Carol Stream, IL 60197-5714
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Reys Cleaners 2619 Ponce de Leon Blvd. Miami, FL 33134
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	RTI Biologics PO Box 11404 Columbia, SC 29211-1404
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	SmartPractice 3400 E. McDowell Rd Phoenix, AZ 85008
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Sound Components Inc. 1536 South Dixie Highway Miami, FL 33146
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Stericycle 28161 N. Keith Drive Lake Forest, IL 60045
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	The Real Yellow Pages c/o AT&T Advertising & Publishing PO Box 105024 Atlanta, GA 30348-5024
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Ultrdent Products Inc. 505 West 10200 South South Jordan, UT 84095

In re	Robert Faine	Case No.
_		

Debtor

# SCHEDULE H - CODEBTORS (Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	University Directories PO Box 8830 Chapel Hill, NC 27515
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	UPS PO Box 7247-0244 Philadelphia, PA 19170-0001
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Total Bank PO Box 450678 Miami, FL 33245-0678
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	U.S. Small Business Adminsitration PO Box 740192 Atlanta, GA 30374-0192
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Wells Fargo Financial Leasing Manufacturer Services Group PO Box 7777 San Francisco, CA 94120-7777
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Metro Bank of Dade County 9350 South Dixie Highway Miami, FL 33156
Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143	Metro Bank of Dade County 9350 South Dixie Highway Miami, FL 33156

### Case 10-16746-LMI Doc 1 Filed 03/17/10 Page 31 of 37

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

**Robert Faine** 

### **United States Bankruptcy Court Southern District of Florida**

In re	Robert Faine			Case No.					
			Debtor(s)	Chapter	11				
	DECLARATION CONCERNING DEBTOR'S SCHEDULES								
	DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR								
	I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are true and correct to the best of my knowledge, information, and belief.								
	sheets, and that they are true and correct to	me best of my	kilowieuge, ililoimation,	and benen.					
Date	March 17, 2010	Signature	/s/ Robert Faine						
			Robert Faine						
			Debtor						

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.

## Case 10-16746-LMI Doc 1 Filed 03/17/10 Page 32 of 37 Faine, Robert -

Adorno & Yoss LLP 2525 Ponce de Leon Miami, FL 33134

Airgas South P.O. Box 9249 Marietta, GA

Alicia Carroll, D.D.S. 9580 Southwest 107th Ave., Ste 103 Miami, FL 33176

American Express Platinum Card PO Box 981540 El Paso, TX 79998-1540

AT&T P.O. Box 105503 Atlanta, GA 30348-5503

AT&T P.O. Box 105262 Atlanta, GA 30348-5262

B&J Dental 754 NE 126 Street Miami, FL 33161

Bank of America Business Card P.O. Box 15710 Wilmington, DE 19886

Bank of America P.O. Box 15019 Wilmington, DE 19886-5019

Bank of America P.O. Box 21845 Greensboro, NC 27420

Bank of America PO Box 5170 Simi Valley, CA 93062-5170

## Case 10-16746-LMI Doc 1 Filed 03/17/10 Page 33 of 37 Faine, Robert -

Bank of America P.O. Box 15019 Wilmington, DE 19886-5548

Berman Rennert Vogel & Mandler, P.S. Miami Tower 100 SE 2nd Street, Suite 2900 Miami, FL 33131

Blue Cross Blue Shield of Florida PO Box 105358 Atlanta, GA 30348-5358

Brasseler USA Dental Instrumentation One Brasseler Blvd Savannah, GA 31419

Capital One Bank P.O. Box 71083 Charlotte, NC 28272-1083

Care Credit c/o GE Money Bank PO Box 960061 Orlando, FL 32896-0061

Cenlar Central Loan Adminsitration & Reporting PO Box 986 Newark, NJ 07184-0986

Chase Credit Card PO Box 36520 Louisville, KY 40233-6520

Citi Mastercard PO Box 6077 Sioux Falls, SD 57117

Creative Dental Laboratories 10721 Gillsville Rd. Maysville, GA 30558

### 

Crest P&G Oral Health 24808 Network Place Chicago, IL 60673-1248

Crystal Springs PO Box 660579 Dallas, TX 75266-0579

Dell Financial Services, LLC One Dell Way Round Rock, TX 78682

Denmat Holdings, LLC PO Box 1729 Santa Maria, CA 93456

Dennis Grossman, Esq. 757 SE 17th St Apt 307 Fort Lauderdale, FL 33316

Dentsply Tulsa Dental Specialties 5100 East Skelly Dr., Suite 300 Tulsa, OK 74135

