Case 09-38395-EPK Doc 1 Filed 12/23/09 Page 1 of 37

BI (Official			United Sou			ruptcy of Flori		rt				Voluntary	Petition
Name of Do	,	ividual, ento	er Last, First	, Middle):			Na	me of J	Joint De	ebtor (Spouse	e) (Last, First	t, Middle):	
AKA Fo	rried, maide reclosure reclosure	en, and trade Freesea Freesea		AKA F	oreclosu					used by the maiden, and		in the last 8 years ):	
Last four dig (if more than 65-0919	one, state all)	Sec. or Indi	vidual-Taxp	ayer I.D. (	(ITIN) No./	Complete E			digits on an one, s		r Individual-	Taxpayer I.D. (ITIN) N	o./Complete EIN
	oken Sou	*	Street, City, way, Suite		):	ZIP Code		eet Ado	ldress of	Joint Debtor	(No. and St	reet, City, and State):	ZIP Code
County of R	Pasidanaa ar	of the Drin	oinal Dlaga c	f Ducinos		33487	Co	unty of	f Dacida	nce or of the	Dringing Dl	ace of Business:	
Palm Be		of the Film	cipai Fiace c	n busines	S.		Co	unity of	i Keside	nice of of the	Timeipai i i	ace of Business.	
Mailing Add	dress of Deb	otor (if diffe	rent from str	eet addres	ss):		Ma	ailing A	Address	of Joint Debt	or (if differe	ent from street address):	
					Г	ZIP Code	<u>;                                    </u>						ZIP Code
Location of (if different				r			•						1
Type of Debtor (Form of Organization) (Check one box)  ☐ 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,		Nature of Business (Check one box)  Health Care Business Single Asset Real Estate as defin in 11 U.S.C. § 101 (51B) Railroad Stockbroker Commodity Broker Clearing Bank Other					Chapte Chapte Chapte Chapte Chapte	er 7 er 9 er 11 er 12	Petition is Fi	ptcy Code Under Which iled (Check one box) hapter 15 Petition for R f a Foreign Main Proceed hapter 15 Petition for R f a Foreign Nonmain Proceed of Debts	ecognition eding ecognition		
cneck this	s box and stat	e type or enu	ity below.)	Tax-Exempt Entity (Check box, if applicable) □ Debtor is a tax-exempt organizunder Title 26 of the United State Code (the Internal Revenue Co			le) ganizatio ed States	n	defined "incurr	are primarily co l in 11 U.S.C. sed by an indiv- nal, family, or	onsumer debts, § 101(8) as idual primarily	busin y for	are primarily ess debts.
attach si	ee to be paid gned applic	thed d in installmation for the	ee (Check of nents (applic e court's con- nestallments. I	able to inc	certifying t	hat the deb	tor Ch	De De De De	ebtor is ebtor is ebtor's a	a small busin not a small b aggregate noi	usiness debto	Debtors s defined in 11 U.S.C. § or as defined in 11 U.S. liquidated debts (excluden \$2,190,000.	C. § 101(51D).
Filing Fe			plicable to c e court's con				Ch		plan is cceptant		n were solici	ion. ited prepetition from on with 11 U.S.C. § 1126(t	
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		enses pa	oaid,		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, 100	),001- 00,000	OVER 100,000			
Estimated A  So 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 to \$500 million		00,000,001	More than \$1 billion			
Estimated L.  \$0 to \$50,000	iabilities  \$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 to \$500 million		00,000,001	More than \$1 billion			

B1 (Official Fori	n 1)(1/08)		Page 2		
Voluntary	y Petition	Name of Debtor(s):  FFS DATA, Inc.			
(This page mus	st be completed and filed in every case)				
	All Prior Bankruptcy Cases Filed Within Last	8 Years (If more than two, attach ad	ditional sheet)		
Location Where Filed:	- None -	Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
Per	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than	one, attach additional sheet)		
Name of Debto - None -	or:	Case Number:	Date Filed:		
District:		Relationship:	Judge:		
forms 10K ar pursuant to S and is reques	Exhibit A  leted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission ection 13 or 15(d) of the Securities Exchange Act of 1934 ting relief under chapter 11.)  A is attached and made a part of this petition.	(To be completed if debtor is an individual I, the attorney for the petitioner named have informed the petitioner that [he o 12, or 13 of title 11, United States Cod	hibit B whose debts are primarily consumer debts.) in the foregoing petition, declare that I r she] may proceed under chapter 7, 11, le, and have explained the relief available fy that I delivered to the debtor the notice  (Date)		
_	Exh rown or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	ibit C pose a threat of imminent and identifiable	harm to public health or safety?		
☐ Exhibit I  If this is a join	eted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made	a part of this petition.	separate Exhibit D.)		
	Information Regardin	g the Debtor - Venue			
■ ■	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 Reside (Check all app		ty		
	Landlord has a judgment against the debtor for possession		complete the following.)		
	(Name of landlord that obtained judgment)				
	(Address of landlord)				
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment is				
_	Debtor has included in this petition the deposit with the coafter the filing of the petition.	• • • • • • • • • • • • • • • • • • • •			
	Debtor certifies that he/she has served the Landlord with the	his 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

