

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

MIDDLE DISTRICT OF FLORIDA

Case number (if known)

Chapter

7☐ Check if this an amended filing

## Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

4/16

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

1. Debtor's name Diversified Recycling, Inc.

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

Interior Recycling, Inc.

3. Debtor's federal Employer Identification Number (EIN) 47-3342093

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

2700 Hazelhurst Avenue  
Orlando, FL 32804

Number, Street, City, State &amp; ZIP Code

P.O. Box, Number, Street, City, State &amp; ZIP Code

Orange

County

Location of principal assets, if different from principal place of business

2700 Hazelhurst Avenue Orlando, FL 32804

Number, Street, City, State &amp; ZIP Code

5. Debtor's website (URL) bmanssuer@diversifiedrecycling.com

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☐ Partnership (excluding LLP)☐ Other. Specify: \_\_\_\_\_

Debtor **Diversified Recycling, Inc.** Case number (if known) \_\_\_\_\_  
 Name \_\_\_\_\_

**7. Describe debtor's business** A. Check one:

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

B. Check all that apply

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

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

2910

**8. Under which chapter of the Bankruptcy Code is the debtor filing?** Check one:

- ☒ Chapter 7  
☐ Chapter 9  
☐ Chapter 11. Check all that apply:  
☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).  
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.  
☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?** ☒ No.  
☐ Yes.

If more than 2 cases, attach a separate list.

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

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?** ☐ No.  
☒ Yes.

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

|          |  |                       |                        |
|----------|--|-----------------------|------------------------|
| Debtor   | <b>Diversified Asset Recovery, LLC</b> | Relationship          | <b>holding company</b> |
| District | <b>Middle District</b>                 | When                  | <b>5/10/16</b>         |
|          |  | Case number, if known | <b>6:16-bk-03110</b>   |

Debtor **Diversified Recycling, Inc.**  
Name

Case number (if known)

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

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (*Check all that apply.*)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other \_\_\_\_\_**Where is the property?** \_\_\_\_\_

Number, Street, City, State &amp; ZIP Code

**Is the property insured?**☐ No☐ Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information****13. Debtor's estimation of available funds***Check one:*☐ Funds will be available for distribution to unsecured creditors.☒ After any administrative expenses are paid, no funds will be available to unsecured creditors.**14. Estimated number of creditors**☐ 1-49☐ 50-99☒ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☒ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **Diversified Recycling, Inc.**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures****WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature  
of authorized  
representative of debtor**

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

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

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

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

Executed on **July 19, 2016**  
MM / DD / YYYY**X /s/ Bruce Manssuer**

Signature of authorized representative of debtor

**Bruce Manssuer**

Printed name

Title **President****18. Signature of attorney****X /s/ Erin E. Tudhope**

Signature of attorney for debtor

Date **July 19, 2016**

MM / DD / YYYY

**Erin E. Tudhope**

Printed name

**Tudhope Law, P.A.**

Firm name

**823 Irma Avenue  
Orlando, FL 32803**

Number, Street, City, State &amp; ZIP Code

Contact phone **407-969-0044**Email address **bankruptcy@tudhopelaw.com****#42702**

Bar number and State

**Fill in this information to identify the case:**Debtor name Diversified Recycling, Inc.United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

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

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

**Declaration and signature**

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

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

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

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

Executed on July 19, 2016**X /s/ Bruce Manssuer**

Signature of individual signing on behalf of debtor

**Bruce Manssuer**

Printed name

**President**

Position or relationship to debtor

**Fill in this information to identify the case:**Debtor name **Diversified Recycling, Inc.**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206Sum  
Summary of Assets and Liabilities for Non-Individuals****12/15****Part 1: Summary of Assets****1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)**1a. Real property:**Copy line 88 from *Schedule A/B*..... \$ **0.00****1b. Total personal property:**Copy line 91A from *Schedule A/B*..... \$ **0.00****1c. Total of all property:**Copy line 92 from *Schedule A/B*..... \$ **0.00****Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **0.00****3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **0.00****3b. Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **4,219,598.09****4. Total liabilities** .....  
Lines 2 + 3a + 3b\$ **4,219,598.09**

**Fill in this information to identify the case:**Debtor name **Diversified Recycling, Inc.**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents****1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.  
☒ Yes Fill in the information below.

**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. **Wells Fargo Checking #4741- negative balance -\$141.00****Checking****0376****\$0.00**3.2. **BB&T # 7244 negative balance****Checking and Savings****7244****\$0.00****4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**\$0.00****Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.  
☐ Yes Fill in the information below.

**Part 3: Accounts receivable****10. Does the debtor have any accounts receivable?**

- ☒ No. Go to Part 4.  
☐ Yes Fill in the information below.

**Part 4: Investments**

Debtor **Diversified Recycling, Inc.**  
Name

Case number (if known) \_\_\_\_\_

**13. Does the debtor own any investments?**

- ☐ No. Go to Part 5.
- ☒ Yes Fill in the information below.

|       |   |              | Valuation method used<br>for current value | Current value of<br>debtor's interest |
|-------|---|--------------|--|---------------------------------------|
| 14.   | <b>Mutual funds or publicly traded stocks not included in Part 1</b><br>Name of fund or stock:  |              |  |                                       |
| 15.   | <b>Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture</b><br>Name of entity: % of ownership |              |  |                                       |
|       | <b>Diversified AssetRecovery LLC, Florida</b>   |              |  |                                       |
|       | <b>Entity - Filed Chapter 7 bankruptcy 6:</b>   |              |  |                                       |
| 15.1. | <b>16-bk-03110-KSJ</b>  | <b>100</b> % | <b>0.00</b>                                | <b>\$0.00</b>                         |
|       | <b>Diversified Recycling LLC, Georgia Entity</b><br><b>Assets: Scrap metal and pallet racking-</b><br><b>11,000</b><br><b>Liabilities: totaling \$519,829.00</b><br><b>No value</b>             |              |  |                                       |
| 15.2. | <b>Seized operations on June 30, 2016</b>   | <b>100</b> % | <b>N/A</b>                                 | <b>\$0.00</b>                         |

**16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**  
Describe:**17. Total of Part 4.**

Add lines 14 through 16. Copy the total to line 83.

**\$0.00****Part 5: Inventory, excluding agriculture assets****18. Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.
- ☐ Yes Fill in the information below.

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)****27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.
- ☐ Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles****38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- ☒ No. Go to Part 8.
- ☐ Yes Fill in the information below.

**Part 8: Machinery, equipment, and vehicles****46. Does the debtor own or lease any machinery, equipment, or vehicles?**

- ☒ No. Go to Part 9.
- ☐ Yes Fill in the information below.



Debtor Diversified Recycling, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Part 9: Real property****54. Does the debtor own or lease any real property?**

- ☒ No. Go to Part 10.  
☐ Yes Fill in the information below.

**Part 10: Intangibles and intellectual property****59. Does the debtor have any interests in intangibles or intellectual property?**

- ☒ No. Go to Part 11.  
☐ Yes Fill in the information below.

**Part 11: All other assets****70. Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.  
☒ Yes Fill in the information below.

Current value of  
debtor's interest

71. **Notes receivable**  
Description (include name of obligor)
72. **Tax refunds and unused net operating losses (NOLs)**  
Description (for example, federal, state, local)
73. **Interests in insurance policies or annuities**
74. **Causes of action against third parties (whether or not a lawsuit has been filed)**
75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**  
**DIVERSIFIED RECYCLING, INC, A Florida Coprotation individually and on behalf of its related enititles, and DIVERSIFIED RECYCLING, LLC, a Florida limited liability company v. James P. Quinn, JQ Industries, INC, a Florida Corpoation, and Joseph B. Chobot**

In the Circuit Court of Orange County,  
2015-CA-011376-O

Unknown

|                  |        |
|------------------|--------|
| Nature of claim  | Civil  |
| Amount requested | \$0.00 |

76. **Trusts, equitable or future interests in property**
77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

78. **Total of Part 11.**  
Add lines 71 through 77. Copy the total to line 90.

