

B1 (Official Form 1)(04/13)

<b>United States Bankruptcy Court</b> <b>Southern District of Florida</b>		<b>Voluntary Petition</b>
Name of Debtor (if individual, enter Last, First, Middle): <b>Energis Petroleum, LLC</b>		Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all) <b>14-1902106</b>		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): <b>21707 San Simeon Circle</b> <b>Boca Raton, FL</b> <div style="text-align: right;">ZIP Code <b>33433</b></div>		Street Address of Joint Debtor (No. and Street, City, and State): <div style="text-align: right;">ZIP Code</div>
County of Residence or of the Principal Place of Business: <b>Palm Beach</b>		County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>		Mailing Address of Joint Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>
Location of Principal Assets of Business Debtor (if different from street address above): <b>4993 US Highway 1 South</b> <b>Okeechobee, FL 34974</b>		
<b>Type of Debtor</b> (Form of Organization) (Check one box) <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	<b>Nature of Business</b> (Check one box) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other	<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding
<b>Chapter 15 Debtors</b> Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:	<b>Tax-Exempt Entity</b> (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	<b>Nature of Debts</b> (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.
<b>Filing Fee</b> (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> 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. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.		<b>Chapter 11 Debtors</b> Check one box: <input checked="" type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input checked="" type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years thereafter). Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
<b>Statistical/Administrative Information</b> <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.		THIS SPACE IS FOR COURT USE ONLY
<b>Estimated Number of Creditors</b> <input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> OVER 100,000		
<b>Estimated Assets</b> <input checked="" type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion		
<b>Estimated Liabilities</b> <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion		

<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): <b>Energis Petroleum, LLC</b>	
<b>All Prior Bankruptcy Cases Filed Within Last 8 Years</b> (If more than two, attach additional sheet)			
Location Where Filed: <b>- None -</b>	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
<b>Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor</b> (If more than one, attach additional sheet)			
Name of Debtor: <b>- None -</b>	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
<b>Exhibit A</b>  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  <input type="checkbox"/> Exhibit A is attached and made a part of this petition.		<b>Exhibit B</b> (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 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 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).  <b>X</b> _____ Signature of Attorney for Debtor(s) (Date)	
<b>Exhibit C</b>			
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? <input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No.			
<b>Exhibit D</b>			
(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) <input type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: <input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
<b>Information Regarding the Debtor - Venue</b> (Check any applicable box)			
<input checked="" type="checkbox"/> 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. <input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. <input type="checkbox"/> 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.			
<b>Certification by a Debtor Who Resides as a Tenant of Residential Property</b> (Check all applicable boxes)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)  <div style="text-align: center;">           _____            (Name of landlord that obtained judgment)         </div>  <div style="text-align: center;">           _____            (Address of landlord)         </div>			
<input type="checkbox"/> 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 <input type="checkbox"/> Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. <input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

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

Name of Debtor(s):

**Energis Petroleum, LLC****Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

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

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

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

**X** \_\_\_\_\_  
Signature of Debtor

**X** \_\_\_\_\_  
Signature of Joint Debtor

\_\_\_\_\_  
Telephone Number (If not represented by attorney)

\_\_\_\_\_  
Date

**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 bankruptcy 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.)

\_\_\_\_\_  
Address

**X** \_\_\_\_\_  
Date

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.*

**Signature of Attorney\***

**X** /s/ Steven E. Wallace, Esq.  
Signature of Attorney for Debtor(s)

Steven E. Wallace, Esq. 585661  
Printed Name of Attorney for Debtor(s)

The Wallace Law Group, P.L.  
Firm Name

1375 Gateway Boulevard  
Boynton Beach, FL 33426

\_\_\_\_\_  
Address

Email: rerun34440@aol.com

561-767-4413 Fax: 561-767-4414

\_\_\_\_\_  
Telephone Number

June 1, 2015

\_\_\_\_\_  
Date

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

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

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

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

**X** /s/ Keith Duffy  
Signature of Authorized Individual

Keith Duffy  
Printed Name of Authorized Individual

Managing Member  
Title of Authorized Individual

June 1, 2015

\_\_\_\_\_  
Date

B4 (Official Form 4) (12/07)

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

In re **Energis Petroleum, LLC**

Debtor(s)

Case No.

