

| | A | B | C | D | E | F | G | H |
|-----|---------|------------|----------|----|---|---|---|-----|
| 541 | Miami2 | 10/12/2005 | 16:25:19 | MT | | | | 112 |
| 542 | Miami2 | 10/12/2005 | 16:27:36 | MO | | | | 41 |
| 543 | Miami2 | 10/12/2005 | 17:25:34 | MO | | | | 56 |
| 544 | Miami2 | 10/12/2005 | 18:01:58 | MO | | | | 32 |
| 545 | Miami2 | 10/13/2005 | 8:49:52 | MO | | | | 156 |
| 546 | Miami2 | 10/13/2005 | 8:54:45 | MO | | | | 792 |
| 547 | Miami2 | 10/13/2005 | 10:55:33 | MO | | | | 82 |
| 548 | Miami2 | 10/13/2005 | 11:09:50 | MO | | | | 122 |
| 549 | Miami2 | 10/13/2005 | 11:13:35 | MO | | | | 34 |
| 550 | Miami2 | 10/13/2005 | 11:14:45 | MO | | | | 45 |
| 551 | Miami2 | 10/13/2005 | 11:42:36 | MF | | | | 33 |
| 552 | Miami2 | 10/13/2005 | 11:54:20 | MT | | | | 27 |
| 553 | Miami2 | 10/13/2005 | 12:05:14 | MO | | | | 19 |
| 554 | Miami2 | 10/13/2005 | 12:09:05 | MO | | | | 31 |
| 555 | Miami2 | 10/13/2005 | 13:11:33 | MO | | | | 50 |
| 556 | Miami2 | 10/13/2005 | 13:50:54 | MO | | | | 122 |
| 557 | Miami2 | 10/13/2005 | 13:52:57 | MO | | | | 51 |
| 558 | Miami2 | 10/13/2005 | 14:15:29 | LL | | | | 88 |
| 559 | Jupiter | 10/13/2005 | 14:15:34 | MT | | | | 84 |
| 560 | Jupiter | 10/13/2005 | 14:17:33 | MO | | | | 24 |
| 561 | Miami2 | 10/13/2005 | 14:40:12 | LL | | | | 51 |
| 562 | Jupiter | 10/13/2005 | 14:40:16 | MT | | | | 48 |
| 563 | Jupiter | 10/13/2005 | 14:42:53 | MO | | | | 40 |
| 564 | Miami2 | 10/13/2005 | 14:53:15 | LL | | | | 24 |
| 565 | Jupiter | 10/13/2005 | 14:53:21 | MT | | | | 19 |
| 566 | Miami2 | 10/13/2005 | 15:10:10 | MF | | | | 32 |
| 567 | Jupiter | 10/13/2005 | 15:10:14 | MT | | | | 23 |
| 568 | Miami2 | 10/13/2005 | 15:40:28 | LL | | | | 129 |
| 569 | Jupiter | 10/13/2005 | 15:40:31 | MT | | | | 126 |
| 570 | Jupiter | 10/13/2005 | 16:01:04 | MO | | | | 81 |
| 571 | Miami2 | 10/13/2005 | 16:05:07 | LL | | | | 687 |
| 572 | Jupiter | 10/13/2005 | 16:05:11 | MT | | | | 685 |
| 573 | Miami2 | 10/13/2005 | 16:17:09 | LL | | | | 146 |
| 574 | Jupiter | 10/13/2005 | 16:17:12 | MT | | | | 143 |
| 575 | Miami2 | 10/13/2005 | 17:44:34 | MO | | | | 412 |
| 576 | Miami2 | 10/13/2005 | 18:06:49 | MO | | | | 137 |



| | A | B | C | D | E | F | G | H |
|-----|--------|------------|----------|----|---|---|---|------|
| 577 | Miami2 | 10/13/2005 | 18:46:56 | MO | | | | 22 |
| 578 | Miami2 | 10/13/2005 | 19:06:07 | MF | | | | 29 |
| 579 | Miami2 | 10/13/2005 | 19:06:42 | MO | | | | 35 |
| 580 | Miami2 | 10/13/2005 | 19:39:07 | MO | | | | 448 |
| 581 | Miami2 | 10/13/2005 | 19:48:55 | MO | | | | 24 |
| 582 | Miami2 | 10/13/2005 | 19:50:34 | MT | | | | 1989 |
| 583 | Miami2 | 10/14/2005 | 9:19:34 | MT | | | | 112 |
| 584 | Miami2 | 10/14/2005 | 11:42:31 | MF | | | | 87 |
| 585 | Miami2 | 10/14/2005 | 11:56:33 | MO | | | | 83 |
| 586 | Miami2 | 10/14/2005 | 11:58:19 | MO | | | | 74 |
| 587 | Miami2 | 10/14/2005 | 12:00:26 | MO | | | | 112 |
| 588 | Miami2 | 10/14/2005 | 12:04:14 | MO | | | | 81 |
| 589 | Miami2 | 10/14/2005 | 12:05:49 | MO | | | | 80 |
| 590 | Miami2 | 10/14/2005 | 12:08:32 | MO | | | | 38 |
| 591 | Miami2 | 10/14/2005 | 12:11:22 | MO | | | | 196 |
| 592 | Miami2 | 10/14/2005 | 12:22:32 | MO | | | | 155 |
| 593 | Miami2 | 10/14/2005 | 12:24:42 | MT | | | | 30 |
| 594 | Miami2 | 10/14/2005 | 12:25:29 | MT | | | | 816 |
| 595 | Miami2 | 10/14/2005 | 14:40:09 | MO | | | | 219 |
| 596 | Miami2 | 10/14/2005 | 15:11:19 | MT | | | | 1296 |
| 597 | Miami2 | 10/14/2005 | 17:24:47 | MT | | | | 344 |
| 598 | Miami2 | 10/14/2005 | 17:35:27 | MF | | | | 84 |
| 599 | Miami2 | 10/14/2005 | 17:47:03 | MO | | | | 94 |
| 600 | Miami2 | 10/14/2005 | 17:47:03 | MF | | | | 93 |
| 601 | Miami2 | 10/14/2005 | 20:44:25 | MF | | | | 39 |
| 602 | Miami2 | 10/14/2005 | 20:46:55 | MO | | | | 18 |
| 603 | Miami2 | 10/14/2005 | 20:46:56 | MF | | | | 17 |
| 604 | Miami2 | 10/15/2005 | 9:18:36 | MO | | | | 323 |
| 605 | Miami2 | 10/15/2005 | 10:48:16 | MO | | | | 40 |
| 606 | Miami2 | 10/15/2005 | 11:44:48 | MO | | | | 154 |
| 607 | Miami2 | 10/15/2005 | 11:48:24 | MO | | | | 88 |
| 608 | Miami2 | 10/15/2005 | 11:52:32 | MT | | | | 118 |
| 609 | Miami2 | 10/15/2005 | 12:20:39 | MO | | | | 45 |
| 610 | Miami2 | 10/15/2005 | 16:17:39 | MO | | | | 89 |
| 611 | Miami2 | 10/15/2005 | 16:37:38 | MO | | | | 7 |
| 612 | Miami2 | 10/15/2005 | 16:44:15 | MO | | | | 4 |

