

**IN THE COUNTY COURT IN AND FOR OKALOOSA COUNTY, FLORIDA
SMALL CLAIMS DIVISION**

Plaintiff(s)

vs.

Case No. _____

Defendant(s)

FACT INFORMATION SHEET --- BUSINESS ENTITY

Name/Title of person filing out this form: _____

Address: _____

Telephone Number: Home: _____ Business: _____

Address of Business Entity: _____

Type of Entity: (Check One) Corporation Partnership Limited Partnership
 Sole Proprietorship Limited Liability Corporation (LLC) Professional Association (PA)
 Other: (Please Explain)

Does Business Entity own/have interest in any other business entity? If so, Please explain.

Gross/Taxable income reported for federal Income Tax purposes last three years:

\$ _____ \$ _____ \$ _____

Taxpayer Identification Number: _____

List Partners (General or Limited and Designate Percentage of Ownership): _____

Average No. of Employees/Month: _____

Names of Officers and Directors: _____

Checking Account at: _____ Account No: _____

Savings Account at: _____ Account No: _____

Does the Business Entity own any vehicles: _____

Years/Makes/Models: _____

Vehicle I.D. Numbers: _____

Tag Numbers: _____

Loans Outstanding: _____

Does the Business Entity own any Real Property: Yes _____ No _____

If Yes, Address: _____

Please check if the Business Entity owns the following:

_____ Boat

_____ Camper

_____ Stocks/Bonds

_____ Other Real Property

_____ Other Personal Property _____ Intangible Property

Please attach copies of the following:

1. All tax returns for the past 3 years, including but not limited to state and federal income tax returns and tangible personal property tax returns.
2. All bank, savings and loan, and other account books or statements for accounts in institutions in which the defendant held any legal or equitable interest.
3. All cancelled checks for the 12 months immediately preceding the date of this judgment for accounts in which the defendant held any legal or equitable interest.
4. All deeds, leases, mortgages, or other written instruments evidencing any interest in or ownership of real property at any time within the 12 months immediately preceding the date of this judgment.
5. Bill of sale or other written evidence of the gift, sale, purchase, or other transfer of any personal or real property to or from the defendant within the 12 months immediately preceding the date of this judgment.
6. Motor vehicle documents, including titles and registrations relating to any motor vehicles owned by the defendant alone or with others.
7. Financial statements and any other business records, including but not limited to accounts payable and accounts receivable ledgers, as to the defendant's assets and liabilities prepared within the 12 months immediately preceding the date of this judgment.
8. Copies of articles, by-laws, partnership agreement, operating agreement, and any other governing documents, and minutes of all meetings of the defendant's shareholders, board of directors, or members held within 2 years of the date of this judgment.
9. Resolution of the shareholders, board of directors, or members passed within 2 years of the date of this judgment.
10. A list or schedule of all inventory and equipment.

UNER PENALTY OF PERJURY, I SWEAR OR AFFIRM THAT THE FOREGOING ANSWERS ARE TRUE AND COMPLETE

Defendant's Designation Representative

Title: _____

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me on _____, 20____,
by _____, who is personally known to me or has produced
_____ as identification and who _____ did/did not
_____ take an oath.

WITNESS my hand and official seal, on _____, 20_____.

Notary Public
State of Florida

My commission expires:

MAIL OR DELIVER THE COMPLETED FORM TO THE JUDGMENT CREDITOR OR
THE JUDGMENT CREDITOR'S ATTORNEY.