\$0.00

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

- ☒ No  
☐ Yes

Debtor **Diversified Recycling, Inc.**  
Name

Case number (if known) \_\_\_\_\_

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

| Type of property  | Current value of personal property | Current value of real property |
|---|------------------------------------|--------------------------------|
| 80. <b>Cash, cash equivalents, and financial assets.</b><br><i>Copy line 5, Part 1</i>                  | <u>\$0.00</u>                      |                                |
| 81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>  | <u>\$0.00</u>                      |                                |
| 82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>  | <u>\$0.00</u>                      |                                |
| 83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>  | <u>\$0.00</u>                      |                                |
| 84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>  | <u>\$0.00</u>                      |                                |
| 85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>                             | <u>\$0.00</u>                      |                                |
| 86. <b>Office furniture, fixtures, and equipment; and collectibles.</b><br><i>Copy line 43, Part 7.</i> | <u>\$0.00</u>                      |                                |
| 87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>                             | <u>\$0.00</u>                      |                                |
| 88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>  |                                    | <u>\$0.00</u>                  |
| 89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>                         | <u>\$0.00</u>                      |                                |
| 90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>  | + <u>\$0.00</u>                    |                                |
| 91. <b>Total.</b> Add lines 80 through 90 for each column   | <u>\$0.00</u>                      | + 91b. <u>\$0.00</u>           |
| 92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92                                  |                                    | <u>\$0.00</u>                  |

**Fill in this information to identify the case:**

Debtor name **Diversified Recycling, Inc.**

United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

Official Form 206D

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- ☒ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☐ Yes. Fill in all of the information below.

**Fill in this information to identify the case:**Debtor name **Diversified Recycling, Inc.**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

|     |  |  | Total claim    | Priority amount |
|-----|--|--|----------------|-----------------|
| 2.1 | Priority creditor's name and mailing address<br><b>Florida Department of Revenue</b><br><b>5050 W. Tennessee St.</b><br><b>Building L</b><br><b>Tallahassee, FL 32399-0100</b> | As of the petition filing date, the claim is:<br><i>Check all that apply.</i><br><input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed | <b>Unknown</b> | <b>\$0.00</b>   |
|     | Date or dates debt was incurred<br><br>Last 4 digits of account number<br>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)                          | Basis for the claim:<br><b>3235381</b><br><b>4382257</b>   |                |                 |
|     |  | Is the claim subject to offset?<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes  |                |                 |
| 2.2 | Priority creditor's name and mailing address<br><b>IRS</b><br><b>Internal Revenue Service</b><br><b>Kansas City, MO 64999-0030</b>   | As of the petition filing date, the claim is:<br><i>Check all that apply.</i><br><input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed | <b>Unknown</b> | <b>\$0.00</b>   |
|     | Date or dates debt was incurred<br><br>Last 4 digits of account number<br>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)                          | Basis for the claim:<br><b>Payroll taxes</b>   |                |                 |
|     |  | Is the claim subject to offset?<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes  |                |                 |

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

Debtor **Diversified Recycling, Inc.**

Case number (if known)

Name

3.1 Nonpriority creditor's name and mailing address

**Ackerman Security**  
**1346 Oakbrook Drive**  
**Suite 175**  
**Norcross, GA 30093**

Date(s) debt was incurred

Last 4 digits of account number **8438**As of the petition filing date, the claim is: *Check all that apply.***\$99.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

3.2 Nonpriority creditor's name and mailing address

**AFS Warehouse & Distribution**  
**c/o E. Brian Watkins PC**  
**945 E. Paces Ferry Road NE**  
**Suite 2600**  
**Atlanta, GA 30326**

Date(s) debt was incurred

Last 4 digits of account number **1045**As of the petition filing date, the claim is: *Check all that apply.***\$12,162.40**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

3.3 Nonpriority creditor's name and mailing address

**Allied Logistics, Inc.**  
**57 Forsyth Street NW**  
**Suite 250-G**  
**Atlanta, GA 30303**

Date(s) debt was incurred

Last 4 digits of account number **BYT3**As of the petition filing date, the claim is: *Check all that apply.***\$1,975.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

3.4 Nonpriority creditor's name and mailing address

**Alpha Fire Protection**  
**PO Box 577**  
**West Bend, WI 53095**

Date(s) debt was incurred

Last 4 digits of account number **2672**As of the petition filing date, the claim is: *Check all that apply.***\$142.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

3.5 Nonpriority creditor's name and mailing address

**Amerigas**  
**3111 E. Ponce De Leon Ave.**  
**Scottdale, GA 30079**

Date(s) debt was incurred

Last 4 digits of account number **1730**As of the petition filing date, the claim is: *Check all that apply.***\$485.89**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

3.6 Nonpriority creditor's name and mailing address

**Applied Materials Trading LL**  
**c/o Riviera Finance**  
**PO Box 535213**  
**Atlanta, GA 30353**

Date(s) debt was incurred

Last 4 digits of account number **2956**As of the petition filing date, the claim is: *Check all that apply.***\$1,600.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

3.7 Nonpriority creditor's name and mailing address

**ATT**  
**2715 Woodwin Road**  
**Doraville, GA 30360**

Date(s) debt was incurred

Last 4 digits of account number **2309**As of the petition filing date, the claim is: *Check all that apply.***\$45.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

Debtor **Diversified Recycling, Inc.**

Case number (if known)

Name

3.8 Nonpriority creditor's name and mailing address

**Auto Owner's Insurance  
PO Box 30315  
Lansing, MI 48909**

Date(s) debt was incurred

Last 4 digits of account number 7358As of the petition filing date, the claim is: *Check all that apply.***\$1,319.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.9 Nonpriority creditor's name and mailing address

**Baker Distributing Company L  
14610 Breakers Drive  
Jacksonville, FL 32258**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.***\$25,385.32**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debt - Case 16-2015-CA -002119Is the claim subject to offset? ☒ No ☐ Yes

3.10 Nonpriority creditor's name and mailing address

**Baker, Govern & Baker  
c/o Penske Leasing  
7771 W. Oakland Park Blvd.  
Fort Lauderdale, FL 33351**

Date(s) debt was incurred

Last 4 digits of account number DQ8LAs of the petition filing date, the claim is: *Check all that apply.***\$4,583.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.11 Nonpriority creditor's name and mailing address

**BB&T  
PO Box 6426  
Carol Stream, IL 60197**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.***\$4,928.54**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debt- credit cardIs the claim subject to offset? ☒ No ☐ Yes

3.12 Nonpriority creditor's name and mailing address

**Best Warehousing & Transport  
622 Fulton Industrial Blvd.  
Decatur, GA 30036**

Date(s) debt was incurred

Last 4 digits of account number 1045As of the petition filing date, the claim is: *Check all that apply.***\$6,340.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.13 Nonpriority creditor's name and mailing address

**Beth Towey  
107 Harrison Street  
Verona, NJ 07044**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.***\$2,500.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debt- InvestorIs the claim subject to offset? ☒ No ☐ Yes

3.14 Nonpriority creditor's name and mailing address

**Birch Communications  
PO Box 660579  
Dallas, TX 75266**

Date(s) debt was incurred

Last 4 digits of account number 5471;0953As of the petition filing date, the claim is: *Check all that apply.***\$1,451.79**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

Debtor **Diversified Recycling, Inc.**

Case number (if known) \_\_\_\_\_

Name

3.15 Nonpriority creditor's name and mailing address

**Bolf Federal Bank  
45 John F. Kennedy Drive  
Stony Point, NY 10980**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number 4087As of the petition filing date, the claim is: *Check all that apply.***\$69,000.36**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debt-merchant agreementIs the claim subject to offset? ☒ No ☐ Yes

3.16 Nonpriority creditor's name and mailing address

**Branch Banking and Truste  
CT Corporation System  
111 Eight Avenue  
New York, NY 10011**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$0.00**

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.17 Nonpriority creditor's name and mailing address

**Bridgefield Casualty Insuran  
2550 Clark Street  
Apopka, FL 32703**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$32,695.52**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debt  
Case 2016CA-000357Is the claim subject to offset? ☒ No ☐ Yes

3.18 Nonpriority creditor's name and mailing address

**Brown & Brown of Florida  
PO Drawer 2412  
Daytona Beach, FL 32115**Date(s) debt was incurred 5/24/15Last 4 digits of account number ver7As of the petition filing date, the claim is: *Check all that apply.***\$5,140.68**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.19 Nonpriority creditor's name and mailing address

**Carlton Fields  
Jorden Burt  
Cruz Center at City Commons  
450 S Orange Ave, Ste 500  
Orlando, FL 32801-3370**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$23,330.81**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business DebtIs the claim subject to offset? ☒ No ☐ Yes

3.20 Nonpriority creditor's name and mailing address

**CH Robinson Worldwide, Inc.  
c/o Timothy Fafinski  
3411 Brei Kessel Road  
Independence, MN 55359**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$21,187.12**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.21 Nonpriority creditor's name and mailing address