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

# Signature of Attorney\*

## X /s/ Bradley S. Shraiberg

Signature of Attorney for Debtor(s)

### Bradley S. Shraiberg 121622

Printed Name of Attorney for Debtor(s)

### Shraiberg, Ferrara, & Landau P.A.

Firm Name

2385 NW Executive Center Dr Suite 300 Boca Raton, FL 33431

Address

Email: bshraiberg@sfl-pa.com

561 443 0800 Fax: 561 998 0047

Telephone Number

# December 23, 2009

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/ Bradford R. Geisen

Signature of Authorized Individual

### Bradford R. Geisen

Printed Name of Authorized Individual

### President

Title of Authorized Individual

### December 23, 2009

Date

Name of Debtor(s):

FFS DATA, Inc.

### 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.)

_	_		-
м	۰	,	

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.

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

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

In re	FFS DATA, Inc.		Case No.	
		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]
2201 Corporate Realty Associates, LLC 2201 NW Corporate Blvd., Suite 200 Boca Raton, FL 33431	2201 Corporate Realty Associates, LLC 2201 NW Corporate Blvd., Suite 200 Boca Raton, FL 33431	Leased Premises of 7,750 Square Feet	Contingent	232,500.00
Active Data Group, Inc. 1095 Broken Sound Parkway Suite 200 Boca Raton, FL 33487	Active Data Group, Inc. 1095 Broken Sound Parkway Suite 200 Boca Raton, FL 33487	Consulting and Technology Services		149,000.00
Active Data Technologies, Inc. 1095 NW Broken Sound Parkway, Suite 200 Boca Raton, FL 33487	Active Data Technologies, Inc. 1095 NW Broken Sound Parkway, Suite 200 Boca Raton, FL 33487			123,061.67
Bank of America Business Card P.O. Box 15710 Wilmington, DE 19886-5710	Bank of America Business Card P.O. Box 15710 Wilmington, DE 19886-5710	Credit Card		73,356.14
Bradford Geisen 953 Banyan Drive Delray Beach, FL 33483	Bradford Geisen 953 Banyan Drive Delray Beach, FL 33483			217,441.09
Bradford Geisen 953 Banyan Drive Delray Beach, FL 33483	Bradford Geisen 953 Banyan Drive Delray Beach, FL 33483	Accrued Compensation		511,314.54
Burman, Critton, Luttier & Coleman, LLP 303 Banyan Boulevard Suite 400 West Palm Beach, FL 33401	Burman, Critton, Luttier & Coleman, LLP 303 Banyan Boulevard Suite 400 West Palm Beach, FL 33401	Legal Services		64,405.94
Dominic Muttillo c/o Barry A. Postman, Esq. 1645 Palm Beach Lakes Blvd. 2nd Floor West Palm Beach, FL 33401	Dominic Muttillo c/o Barry A. Postman, Esq. 1645 Palm Beach Lakes Blvd. West Palm Beach, FL 33401	Counterclaim filed on November 14, 2008 in the Circuit Court for Firoida, Case No.: 50 2005CA005587	Contingent Unliquidated Disputed	Unknown