| | A | B | C | D | E | F | G | H |
|-----|--------|------------|----------|----|---|---|---|------|
| 613 | Miami2 | 10/16/2005 | 8:57:52 | MO | | | | 73 |
| 614 | Miami2 | 10/16/2005 | 8:59:06 | MO | | | | 71 |
| 615 | Miami2 | 10/16/2005 | 9:01:42 | MO | | | | 51 |
| 616 | Miami2 | 10/16/2005 | 10:46:05 | MO | | | | 181 |
| 617 | Miami2 | 10/16/2005 | 11:09:47 | MT | | | | 88 |
| 618 | Miami2 | 10/16/2005 | 11:16:01 | MO | | | | 141 |
| 619 | Miami2 | 10/16/2005 | 11:39:18 | MO | | | | 37 |
| 620 | Miami2 | 10/16/2005 | 11:58:36 | MO | | | | 169 |
| 621 | Miami2 | 10/16/2005 | 11:59:00 | MT | | | | 1489 |
| 622 | Miami2 | 10/16/2005 | 12:36:04 | MO | | | | 56 |
| 623 | Miami2 | 10/16/2005 | 12:37:30 | MO | | | | 32 |
| 624 | Miami2 | 10/16/2005 | 13:40:35 | MO | | | | 20 |
| 625 | Miami2 | 10/16/2005 | 15:39:10 | MO | | | | 8 |
| 626 | Miami2 | 10/16/2005 | 15:39:57 | MO | | | | 113 |
| 627 | Miami2 | 10/16/2005 | 15:51:42 | MO | | | | 24 |
| 628 | Miami2 | 10/16/2005 | 16:21:14 | MO | | | | 104 |
| 629 | Miami2 | 10/16/2005 | 16:28:46 | MO | | | | 234 |
| 630 | Miami2 | 10/16/2005 | 16:49:50 | MT | | | | 39 |
| 631 | Miami2 | 10/16/2005 | 18:19:28 | MO | | | | 15 |
| 632 | Miami2 | 10/17/2005 | 6:47:37 | MO | | | | 152 |
| 633 | Miami2 | 10/17/2005 | 7:40:37 | MO | | | | 29 |
| 634 | Miami2 | 10/17/2005 | 7:53:21 | MF | | | | 41 |
| 635 | Miami2 | 10/17/2005 | 8:02:32 | MO | | | | 100 |
| 636 | Miami2 | 10/17/2005 | 8:04:28 | MO | | | | 8 |
| 637 | Miami2 | 10/17/2005 | 8:04:29 | MF | | | | 8 |
| 638 | Miami2 | 10/17/2005 | 8:05:43 | MO | | | | 37 |
| 639 | Miami2 | 10/17/2005 | 8:07:06 | MO | | | | 63 |
| 640 | Miami2 | 10/17/2005 | 8:12:31 | MO | | | | 30 |
| 641 | Miami2 | 10/17/2005 | 8:26:40 | MT | | | | 49 |
| 642 | Miami2 | 10/17/2005 | 8:27:02 | MT | | | | 28 |
| 643 | Miami2 | 10/17/2005 | 8:27:39 | MT | | | | 14 |
| 644 | Miami2 | 10/17/2005 | 8:28:17 | MF | | | | 62 |
| 645 | Miami2 | 10/17/2005 | 8:39:34 | MT | | | | 119 |
| 646 | Miami2 | 10/17/2005 | 8:52:36 | MT | | | | 72 |
| 647 | Miami2 | 10/17/2005 | 9:02:25 | MT | | | | 87 |
| 648 | Miami2 | 10/17/2005 | 9:37:50 | MO | | | | 70 |



| | A | B | C | D | E | F | G | H |
|-----|---------|------------|----------|----|---|---|---|------|
| 469 | Orlando | 10/9/2005 | 17:23:31 | MT | | | | 42 |
| 470 | Miami2 | 10/9/2005 | 17:23:33 | LL | | | | 44 |
| 471 | Orlando | 10/9/2005 | 18:22:40 | MO | | | | 188 |
| 472 | Orlando | 10/9/2005 | 19:35:48 | MO | | | | 1271 |
| 473 | Orlando | 10/9/2005 | 19:59:13 | MO | | | | 20 |
| 474 | Orlando | 10/9/2005 | 20:00:12 | MO | | | | 90 |
| 475 | Orlando | 10/9/2005 | 20:01:47 | MO | | | | 72 |
| 476 | Miami2 | 10/9/2005 | 20:10:42 | LL | | | | 256 |
| 477 | Orlando | 10/9/2005 | 20:10:47 | MT | | | | 246 |
| 478 | Orlando | 10/9/2005 | 20:11:41 | MT | | | | 30 |
| 479 | Miami2 | 10/9/2005 | 20:11:45 | LL | | | | 30 |
| 480 | Orlando | 10/9/2005 | 20:15:17 | MO | | | | 2 |
| 481 | Orlando | 10/9/2005 | 20:15:28 | MO | | | | 57 |
| 482 | Orlando | 10/9/2005 | 20:16:50 | MO | | | | 117 |
| 483 | Miami2 | 10/9/2005 | 20:39:06 | LL | | | | 116 |
| 484 | Orlando | 10/9/2005 | 20:39:07 | MT | | | | 111 |
| 485 | Orlando | 10/9/2005 | 20:41:11 | MO | | | | 69 |
| 486 | Miami2 | 10/10/2005 | 8:06:24 | MF | | | | 58 |
| 487 | Miami2 | 10/10/2005 | 8:17:48 | MO | | | | 28 |
| 488 | Miami2 | 10/10/2005 | 8:17:49 | MF | | | | 27 |
| 489 | Miami2 | 10/10/2005 | 8:18:42 | MO | | | | 40 |
| 490 | Miami2 | 10/10/2005 | 8:35:30 | MF | | | | 29 |
| 491 | Miami2 | 10/10/2005 | 9:03:01 | MO | | | | 12 |
| 492 | Miami2 | 10/10/2005 | 9:03:02 | MF | | | | 12 |
| 493 | Miami2 | 10/10/2005 | 9:03:21 | MO | | | | 23 |
| 494 | Miami2 | 10/10/2005 | 9:48:10 | MT | | | | 126 |
| 495 | Miami2 | 10/10/2005 | 10:21:02 | MO | | | | 37 |
| 496 | Miami2 | 10/10/2005 | 10:51:09 | MO | | | | 250 |
| 497 | Miami2 | 10/10/2005 | 10:55:37 | MF | | | | 29 |
| 498 | Miami2 | 10/10/2005 | 11:21:20 | MO | | | | 50 |
| 499 | Miami2 | 10/10/2005 | 12:00:54 | MT | | | | 827 |
| 500 | Miami2 | 10/10/2005 | 13:08:30 | MT | | | | 526 |
| 501 | Miami2 | 10/10/2005 | 13:55:40 | MT | | | | 114 |
| 502 | Miami2 | 10/10/2005 | 14:16:01 | MT | | | | |
| 503 | Miami2 | 10/10/2005 | 14:42:27 | MF | | | | 26 |
| 504 | Miami2 | 10/10/2005 | 15:27:06 | MO | | | | |