**Charles Whatmore**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***Unknown**

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **Diversified Recycling, Inc.**

Case number (if known) \_\_\_\_\_

Name

3.22 Nonpriority creditor's name and mailing address

**City of Johnson City  
PO Box 2150  
Johnson City, TN 37605**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number 211DAs of the petition filing date, the claim is: *Check all that apply.***\$651.23**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.23 Nonpriority creditor's name and mailing address

**City of Orlando  
PO Box 913  
Orlando, FL 32802**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number 8374As of the petition filing date, the claim is: *Check all that apply.***\$850.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.24 Nonpriority creditor's name and mailing address

**Cleanlites Recycling Inc.  
1919 William Street  
Suite 350  
Simi Valley, CA 93065**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number 0269As of the petition filing date, the claim is: *Check all that apply.***\$6,728.67**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.25 Nonpriority creditor's name and mailing address

**Cleartrust LLC  
16540 Point Village  
Suite 210  
Lutz, FL 33558**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$2,305.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.26 Nonpriority creditor's name and mailing address

**Complete Payment Recovery  
PO Box 745070  
Arvada, CO 80006**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number 3233As of the petition filing date, the claim is: *Check all that apply.***\$587.47**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.27 Nonpriority creditor's name and mailing address

**Corporation Service Company  
801 Adlei Stevenson Drive  
Springfield, IL 62703**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$94,436.34**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: UCC LienIs the claim subject to offset? ☒ No ☐ Yes

3.28 Nonpriority creditor's name and mailing address

**Crigler Enterprises, Inc.  
4320 B Business Park  
Lilburn, GA 30047**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number 4100As of the petition filing date, the claim is: *Check all that apply.***\$6,250.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes



Debtor **Diversified Recycling, Inc.**

Case number (if known) \_\_\_\_\_

Name

3.29 Nonpriority creditor's name and mailing address

**Crystal Springs  
PO Box 100157  
Columbia, SC 29202**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number 0778As of the petition filing date, the claim is: *Check all that apply.***\$116.63**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.30 Nonpriority creditor's name and mailing address

**Dal, Inc.  
c/o Paychex  
225 Kenneth Drive  
Suite 100  
Rochester, NY 14623**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number 6899As of the petition filing date, the claim is: *Check all that apply.***\$6,250.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.31 Nonpriority creditor's name and mailing address

**Daniel Wall  
54 Harbor Drive  
East Hampton, NY 11937**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$500.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debt-InvestorIs the claim subject to offset? ☒ No ☐ Yes

3.32 Nonpriority creditor's name and mailing address

**David Giddens  
1070 Black Acre Trail  
Winter Springs, FL 32708**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$2,500.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debt-InvestorIs the claim subject to offset? ☒ No ☐ Yes

3.33 Nonpriority creditor's name and mailing address

**David Giddens Jr  
c/o Stephen Jones Esq  
6996 Piazza Grande Avenue  
Suite 311  
Orlando, FL 32835**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***Unknown**

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Basis for the claim: Pending Law Suit  
2016-CA-006068-OIs the claim subject to offset? ☒ No ☐ Yes

3.34 Nonpriority creditor's name and mailing address

**David Miller  
400 Jericho Turnpike  
Jericho, NY 11753**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$75,000.00**

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.35 Nonpriority creditor's name and mailing address

**Dechart Services**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***Unknown**

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **Diversified Recycling, Inc.**

Case number (if known) \_\_\_\_\_

Name

3.36 Nonpriority creditor's name and mailing address

**DispoAll**  
**3500 5th Street**  
**Northport, AL 35476**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number 9350As of the petition filing date, the claim is: *Check all that apply.***\$521.70**

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.37 Nonpriority creditor's name and mailing address

**ECR World Inc.**  
**1355 Peachtree Street N.E.**  
**Suite 300**  
**Atlanta, GA 30309**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number 1055;100As of the petition filing date, the claim is: *Check all that apply.***\$9,397.23**

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.38 Nonpriority creditor's name and mailing address

**Emerging Markets Consulting**  
**10724 High Crest Court**  
**Howey in the Hills, FL 34737**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$7,500.00**

- ☒
- Contingent
- 
- ☐
- Unliquidated
- 
- ☒
- Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.39 Nonpriority creditor's name and mailing address

**Emerging Markets Consulting**  
**c/o Stephen Jones Esq**  
**6996 Piazza Grande Ave**  
**Suite 311**  
**Orlando, FL 32835**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$7,500.00**

- ☒
- Contingent
- 
- ☒
- Unliquidated
- 
- ☒
- Disputed

Basis for the claim: Pending Law Suit  
2016-A-006068-OIs the claim subject to offset? ☒ No ☐ Yes

3.40 Nonpriority creditor's name and mailing address

**Enik Matz**  
**31 Arch Lane**  
**Hicksville, NY 11801**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$500.00**

- ☒
- Contingent
- 
- ☐
- Unliquidated
- 
- ☒
- Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.41 Nonpriority creditor's name and mailing address

**Equip Exports, LLC**  
**1230 Peachtree Street NE**  
**Suite 900**  
**Atlanta, GA 30309**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$33,250.00**

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.42 Nonpriority creditor's name and mailing address

**Forklift Express**  
**13825 Norton Avenue**  
**Chino, CA 91710**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number 3339As of the petition filing date, the claim is: *Check all that apply.***\$2,496.30**

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

Debtor **Diversified Recycling, Inc.**

Case number (if known) \_\_\_\_\_

Name

3.43 Nonpriority creditor's name and mailing address

**Fox Capital Group, Inc.**  
**9820 Towne Centre Drive**  
**Suite 200**  
**San Diego, CA 92121**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$36,250.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

3.44 Nonpriority creditor's name and mailing address

**Frank Salerno**  
**1023 Hidden Bluff**  
**Clermont, FL 34711**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$6,000.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt-Investor**Is the claim subject to offset? ☒ No ☐ Yes

3.45 Nonpriority creditor's name and mailing address

**Frank Salerno III**  
**c/o Stephen Jones Esq**  
**6996 Piazza Grande Avenue**  
**Suite 311**  
**Orlando, FL 32835**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***Unknown**

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Basis for the claim: **Pending Law Suit**  
**2016-CA-006068-O**Is the claim subject to offset? ☒ No ☐ Yes

3.46 Nonpriority creditor's name and mailing address

**Golden Rule**  
**c/o Jordan W. Gerheim**  
**PO Box 1548**  
**Mobile, AL 36633**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number **3235**As of the petition filing date, the claim is: *Check all that apply.***\$1,998.54**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

3.47 Nonpriority creditor's name and mailing address

**Governance Box**  
**Todd Heinzl**  
**353 Shipway Avenue**  
**Newcastle**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number **Ontario**As of the petition filing date, the claim is: *Check all that apply.***Unknown**

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

3.48 Nonpriority creditor's name and mailing address

**Greenberg, Grant & Richards**  
**c/o Bay & Bay Transfer Comp**  
**200 Coon Rapids Blvd. NW**  
**Suite 400**  
**Minneapolis, MN 55433**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number **1258;5176**As of the petition filing date, the claim is: *Check all that apply.***\$18,643.19**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

3.49 Nonpriority creditor's name and mailing address

**Harllon Holdings LLC**  
**400 Jericho Turnpike**  
**Jericho, NY 11753**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$2,500.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt-Investor**Is the claim subject to offset? ☒ No ☐ Yes

Debtor **Diversified Recycling, Inc.**

Case number (if known) \_\_\_\_\_

Name

3.50 Nonpriority creditor's name and mailing address

**Hermann Matz  
31 Arch Lane  
Hicksville, NY 11801**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$500.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt- Investor**Is the claim subject to offset? ☒ No ☐ Yes

3.51 Nonpriority creditor's name and mailing address

**IBIS Capital Group LLC  
46 John F. Kennedy Drive  
Stony Point, NY 10980**Date(s) debt was incurred **2/2/2016**

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$134,157.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt-merchant account**Is the claim subject to offset? ☒ No ☐ Yes

3.52 Nonpriority creditor's name and mailing address

**IBIS Capital Group LLC  
c/o Dale Gardner Jacobs ,Esq  
PO Box 2537  
Lakeland, FL 33806**Date(s) debt was incurred **10/28/2015**

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$63,050.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt - merchant account**Is the claim subject to offset? ☒ No ☐ Yes

3.53 Nonpriority creditor's name and mailing address

**Impact Staffing  
c/o The Justis LawFirm LLC  
10955 Lowell Avenue  
Suite 520  
Overland Park, KS 66210**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number **1322;3281**As of the petition filing date, the claim is: *Check all that apply.***\$4,358.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