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	FFS DATA, Inc.	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]
Fifth Third Bank P.O. Box 630337	Fifth Third Bank P.O. Box 630337 Cincinnati, OH 45263	Guaranty	Contingent	17,018,499.35
Cincinnati, OH 45263 First American Corelogic, Inc. c/o Ed Sybesma, Esq. 611 Anton Boulevard, 14th Floor Costa Mesa, CA 92626	First American Corelogic, Inc. c/o Ed Sybesma, Esq. 611 Anton Boulevard, 14th Floor Costa Mesa, CA 92626	Complaint filed on March 19, 2009 in the Superior Court of the State of California, Case No. 30-2008-00116675	Contingent Unliquidated Disputed	Unknown
Florida Department of Revenue Florida Dept. of Revenue 5050 W. Tennessee St. Tallahassee, FL 32399-0135	Florida Department of Revenue Florida Dept. of Revenue 5050 W. Tennessee St. Tallahassee, FL 32399-0135			Unknown
Gregory Sullivan c/o Barry Postman, Esq. 1645 Palm Beach Lakes Blvd. 2nd Floor West Palm Beach, FL 33401	Gregory Sullivan c/o Barry Postman, Esq. 1645 Palm Beach Lakes Blvd. West Palm Beach, FL 33401	Counterclaim filed on November 14, 2008 in the Circuit Court for Flroida, Case No.: 50 2005CA005587	Contingent Unliquidated Disputed	Unknown
Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114	Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114			Unknown
JCJ Enterprises 1815 NW 10th Street Delray Beach, FL 33445	JCJ Enterprises 1815 NW 10th Street Delray Beach, FL 33445	Accrued Compensation		25,000.00
Legacy Bank of Florida 2300 Glades Road, Suite 140W Boca Raton, FL 33431	Legacy Bank of Florida 2300 Glades Road, Suite 140W Boca Raton, FL 33431	Guaranty of former insider company, 2201 Corporate Realty Associates, LLC, loan	Contingent	4,021,901.40
Legacy Credit Card P.O. Box 569200 Dallas, TX 75356	Legacy Credit Card P.O. Box 569200 Dallas, TX 75356	Credit Card		35,234.96
Microsoft Advertising P.O. Box 847543 Dallas, TX 75284	Microsoft Advertising P.O. Box 847543 Dallas, TX 75284			18,547.50
Palm Beach County Tax Collector P.O. Box 3353 West Palm Beach, FL 33402-3353	Palm Beach County Tax Collector P.O. Box 3353 West Palm Beach, FL 33402-3353			8,244.84
Siena Realty Associates, LLC 60 Pompton Avenue Verona, NJ 07044	Siena Realty Associates, LLC 60 Pompton Avenue Verona, NJ 07044	Leased Premises	Contingent	3,132,381.99

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	FFS DATA, Inc.	Case No.	
	Debtor(s)		

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

Visual Graphics 2095 Park Court Boca Raton, FL 33486	Visual Graphics 2095 Park Court Boca Raton, FL 33486	Accrued Compensation		125,000.00
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]
(1)	(2)	(3)	(4)	(5)

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

I, the President 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	December 23, 2009	Signature	/s/ Bradford R. Geisen	
			Bradford R. Geisen	
			President	

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	FFS DATA, Inc.		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	4	9,075,969.22		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		1,750,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		818,559.38	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		24,937,330.04	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	14			
	To	otal Assets	9,075,969.22		
			Total Liabilities	27,505,889.42	

Form 6 - Statistical Summary (12/07)

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

	FFS DATA, Inc.		Case No.	
		Debtor	Chapter	11
	STATISTICAL SUMMARY OF CERTAIN	LIABILITIES AN	ND RELATED DA	TA (28 U.S.C. §
Ii a	f you are an individual debtor whose debts are primarily consum case under chapter 7, 11 or 13, you must report all information is	er debts, as defined in §	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8
	☐ Check this box if you are an individual debtor whose debts	•	umer debts. You are not r	required to
	report any information here.			
	This information is for statistical purposes only under 28 U.S. summarize the following types of liabilities, as reported in the		iem.	
Γ	Type of Liability	Amount		
	Domestic Support Obligations (from Schedule E)	ranount		
ŀ	Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
ľ	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)			
I	Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
	State the following:			
	1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
I	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			
Ī	5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

101(8)), filing

Case 09-38395-EPK Doc 1 Filed 12/23/09 Page 9 of 37 B6A (Official Form 6A) (12/07) In re FFS DATA, Inc. 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. Current Value of Husband, Debtor's Interest in Wife, Nature of Debtor's Amount of Description and Location of Property Property, without Interest in Property Joint, or Secured Claim Deducting any Secured Claim or Exemption Community None

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

Total > **0.00** 

B6B (Official Form 6B) (12/07)

In re	FFS DATA, Inc.	Case No	
		Debtor	

# SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. 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 is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

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

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply 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).

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Cash	-	200.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and	Fifth Third Bank 1850 N. Federal Highway Boca Raton, FL 33432	-	10,741.16
	homestead associations, or credit unions, brokerage houses, or cooperatives.	Legacy Bank of Florida Glades Twin Plaza 2300 Glades Road Suite 140 West – Branch Suite 120 West – Executive Office Boca Raton, FL 33431	-	10,322.51
		Fifth Third Bank - Maxsaver 1850 N. Federal Highway Boca Raton, FL 33432	-	0.00
		Paypal Account 2211 North First Street San Jose, CA 95131	-	329.04
		Paypal Account #2 2211 North First Street San Jose, CA 95131	-	286.98
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Florida Power and Light General Mail Facility Miami, FL 33188-0001	-	8,876.10
4.	Household goods and furnishings, including audio, video, and computer equipment.	X		
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X		
6.	Wearing apparel.	X		
			Sub-Tota	al > <b>30,755.79</b>

