

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF FLORIDA

Case number (if known) Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1. Debtor's name Compounding Docs, Inc.

2. All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 57-1149453

4. Debtor's address Principal place of business Mailing address, if different from principal place of business 1000 Clint Moore Rd Bldg B, #201 Boca Raton, FL 33487 Palm Beach County Location of principal assets, if different from principal place of business

5. Debtor's website (URL)

6. Type of debtor Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) Partnership (excluding LLP) Other. Specify:

Debtor Compounding Docs, Inc.
Name

Case number (if known) _____

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- No.
- Yes.

If more than 2 cases, attach a separate list.

| | | |
|----------------|------------|-------------------|
| District _____ | When _____ | Case number _____ |
| District _____ | When _____ | Case number _____ |

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- No
- Yes.

List all cases. If more than 1, attach a separate list

| | |
|----------------|--|
| Debtor _____ | Relationship _____ |
| District _____ | When _____ Case number, if known _____ |

Debtor Compounding Docs, Inc.
Name

Case number (if known) _____

11. Why is the case filed in this district? *Check all that apply:*

Debtor has had its domicile, 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.

A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? *(Check all that apply.)*

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other _____

Where is the property? _____
Number, Street, City, State & ZIP Code

Is the property insured?

No

Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds *Check one:*

Funds will be available for distribution to unsecured creditors.

After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

| | | |
|---|--|--|
| <input type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input checked="" type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated Assets

| | | |
|---|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input checked="" type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities

| | | |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

Debtor Compounding Docs, Inc.
Name

Case number (if known) _____

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement 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.

17. Declaration and signature of authorized representative of debtor

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

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

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

Executed on November 15, 2016
MM / DD / YYYY

/s/ Dr. Charles Robertson
Signature of authorized representative of debtor

Title Director

Dr. Charles Robertson
Printed name

18. Signature of attorney /s/ Tarek K. Kiem
Signature of attorney for debtor

Date November 15, 2016
MM / DD / YYYY

Tarek K. Kiem
Printed name

Rappaport Osborne Rappaport & Kiem, PL
Firm name

1300 N Federal Hwy
Suite 203
Boca Raton, FL 33432
Number, Street, City, State & ZIP Code

Contact phone 561-368-2200 Email address _____

637041
Bar number and State

Fill in this information to identify the case:

Debtor name **Compounding Docs, 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**

12/15

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.

| 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, 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 |
| Accord Financial Inc POB 6704 Greenville, SC 29606 | | Trade debt | | | | \$8,735.00 |
| American Express POB 981535 El Paso, TX 79998 | | Trade debt | | | | \$15,210.71 |
| American Express POB 981535 El Paso, TX 79998 | | Trade debt | | | | \$29,136.63 |
| Capital One Visa POB 71083 Charlotte, NC 28272 | | Trade debt | | | | \$16,082.00 |
| Celtic Bank/On Deck 1400 Broadway New York, NY 10018 | | Trade debt | Contingent Unliquidated Disputed | | | \$158,653.89 |
| Chase Visa POB 15298 Wilmington, DE 19850 | | Trade debt | | | | \$32,695.79 |
| Expres Scripts One Express Way St Louis, MO 63121 | | Trade debt | Contingent Unliquidated Disputed | | | \$132,519.90 |
| Fedex POB 660481 Dallas, TX 75266 | | Trade debt | | | | \$9,639.08 |
| Focus Scripts 11477 Olde Cabin Rd #350 St Louis, MO 63141 | | Trade debt | | | | \$5,000.00 |
| Humana 515 W Market St 7 Fl Louisville, KY 40202 | | Trade debt | Contingent Unliquidated Disputed | | | \$7,129.67 |
| IOU Central, Inc. POB 503430 San Diego, CA 92150 | | Trade debt | Contingent Unliquidated Disputed | | | \$51,138.05 |

Debtor **Compounding Docs, 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. | | |
|--|--|---|--|--|---|-----------------|
| | | | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim |
| Jason Melachrinoudis 1015 E Sunrise Blvd #208 Fort Lauderdale, FL 33304 | | Trade debt | | | | \$100,000.00 |
| KB Technologies 668A S Military Trail Deerfield Beach, FL 33442 | | Trade debt | | | | \$7,645.56 |
| Medisca Inc POB 2592 Plattsburgh, NY 12901 | | Trade debt | | | | \$11,543.45 |
| Mediware Information Systems Inc POB 204176 Dallas, TX 75320 | | Trade debt | | | | \$6,236.94 |
| Optum POB 740800 Atlanta, GA 30374 | | Trade debt | Contingent Unliquidated Disputed | | | \$36,276.18 |
| PCCA POB 1439 Houston, TX 77251 | | Trade debt | | | | \$9,978.73 |
| Regent Bank 2205 S University Dr Davie, FL 33324 | | Trade debt | Contingent Unliquidated Disputed | | | \$99,681.78 |
| Signature Contracting & Property Mgt LLC 3161 N Dixie Hwy Oakland Park, FL 33334 | | Trade debt | | | | \$16,620.00 |
| Ward Damon 4420 Beacon Circle #100 West Palm Beach, FL 33407 | | Trade debt | | | | \$4,857.45 |