3.54 Nonpriority creditor's name and mailing address

**Independent School District  
104 Aspen Drive East  
Woodbury, NY 11797**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number **5523**As of the petition filing date, the claim is: *Check all that apply.***\$85,114.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt- lawsuit**Is the claim subject to offset? ☒ No ☐ Yes

3.55 Nonpriority creditor's name and mailing address

**Infinite Growth Concepts, In  
400 Jericho Turnpike  
Suite 322  
Jericho, NY 11753**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***Unknown**

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

3.56 Nonpriority creditor's name and mailing address

**IT Service Professionals  
2145 Mountain Industrial Blv  
Tucker, GA 30084**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number **403b,3079,3092,3120**As of the petition filing date, the claim is: *Check all that apply.***\$1,000.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

Debtor **Diversified Recycling, Inc.**

Case number (if known) \_\_\_\_\_

Name

3.57 Nonpriority creditor's name and mailing address

**J & R Medallion Funding Corp**  
**c/o Stephen Jones Esq**  
**6996 Piazza Grande Avenue**  
**Suite 311**  
**Orlando, FL 32835**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$67,500.00**

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Basis for the claim: **Pending Law Suit**  
**2016-CA-005850-O**

Is the claim subject to offset? ☒ No ☐ Yes

3.58 Nonpriority creditor's name and mailing address

**J&R Medallion Funding Corp.**  
**c/o John Leibermann**  
**155 North 400 West**  
**Suite 315**  
**Salt Lake City, UT 84103**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$67,500.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt-promissory note**Is the claim subject to offset? ☒ No ☐ Yes

3.59 Nonpriority creditor's name and mailing address

**James P. Quinn**  
**c/o JQ Industries**  
**Scott Slater Esq**  
**29152 Chapel Park Drive**  
**Wesley Chapel, FL 33543**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***Unknown**

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Basis for the claim: **Pending Lawsuit - Counter Claim**  
**2015-CA-011376-O**

Is the claim subject to offset? ☒ No ☐ Yes

3.60 Nonpriority creditor's name and mailing address

**James Painter**  
**10724 high Crest Court**  
**Howey in the Hills, FL 34737**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$7,500.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

3.61 Nonpriority creditor's name and mailing address

**James Ross**  
**59 Woodacres Dr. SW**  
**Calgary , Alberta, Canada**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$1,250.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt-Investor**Is the claim subject to offset? ☒ No ☐ Yes

3.62 Nonpriority creditor's name and mailing address

**Jeff Chartier**  
**1301 47th Avenue Street**  
**Saint Petersburg, FL 33703**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$1,000.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt-Investor**Is the claim subject to offset? ☒ No ☐ Yes

3.63 Nonpriority creditor's name and mailing address

**Jim Cohen**  
**5036 Dr. Phillips Blvd.**  
**Suite 322**  
**Orlando, FL 32819**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.***\$7,500.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

Debtor **Diversified Recycling, Inc.**

Case number (if known) \_\_\_\_\_

Name

3.64 Nonpriority creditor's name and mailing address

**Jimmy Quinn**  
**2070 Terrace Blvd.**  
**Longwood, FL 32779**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes**Unknown**

3.65 Nonpriority creditor's name and mailing address

**John Vandett**  
**624 Myrtle Avenue**  
**West Islip, NY 11795**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt-Investor**Is the claim subject to offset? ☒ No ☐ Yes**\$5,000.00**

3.66 Nonpriority creditor's name and mailing address

**Joseph B. Chobot**  
**c/o Samuel J. Horovitz Esq**  
**1301 Riverplace Blvd**  
**Suite 1500**  
**Jacksonville, FL 32207**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

- ☒ Contingent  
☒ Unliquidated  
☐ Disputed

Basis for the claim: **Pending Lawsuit - Counter Claim**  
**2015-CA-011376-O**Is the claim subject to offset? ☒ No ☐ Yes**Unknown**

3.67 Nonpriority creditor's name and mailing address

**Joseph Mann & Creed**  
**8948 Canyon Falls Blvd.**  
**Twinsburg, OH 44087**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number **3964**As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes**\$985.00**

3.68 Nonpriority creditor's name and mailing address

**Joseph Staley III**  
**c/o Stephen Jones Esq**  
**6996 Piazza Grande Avenue**  
**Suite 311**  
**Orlando, FL 32835**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Basis for the claim: **Pending Law Suit**  
**216-CA-006608-O**Is the claim subject to offset? ☒ No ☐ Yes**Unknown**

3.69 Nonpriority creditor's name and mailing address

**Joseph Staley III**  
**1120 Brandy Lake View Circle**  
**Winter Garden, FL 34787**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt-Investor**Is the claim subject to offset? ☒ No ☐ Yes**\$4,000.00**

3.70 Nonpriority creditor's name and mailing address

**Joseph Chobot**  
**c/o Scott Slater**  
**2819 Cypress Ridge Blvd.**  
**#230**  
**Wesley Chapel, FL 33544**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Counter Claim Lawsuit**Is the claim subject to offset? ☒ No ☐ Yes**Unknown**

Debtor **Diversified Recycling, Inc.**

Case number (if known) \_\_\_\_\_

Name

3.71 Nonpriority creditor's name and mailing address

**JT Environmental Consulting  
PO Box 141444  
Orlando, FL 32814**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes**\$17,006.90**

3.72 Nonpriority creditor's name and mailing address

**Karla Hardy  
5 Martha Place  
Port Jefferson, NY 11716**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt- Investor**Is the claim subject to offset? ☒ No ☐ Yes**\$500.00**

3.73 Nonpriority creditor's name and mailing address

**KCH Transportation  
1920 Moreland Avenue SE  
Atlanta, GA 30316**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number **DIVENOGA**As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes**\$1,475.00**

3.74 Nonpriority creditor's name and mailing address

**Kevin Cunningham  
138 Argyle Road  
NY 11532**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt-Investor**Is the claim subject to offset? ☒ No ☐ Yes**\$2,500.00**

3.75 Nonpriority creditor's name and mailing address

**Kuusakoski  
1353 US 30  
Plainfield, IL 60544**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes**Unknown**

3.76 Nonpriority creditor's name and mailing address

**Law Offices of John Di Masi  
c/o Felix J. Marquez  
400 West Robinson Street  
Orlando, FL 32801**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes**\$3,000.00**

3.77 Nonpriority creditor's name and mailing address

**Lighting Resources LLC  
PO Box 81125  
Conyers, GA 30013**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number **RE50**As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes**\$10,246.55**

Debtor **Diversified Recycling, Inc.**

Case number (if known)

Name

3.78 Nonpriority creditor's name and mailing address

**Lightning Propco**  
**c/o Wiles and Wiles, LLP**  
**800 Kennesaw Avenue**  
**Suite 400**  
**Marietta, GA 30060**

Date(s) debt was incurred

Last 4 digits of account number **L723**As of the petition filing date, the claim is: *Check all that apply.***\$192,165.83**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt- lease****Court case: 16-MO-36040**Is the claim subject to offset? ☒ No ☐ Yes

3.79 Nonpriority creditor's name and mailing address

**Luisa Ingargiola**  
**4826 Blue Jay Circle**  
**Palm Harbor, FL 34683**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.***\$1,000.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt-Investor**Is the claim subject to offset? ☒ No ☐ Yes

3.80 Nonpriority creditor's name and mailing address

**Malone Bailey LLP**  
**9801 Westheimer**  
**Suite 1100**  
**Houston, TX 77042**

Date(s) debt was incurred

Last 4 digits of account number **6600**As of the petition filing date, the claim is: *Check all that apply.***\$45,000.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt -accountant**Is the claim subject to offset? ☒ No ☐ Yes

3.81 Nonpriority creditor's name and mailing address

**Marshal City of NY**  
**36-35 Bell Boulevard**  
**Bayside, NY 11361**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.***Unknown**

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Business debt****Docket No. M 306568**Is the claim subject to offset? ☒ No ☐ Yes

3.82 Nonpriority creditor's name and mailing address

**Mercedes Benz Financial**  
**PO Box 740209**  
**Cincinnati, OH 45274**

Date(s) debt was incurred

Last 4 digits of account number **2001**As of the petition filing date, the claim is: *Check all that apply.***\$10,633.30**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