3 continuation sheets attached to the Schedule of Personal Property

(Total of this page)

 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

	In re	FFS DATA, Inc.	Case No.	_
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Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
7.	Furs and jewelry.	х		
8.	Firearms and sports, photographic, and other hobby equipment.	х		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Policy Number TT05801761 - General (general aggregate of \$2,000,000), automobile (combined single \$1,000,000), and excess/umbrella liability (aggregate \$2,000,000)	-	0.00
		Policy Number 917BR-1111 - Property (personal property \$150,000, computers \$50,000, and improvements \$1,250,000).	-	0.00
10.	Annuities. Itemize and name each issuer.	x		
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X		
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X		
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X		
14.	Interests in partnerships or joint ventures. Itemize.	X		
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X		
16.	Accounts receivable.	Subscription Services (customer list is proprietary) - estimated amount to be reconciled provided	-	99,920.00
		Live Data Group, Inc. 2201 NW Corporate Boulevard Suite 200 Boca Raton, Florida 33431	-	4,941,874.72
		(Total	Sub-Tot of this page)	al > <b>5,041,794.72</b>

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	FFS DATA, Inc.	Case No.	
_		1	

# Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	х			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.		Loan to Employee - Stephen Chip	-	24,675.00
	including tax fermios. Give particulars.		Promissory note from previous shareholder, Jeff Johnson	-	47,638.78
			Promissory note from previous shareholder, James Houston	-	119,104.93
			Loan of \$220,000.00 to Ronald Gendreau for the purchase of 310 Melody Court, Fort Meyers, Florida 33916. Ronald Gendreau is deceased.	-	0.00
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Prepaid Microsoft Map Point Paid for service in advance for three years starting January 1, 2009 (non-transferable)	-	0.00
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.		Data license agreement with Active Data Technologies, Inc. for proprietary licenses.	-	1,200,000.00
	parieulais.		Website operations software license agreement with Active Data Technologies, Inc. for proprietary licenses.	-	600,000.00
			Various URLs - See Attached	-	1,800,000.00

Sub-Total > 3,791,418.71 (Total of this page)

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	FFS DATA, Inc.	Case No.

Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	х			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.		Furniture and Fixtures See Attached	-	50,000.00
			Various personal computer licenses, e.g., windows, quickbooks, etc. See Attached	-	12,000.00
			Equipment and Computers See Attached	-	150,000.00
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > 212,000.00 (Total of this page)

Total > 9

9,075,969.22

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

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

In re	FFS DATA, Inc.		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.

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 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 "Amount of Claim" also on the 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.

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	COZH_ZGWZ	UNLLQULDA	U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Bank Loan	Т	A T E D			
Fifth Third Bank 1560 Sawgrass Corporate Parkway Suite 220 Sunrise, FL 33323		-	Value \$ <b>0.00</b>				1,750,000.00	0.00
Account No.	T					П	, , , = =	
Account No.			Value \$					
	1							
			Value \$					
Account No.	1							
			Value \$					
_0 continuation sheets attached			(Total of	Subt			1,750,000.00	0.00
			(Report on Summary of S		ota ule		1,750,000.00	0.00

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

•		
In re	FFS DATA, Inc.	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 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).

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 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 labeled "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.

also on the Statistical Summary of Certain Liabilities and Related Data.
Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not 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.
☐ 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 relative 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
☐ 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 a 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 sales 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 business, 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 Federal 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).

2 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.

B6E (Official Form 6E) (12/07) - Cont.

In re	FFS DATA, Inc.	Case No.	
-		Debtor ,	

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

## Wages, salaries, and commissions

TYPE OF PRIORITY Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR N L I Q U I D A T E D ONTINGENT SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED AMOUNT INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM C AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER (See instructions.) Consulting and Technology Services Account No. Active Data Group, Inc. 149,000.00 1095 Broken Sound Parkway Suite 200 Boca Raton, FL 33487 149,000.00 0.00 **Accrued Compensation** Account No. **Bradford Geisen** 500,364.54 953 Banyan Drive Delray Beach, FL 33483 511,314.54 10,950.00 **Accrued Compensation** Account No. **JCJ Enterprises** 14,050.00 1815 NW 10th Street Delray Beach, FL 33445 25,000.00 10,950.00 **Accrued Compensation** Account No. **Visual Graphics** 114,050.00 2095 Park Court Boca Raton, FL 33486 125,000.00 10,950.00 Account No. Subtotal 777,464.54 Sheet 1 of 2 continuation sheets attached to

(Total of this page)

Schedule of Creditors Holding Unsecured Priority Claims

32,850.00

810,314.54

B6E (Official Form 6E) (12/07) - Cont.