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| | A | B | C | D | E | F | G | H |
|-----|---------|------------|----------|----|---|---|---|------|
| 469 | Orlando | 10/9/2005 | 17:23:31 | MT | | | | 42 |
| 470 | Miami2 | 10/9/2005 | 17:23:33 | LL | | | | 44 |
| 471 | Orlando | 10/9/2005 | 18:22:40 | MO | | | | 188 |
| 472 | Orlando | 10/9/2005 | 19:35:48 | MO | | | | 1271 |
| 473 | Orlando | 10/9/2005 | 19:59:13 | MO | | | | 20 |
| 474 | Orlando | 10/9/2005 | 20:00:12 | MO | | | | 90 |
| 475 | Orlando | 10/9/2005 | 20:01:47 | MO | | | | 72 |
| 476 | Miami2 | 10/9/2005 | 20:10:42 | LL | | | | 256 |
| 477 | Orlando | 10/9/2005 | 20:10:47 | MT | | | | 246 |
| 478 | Orlando | 10/9/2005 | 20:11:41 | MT | | | | 30 |
| 479 | Miami2 | 10/9/2005 | 20:11:45 | LL | | | | 30 |
| 480 | Orlando | 10/9/2005 | 20:15:17 | MO | | | | 2 |
| 481 | Orlando | 10/9/2005 | 20:15:28 | MO | | | | 57 |
| 482 | Orlando | 10/9/2005 | 20:16:50 | MO | | | | 117 |
| 483 | Miami2 | 10/9/2005 | 20:39:06 | LL | | | | 116 |
| 484 | Orlando | 10/9/2005 | 20:39:07 | MT | | | | 111 |
| 485 | Orlando | 10/9/2005 | 20:41:11 | MO | | | | 69 |
| 486 | Miami2 | 10/10/2005 | 8:06:24 | MF | | | | 58 |
| 487 | Miami2 | 10/10/2005 | 8:17:48 | MO | | | | 28 |
| 488 | Miami2 | 10/10/2005 | 8:17:49 | MF | | | | 27 |
| 489 | Miami2 | 10/10/2005 | 8:18:42 | MO | | | | 40 |
| 490 | Miami2 | 10/10/2005 | 8:35:30 | MF | | | | 29 |
| 491 | Miami2 | 10/10/2005 | 9:03:01 | MO | | | | 12 |
| 492 | Miami2 | 10/10/2005 | 9:03:02 | MF | | | | 12 |
| 493 | Miami2 | 10/10/2005 | 9:03:21 | MO | | | | 23 |
| 494 | Miami2 | 10/10/2005 | 9:48:10 | MT | | | | 126 |
| 495 | Miami2 | 10/10/2005 | 10:21:02 | MO | | | | 37 |
| 496 | Miami2 | 10/10/2005 | 10:51:09 | MO | | | | 250 |
| 497 | Miami2 | 10/10/2005 | 10:55:37 | MF | | | | 29 |
| 498 | Miami2 | 10/10/2005 | 11:21:20 | MO | | | | 50 |
| 499 | Miami2 | 10/10/2005 | 12:00:54 | MT | | | | 827 |
| 500 | Miami2 | 10/10/2005 | 13:08:30 | MT | | | | 526 |
| 501 | Miami2 | 10/10/2005 | 13:55:40 | MT | | | | 114 |
| 502 | Miami2 | 10/10/2005 | 14:16:01 | MT | | | | 212 |
| 503 | Miami2 | 10/10/2005 | 14:42:27 | MF | | | | 26 |
| 504 | Miami2 | 10/10/2005 | 15:27:06 | MO | | | | |

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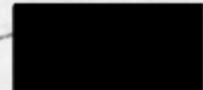
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| | A | B | C | D | E | F | G | H |
|-----|---------|------------|----------|----|---|---|---|-----|
| 649 | Miami2 | 10/17/2005 | 9:49:32 | MF | | | | 151 |
| 650 | Miami2 | 10/17/2005 | 10:06:04 | MO | | | | 39 |
| 651 | Miami2 | 10/17/2005 | 10:06:05 | MF | | | | 39 |
| 652 | Miami2 | 10/17/2005 | 10:57:22 | MO | | | | 2 |
| 653 | Miami2 | 10/17/2005 | 10:57:32 | MO | | | | 44 |
| 654 | Miami2 | 10/17/2005 | 11:03:15 | MT | | | | 34 |
| 655 | Miami2 | 10/17/2005 | 11:06:12 | MO | | | | 73 |
| 656 | Miami2 | 10/17/2005 | 11:09:43 | MO | | | | 61 |
| 657 | Jupiter | 10/17/2005 | 11:15:02 | MO | | | | 8 |
| 658 | Jupiter | 10/17/2005 | 11:35:53 | MO | | | | 28 |
| 659 | Jupiter | 10/17/2005 | 11:36:31 | MO | | | | 36 |
| 660 | Jupiter | 10/17/2005 | 12:07:11 | MO | | | | 52 |
| 661 | Miami2 | 10/17/2005 | 12:07:15 | TR | | | | 51 |
| 662 | Jupiter | 10/17/2005 | 12:19:52 | MO | | | | 116 |
| 663 | Jupiter | 10/17/2005 | 12:24:14 | MT | | | | 61 |
| 664 | Miami2 | 10/17/2005 | 12:24:14 | LL | | | | 64 |
| 665 | Jupiter | 10/17/2005 | 13:21:39 | MT | | | | 172 |
| 666 | Miami2 | 10/17/2005 | 13:21:39 | LL | | | | 176 |
| 667 | Miami2 | 10/17/2005 | 15:11:13 | MO | | | | 64 |
| 668 | Miami2 | 10/17/2005 | 15:57:14 | MT | | | | 313 |
| 669 | Miami2 | 10/17/2005 | 17:24:42 | MF | | | | 41 |
| 670 | Miami2 | 10/17/2005 | 17:25:33 | MF | | | | 80 |
| 671 | Miami2 | 10/17/2005 | 18:07:59 | MF | | | | 28 |
| 672 | Miami2 | 10/17/2005 | 18:08:54 | MO | | | | 40 |
| 673 | Miami2 | 10/17/2005 | 18:59:20 | MO | | | | 10 |
| 674 | Miami2 | 10/18/2005 | 9:27:03 | MO | | | | 27 |
| 675 | Miami2 | 10/18/2005 | 9:28:01 | MO | | | | 63 |
| 676 | Miami2 | 10/18/2005 | 9:56:55 | MO | | | | 95 |
| 677 | Miami2 | 10/18/2005 | 9:59:07 | MO | | | | 101 |
| 678 | Miami2 | 10/18/2005 | 11:15:25 | MO | | | | 33 |
| 679 | Miami2 | 10/18/2005 | 15:18:11 | MO | | | | 169 |
| 680 | Miami2 | 10/18/2005 | 19:57:07 | MO | | | | 33 |
| 681 | Miami2 | 10/18/2005 | 19:58:02 | MO | | | | 57 |
| 682 | Miami2 | 10/19/2005 | 7:41:48 | MO | | | | 29 |
| 683 | Miami2 | 10/19/2005 | 8:27:57 | MT | | | | 420 |
| 684 | Miami2 | 10/19/2005 | 9:33:37 | MO | | | | 15 |