3.83 Nonpriority creditor's name and mailing address

**Mills Air**  
**6721 Discovery Blvd.**  
**Mableton, GA 30126**

Date(s) debt was incurred

Last 4 digits of account number **2804,3601,3631,2324**As of the petition filing date, the claim is: *Check all that apply.***\$1,768.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

3.84 Nonpriority creditor's name and mailing address

**Mono Oil, Inc.**  
**11th Floor**  
**888 3rd Street SW**  
**Bankers Hall West Tower**  
**Calgary Alberta Canada**

Date(s) debt was incurred

Last 4 digits of account number **P5C5**As of the petition filing date, the claim is: *Check all that apply.***Unknown**

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes



Debtor **Diversified Recycling, Inc.**

Case number (if known)

Name

3.85 Nonpriority creditor's name and mailing address

**NuGrowth Capital LLC**  
**45 John F. Kennedy Drive**  
**Stony Point, NY 10980**

Date(s) debt was incurred

Last 4 digits of account number 1819As of the petition filing date, the claim is: *Check all that apply.***\$39,127.00**

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.86 Nonpriority creditor's name and mailing address

**Old Dominion Freight Line**  
**6502 Forest City Road**  
**Orlando, FL 32810**

Date(s) debt was incurred

Last 4 digits of account number 2065As of the petition filing date, the claim is: *Check all that apply.***\$15,797.47**

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.87 Nonpriority creditor's name and mailing address

**Orion Registrars, Inc.**  
**16520 Tamiami Trail**  
**Suite 180**  
**Cape Coral, FL 33904**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.***\$8,362.94**

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.88 Nonpriority creditor's name and mailing address

**Patricia Cunningham**  
**138 Argyle Road**  
**Stewart Manor, NY 11532**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.***\$2,500.00**

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

Basis for the claim: Business debt-InvestorIs the claim subject to offset? ☒ No ☐ Yes

3.89 Nonpriority creditor's name and mailing address

**Paychex**  
**PO Box 361598**  
**Columbus, OH 43236**

Date(s) debt was incurred

Last 4 digits of account number 6223As of the petition filing date, the claim is: *Check all that apply.***\$7,522.23**

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.90 Nonpriority creditor's name and mailing address

**Paychex of New York LLC**  
**961 N. Weigel Avenue**  
**Elmhurst, IL 60126**

Date(s) debt was incurred

Last 4 digits of account number 6938As of the petition filing date, the claim is: *Check all that apply.***\$349.25**

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

3.91 Nonpriority creditor's name and mailing address

**Paypal**  
**111 Eighth Avenue**  
**New York, NY 10011**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.***Unknown**

- ☒
- Contingent
- 
- ☐
- Unliquidated
- 
- ☒
- Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

Debtor **Diversified Recycling, Inc.**

Case number (if known)

Name

3.92 Nonpriority creditor's name and mailing address

**Perry Johnson Registrars**  
**Quakerbridge Executive Ctr**  
**101 Grovers Mill Road #200**  
**Lawrence Township, NJ 08648**

Date(s) debt was incurred

Last 4 digits of account number V009As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

\$17,146.17

3.93 Nonpriority creditor's name and mailing address

**Progressive Insurance**  
**400 Mall Blvd**  
**Suite D**  
**Savannah, GA 31406**

Date(s) debt was incurred

Last 4 digits of account number 4142;3995As of the petition filing date, the claim is: *Check all that apply.*

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

Unknown

3.94 Nonpriority creditor's name and mailing address

**Quikslrik**  
**1301 47th Avenue**  
**Saint Petersburg, FL 33703**

Date(s) debt was incurred

Last 4 digits of account number 1792As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

\$1,232.55

3.95 Nonpriority creditor's name and mailing address

**R&L Truckload Services**  
**2900 Shader Road**  
**Orlando, FL 32808**

Date(s) debt was incurred

Last 4 digits of account number DIVOFLAs of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

\$4,762.44

3.96 Nonpriority creditor's name and mailing address

**Rainmaker Group Consulting**  
**5036 Dr. Phillips Blvd.**  
**Suite 322**  
**Orlando, FL 32819**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

\$7,500.00

3.97 Nonpriority creditor's name and mailing address

**Ready Fresh**  
**6661 Dixie Highway**  
**Suite 4**  
**Louisville, KY 40258**

Date(s) debt was incurred

Last 4 digits of account number 1528As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

\$397.48

3.98 Nonpriority creditor's name and mailing address

**Reece Darham**  
**807 W. Braddock Street**  
**Tampa, FL 33603**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes

\$1,000.00

Debtor **Diversified Recycling, Inc.**

Case number (if known) \_\_\_\_\_

Name

|       |  |  |                    |
|-------|--|--|--------------------|
| 3.99  | <b>Nonpriority creditor's name and mailing address</b><br><b>Reece Darham and Stuart Darh</b><br><b>807 W. Braddock Street</b><br><b>Tampa, FL 33603</b><br>Date(s) debt was incurred ____<br>Last 4 digits of account number ____   | <b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i><br><input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed<br><b>Basis for the claim:</b> <u>Business debt -Investor</u><br>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  | <b>\$1,000.00</b>  |
| 3.100 | <b>Nonpriority creditor's name and mailing address</b><br><b>Rob Wamsley</b><br><b>c/o Stephen Jones Esq</b><br><b>6996 Piazza Grande Avenue</b><br><b>Suite 311</b><br><b>Orlando, FL 32835</b><br>Date(s) debt was incurred ____<br>Last 4 digits of account number ____ | <b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input checked="" type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><b>Basis for the claim:</b> <u>Pending Law Suit</u><br><u>2016-CA-006068-O</u><br>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes | <b>Unknown</b>     |
| 3.101 | <b>Nonpriority creditor's name and mailing address</b><br><b>Rob Womsley</b><br><b>1712 Whitney Isles Drive</b><br><b>Windermere, FL 34786</b><br>Date(s) debt was incurred ____<br>Last 4 digits of account number ____   | <b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i><br><input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed<br><b>Basis for the claim:</b> <u>Business debt-Investor</u><br>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes   | <b>\$3,000.00</b>  |
| 3.102 | <b>Nonpriority creditor's name and mailing address</b><br><b>Robert Carney</b><br><b>745 Cruise View Drive</b><br><b>Tampa, FL 33602</b><br>Date(s) debt was incurred ____<br>Last 4 digits of account number ____   | <b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i><br><input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed<br><b>Basis for the claim:</b> <u>Business debt- Investor</u><br>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  | <b>\$1,000.00</b>  |
| 3.103 | <b>Nonpriority creditor's name and mailing address</b><br><b>Rock Staffing</b><br><b>PO Box 105066</b><br><b>Atlanta, GA 30348</b><br>Date(s) debt was incurred ____<br>Last 4 digits of account number <u>0500</u>  | <b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i><br><input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed<br><b>Basis for the claim:</b> <u>Business debt</u><br>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  | <b>\$15,341.82</b> |
| 3.104 | <b>Nonpriority creditor's name and mailing address</b><br><b>Ronald Curry</b><br>Date(s) debt was incurred ____<br>Last 4 digits of account number ____  | <b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i><br><input checked="" type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input checked="" type="checkbox"/> Disputed<br><b>Basis for the claim:</b> ____<br>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  | <b>Unknown</b>     |
| 3.105 | <b>Nonpriority creditor's name and mailing address</b><br><b>Ronald Hardy</b><br><b>5 Martha Place</b><br><b>Port Jefferson, NY 11716</b><br>Date(s) debt was incurred ____<br>Last 4 digits of account number ____  | <b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i><br><input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed<br><b>Basis for the claim:</b> <u>Business debt- Investor</u><br>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  | <b>\$500.00</b>    |

Debtor **Diversified Recycling, Inc.**

Name

Case number (if known)

3.106 Nonpriority creditor's name and mailing address

**Roth & Scholl  
866 South Dixie Highway  
Coral Gables, FL 33146**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.***\$19,493.01**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt- Case 16-2015-CA-002119**Is the claim subject to offset? ☒ No ☐ Yes

3.107 Nonpriority creditor's name and mailing address

**Ryan Transportation  
PO Box 841220  
Dallas, TX 75284-1220**

Date(s) debt was incurred \_

Last 4 digits of account number **9046**As of the petition filing date, the claim is: *Check all that apply.***\$600.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

3.108 Nonpriority creditor's name and mailing address

**Saddle Creek  
PO Box 530625  
Atlanta, GA 30353**

Date(s) debt was incurred \_

Last 4 digits of account number **8320**As of the petition filing date, the claim is: *Check all that apply.***\$647.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business Debt**Is the claim subject to offset? ☒ No ☐ Yes