In re	FFS DATA, Inc.		Case No.	
•	·	Debtor	<del>-</del> /	

# 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 AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR ONTINGENT NLIQUIDATED SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM C AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER (See instructions.) Account No. Florida Department of Revenue Unknown Florida Dept. of Revenue 5050 W. Tennessee St. Tallahassee, FL 32399-0135 Unknown 0.00 Account No. Internal Revenue Service Unknown P.O. Box 21126 Philadelphia, PA 19114 Unknown 0.00 Account No. **Internal Revenue Service** Unknown **Attn: Special Procedures** P.O. Box 34045 Stop 572 Jacksonville, FL 32202 Unknown 0.00 Account No. Internal Revenue Service Unknown P.O. Box 105017 Atlanta, GA 30348-5017 Unknown 0.00 Account No. **Palm Beach County Tax Collector** 0.00 P.O. Box 3353 West Palm Beach, FL 33402-3353 8,244.84 8,244.84 Subtotal 0.00 Sheet **2** of **2** continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 8,244.84 8,244.84 777,464.54

(Report on Summary of Schedules)

41,094.84

818,559.38

# Case 09-38395-EPK Doc 1 Filed 12/23/09 Page 18 of 37

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

In re	FFS DATA, Inc.	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.)  Account No.	CODEBTOR	H W J		CONTINGENT	QUIDAT	SPUT	AMOUNT OF CLAIM
2201 Corporate Realty Associates, LLC 2201 NW Corporate Blvd., Suite 200 Boca Raton, FL 33431		-	, , , , , , , , , , , , , , , , , , , ,	x	E D		232,500.00
Account No.  Active Data Technologies, Inc. 1095 NW Broken Sound Parkway, Suite 200 Boca Raton, FL 33487		-					123,061.67
Account No.  Bank of America Business Card P.O. Box 15710 Wilmington, DE 19886-5710		-	Credit Card				73,356.14
Account No.  Bradford Geisen 953 Banyan Drive Delray Beach, FL 33483		_					217,441.09
_2 continuation sheets attached	-		(Total of t	Subt			646,358.90

 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	FFS DATA, Inc.	Case No
-		Debtor

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	С	Ни	sband, Wife, Joint, or Community	Tc	U	Ь	Ī
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.	COXFLXGEXF	NL - QU - DATED	I S P U T E D	AMOUNT OF CLAIM
Account No.			Legal Services	] T	T E		
Burman, Critton, Luttier & Coleman, LLP 303 Banyan Boulevard Suite 400 West Palm Beach, FL 33401		-			D		64,405.94
Account No.			Counterclaim filed on November 14, 2008 in				
Dominic Muttillo c/o Barry A. Postman, Esq. 1645 Palm Beach Lakes Blvd. 2nd Floor West Palm Beach, FL 33401		_	the Circuit Court for Flroida, Case No.: 50 2005CA005587	x	x	x	Unknown
Account No.	-		Guaranty	+			
Fifth Third Bank P.O. Box 630337 Cincinnati, OH 45263		_		x			17,018,499.35
Account No.			Complaint filed on March 19, 2009 in the	+			
First American Corelogic, Inc. c/o Ed Sybesma, Esq. 611 Anton Boulevard, 14th Floor Costa Mesa, CA 92626		-	Superior Court of the State of California, Case No. 30-2008-00116675	x	x	x	Unknown
Account No.	$\vdash$		Counterclaim filed on November 14, 2008 in	+			J
Gregory Sullivan c/o Barry Postman, Esq. 1645 Palm Beach Lakes Blvd. 2nd Floor West Palm Beach, FL 33401		_	the Circuit Court for Flroida, Case No.: 50 2005CA005587	x	x	x	Unknown
Sheet no. <b>1</b> of <b>2</b> sheets attached to Schedule of				Subt	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				17,082,905.29

 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	FFS DATA, Inc.		Case No.	
		Debtor		

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		_					
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	CC	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  Guaranty of former insider company, 2201	CONTLNGENT	ZL-QU-DATE	DISPUTED	AMOUNT OF CLAIM
	l		Corporate Realty Associates, LLC, Ioan		Ď		
Legacy Bank of Florida 2300 Glades Road, Suite 140W Boca Raton, FL 33431		-		x			4,021,901.40
Account No.	_	┝	Credit Card				4,021,301.40
Legacy Credit Card P.O. Box 569200 Dallas, TX 75356		-					35,234.96
Account No.	┢	⊬					,
Microsoft Advertising P.O. Box 847543 Dallas, TX 75284		-					
		$oxed{\bot}$					18,547.50
Account No.  Siena Realty Associates, LLC 60 Pompton Avenue Verona, NJ 07044		_	Leased Premises	x			
							3,132,381.99
Account No.							
Sheet no. <b>_2</b> of <b>_2</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt			7,208,065.85
			(Report on Summary of So	Т	ota	ıl	24,937,330.04

In re	FFS DATA, Inc.	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).