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Branchburg, NJ 08876

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FACSIMILE TRANSMITTAL SHEET

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| COMPANY: <u>Verizon Wireless</u> | DATE: <u>11-3-05</u> |
| FAX NUMBER: <u>908-203-5878</u> | TOTAL NO. OF PAGES INCLUDING COVER: <u>(3)</u> |
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| | A | B | C | D | E | F | G | H |
|-----|--------|------------|----------|----|---|---|---|------|
| 685 | Miami2 | 10/19/2005 | 9:34:11 | MO | | | | 19 |
| 686 | Miami2 | 10/19/2005 | 9:34:50 | MO | | | | 2 |
| 687 | Miami2 | 10/19/2005 | 9:35:07 | MO | | | | 9 |
| 688 | Miami2 | 10/19/2005 | 10:16:39 | MO | | | | 16 |
| 689 | Miami2 | 10/19/2005 | 10:17:16 | MT | | | | 258 |
| 690 | Miami2 | 10/19/2005 | 11:17:43 | MO | | | | 30 |
| 691 | Miami2 | 10/19/2005 | 11:19:10 | MT | | | | 20 |
| 692 | Miami2 | 10/19/2005 | 11:39:28 | MO | | | | 141 |
| 693 | Miami2 | 10/19/2005 | 13:20:41 | MT | | | | 1342 |
| 694 | Miami2 | 10/19/2005 | 13:53:17 | MT | | | | 208 |
| 695 | Miami2 | 10/19/2005 | 14:17:31 | MO | | | | 82 |
| 696 | Miami2 | 10/19/2005 | 15:04:09 | MO | | | | 48 |
| 697 | Miami2 | 10/19/2005 | 15:14:31 | MF | | | | 49 |
| 698 | Miami2 | 10/19/2005 | 15:26:08 | MT | | | | 114 |
| 699 | Miami2 | 10/19/2005 | 15:54:43 | MT | | | | 35 |
| 700 | Miami2 | 10/19/2005 | 17:10:26 | MT | | | | 439 |

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| Name | Address | County | PI |
|-------------------------|---|--------|-----|
| DO YOURSELF A FAVOR INC | 6900 SW 21ST CT DAVIE, FL 33317-7163 | | (9) |

Name Variations

Name Variation(s)/DBA(s)

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| # | Name Variations |
|-----|--|
| 1. | ADVANTAGE INVESTIGATIVE SERVICE |
| 2. | ADVANTAGE INVESTIGATIVE SERVICES INC |
| 3. | ADVANTAGE INVESTIGATIVE SERVICES INC. |
| 4. | ADVANTAGE INVESTIGATIVE SVC |
| 5. | CAROL FOLEY ENTERPRISE INC. |
| 6. | CAROL FOLEY ENTERPRISES INC |
| 7. | CAROL FOLEY ENTERPRISES, INC |
| 8. | CAROL FOLEY ENTERPRISES, INC. |
| 9. | DO YOURSELF A FAVOR INC |
| 10. | DO YOURSELF A FAVOR INC. |
| 11. | DO YOURSELF A FAVOR!, INC. |
| 12. | DO YOURSELF A FAVOR, INC. |
| 13. | DO YOURSELF A FAVOR], INC. |
| 14. | FESTIVITIES |
| 15. | FESTIVITIES, INC. |
| 16. | FESTIVITIES-FAX |
| 17. | FESTIVITIESFAX |
| 18. | INVESTIGATIVE BUREAU |
| 19. | INVESTIGATIVE BUREAU INC. |
| 20. | LEARN & SMILE |
| 21. | LEARN & SMILE INC |
| 22. | LEARN & SMILE PRESCHOOL |
| 23. | LEARN AND SMILE DAY CARE CENTER |
| 24. | PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERV |

Telephones

[Telephones \(6\)](#)
[View Phone Vari](#)

Telephone(s)

| # | Telephone Number |
|----|------------------|
| 1. | [REDACTED] |
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| 3. | [REDACTED] |
| 4. | [REDACTED] |
| 5. | [REDACTED] |
| 6. | [REDACTED] |

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|----|---|--------|
| 1. | WWW: WWW.FESTIVITIESONLINE.COM | |
| 2. | WWW: WWW.INVESTIGATIVEBUREAU.COM | |
| 3. | WWW: WWW.SPYBUREAU.COM | |

Addresses

Address Variation(s)

[View Address Vari](#)

| # | Address | County | MSA |
|-----|---|------------|----------------------------|
| 1. | [REDACTED] COOPER CITY, FL 33328 | BROWARD | Fort Lauderdale, FL - 2680 |
| 2. | [REDACTED] DAVIE, FL 33314 | BROWARD | Fort Lauderdale, FL - 2680 |
| 3. | [REDACTED] DAVIE, FL 33317 | BROWARD | Fort Lauderdale, FL - 2680 |
| 4. | [REDACTED] FORT LAUDERDALE, FL 33317 | BROWARD | Fort Lauderdale, FL - 2680 |
| 5. | [REDACTED] FT LAUDERDALE, FL 33314 | BROWARD | |
| 6. | [REDACTED] HIALEAH, FL 33002 | MIAMI-DADE | Miami, FL - 5000 |
| 7. | [REDACTED] HIALEAH, FL 33015 | MIAMI-DADE | Miami, FL - 5000 |
| 8. | [REDACTED] HIALEAH, FL 33016 | MIAMI-DADE | Miami, FL - 5000 |
| 9. | [REDACTED] HIALEAH, FL 33016 | MIAMI-DADE | Miami, FL - 5000 |
| 10. | [REDACTED] HIALEAH, FL 33016 | MIAMI-DADE | Miami, FL - 5000 |
| 11. | [REDACTED] HIALEAH, FL 33016 | MIAMI-DADE | Miami, FL - 5000 |
| 12. | [REDACTED] HIALEAH, FL 33016 | MIAMI-DADE | Miami, FL - 5000 |
| 13. | [REDACTED] HOLLYWOOD, FL 33021 | BROWARD | Fort Lauderdale, FL - 2680 |

Profiles

[Profile \(10\)](#) | [Executives \(10\)](#)
[\(11\)](#) | [Co](#)

Profile Information[View I](#)**1: ADVANTAGE INVESTIGATIVE SERVICES INC.**

Company Name: ADVANTAGE INVESTIGATIVE SERVICES INC.

Date of Incorporation: 1993712

State of Incorporation: FL

Charter Number: P93000050370

Status Of Incorporation: ACTIVE

Corporation Structure: DOMESTIC FOR PROFIT

2: ADVANTAGE INVESTIGATIVE SERVICES INC.

Company Name: ADVANTAGE INVESTIGATIVE SERVICES INC.

Date of Incorporation: 1993712

State of Incorporation: FL

Charter Number: P93000050370

Status Of Incorporation: ACTIVE

Corporation Structure: DOMESTIC PROFIT

3: CAROL FOLEY ENTERPRISES, INC.