Accord Financial Inc
POB 6704
Greenville, SC 29606

Accreditation Commission for Health Care
139 Weston Oakes Ct
Cary, NC 27513

Allscripts Healthcare LLC
24630 Network PL
Chicago, IL 60673

AMAG Pharmaceuticals
Lockbox 415526
POB 415526
Boston, MA 02441

American Express
POB 981535
El Paso, TX 79998

Anago of South Florida
5207 NW 33 Ave
Fort Lauderdale, FL 33309

Anda Inc
2915 Weston Rd
Weston, FL 33331

APMS
2530 Professional Rd #200
Richmond, VA 23235

Applicant Insight Inc
POB 458
New Port Richey, FL 34656

Attix Pharmaceuticals
184 Font Street E #801
Toronto, Ontario M5A 4N3
CANADA

Baxter Healthcare Cor
POB 70564
Chicago, IL 60673

Brickel & Company PA
980 N Federal Hwy #110
Boca Raton, FL 33432

Brown & Fortunato PC
POB 9418
905 S Fillmore #400
Amarillo, TX 79105

Capital One Visa
POB 71083
Charlotte, NC 28272

Cardinal Health
15 Ingram Blvd #140
Lavergne, TN 37086

Celtic Bank/On Deck
1400 Broadway
New York, NY 10018

Chase Visa
POB 15298
Wilmington, DE 19850

CKs Security Systems Inc
301 SE 4 St
Boynton Beach, FL 33435

Critical Point LLC
POB 419449
Boston, MA 02241

De Lage Landen Financial Services Inc
POB 41602
Philadelphia, PA 19101

DiNovo Pharmacy & Packaging Provisions
9067 Knight Rd
Houston, TX 00077-0854

Eagle Analytical Services
POB 2584
Houston, TX 77252

Expres Scripts
One Express Way
St Louis, MO 63121

Fedex
POB 660481
Dallas, TX 75266

Focus Scripts
11477 Olde Cabin Rd #350
St Louis, MO 63141

Freedom Pharmaceuticals
801 W New Orleans St
Broken Arrow, OK 74011

Gold Coast Technologies
3001 W McNab Rd
Pompano Beach, FL 33069

Great America Financial Services
POB 660831
Dallas, TX 75266

Health Care Logistics
POB 400
Circleville, OH 43113

Humana
515 W Market St 7 Fl
Louisville, KY 40202

Internal Revenue Service
Central Insolvency Operation
P. O. Box 7346
Philadelphia, PA 19101-7346

IOU Central, Inc.
POB 503430
San Diego, CA 92150

Jason Melachrinoudis
1015 E Sunrise Blvd #208
Fort Lauderdale, FL 33304

KB Technologies
668A S Military Trail
Deerfield Beach, FL 33442

Lease Consultants Corporation
Box 71397
Des Moines, IA 50325

Letco Medical
POB 776157
Chicago, IL 60677

Medisca Inc
POB 2592
Plattsburgh, NY 12901

Mediware Information Systems Inc
POB 204176
Dallas, TX 75320

Metagenics Inc
POB 415774
Boston, MA 02241

Optum
POB 740800
Atlanta, GA 30374

PCCA
POB 1439
Houston, TX 77251

Purchase Power
POB 371874
Pittsburgh, PA 15250

Regent Bank
2205 S University Dr
Davie, FL 33324

Rx Systems Inc
121 Point West Blvd St
St Charles, MO 63301

SafetyPlus LLC
POB 2549
Chattanooga 37409

Signature Contracting & Property Mgt LLC
3161 N Dixie Hwy
Oakland Park, FL 33334

Smart Source
POB 32075
New York, NY 10087

Spectrum Chemicals
POB 740894
Los Angeles, CA 90074

Staples
POB 405386
Atlanta, GA 30384

Stericycle
POB 6582
Carol Stream, IL 60197

Storey Marketing
19487 E Cole Rd
Meadville, PA 16335

Tacy Medical Inc
POB 15807
Fernandia Beach, FL 32035

Tax Collector, Palm Beach County
POB 3715
West Palm Beach, FL 33402

Uline
Attn Account Receivables
POB 88741
Chicago, IL 60680

Ultimate Water LLC
POB 677784
Dallas, TX 75267

Ward Damon
4420 Beacon Circle #100
West Palm Beach, FL 33407

Waste Management Inc
POB 49230
Phoenix, AZ 85080

Yellow Book
POB 5010
Carol Stream, IL 60197