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
2201 Corporate Realty Associates, LLC 2201 NW Corporate Blvd., Suite 200 Boca Raton, FL 33431	real property lease
Active Data Group, Inc. 1095 NW Broken Sound Parkway Suite 200 Boca Raton, FL 33487	business process outsourcing agreement
Active Data Technologies, Inc. 1095 NW Broken Sound Parkway Suite 200 Boca Raton, FL 33487	software license agreement
Active Data Technologies, Inc. 1095 NW Broken Sound Technologies, Inc. Suite 200 Boca Raton, FL 33487	limited data license agreement
Fifth Third Bank 1560 Sawgrass Corporate Parkway Suite 220 Fort Lauderdale, FL 33323	merchant servicing agreement
Siena Realty Associates, LLC 60 Pompton Avenue Verona, NJ 07044	real property lease
Visual Graphics 2095 Park Court	consulting agreement

Boca Raton, FL 33486

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

In re	FFS DATA, Inc.	Case No.	
_		Debtor ,	

# **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

Bradford Geisen 953 Banyan Drive Delray Beach, FL 33483 Personal Guarantor

Broker Management Services, Inc. 1095 Broken Sound Parkway NW, Suite 200 Boca Raton, FL 33487

Live Data Group, Inc. 2201 NW Corporate Boulevard Suite 200 Boca Raton, FL 33431 Corporate Guarantor

Live Data Group, Inc. 2201 NW Corporate Boulevard Suite 200 Boca Raton, FL 33431

Live Data Group, Inc. 2201 NW Corporate Boulevard, Suite 200 Boca Raton, FL 33431

### NAME AND ADDRESS OF CREDITOR

Fifth Third Bank 1560 Sawgrass Corporate Parkway Suite 220 Sunrise, FL 33323

Siena realty Associates, LLC 60 Pompton Avenue Verona, NJ 07044 lease for real property

Fifth Third Bank 1560 Sawgrass Corporate Parkway Suite 220 Sunrise, FL 33323

Dominic Muttillo c/o Barry Postman, Esq. 1645 Palm Beach Lakes Blvd., 2nd Floor West Palm Beach, FL 33401 Foreclosure Freesearch, Inc. v. Gregory Sullivan and Dominic Muttillo, Case No.: 50 2005CA005587 XXXX MB (AN)

Gregory Sullivan c/o Barry Postman, Esq. 1645 Palm Beach Lakes Blvd., 2nd Floor West Palm Beach, FL 33401 Foreclosure Freesearch, Inc. v. Gregory Sullivan and Dominic Muttillo, Case No.: 50 2005CA005587 XXXX MB (AN) B6 Declaration (Official Form 6 - Declaration). (12/07)

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

In re	FFS DATA, Inc.			Case No.		
			Debtor(s)	Chapter	11	
	DECLARATION CO	NCERN	ING DEBTOR'S SC	HEDULI	ES	
	DECLARATION UNDER PENALTY OF I	PERJURY	ON BEHALF OF CORPO	RATION C	OR PARTNERSHIP	
	I, the President of the corporation named as debtor in this case, 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.					
Date	December 23, 2009	Signature	/s/ Bradford R. Geisen Bradford R. Geisen President			

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.

B7 (Official Form 7) (12/07)

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

In re	FFS DATA, Inc.		Case No.	
		Debtor(s)	Chapter	11

# STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, 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).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

## 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

111100111	BOCKEL
\$15,742,634.00	Gross income up to petition date
\$16,479,552.30	Gross income for September 2007 through September 2008
\$14,799,882.00	Gross income for September 2006 through September 2007

SOURCE

AMOUNT

### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE **\$0.00** See Attached

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF CREDITOR
DATES OF
PAYMENTS
AMOUNT PAID
OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

See Attached		\$0.00	\$0.00
NAME AND ADDRESS OF CREDITOR	TRANSFERS	TRANSFERS	OWING
	PAYMENTS/	VALUE OF	AMOUNT STILL
	DATES OF	PAID OR	
		AMOUNI	

None

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR Bradford Geisen 953 Banyan Drive Delray Beach, FL 33483 President	DATE OF PAYMENT	AMOUNT PAID <b>\$105,416.63</b>	AMOUNT STILL OWING \$0.00
James Houston 2095 Park Court Boca Raton, FL 33486		\$242,500.00	\$0.00
Jeff Johnson 1815 NW 10th Street Delray Beach, FL 33445		\$12,000.00	\$0.00
See Attached for Specific Payments		\$0.00	\$0.00