Discuss Dental LLC Dept 2446 PO Box 122446 Dallas, TX 75312-2446

FedEx PO Box 660481 Dallas, TX 75266-0481

Florida Power & Light Company PO Box 025576 Miami, FL 33102

Galloway Office Supplies 10201 NW 21 Street Miami, FL 33172

GE Commercial Finance PO Box C-97550 Bellevue, WA 98009-7550

## Case 10-16746-LMI Doc 1 Filed 03/17/10 Page 35 of 37 Faine, Robert -

GMAC, Inc. c/o Pollack and Rosen, P.A. 800 Douglas Rd. N Tower Suite 450 Miami, FL 33134

Great West Life & Annuity Insurance Co. ADA Group Dept 890 Denver, CO 80271-0890

Greenberg Traurig, Attn Eric Coffman 1221 Brickell Ave Miami, FL

Henry Schein Inc. 135 Duryea Rd. Melville, NY 11747-3824

HSBC Mastercard PO Box 5250 Carol Stream, IL 60197-5250

Internal Revenue Service Insolvency Unit 7850 S.W. 6th Court Mail Stop 5730 Fort Lauderdale, FL 33324

JP Morgan Chase 2901 Kinwest Pkwy., Ste 300 Irving, TX 75063

Keystone Dental 144 Middlesex Turnpike Burlington, MA 01803

Metro Bank of Dade County 9350 South DIxie Highway Miami, FL 33156

Mullen Howard Hammatt & Co. PA 7900 Red Road, Suite 26 Miami, FL 33143

## Case 10-16746-LMI Doc 1 Filed 03/17/10 Page 36 of 37 Faine, Robert -

Prime Dental Studio Corp. 1490 W. 49 Pl., Suite 215 A Hialeah, FL 33012

Protection One PO Box 5714 Carol Stream, IL 60197-5714

Reys Cleaners 2619 Ponce de Leon Blvd. Miami, FL 33134

Robert Faine, D.D.S., P.A. 5975 SW 72 Street Suite 502 Miami, FL 33143

RTI Biologics PO Box 11404 Columbia, SC 29211-1404

SmartPractice 3400 E. McDowell Rd Phoenix, AZ 85008

Sound Components Inc. 1536 South Dixie Highway Miami, FL 33146

Stericycle 28161 N. Keith Drive Lake Forest, IL 60045

Sunset Station Condo Assoc., Inc. Attn: Lockbox Dept PO Box 166277 Miami, FL 33116-6277

The Real Yellow Pages c/o AT&T Advertising & Publishing PO Box 105024 Atlanta, GA 30348-5024

## Case 10-16746-LMI Doc 1 Filed 03/17/10 Page 37 of 37 Faine, Robert -

Total Bank PO Box 450678 Miami, FL 33245-0678

TransAmerica Life Insurance Company PO Box 95302 Hurst, TX 76053-5302

U.S. Small Business Adminsitration PO Box 740192 Atlanta, GA 30374-0192

Ultrdent Products Inc. 505 West 10200 South South Jordan, UT 84095

University Directories PO Box 8830 Chapel Hill, NC 27515

UPS PO Box 7247-0244 Philadelphia, PA 19170-0001

USAA 10750 McDermott Freeway San Antonio, TX 78288-9876

Wells Fargo Financial Leasing Manufacturer Services Group PO Box 7777 San Francisco, CA 94120-7777

Zimmer PO Box 277542 Atlanta, GA 30384-7542