Company Name: CAROL FOLEY ENTERPRISES, INC.

Date of Incorporation: 1990101

State of Incorporation: FL

Charter Number: S03007

Status Of Incorporation: ACTIVE

Corporation Structure: DOMESTIC FOR PROFIT

4: DO YOURSELF A FAVOR!, INC.

Company Name: DO YOURSELF A FAVOR!, INC.

Date of Incorporation: 1990911

State of Incorporation: FL

Charter Number: L99304

Status Of Incorporation: ACTIVE

Corporation Structure: DOMESTIC FOR PROFIT

5: DO YOURSELF A FAVOR], INC.

Company Name: DO YOURSELF A FAVOR], INC.

Charter Number: L99304

Status Of Incorporation: ACTIVE

Corporation Structure: DOMESTIC PROFIT

6: FESTIVITIES, INC.

Company Name: FESTIVITIES, INC.

Date of Incorporation: 20001027

State of Incorporation: FL

Charter Number: P00000101433

Status Of Incorporation: ACTIVE

Corporation Structure: DOMESTIC FOR PROFIT

7: FESTIVITIES, INC.

Company Name: FESTIVITIES, INC.

Charter Number: P00000101433

Status Of Incorporation: ACTIVE

| | |
|---|--|
| Corporation Structure: DOMESTIC PROFIT | |
| 8: INVESTIGATIVE BUREAU INC. | |
| Company Name: | INVESTIGATIVE BUREAU INC. |
| Date of Incorporation: | 199982 |
| State of Incorporation: | FL |
| Charter Number: | P99000070522 |
| Status Of Incorporation: | INACTIVE |
| Corporation Structure: DOMESTIC FOR PROFIT | |
| 9: PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERV | |
| Company Name: | PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERV |
| Charter Number: | P00000094598 |
| Status Of Incorporation: | ACTIVE |
| Corporation Structure: DOMESTIC PROFIT | |
| 10: PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERV | |
| Company Name: | PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERV |
| Date of Incorporation: | 2000105 |
| State of Incorporation: | FL |
| Charter Number: | P00000094598 |
| Status Of Incorporation: | ACTIVE |
| Corporation Structure: DOMESTIC FOR PROFIT | |

Executive(s)

| # | Name | Titles |
|-----|------------|----------------------------|
| 1. | [REDACTED] | SECRETARY |
| 2. | [REDACTED] | PRINCIPAL |
| 3. | [REDACTED] | PRES, PRESIDENT |
| 4. | [REDACTED] | DIRECTOR, OWNER, PRESIDENT |
| 5. | [REDACTED] | DIRECTOR, OWNER, PRESIDENT |
| 6. | [REDACTED] | DIRECTOR |
| 7. | [REDACTED] | VICEPRES |
| 8. | [REDACTED] | PRESIDENT |
| 9. | [REDACTED] | PRESIDENT |
| 10. | [REDACTED] | OWNER |

Registered Agent(s)

[View Registered](#)

| # | Name | Address |
|----|------------|--|
| 1. | [REDACTED] | [REDACTED] FT LAUDERDALE, FL 33309-2195 |
| 2. | [REDACTED] | [REDACTED] FT LAUDERDALE, FL 33309-2195 |
| 3. | [REDACTED] | [REDACTED] FT LAUDERDALE, FL 33309-2195 |
| 4. | [REDACTED] | [REDACTED] N MIAMI BEACH, FL 33162-1319 |
| 5. | [REDACTED] | [REDACTED] MIAMI LAKES, FL 33014-2329 |

| | | |
|-----|------------|--|
| 6. | [REDACTED] | [REDACTED] MIAMI LAKES, FL 33014-2329 |
| 7. | [REDACTED] | [REDACTED] HIALEAH, FL 33016-5823 |
| 8. | [REDACTED] | [REDACTED] COOPER CITY, FL 33328-5842 |
| 9. | [REDACTED] | [REDACTED] HIALEAH, FL 33016-7015 |
| 10. | [REDACTED] | [REDACTED] FT LAUDERDALE, FL 33309-2195 |
| 11. | [REDACTED] | [REDACTED] HIALEAH, FL 33015-4358 |

Company ID Numbers

[View Company ID Nu](#)

| | |
|----------------------------|--|
| Company ID Numbers: | |
| FEIN: | 65-0219801 65-0219806 65-0442111 65-1050773 65-1061851 |
| DUNS No: | 003814725 |
| State ID(s): | FL, L99304 FL, P00000094598 FL, P00000101433 FL, P93000050370 FL, P99000070522 FL, S03007 |

Judgments/Liens

Lien Information

| | |
|-------------------------|---|
| 1: FL UCC RECORD | |
| Jurisdiction: | FL UCC RECORD |
| Secured Parties: | [REDACTED] |
| Debtor(s): | LEARN AND SMILE DAY CARE CENTER |
| Type: | UNIFORM COMMERCIAL CODE INITIAL FILING (UCC1) |
| Filing Date: | 2/14/1994 |
| Filing Number: | 940000032110 |

Associated Entities

[Person Associates \(13\) | Business](#)

[View Person Ass](#)

| # | Name | Title(s) | Address |
|----|------------|-------------------|---|
| 1. | [REDACTED] | SECRETARY | [REDACTED] MIAMI LAKES, FL 33016 |
| 2. | [REDACTED] | PRINCIPAL | [REDACTED] HIALEAH, FL 33002 |
| 3. | [REDACTED] | PRES PRESIDENT | [REDACTED] HOLLYWOOD, FL 33021-2625 |
| 4. | [REDACTED] | DIR DIRECTOR | [REDACTED] FORT LAUDERDALE, FL 33314-4 |

| | | | |
|-----|------------|--|---|
| | | OWNER PRESIDENT REGISTERED AGENT | |
| 5. | [REDACTED] | DIRECTOR OWNER PRESIDENT REGISTERED AGENT | [REDACTED] MIAMI LAKES, FL 33016 |
| 6. | [REDACTED] | REGISTERED AGENT | [REDACTED] FT LAUDERDALE, FL 33309-219 |
| 7. | [REDACTED] | DIRECTOR REGISTERED AGENT | [REDACTED] HIALEAH, FL 33016-7015 |
| 8. | [REDACTED] | VICEPRES | [REDACTED] MIAMI, FL 33016 |
| 9. | [REDACTED] | PRESIDENT REGISTERED AGENT | [REDACTED] HIALEAH, FL 33016-5823 |
| 10. | [REDACTED] | DOMAIN TECHNICAL CONTACT | [REDACTED] MIAMI, FL 33133-2614 |
| 11. | [REDACTED] | PRESIDENT | [REDACTED] DAVIE, FL 33317-7163 |
| 12. | [REDACTED] | | [REDACTED] DAVIE, FL 33317-7163 |
| 13. | [REDACTED] | OWNER | [REDACTED] HIALEAH, FL 33002 |