#### 3

## 4. Suits and administrative proceedings, executions, garnishments and attachments

None 

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**Orange** 

COURT OR AGENCY

Superior Court of the State of

California for the County of

AND LOCATION

CAPTION OF SUIT AND CASE NUMBER First American Corelogic. Inc. v. Live Data Group, Inc. and Foreclosure.com,Inc., Case No.: 30-2008-00116675

NATURE OF PROCEEDING breach of contract, trade secret misappropriation, declaratory relief, breach of confidence.

misappropriation, unfair competition, unjust enrichment, accounting

Foreclosure Freesearch, Inc. v. Gregory Sullivan and Dominic Muttillo. Case No.: 50 2005CA005587 XXXX MB (AN)

specific performance, rescission, judicial dissolution, production of

books and records,

Circuit Court of the 15th **Judicial Circuit for Palm Beach County. Florida** 

pending

STATUS OR

pending

DISPOSITION

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF **PROPERTY** 

### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY** 

## 6. Assignments and receiverships

None

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning

property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF **ORDER** 

DESCRIPTION AND VALUE OF **PROPERTY** 

### 7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

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### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS
OF PAYEE
Shraiberg Ferrara & Landau PA
2385 NW Executive Center Dr
Suite 200

Suite 300 Boca Raton, FL 33431

Shraiberg Ferrara & Landau PA 2385 NW Executive Center Dr

Suite 300 Boca Raton, FL 33431 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR

11/24/09

12/1/09

AMOUNT OF MONEY OR DESCRIPTION AND VALUE

OF PROPERTY **\$3,500.00** 

\$45,000.00

## 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR 2201 Corporate Realty Associates, LLC 60 Pompton Avenue Verona, NJ 07044	DATE <b>3-26-2008</b>	DESCRIBE PROPERTY TRANSFERRED  AND VALUE RECEIVED  Sale of a portion of the Debtor's interest in 2201Corporate Realty Associates, LLC that owned real property located at 2201 NW Corporate Blvd., Boca Raton, FL 33431 for \$232,138.00
2201 Corporate Realty Associates, LLC 60 Pompton Avenue Verona, NJ 07044	12-09-2008	Pro rata share of Debtor's interest in 2201Corporate Realty Associates, LLC that owned parking lot rights associated with the real property located at 2201 NW Corporate Blvd., Boca Raton, FL 33431 for \$19,655.07
2201 Corporate Realty Associates, LLC 60 Pompton Avenue Verona, NJ 07044	9-14-2009	Sale of the balance of the Debtor's interest in 2201Corporate Realty Associates, LLC that owned real property located at 2201 NW Corporate Blvd., Boca Raton, FL 33431 for \$50,000.00

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NAME AND ADDRESS OF TRANSFEREE. RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

See Attached for Additional Transfers

None b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

**DEVICE** 

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

#### 11. Closed financial accounts

None 

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION **Orion Bank** 1180 N. Federal Highway

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE Checking

AMOUNT AND DATE OF SALE OR CLOSING

2.000.00

12. Safe deposit boxes

None

Boca Raton, FL 33432

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None П

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** 2201 NW Corporate Boulevard, Suite 200, Boca Raton, FL 33431

NAME USED Foreclosure Freesearch DATES OF OCCUPANCY April 2005 - September 2009

### 16. Spouses and Former Spouses

None

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 **eight years** 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.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL

SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the

docket number.

NAME AND ADDRESS OF
GOVERNMENTAL UNIT
DOCKET NUMBER
STATUS OR DISPOSITION

# 18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

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b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS **NAME** 

**BEGINNING AND** NATURE OF BUSINESS

**ENDING DATES** 

None

NAME **ADDRESS** 

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, records and financial statements

None 

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Philip Clark 22130 Martella Avenue Boca Raton, FL 33433

DATES SERVICES RENDERED December 2005 - Present

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME **ADDRESS**  DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME **ADDRESS** 

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was None issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS Fifth Third Bank 1560 Sawgrass Corporate Parkway Suite 220 Sunrise, FL 33323

DATE ISSUED

September 2009, June 2009, March 2009

## 20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

8

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

## DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

4/8/08

### 21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS Bradford Geisen 953 Banyan Drive Delray Beach, FL 33483 TITLE NATURE AND PERCENTAGE OF STOCK OWNERSHIP
CEO Ownership 100%