3.109 Nonpriority creditor's name and mailing address

**Sage Stone, Inc.  
10th Floor  
888 3rd Street SW  
Calgary Alberta**

Date(s) debt was incurred \_

Last 4 digits of account number **P5C5**As of the petition filing date, the claim is: *Check all that apply.***Unknown**

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Buisness debt**Is the claim subject to offset? ☒ No ☐ Yes

3.110 Nonpriority creditor's name and mailing address

**Scana Energy  
1001 Heathrow Park Lane  
Suite 2001  
Lake Mary, FL 32746**

Date(s) debt was incurred \_

Last 4 digits of account number **8033**As of the petition filing date, the claim is: *Check all that apply.***\$950.14**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

3.111 Nonpriority creditor's name and mailing address

**SDS Logistics Services  
PO Box 17208  
Tucson, AZ 85731**

Date(s) debt was incurred \_

Last 4 digits of account number **0841**As of the petition filing date, the claim is: *Check all that apply.***\$3,439.82**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes

3.112 Nonpriority creditor's name and mailing address

**Shareef Gordon**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.***Unknown**

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: \_

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **Diversified Recycling, Inc.**

Name

Case number (if known)

3.113 Nonpriority creditor's name and mailing address

**Southern Freight, Inc.**  
**PO Box 161417**  
**Atlanta, GA 30315**

Date(s) debt was incurred \_

Last 4 digits of account number or12As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes\$3,375.00

3.114 Nonpriority creditor's name and mailing address

**State of Florida Dept of**  
**Financial Services**  
**99 University Avenue**  
**Atlanta, GA 30315**

Date(s) debt was incurred \_

Last 4 digits of account number 69D4As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes\$12,059.56

3.115 Nonpriority creditor's name and mailing address

**State of Minnesota**  
**c/o Timoth W. Fafinski**  
**3411 Brei Kessel Road**  
**Maple Plain, MN 55359**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes\$18,565.00

3.116 Nonpriority creditor's name and mailing address

**Stephanie Lee**  
**400 Jericho Turnpike**  
**Jericho, NY 11753**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes\$1,000.00

3.117 Nonpriority creditor's name and mailing address

**Steve Harding**  
**247 1/2 York Street**  
**Jersey City, NJ 07302**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debt-InvestorIs the claim subject to offset? ☒ No ☐ Yes\$2,500.00

3.118 Nonpriority creditor's name and mailing address

**Strategic Capial Partners**  
**6996 Piazza Grand Ave.**  
**Suite 311**  
**Orlando, FL 32835**

Date(s) debt was incurred \_

Last 4 digits of account number GovernanceAs of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes\$2,400,000.00

3.119 Nonpriority creditor's name and mailing address

**Strategic Capital Markets In**  
**c/o Stephen Jones Esq**  
**6996 Piazza Grande Avenue**  
**Suite 311**  
**Orlando, FL 32835**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Basis for the claim: Pending Law Suit  
2016-CA-006068-OIs the claim subject to offset? ☒ No ☐ YesUnknown

Debtor **Diversified Recycling, Inc.**

Case number (if known) \_\_\_\_\_

Name

3.120 Nonpriority creditor's name and mailing address

**Strategic Capital Partners I  
1301 47th Avenue NE  
Saint Petersburg, FL 33703**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes**\$75,000.00**

3.121 Nonpriority creditor's name and mailing address

**Suntrust Bank  
PO Box 1489  
Lumberton, NC 28359**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes**Unknown**

3.122 Nonpriority creditor's name and mailing address

**Suzanne Staley  
c/o Stephen Jones Esq  
6996 Piazza Grande Avenue  
Suite 311  
Orlando, FL 32835**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Basis for the claim: **Pending Law Suit  
2016-Ca-006068-O**Is the claim subject to offset? ☒ No ☐ Yes**Unknown**

3.123 Nonpriority creditor's name and mailing address

**Suzanne Staley  
1120 Brandy Lake View Circle  
Winter Garden, FL 34787**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt-Investor**Is the claim subject to offset? ☒ No ☐ Yes**\$1,500.00**

3.124 Nonpriority creditor's name and mailing address

**Swift, Currie, McGhee & Hie  
Law Offices of John DiMasi  
801 N. Orange Avenue  
Suite 500  
Orlando, FL 32801**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number **3186**As of the petition filing date, the claim is: *Check all that apply.*

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Business debt  
Case No. 2015-CA-011376-O**Is the claim subject to offset? ☒ No ☐ Yes**Unknown**

3.125 Nonpriority creditor's name and mailing address

**Szaferman, Lakind, Blumstein  
Baker, Govern & Baker  
7771 W. Oakland Park Blvd  
#150 Atrium West Building  
Fort Lauderdale, FL 33351**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number **8091**As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes**\$5,460.96**

3.126 Nonpriority creditor's name and mailing address

**The Hartford  
755 W. Big Beaver  
Suite 1340  
Troy, MI 48084**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number **48DY;8863**As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes**\$6,955.98**

Debtor **Diversified Recycling, Inc.**

Case number (if known)

Name

3.127 Nonpriority creditor's name and mailing address

**The Stephen Jones Law Firm**  
**6996 Piazza Grande Avenue**  
**Suite 311**  
**Orlando, FL 32835**

Date(s) debt was incurred \_

Last 4 digits of account

number **Strategic Capital Markets**As of the petition filing date, the claim is: *Check all that apply.*

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes**Unknown**

3.128 Nonpriority creditor's name and mailing address

**Toyota Forklifts**  
**PO Box 16175**  
**Boiling Springs, SC 29316**

Date(s) debt was incurred \_

Last 4 digits of account number **999A**As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes**\$495.00**

3.129 Nonpriority creditor's name and mailing address

**Trex Properties LLC**  
**f/k/a Detrex Corporation**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes**\$6,000.00**

3.130 Nonpriority creditor's name and mailing address

**Type A Partners**  
**1302 47th Avenue NE**  
**Saint Petersburg, FL 33703**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes**Unknown**

3.131 Nonpriority creditor's name and mailing address

**Uline Shipping Supplies**  
**PO Box 5014**  
**Carol Stream, IL 60197**

Date(s) debt was incurred \_

Last 4 digits of account number **2186**As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Buisness debt**Is the claim subject to offset? ☒ No ☐ Yes**\$1,779.07**

3.132 Nonpriority creditor's name and mailing address

**United Fire Protection**  
**PO Box 162**  
**Clifton Heights, PA 19018**

Date(s) debt was incurred \_

Last 4 digits of account number **6473**As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes**\$253.11**

3.133 Nonpriority creditor's name and mailing address

**Vattan Transportation**  
**9931 Heron Pointe Drive**  
**Orlando, FL 32832**

Date(s) debt was incurred \_

Last 4 digits of account number **0896,8097,8098,8099,8100,**As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Business debt**Is the claim subject to offset? ☒ No ☐ Yes**\$2,100.00**

Debtor **Diversified Recycling, Inc.**

Name

Case number (if known)

3.134 Nonpriority creditor's name and mailing address

**Verizon Network Fleet**  
**PO Box 975544**  
**Dallas, TX 75397**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ YesUnknown

3.135 Nonpriority creditor's name and mailing address

**Vision Capital LLC**  
**c/o Stephen Jones Esq**  
**6996 Piazza Grande Avenue**  
**Suite 311**  
**Orlando, FL 32835**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Basis for the claim: Pending Law Suit  
2016-CA-006068-OIs the claim subject to offset? ☒ No ☐ YesUnknown

3.136 Nonpriority creditor's name and mailing address

**Vision Capital, LLC**  
**401 Jericho Turnpike**  
**Suite 322**  
**Jericho, NY 11753**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes\$75,000.00

3.137 Nonpriority creditor's name and mailing address

**WebBank**  
**c/o CAN Capital Asset Servic**  
**140 Broadway -46th Floor**  
**New York, NY 10005**

Date(s) debt was incurred \_

Last 4 digits of account number 4878As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debt- merchant agreementIs the claim subject to offset? ☒ No ☐ Yes\$170,762.28

3.138 Nonpriority creditor's name and mailing address

**Wells Fargo**  
**PO Box 3009**  
**Langhorne, PA 19047-9109**

Date(s) debt was incurred \_

Last 4 digits of account number 4706As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes\$10,164.50