Business Associates

| # | Full Name | Address |
|----|-----------------------------|---|
| 1. | CAROL FOLEY ENTERPRISES INC | 4231 GRIFFIN RD FT LAUDERDALE, FL 33314-4730 |
| 2. | [REDACTED] | [REDACTED] COOPER CITY, FL 33328-5842 |
| 3. | [REDACTED] | [REDACTED] COOPER CITY, FL 33328-5842 |

Sources**Sources**

| | |
|-------------------------------|----------------------------|
| All Sources | 110 Source |
| Business Finder | 57 Source |
| Dun & Bradstreet | 1 Source |
| UCC Lien Filings | 1 Source |
| Corporate Filings | 12 Source |
| Internet Domain Registrations | 3 Source |
| Business Contacts | 36 Source |

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Terms: **Not Displayed** ([Return to Results](#))

View: Full

Date/Time: Tuesday, November 22, 2005 - 3:52 PM EST

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[GLBA - 1. Fraud Prevention or Detection](#)

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[Licenses \(2\)](#) | [Personal Property \(1\)](#) | [Real Property](#) | [Bankruptcies](#) | [Judgments & Liens](#)
[Relatives \(14\)](#) | [Associated Entities \(3\)](#) | [Neighbors \(5\)](#) | [Sources \(36\)](#)

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| Full Name | Address | County | PI |
|------------|--|------------|----|
| [REDACTED] | [REDACTED] HIALEAH, FL 33016-7015 COUNTY: MIAMI-DADE | MIAMI-DADE | |

| ADDITIONAL PERSONAL INFORMATION | | |
|---------------------------------|------------|--------|
| SSN | DOB | GENDER |
| [REDACTED] (OHIO: 1965-1966) | [REDACTED] | Male |

Subject Summary

[Name Variations \(6\)](#) | [SSNs Summary](#)

Name Variations

[View Name Variations](#)

| | |
|----|------------|
| 1: | [REDACTED] |
| 2: | [REDACTED] |
| 3: | [REDACTED] |
| 4: | [REDACTED] |
| 5: | [REDACTED] |
| 6: | [REDACTED] |

SSNs Summary

[View](#)

| No. | SSN | State Iss. | Date Iss. | Warnings |
|-----|------------|------------|-----------|----------|
| 1: | [REDACTED] | OHIO | 1965-1966 | |
| 2: | [REDACTED] | OHIO | 1965-1966 | |

DOBs

[View](#)

| | |
|----|------------|
| 1: | [REDACTED] |
|----|------------|

Address Summary

Address Summary - 7 records found for subject:

[View Ac](#)

| # | Address |
|----|---|
| 1: | [REDACTED] HIALEAH, FL 33016-7015 COUNTY: MIAMI-DADE |
| 2: | [REDACTED] HIALEAH, FL 33015-4358 COUNTY: MIAMI-DADE |
| 3: | [REDACTED] CORAL GABLES, FL 33134-2331 COUNTY: MIAMI-DADE |
| 4: | [REDACTED] MIAMI, FL 33156-1516 COUNTY: MIAMI-DADE |
| 5: | [REDACTED] HIALEAH, FL 33016 COUNTY: MIAMI-DADE |
| 6: | [REDACTED] MIAMI, FL 33176-8611 COUNTY: MIAMI-DADE |
| 7: | [REDACTED] MIAMI, FL 33156 COUNTY: MIAMI-DADE |

Address Details

1: 5325 W 20TH LN, HIALEAH, FL 33016-7015

| Address | Dates | Phones |
|--|---------|--------|
| [REDACTED] HIALEAH, FL 33016-7015 COUNTY: MIAMI-DADE | 10/2005 | |
| Census Data | | |
| Head of Household Age: | | |
| Income: | | |
| Home Value: | | |
| Education: | | |
| Other Associates | | |
| [REDACTED] | | |

2: 6135 NW 167TH ST STE E26, HIALEAH, FL 33015-4358

| Address | Dates | Phones |
|--|---------|------------|
| [REDACTED] HIALEAH, FL 33015-4358 COUNTY: MIAMI-DADE | 12/2004 | [REDACTED] |
| Census Data | | |
| Head of Household Age: | | |
| Income: | | |
| Home Value: | | |

Education:

3: 1215 SAN MIGUEL AVE, CORAL GABLES, FL 33134-2331

Address

Dates

Phones

[REDACTED]

4/2000

[REDACTED]

CORAL GABLES, FL 33134-2331

COUNTY: MIAMI-DADE

Census Data

Head of Household Age:

Income:

Home Value:

Education:

4: 8920 SW 68TH CT APT J8, MIAMI, FL 33156-1516

Address

Dates

Phones

[REDACTED]

3/1994

[REDACTED]

MIAMI, FL 33156-1516

COUNTY: MIAMI-DADE

Census Data

Head of Household Age:

Income:

Home Value:

Education:

Residents

[REDACTED]

5: 53225 W 20TH LN, HIALEAH, FL 33016

Address

Dates

Phones

[REDACTED]

12/1992

HIALEAH, FL 33016

COUNTY: MIAMI-DADE

Census Data

Head of Household Age:

Income:

Home Value:

Education:

6: 10700 SW 108TH AVE APT, MIAMI, FL 33176-8611

Address

Dates

Phones

[REDACTED]

1/1983

[REDACTED]

MIAMI, FL 33176-8611

COUNTY: MIAMI-DADE

Census Data

Head of Household Age:

Income:

Home Value:

Education:

7: [REDACTED] MIAMI, FL 33156

Address

Dates

Phones

[REDACTED]

1/1983

MIAMI, FL 33156
 COUNTY: MIAMI-DADE

Census Data

Head of Household Age:

Income:

Home Value:

Education:

Licenses

[Driver Licenses \(1\) | Weap](#)

[View Driver Li](#)

Driver Licenses

| Florida Driver License | |
|-------------------------------|--|
| Driver Information | |
| Name: | [REDACTED] |
| Address: | [REDACTED] HIALEAH, FL 33016-7015 COUNTY: MIAMI-DADE |
| License Information | |
| License Number: | [REDACTED] |
| Type: | Non-Commercial - Any Single Vehicle less than 8000 pounds |
| Attention: | ORGAN DONOR |
| Issued Date: | 6/26/2003 |
| Expiration Date: | 7/2/2009 |
| Additional Driver Information | |
| Date of Birth: | [REDACTED] |
| Age: | 54 |
| Gender: | Male |
| History: | Current |
| Race: | WHITE |
| Height: | 510 |

Weapon Permits

[View Weapon P](#)

| Florida Weapon Permit | |
|--------------------------------------|----------------------|
| Permit Holder Information | |
| Name: | [REDACTED] |
| SSN: | [REDACTED] |
| Permit Information | |
| Type: | PRIVATE INVESTIGATOR |
| Permit Number: | C 9100790 |
| Registration Date: | 1/3/2000 |
| Expiration Date: | 12/27/2001 |
| Additional Permit Holder Information | |
| Date of Birth: | [REDACTED] |
| Race: | Unknown |