# 22 . Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

James Houston Vice President 4/8/08

2095 Park Court Boca Raton, FL 33486

Jeff Johnson Vice President

1815 NW 10th Street Delray Beach, FL 33445

t

# ${\bf 23}$ . Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR See Attached - Same as for 3(c)

DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

## 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

### 25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

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

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date	December 23, 2009	Signature	/s/ Bradford R. Geisen	
			Bradford R. Geisen	
			President	

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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

S	Southern District of Florid	la	
In re FFS DATA, Inc.		Case No	
	Debtor	, Chapter	11
LIST OF  Following is the list of the Debtor's equity security he	EQUITY SECURITY olders which is prepared in accordance.		) for filing in this chapter 11 case
Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Bradford Geisen 953 Banyan Drive Delray Beach, FL 33483  DECLARATION UNDER PENALTY O		E OE CORRODATI	100% Ownership
I, the President of the corporation nar foregoing List of Equity Security Holders  Date December 23, 2009	med as the debtor in this case, and that it is true and correct	declare under penalty of	perjury that I have read the
Penalty for making a false statement or conced	B P	radford R. Geisen resident 500,000 or imprisonmen	t for up to 5 years or both.

# United States Bankruptcy Court Southern District of Florida

In re	FFS DATA, Inc.		Case No.	
		Debtor(s)	Chapter	11
	VERI	IFICATION OF CREDITOR M	ATRIX	
I, the Pi	resident of the corporation named a	as the debtor in this case, hereby verify that the a	attached list of	creditors is true and correct to
the best	of my knowledge.			
Date:	December 23, 2009	/s/ Bradford R. Geisen		
Date.	December 23, 2003	Bradford R. Geisen/President		
		Signer/Title		

2201 Corporate Realty Associates, LLC 2201 NW Corporate Blvd., Suite 200 Boca Raton, FL 33431

Active Data Group, Inc. 1095 Broken Sound Parkway Suite 200 Boca Raton, FL 33487

Active Data Group, Inc. 1095 NW Broken Sound Parkway Suite 200 Boca Raton, FL 33487

Active Data Technologies, Inc. 1095 NW Broken Sound Parkway, Suite 200 Boca Raton, FL 33487

Active Data Technologies, Inc. 1095 NW Broken Sound Parkway Suite 200 Boca Raton, FL 33487

Active Data Technologies, Inc. 1095 NW Broken Sound Technologies, Inc. Suite 200 Boca Raton, FL 33487

Bank of America Business Card P.O. Box 15710 Wilmington, DE 19886-5710

Bradford Geisen 953 Banyan Drive Delray Beach, FL 33483

Broker Management Services, Inc. 1095 Broken Sound Parkway NW, Suite 200 Boca Raton, FL 33487

Burman, Critton, Luttier & Coleman, LLP 303 Banyan Boulevard Suite 400 West Palm Beach, FL 33401

Dominic Muttillo c/o Barry A. Postman, Esq. 1645 Palm Beach Lakes Blvd. 2nd Floor West Palm Beach, FL 33401

Fifth Third Bank 1560 Sawgrass Corporate Parkway Suite 220 Sunrise, FL 33323

Fifth Third Bank P.O. Box 630337 Cincinnati, OH 45263

Fifth Third Bank 1560 Sawgrass Corporate Parkway Suite 220 Fort Lauderdale, FL 33323

First American Corelogic, Inc. c/o Ed Sybesma, Esq. 611 Anton Boulevard, 14th Floor Costa Mesa, CA 92626

Florida Department of Revenue Florida Dept. of Revenue 5050 W. Tennessee St. Tallahassee, FL 32399-0135

Gregory Sullivan c/o Barry Postman, Esq. 1645 Palm Beach Lakes Blvd. 2nd Floor West Palm Beach, FL 33401

Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114

Internal Revenue Service Attn: Special Procedures P.O. Box 34045 Stop 572 Jacksonville, FL 32202 Internal Revenue Service P.O. Box 105017 Atlanta, GA 30348-5017

JCJ Enterprises 1815 NW 10th Street Delray Beach, FL 33445

Legacy Bank of Florida 2300 Glades Road, Suite 140W Boca Raton, FL 33431

Legacy Credit Card P.O. Box 569200 Dallas, TX 75356

Live Data Group, Inc. 2201 NW Corporate Boulevard Suite 200 Boca Raton, FL 33431

Live Data Group, Inc. 2201 NW Corporate Boulevard, Suite 200 Boca Raton, FL 33431

Microsoft Advertising P.O. Box 847543 Dallas, TX 75284

Palm Beach County Tax Collector P.O. Box 3353 West Palm Beach, FL 33402-3353

Siena Realty Associates, LLC 60 Pompton Avenue Verona, NJ 07044

Visual Graphics 2095 Park Court Boca Raton, FL 33486