3.139 Nonpriority creditor's name and mailing address

**Wells Fargo Bank**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ YesUnknown

3.140 Nonpriority creditor's name and mailing address

**Xpress Transportation Mgmt**  
**PO Box 24628**  
**Chattanooga, TN 37422**

Date(s) debt was incurred \_

Last 4 digits of account number 6641As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Business debtIs the claim subject to offset? ☒ No ☐ Yes\$2,145.00**Part 3: List Others to Be Notified About Unsecured Claims**



Debtor **Diversified Recycling, Inc.**

Name

Case number (if known)

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

|     | Name and mailing address   | On which line in Part 1 or Part 2 is the related creditor (if any) listed? | Last 4 digits of account number, if any |
|-----|--|--|---|
| 4.1 | <b>CAN Capital Servicing</b><br><b>2015 Vaughn Road NW</b><br><b>Bldg 500</b><br><b>Kennesaw, GA 30144</b> | Line <u>3.27</u><br><input type="checkbox"/> Not listed. Explain _____     | —                                       |
| 4.2 | <b>Dale Gardner Jacobs Esq.</b><br><b>PO Box 2537</b><br><b>Lakeland, FL 33806</b>                         | Line <u>3.17</u><br><input type="checkbox"/> Not listed. Explain _____     | —                                       |
| 4.3 | <b>Joan M. Quade</b><br><b>400 Northtown Financial Plaz</b><br><b>Minneapolis, MN 55433</b>                | Line <u>3.54</u><br><input type="checkbox"/> Not listed. Explain _____     | —                                       |

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

| Total of claim amounts |                        |
|------------------------|------------------------|
| 5a.                    | \$ <u>0.00</u>         |
| 5b. +                  | \$ <u>4,219,598.09</u> |
| 5c.                    | \$ <u>4,219,598.09</u> |

**Fill in this information to identify the case:**Debtor name **Diversified Recycling, Inc.**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases****12/15****Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.****1. Does the debtor have any executory contracts or unexpired leases?**☒ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☐ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).*Property***2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease****2.1** State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

**2.2** State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

**2.3** State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

**2.4** State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

**Fill in this information to identify the case:**Debtor name **Diversified Recycling, Inc.**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206H  
Schedule H: Your Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

*Column 1: Codebtor**Column 2: Creditor***Name****Mailing Address****Name***Check all schedules that apply:*2.1 **Bruce Manssuer****2700 Hazelhurst Avenue  
Orlando, FL 32804  
Disputed but listing as Defendant listed in lawsuits**☐ D \_\_\_\_\_  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_

**Fill in this information to identify the case:**Debtor name Diversified Recycling, Inc.United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income****1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****Sources of revenue**  
Check all that apply**Gross revenue**  
(before deductions and exclusions)**From the beginning of the fiscal year to filing date:**From 1/01/2016 to **Filing Date**☐ Operating a business**Diversified  
Recycling, LLC  
(Florida entity)**☒ Other\$150,000.00**From the beginning of the fiscal year to filing date:**From 1/01/2016 to **Filing Date**☐ Operating a business**Diversified  
Recycling, LLC  
(Georgia entity)**☒ Other\$100,000.00**From the beginning of the fiscal year to filing date:**From 1/01/2016 to **Filing Date**☐ Operating a business**Diversified Recycling  
Inc.**☒ Other\$0.00**For prior year:**From 1/01/2015 to 12/31/2015☐ Operating a business**Diversified  
Recycling, LLC  
(Florida entity)**☒ Other\$1,200,000.00**For prior year:**From 1/01/2015 to 12/31/2015☐ Operating a business**Diversified  
Recycling, LLC  
(Georgia entity)**☒ Other\$800,000.00**For prior year:**From 1/01/2015 to 12/31/2015☐ Operating a business**Diversified  
Recycling, Inc.**☒ Other\$62,000.00

Debtor **Diversified Recycling, Inc.**

Case number (if known)

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

For year before that:

From 1/01/2014 to 12/31/2014

## Sources of revenue

Check all that apply

☐ Operating a business☒ Other **Diversified Recycling, LLC (Florida entity)**

## Gross revenue

(before deductions and exclusions)

**\$1,100,000.00**

For year before that:

From 1/01/2014 to 12/31/2014

☐ Operating a business☒ Other **Diversified Recycling, LLC (Georgia entity)****\$1,200,000.00**

## 2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.☒ None.

## Description of sources of revenue

Gross revenue from each source (before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

## 3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None.

## Creditor's Name and Address

## Dates

## Total amount of value

Reasons for payment or transfer  
*Check all that apply*

## 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).☒ None.Insider's name and address  
Relationship to debtor

## Dates

## Total amount of value

## Reasons for payment or transfer

## 5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

## Creditor's name and address

## Describe of the Property

## Date

## Value of property

## 6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

Debtor **Diversified Recycling, Inc.**

Case number (if known)

☒ None

| Creditor's name and address | Description of the action creditor took | Date action was taken | Amount |
|-----------------------------|---|-----------------------|--------|
|-----------------------------|---|-----------------------|--------|

**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

|      | Case title<br>Case number  | Nature of case                     | Court or agency's name and address   | Status of case  |
|------|--|------------------------------------|--|---|
| 7.1. | <b>Bridgefield Casualty v. Diversified Recycling, Inc.</b><br>2016 CA 000357                                   | <b>Pending Judgment</b>            | <b>Polk County Courthouse</b><br>255 North Broadway Ave<br>Bartow, FL 33830                  | <input checked="" type="checkbox"/> Pending<br><input type="checkbox"/> On appeal<br><input type="checkbox"/> Concluded |
| 7.2. | <b>CH Robinson Worldwide, Inc. v. Diversified Recycling Corp</b><br>Pending                                    | <b>Breach of contract</b>          | <b>Hennepin County Clerk of the Court MN</b><br>7009 York Avenue S.<br>Minneapolis, MN 55435 | <input checked="" type="checkbox"/> Pending<br><input type="checkbox"/> On appeal<br><input type="checkbox"/> Concluded |
| 7.3. | <b>Rainmaker Group Consulting LLC v. Diversified Recycling Inc.</b><br>2016 CA 006068-O                        | <b>Breach of contract</b>          | <b>Orange County Clerk of the Court</b><br>425 N. Orange Avenue<br>Orlando, FL 32801-1000    | <input checked="" type="checkbox"/> Pending<br><input type="checkbox"/> On appeal<br><input type="checkbox"/> Concluded |
| 7.4. | <b>J &amp; R Medallion Funding Corp V. Diversified Recycling Inc.</b><br>2016 CA 005850                        | <b>Breach of Contract</b>          | <b>Orange County Clerk of the Court</b><br>425 N. Orange Avenue<br>Orlando, FL 32801         | <input checked="" type="checkbox"/> Pending<br><input type="checkbox"/> On appeal<br><input type="checkbox"/> Concluded |
| 7.5. | <b>Diversified Recycling Inc. v. James Quins , JQ Industries Inc. and Joseph Chobot</b><br>2015 CA 011376-O    | <b>Counter Claim Lawsuit</b>       | <b>Orange County Clerk of the Court</b><br>425 N. Orange Avenue<br>Orlando, FL 32801         | <input checked="" type="checkbox"/> Pending<br><input type="checkbox"/> On appeal<br><input type="checkbox"/> Concluded |
| 7.6. | <b>Independent School District v. Bruce Manssuer/Diversified Recycling Inc.</b><br>Court File No 27-CV-16-5523 | <b>Breach of Contract-judgment</b> | <b>Hennepin County Clerk of the Court MN</b><br>7009 York Avenue S.<br>Minneapolis, MN 55435 | <input checked="" type="checkbox"/> Pending<br><input type="checkbox"/> On appeal<br><input type="checkbox"/> Concluded |

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

| Recipient's name and address | Description of the gifts or contributions | Dates given | Value |
|------------------------------|---|-------------|-------|
|------------------------------|---|-------------|-------|

Debtor **Diversified Recycling, Inc.**

Case number (if known)

**Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None**Description of the property lost and how the loss occurred****Amount of payments received for the loss**

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).

**Dates of loss****Value of property lost****Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.**Who was paid or who received the transfer?  
Address****If not money, describe any property transferred****Dates****Total amount or value**11.1. **Tudhope Law, P.A.  
823 Irma Avenue  
Orlando, FL 32803****Attorney Fees****July 2016****\$2,500.00****Email or website address  
bankruptcy@tudhopelaw.com****Who made the payment, if not debtor?  
Bruce Manssuer****12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.**Name of trust or device****Describe any property transferred****Dates transfers were made****Total amount or value****13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.**Who received transfer?  
Address****Description of property transferred or payments received or debts paid in exchange****Date transfer was made****Total amount or value****Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Debtor **Diversified Recycling, Inc.**

Case number (if known) \_\_\_\_\_

**Address****Dates of occupancy  
From-To****Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:  
 - diagnosing or treating injury, deformity, or disease, or  
 - providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.  
☐ Yes. Fill in the information below.

