Case 16-11136-LMI Doc 2 Filed 01/26/16 Page 1 of 4

Fill in this information to identify the case	:
Debtor name Worldwide Transportat	ion Services Inc.
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF FLORIDA
Case number (if known):	

Check if this is an

amended filing

Official Form 204 Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

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

complete mailing address, and e	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
Academy PO Box 1410 111 Paterson Ave			Disputed			\$21,279.50	
Hoboken, NJ 07030 Advantage Funding 1111 Marcus Ave. Suite M-27 Lake Success, NY 11042		car loan	Disputed	\$79,801.66	\$60,000.00	\$19,801.66	
Advantage Funding 1111 Marcus Ave. Suite M-27 Lake Success, NY 11042		car loan	Disputed	\$36,455.39	\$18,000.00	\$18,455.39	
American Express PO Box 650448 Dallas, TX 75265-0448		money loaned	Disputed			\$79,372.01	
American Express Bank, FSB 4315 South 2700 West Salt Lake City, UT 84184		money loaned	Disputed	\$79,372.01	\$0.00	\$79,372.01	
Capital Advance Services, LLC PO Box 782 114 John Street New York, NY 10038		loan	Disputed			\$65,665.00	
Divine Chariots Limousine 950 Herigton Rd Ste C-170 Lawrenceville, GA 30044			Disputed			\$22,450.40	

Official form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured claims

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Debtor Worldwide Transportation Services Inc. Name

Case number (if known)

Name of creditor and complete mailing address, including zip code Name, telephone number and email address of creditor contact		Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
	······	- option	Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim		
First Insurance Funding PO Box 7000 Carol Stream, IL 60197-7000		loan	Disputed			\$170,707.32	
Internal Revenue Service 51 SW First Ave, Room 700 Stop 5150 Miami, FL 33130		taxes	Disputed			\$551,022.48	
Kluger, Kaplan, Silverman, Katzen & Levi 201 S. Biscayne Boulevard 27th Floor Miami, FL 33131		Legal services	Disputed			\$50,000.00	
Limousine Management System 1 Kalisa Way Suite 310 Paramus, NJ 07652			Disputed			\$27,833.95	
Marc Motors Inc. 2415 Stirling Rd Fort Lauderdale, FL 33312		car loan	Disputed	\$34,685.66	\$0.00	\$34,685.66	
Napleton Rent A Car 3626 North Lake Blvd. West Palm Beach, FL 33403		car lease obligations	Disputed			\$450,097.25	
North Point Transportation Group PO Box 88128 Atlanta, GA 30356			Disputed	-		\$61,878.15	
Signature Financial and Leasing LLC 225 Broadhollow Rd Suite 132W Melville, NY 11747		car loan	Disputed	\$164,719.34	\$129,000.00	\$35,719.34	
Sprint PO Box 4181 Carol Stream, IL 60197-4181		wireless services	Disputed			\$18,296.87	
Strategic Funding Source, Inc. 120 West 45th Street New York, NY 10036		loan	Disputed			\$100,000.00	

Official form 204

Chapter 11 or Chapter 9 Cases; List of Creditors Who Have the 20 Largest Unsecured claims

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Best Case Bankruptcy

Debtor Worldwide Transportation Services Inc. Name

Case number (if known)

Name of creditor and complete mailing address, including zip code Name, telephone number and email address of creditor contact	and email address of (creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
			Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
TCF Equipment Finance 11100 Wayzata, Suite 801 Minnetonka, MN 55305		car loan	Disputed	\$159,000.00	\$129,000.00	\$30,000.00
TCF Equipment Finance 11100 Wayzata, Suite 801 Minnetonka, MN 55305		car loan	Disputed	\$156,000.00	\$129,000.00	\$27,000.00
UBS 100 South East Second St. Ste 2400 NH 03313-1000			Disputed			\$60,000.00

Official form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured claims

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Fill in this information to identify the case:

Debtor name Worldwide Transportation Services Inc.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF FLORIDA

Case number (if known)

Check if this is an amended filing

Official Form 202 Declaration Under Penalty of Perjury for Non-Individual Debtors

An Individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING – Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 208G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration

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

,	Executed on	21/26/16	X Signature of individual signing on behalf of debtor	
		L	Ali A. Malek Printed name	
		times and the second	President Position or relationship to debtor	
				•••••

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

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