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) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Barbara Pleshko 2200 North Central Road, #9S Fort Lee, NJ 07024	Barbara Pleshko 2200 North Central Road, #9S Fort Lee, NJ 07024	Note Payable		50,000.00
Doris Pleshko 10762 Greenbrier Villa Drive Lake Worth, FL 33467	Doris Pleshko 10762 Greenbrier Villa Drive Lake Worth, FL 33467	Note Payable		150,000.00
Edythe W. Shulman Rev. Trust 7631 Seafoam Court Boynton Beach, FL 33437	Edythe W. Shulman Rev. Trust 7631 Seafoam Court Boynton Beach, FL 33437			60,000.00 (0.00 secured)
Fady Kaldas 8053 Murano Circle Palm Beach Gardens, FL 33418	Fady Kaldas 8053 Murano Circle Palm Beach Gardens, FL 33418	Note Payable		30,000.00
Jill Needleman 4270 NW 58th Lane Boca Raton, FL 33496	Jill Needleman 4270 NW 58th Lane Boca Raton, FL 33496	Note Payable		225,000.00
Kelsey Yother 786 NE 15th Avenue Okeechobee, FL 34972	Kelsey Yother 786 NE 15th Avenue Okeechobee, FL 34972	Potential Sexual Harassment Claim	Contingent Unliquidated Disputed	80,000.00
National Business Communications, Inc. Attention: David Georgione 4600 140th Avenue North Suite 210 Clearwater, FL 33762	National Business Communications, Inc. Attention: David Georgione 4600 140th Avenue North Clearwater, FL 33762			300,000.00 (0.00 secured)
Okeechobee REO, LLC 402A High Point Drive Cocoa, FL 32926	Okeechobee REO, LLC 402A High Point Drive Cocoa, FL 32926	4993 US Highway 441 South Okeechobee, Florida 34974		1,358,285.75 (0.00 secured)
PM Okeechobee, LLC 4993 US Highway 441 South Okeechobee, FL 34974	PM Okeechobee, LLC 4993 US Highway 441 South Okeechobee, FL 34974		Unliquidated Disputed	85,000.00 (0.00 secured)

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

In re **Energis Petroleum, LLC**

Case No. \_\_\_\_\_

Debtor(s) \_\_\_\_\_

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

(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Reed Oliver, Leslie Altus & Dawn Matthews c/o Reed Oliver 136 Parey Island Jupiter, FL 33458	Reed Oliver, Leslie Altus & Dawn Matthews c/o Reed Oliver 136 Parey Island Jupiter, FL 33458	Note Payables		150,000.00
Richard and Mary Ann Garwood 122 Lakeshore Drive #T-33 North Palm Beach, FL 33408	Richard and Mary Ann Garwood 122 Lakeshore Drive #T-33 North Palm Beach, FL 33408	Note Payable		35,000.00
Robert Schiffman, Trustee for the Robert Schiffman Revocable Trust 7/21/13 6965 Parisian Way Lake Worth, FL 33467	Robert Schiffman, Trustee for the Robert Schiffman Revocable Trust 7/21/13 6965 Parisian Way Lake Worth, FL 33467	Note Payable		50,000.00
Southeast Petro Distributors, Inc. 402-A High Point Drive Cocoa, FL 32926	Southeast Petro Distributors, Inc. 402-A High Point Drive Cocoa, FL 32926	Trade debt		25,021.58
Southeast Petro Distributors, Inc. 402-A High Point Drive Cocoa, FL 32926	Southeast Petro Distributors, Inc. 402-A High Point Drive Cocoa, FL 32926	Trade Debt	Unliquidated Disputed	118,385.90
Southeast Petro Distributors, Inc. 402-A High Point Drive Cocoa, FL 32926	Southeast Petro Distributors, Inc. 402-A High Point Drive Cocoa, FL 32926	Contract Termination Fee	Contingent Unliquidated Disputed	477,789.59
Southeast Petro Distributors, Inc. 402-A High Point Drive Cocoa, FL 32926	Southeast Petro Distributors, Inc. 402-A High Point Drive Cocoa, FL 32926	4993 US Highway 441 South Okeechobee, Florida 34974	Unliquidated Disputed	434,537.49 (0.00 secured) (1,358,285.75 senior lien)
Steven Levenson 3600 South Ocean Blvd. Palm Beach, FL 33480	Steven Levenson 3600 South Ocean Blvd. Palm Beach, FL 33480	Note Payable		50,000.00
The H.T. Hackney Co. 3580 NW 119th Street Miami, FL 33167	The H.T. Hackney Co. 3580 NW 119th Street Miami, FL 33167	Trade debt		55,403.74
The Marilyn Smiley Trust Jill Needleman, Trustee 4270 NW 58th Lane Boca Raton, FL 33496	The Marilyn Smiley Trust Jill Needleman, Trustee 4270 NW 58th Lane Boca Raton, FL 33496	Note Payable		50,000.00
Thomas and Judith Saunders 1930 SW Bradford Place Palm City, FL 34990	Thomas and Judith Saunders 1930 SW Bradford Place Palm City, FL 34990	Note Payable		100,000.00