Personal Property[Mot](#)**Motor Vehicles**[View Motor V](#)

| Florida MVR's | |
|---------------------------------|--|
| Registration Information | |
| Registration Expiration Date: | 10/19/2005 |
| Title Information | |
| Title Number: | [REDACTED] |
| Title Status: | Duplicate |
| Vehicle Information | |
| VIN: | [REDACTED] |
| Model Year: | 1998 |
| Make: | Ford |
| Model: | Explorer |
| Type: | T |
| Vehicle Use: | Private |
| Cylinders: | 6 |
| Engine Size: | 245 |
| Body Style: | Station Wagon |
| License Plate Number: | [REDACTED] |
| Owner Information | |
| Owner Type: | I |
| Owner Name: | [REDACTED] |
| Owner Address: | [REDACTED] HIALEAH, FL 33016-7015 COUNTY: MIAMI-DADE |
| Owner DOB: | [REDACTED] |
| Owner Age: | 60 |
| Owner Information | |
| Owner Type: | I |
| Owner Name: | [REDACTED] |
| Owner Address: | [REDACTED] HIALEAH, FL 33015-4338 COUNTY: MIAMI-DADE |
| Owner DOB: | [REDACTED] |
| Owner Age: | 55 |
| Registrant Information | |
| Registrant Type: | [REDACTED] |
| Registrant Name: | [REDACTED] |
| Registrant Address: | [REDACTED] HIALEAH, FL 33016-7015 COUNTY: MIAMI-DADE |
| Registrant DOB: | [REDACTED] |
| Registrant Age: | 60 |
| Registrant Information | |
| Registrant Type: | [REDACTED] |
| Registrant Name: | [REDACTED] |

| | |
|---------------------|--|
| Registrant Address: | [REDACTED] HIALEAH, FL 33015-4338 COUNTY: MIAMI-DADE |
| Registrant DOB: | [REDACTED] |
| Registrant Age: | 55 |

Potential Relatives**Potential Relatives**

| No. | Full Name | Address | Phone |
|------|--|--|------------|
| 1. | [REDACTED] SSN: [REDACTED] (OHIO: 1968-1969) DOB: [REDACTED] | [REDACTED] MIAMI, FL 33156-1516 COUNTY: MIAMI-DADE | [REDACTED] |
| 1.1. | [REDACTED] SSN: [REDACTED] (MARYLAND: 1970-1971) DOB: [REDACTED] | [REDACTED] OCALA, FL 34470-1495 COUNTY: MARION | |
| 1.2. | [REDACTED] | [REDACTED] OCALA, FL 34479-8811 COUNTY: MARION | [REDACTED] |
| 1.3. | [REDACTED] SSN: 591-78-7617 (FLORIDA: 1989-1989) DOB: [REDACTED] | [REDACTED] OCALA, FL 34470-1495 COUNTY: MARION | |
| 1.4. | [REDACTED] SSN: 591-78-7461 (FLORIDA: 1989-1989) DOB: 7/10/1987 | [REDACTED] OCALA, FL 34470-1495 COUNTY: MARION | |
| 1.5. | [REDACTED] SSN: [REDACTED] (MARYLAND: 1970-1971) | [REDACTED] OCALA, FL 34479-8811 COUNTY: MARION | [REDACTED] |
| 2. | [REDACTED] SSN: [REDACTED] (OHIO: 1971-1972) SSN: [REDACTED] (OHIO: 1971-1972) DOB: [REDACTED] | [REDACTED] MIAMI, FL 33156-1516 COUNTY: MIAMI-DADE | [REDACTED] |
| 2.1. | [REDACTED] SSN: [REDACTED] (OHIO: 1981-1983) SSN: [REDACTED] (OHIO: 1978-1979) SSN: [REDACTED] (OHIO: 1981-1983) DOB: [REDACTED] DOB: [REDACTED] | [REDACTED] AKRON, OH 44310-1404 COUNTY: SUMMIT | [REDACTED] |
| 2.2. | [REDACTED] SSN: [REDACTED] (OHIO: 1978-1979) DOB: [REDACTED] | [REDACTED] AKRON, OH 44306-2294 COUNTY: SUMMIT | [REDACTED] |
| 2.3. | [REDACTED] SSN: [REDACTED] | [REDACTED] AKRON, OH 44306-2294 | [REDACTED] |

| | | | |
|------|---|--|------------|
| | (OHIO: 1936-1951) ↑ SSN belongs to a person reported as deceased. DOB: [REDACTED] | COUNTY: SUMMIT | |
| 2.4. | [REDACTED] SSN: [REDACTED] (OHIO: 1966-1967) DOB: [REDACTED] | [REDACTED] AKRON, OH 44306-2204 COUNTY: SUMMIT | |
| 2.5. | [REDACTED] SSN: [REDACTED] (OHIO: 1966-1966) DOB: [REDACTED] | [REDACTED] CASSELBERRY, FL 32707-2807 COUNTY: SEMINOLE | |
| 2.6. | [REDACTED] SSN: [REDACTED] (OHIO: 1965-1966) DOB: [REDACTED] | [REDACTED] CLEVELAND, OH 44121-4046 COUNTY: CUYAHOGA | [REDACTED] |
| 2.7. | [REDACTED] SSN: [REDACTED] (OHIO: 1989-1990) DOB: [REDACTED] | [REDACTED] SANFORD, FL 32773-4462 COUNTY: SEMINOLE | |

Associated Entities

Person Associates (2) | Business

Person Associates

| No. | Full Name | Address | SSN | Phone | DOB |
|-----|------------|--|---------------------------------------|-------|------------|
| 1. | [REDACTED] | [REDACTED] HIALEAH, FL 33016-7015 COUNTY: MIAMI-DADE | [REDACTED] (FLORIDA: 1962-1962) | | [REDACTED] |
| 2. | [REDACTED] | [REDACTED] HIALEAH, FL 33016-7015 COUNTY: MIAMI-DADE | [REDACTED] (FLORIDA: 1982-1982) | | [REDACTED] |

Business Associates

| No. | Full Name | Address |
|-----|--|--------------------------------------|
| 1. | PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERV | [REDACTED] HIALEAH, FL 33016-7015 |

Neighbors

Neighbors

| Name | Address | Phone |
|------------|--|-----------------------|
| [REDACTED] | [REDACTED] HIALEAH, FL 33016-7014 COUNTY: MIAMI-DADE | [REDACTED] HIALEAH, F |

| | | |
|------------|------------|--|
| [REDACTED] | [REDACTED] | HIALEAH, FL 33016-7014 COUNTY: MIAMI-DADE |
| [REDACTED] | [REDACTED] | HIALEAH, FL 33016-7015 COUNTY: MIAMI-DADE |
| [REDACTED] | [REDACTED] | HIALEAH, FL 33016-7015 COUNTY: MIAMI-DADE |
| [REDACTED] | [REDACTED] | HIALEAH, FL 33016-7015 COUNTY: MIAMI-DADE |

Sources

Sources

| | |
|-----------------------------|---------------------------|
| All Sources | 36 Source |
| Driver Licenses | 1 Source |
| Motor Vehicle Registrations | 5 Source |
| Corporate Affiliations | 1 Source |
| Historical Person Locator | 18 Source |
| Person Locator 2 | 11 Source |

Key:

-  High or moderate risk indicator. These flags may prompt you to investigate further
-  The most recent telephone listing as reported by the EDA source

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PBP' - V DATE: NOV 22, 2005 TIME: 1326 PB00
BKI NQ P A L M S S C R E E N 1 OF 1
PALMS NO= 5531764 PERCENTAGE: 1 OF 1 AT 100 % PAGE 1

02/26/2001 06135 APT= R: W S: M DOB POB
MI AMI FL 33015

CASE HI STORY=====>
ROLE VEH DRVR DATE 01/16/2001 CASE 01 026016 HIT AND RUN W
END OF DATA FOR THIS PALMS

PF- KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV

CONFIDENTIAL

REC'D: 2005-11-22 13:25:45
FLOR006400278701F

MSG-NBR: 00061 PNE: F50060005
CNECAREY

---FLORIDA COH RESPONSE---
ATN/RECAREY

FLDLE/02787015, PUK/C, ATN/RECAREY

SID NUMBER: 2787015 PURPOSE CODE: C PAGE: 1
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE.