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

In re **Energis Petroleum, LLC**

Debtor(s)

Case No. \_\_\_\_\_

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

(Continuation Sheet)

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

I, the Managing Member of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date **June 1, 2015**

Signature **/s/ Keith Duffy**

**Keith Duffy**

**Managing Member**

*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.

Barbara Pleshko  
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Fort Lee, NJ 07024

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Tampa, FL 33626

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Department of Treasury  
Internal Revenue Service  
Small Business/Self Employed Division  
DP 5-E04-117  
Philadelphia, PA 19154

Doris Pleshko  
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Lake Worth, FL 33467

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Boynton Beach, FL 33437

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Boca Raton, FL 33434

Jerome Stewart  
Stillwater Companies  
761 Ciara Creek Cove  
Longwood, FL 32750

Jill Needleman  
4270 NW 58th Lane  
Boca Raton, FL 33496

Keith Duffy  
21707 San Simeon Circle  
Boca Raton, FL 33433

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Boca Raton, FL 33433



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21707 San Simeon Circle  
Boca Raton, FL 33433

Kelsey Yother  
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Okeechobee, FL 34972

Leslie Allyn Davis, Esq.  
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Merritt Island, FL 32954

Lowndes, Drosdick, et al.  
Attention: Michael S. Provenzale, Esq.  
PO Box 2809  
Orlando, FL 32802

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Cherry Hill, NJ 08003

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Mount Laurel, NJ 08054

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300 Colorado Avenue, Suite 203  
Stuart, FL 34994

National Business Communications, Inc.  
Attention: David Georgione  
4600 140th Avenue North  
Suite 210  
Clearwater, FL 33762

Okeechobee REO, LLC  
402A High Point Drive  
Cocoa, FL 32926

Peter Economys  
Registered Agent  
481 SW Port St. Lucie Boulevard  
Port Saint Lucie, FL 34953

PM Okeechobee, LLC  
4993 US Highway 441 South  
Okeechobee, FL 34974

PM Okeechobee, LLC  
4993 US Highway 441 South  
Okeechobee, FL 34974

Reed Oliver, Leslie Altus & Dawn Matthews  
c/o Reed Oliver  
136 Parey Island  
Jupiter, FL 33458

Richard and Mary Ann Garwood  
122 Lakeshore Drive #T-33  
North Palm Beach, FL 33408

Robert Schiffman, Trustee for the  
Robert Schiffman Revocable Trust 7/21/13  
6965 Parisian Way  
Lake Worth, FL 33467

Scott Duffy  
2772 NW 26th Street  
Boca Raton, FL 33434

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Boca Raton, FL 33434

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Boca Raton, FL 33434

Southeast Petro Distributors, Inc.  
402-A High Point Drive  
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402-A High Point Drive  
Cocoa, FL 32926

State of Florida  
Department of Workers Compensation  
200 East Gaines Street  
Tallahassee, FL 32399

Steven Levenson  
3600 South Ocean Blvd.  
Palm Beach, FL 33480

Ted Defeudis  
c/o Keith Duffy  
21707 San Simeon Circle  
Boca Raton, FL 33433

The H.T. Hackney Co.  
3580 NW 119th Street  
Miami, FL 33167

The Marilyn Smiley Trust  
Jill Needleman, Trustee  
4270 NW 58th Lane  
Boca Raton, FL 33496

Thomas and Judith Saunders  
1930 SW Bradford Place  
Palm City, FL 34990