--- FLORIDA CRIMINAL HISTORY ---

| NAME | STATE ID NO. | FRT NO. | DATE REQUESTED | | | | | | |
|------------|--------------|------------|----------------|--------|------|------|-------------|------|---------|
| [REDACTED] | [REDACTED] | [REDACTED] | 11/22/2005 | | | | | | |
| SEX | RACE | BIRTH DATE | HEIGHT | WEIGHT | EYES | HAIR | BIRTH PLACE | SKIN | DOC NO. |
| M | W | [REDACTED] | 5'10" | 195 | BRN | BRN | OH | | |

---CONTINUED---

SID NUMBER: [REDACTED] PURPOSE CODE: C PAGE: 2

| FINGERPRINT CLASS | SOCIAL SECURITY NO. | MISCELLANEOUS NO. | SCR/HRK/TAT |
|-------------------|---------------------|-------------------|-------------|
| M PT RI PT RD | [REDACTED] | | |
| RI PD RI PT CT | | | |
| OCCUPATION | ADDRESS | CITY/STATE | |
| PRIVATE INVEST | [REDACTED] | HTALEAH, FL | |

ARREST- 1 12/10/1988 OPTS NO. -0000315747
 ARREST AGENCY-BROWARD COUNTY SHERIFF'S OFFICE (FL0060000)
 AGENCY CASE-X888818990
 CHARGE 001-COCAINE-POSSESS- OFFENSE DATE-
 STATUTE/ORDINANCE- LEVEL-FELONY
 CHARGE 002-COMMERCIAL SEX-

---CONTINUED---

SID NUMBER: [REDACTED] PURPOSE CODE: C PAGE: 3
PROST SOLICITATION

CONFIDENTIAL

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS. THIS IS A SINGLE-STATE OFFENDER RECORD. END OF RECORD

---WARNING---

WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 90 DAYS! (20060303)

---END---



=====
received: 2005-11-22 13:23:19
TO: FL05006A2L160681502420

MSG-NBR: 00056 MNE: F50060005

---DHSV---

..-160-681-50-242-0

ORGAN DONOR

HIALEAH

FL 33016

TYPE LIC: CLASS E OPERATOR

DOB: [REDACTED] HT: 510 RACE: W SEX: M

CURRENT LICENSE ISSUED: 06/26/2003 EXPIRES: 07/02/2009

VALID LICENSE

- ELIGIBLE FOR 30 DAY PERMIT SOC SEC: [REDACTED]

---FCIC HIT RESPONSE---

DR : NO RECORDS FOUND

---WARNING---

WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 90 DAYS! [20060205]

---END---

=====
received: 2005-11-22 13:23:19

MSG-NBR: 00057 MNE: F50060005

ATTN: FL DL QUERY-L160681502420

dw



19500702MW

270501041

---NCIC---

LO1FL80746405938

IT PD P1 PT CI

RS

WU

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 1989/03/20

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

FLORIDA - STATE ID [REDACTED]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

ND

—END—

Public Access System

PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERVICES, INC.

License Number

[REDACTED]

Expires

05/16/2007

Status

LICENSE ISSUED

Physical Address

[REDACTED]

HIALEAH FL 33016

[REDACTED]

Mailing Address

[REDACTED]

HIALEAH FL 33016

Companion License

None

Public Access System

| | | |
|-------------------------------------|------------------------------|--------------------------------------|
| License Number [REDACTED] | Expires 12/27/2005 | Status RENEWAL NOTICE SENT |
| Restricted | | |

The home address and telephone number for this individual is restricted from public record in accordance with Section 493.6122, F.S.

Companion License

[REDACTED]

Public Access System

| | | |
|----------------|------------|----------------|
| License Number | Expires | Status |
| [REDACTED] | 05/31/2006 | LICENSE ISSUED |

Restricted

The home address and telephone number for this individual is restricted from public record in accordance with Section 493.6122, F.S.

Companion License

None

Violations

The Department is responsible for enforcing the provisions of Chapter 493, F.S. and initiating administrative action when violations occur. The following are examples of violations which are prohibited by law and may result in administrative action such as a fine, probation, revocation or suspension of license.

Private investigators may be subject to disciplinary action for fraud, deceit, negligence, incompetency, or misconduct in the practice of regulated activities.

- » Carrying a firearm without a Class "G" Statewide Firearm License
- » Failure to maintain a \$300,000 general liability insurance policy
- » Willfully betraying a professional secret or releasing unauthorized investigative information
- » Impersonating or permitting an investigative employee to impersonate a law enforcement officer or employee of the state
- » Using force or acts of violence except in the lawful protection of the licensee or another from physical harm
- » The use of badges, credentials or identification cards which include any portion of the Great Seal of Florida or badges in the shape of a five-pointed star
- » Operating without a license

ARTICLE 14 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 15 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 16 - INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the Board of Directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the Board of Directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable

and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director," "officer," "employee," and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

ARTICLE 17 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31 Day of August, 2000.



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Paul A. Lavery, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



11AUG00\ARTICLES.PALVA

FILED
00 OCT -5 PM 1:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

P00000094598

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003415934-3
-10/05/00--01123--010
*****87.50 *****87.50

SUBJECT: PAUL LAVERY AND ASSOCIATES INVESTIGATIVE SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:



MIAMI, FLORIDA 33015

City, State & Zip



Daytime Telephone number

RECEIVED
OCT 5 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

ARTICLES OF INCORPORATION

OF

**PAUL A. LAVERY AND ASSOCIATES
INVESTIGATIVE SERVICES, INC.**

FILED
00 OCT -5 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned and subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is Paul A. Lavery and Associates Investigative Services, Inc. (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is [REDACTED] Miami, Florida, 33015, and the mailing address is [REDACTED] Miami, Florida, 33015.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is [REDACTED] whose address shall be the same as the principal office of the Corporation.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:
Secretary:
Treasurer:

[REDACTED]

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:



whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, imitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall taken any action, or make any transfer or other disposition of the

shareholders' shares of stock in the Corporation, which will result in the termination of revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 10 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 11 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 12 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

 Miami, Florida, 33015.