**Facility name and address****Nature of the business operation, including type of services  
the debtor provides****If debtor provides meals  
and housing, number of  
patients in debtor's care****Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.  
☐ Yes. State the nature of the information collected and retained.

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- ☒ No. Go to Part 10.  
☐ Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?  
 Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

| Financial Institution name and Address | Last 4 digits of account number | Type of account or instrument  | Date account was closed, sold, moved, or transferred | Last balance before closing or transfer |
|--|---------------------------------|--|--|---|
| 18.1. Wells Fargo Bank ADDRESS         | XXXX-4740                       | <input checked="" type="checkbox"/> Checking<br><input type="checkbox"/> Savings<br><input type="checkbox"/> Money Market<br><input type="checkbox"/> Brokerage<br><input type="checkbox"/> Other ____ | June 2016  | \$0.00                                  |

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None**Depository institution name and address****Names of anyone with  
access to it  
Address****Description of the contents****Do you still  
have it?****20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.



Debtor **Diversified Recycling, Inc.**

Case number (if known) \_\_\_\_\_

☐ None

Facility name and address

Names of anyone with  
access to it

Description of the contents

Do you still  
have it?**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**☐ No.☐ Yes. Provide details below.Case title  
Case numberCourt or agency name and  
address

Nature of the case

Status of case

**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**☐ No.☐ Yes. Provide details below.

Site name and address

Governmental unit name and  
address

Environmental law, if known

Date of notice

**24. Has the debtor notified any governmental unit of any release of hazardous material?**☐ No.☐ Yes. Provide details below.

Site name and address

Governmental unit name and  
address

Environmental law, if known

Date of notice

**Part 13: Details About the Debtor's Business or Connections to Any Business****25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed

Debtor **Diversified Recycling, Inc.**

Case number (if known)

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

| Name and address  | Date of service<br>From-To |
|---|----------------------------|
| 26a.1. <b>Bruce Manssuer</b><br><b>2700 Hazelhurst Avenue</b><br><b>Orlando, FL 32804</b> | <b>2015-2016</b>           |

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

| Name and address   | Date of service<br>From-To |
|--|----------------------------|
| 26b.1. <b>Malone Bailey LLP</b><br><b>9801 Westheimer</b><br><b>Suite 1100</b><br><b>Houston, TX 77042</b> | <b>2015-2016</b>           |
| Name and address   | Date of service<br>From-To |
| 26b.2. <b>Dali Kranzthor</b><br><b>8301 Archwood Circle</b><br><b>Tampa, FL 33615</b>                      | <b>2016</b>                |

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None

| Name and address | If any books of account and records are<br>unavailable, explain why |
|------------------|---|
|------------------|---|

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

| Name and address |
|------------------|
|------------------|

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.

| Name of the person who supervised the taking of the inventory | Date of inventory | The dollar amount and basis (cost, market, or other basis) of each inventory |
|---|-------------------|--|
|---|-------------------|--|

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

| Name                  | Address   | Position and nature of any interest | % of interest, if any |
|-----------------------|---|-------------------------------------|-----------------------|
| <b>Bruce Manssuer</b> | <b>2700 Hazelhurst Avenue</b><br><b>Orlando, FL 32804</b> |                                     | <b>100%</b>           |

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

Debtor **Diversified Recycling, Inc.**

Case number (if known) \_\_\_\_\_

- ☐ No
- ☐ Yes. Identify below.

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
- ☐ Yes. Identify below.

| Name and address of recipient | Amount of money or description and value of property | Dates | Reason for providing the value |
|-------------------------------|--|-------|--------------------------------|
|-------------------------------|--|-------|--------------------------------|

**31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?**

- ☐ No
- ☐ Yes. Identify below.

| Name of the parent corporation | Employer Identification number of the parent corporation |
|--------------------------------|--|
|--------------------------------|--|

**32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?**

- ☐ No
- ☐ Yes. Identify below.

| Name of the parent corporation | Employer Identification number of the parent corporation |
|--------------------------------|--|
|--------------------------------|--|

**Part 14: Signature and Declaration**

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

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

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

Executed on **July 19, 2016**

**/s/ Bruce Manssuer**

Signature of individual signing on behalf of the debtor

**Bruce Manssuer**

Printed name

Position or relationship to debtor **President**

**Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?**

- ☐ No
- ☐ Yes

**United States Bankruptcy Court  
Middle District of Florida**

In re **Diversified Recycling, Inc.**

Debtor(s)

Case No.

Chapter

**7**

**VERIFICATION OF CREDITOR MATRIX**

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **July 19, 2016**

**/s/ Bruce Manssuer**

**Bruce Manssuer/President**

Signer/Title

Diversified Recycling, Inc.  
2700 Hazelhurst Avenue  
Orlando, FL 32804

Auto Owner's Insurance  
PO Box 30315  
Lansing, MI 48909

Bridgefield Casualty Insuran  
2550 Clark Street  
Apopka, FL 32703

Erin E. Tudhope  
Tudhope Law, P.A.  
823 Irma Avenue  
Orlando, FL 32803

Baker Distributing Company L  
14610 Breakers Drive  
Jacksonville, FL 32258

Brown & Brown of Florida  
PO Drawer 2412  
Daytona Beach, FL 32115

Ackerman Security  
1346 Oakbrook Drive  
Suite 175  
Norcross, GA 30093

Baker, Govern & Baker  
c/o Penske Leasing  
7771 W. Oakland Park Blvd.  
Fort Lauderdale, FL 33351

Bruce Manssuer  
2700 Hazelhurst Avenue  
Orlando, FL 32804

AFS Warehouse & Distribution  
c/o E. Brian Watkins PC  
945 E. Paces Ferry Road NE  
Suite 2600  
Atlanta, GA 30326

BB&T  
PO Box 6426  
Carol Stream, IL 60197

CAN Capital Servicing  
2015 Vaughn Road NW  
Bldg 500  
Kennesaw, GA 30144

Allied Logistics, Inc.  
57 Forsyth Street NW  
Suite 250-G  
Atlanta, GA 30303

Best Warehousing & Transport  
622 Fulton Industrial Blvd.  
Decatur, GA 30036

Carlton Fields  
Jorden Burt  
Cruz Center at City Commons  
450 S Orange Ave, Ste 500  
Orlando, FL 32801-3370

Alpha Fire Protection  
PO Box 577  
West Bend, WI 53095

Beth Towey  
107 Harrison Street  
Verona, NJ 07044

CH Robinson Worldwide, Inc.  
c/o Timothy Fafinski  
3411 Brei Kessel Road  
Independence, MN 55359

Amerigas  
3111 E. Ponce De Leon Ave.  
Scottsdale, GA 30079

Birch Communications  
PO Box 660579  
Dallas, TX 75266

Charles Whatmore

Applied Materials Trading LL  
c/o Riviera Finance  
PO Box 535213  
Atlanta, GA 30353

Bolf Federal Bank  
45 John F. Kennedy Drive  
Stony Point, NY 10980

City of Johnson City  
PO Box 2150  
Johnson City, TN 37605

ATT  
2715 Woodwin Road  
Doraville, GA 30360

Branch Banking and Truste  
CT Corporation System  
111 Eight Avenue  
New York, NY 10011

City of Orlando  
PO Box 913  
Orlando, FL 32802

Cleanlites Recycling Inc.  
1919 William Street  
Suite 350  
Simi Valley, CA 93065

David Giddens  
1070 Black Acre Trail  
Winter Springs, FL 32708

Equip Exports, LLC  
1230 Peachtree Street NE  
Suite 900  
Atlanta, GA 30309

Cleartrust LLC  
16540 Point Village  
Suite 210  
Lutz, FL 33558

David Giddens Jr  
c/o Stephen Jones Esq  
6996 Piazza Grande Avenue  
Suite 311  
Orlando, FL 32835

Florida Department of Revenue  
5050 W. Tennessee St.  
Building L  
Tallahassee, FL 32399-0100

Complete Payment Recovery  
PO Box 745070  
Arvada, CO 80006

David Miller  
400 Jericho Turnpike  
Jericho, NY 11753

Forklift Express  
13825 Norton Avenue  
Chino, CA 91710

Corporation Service Company  
801 Adlei Stevenson Drive  
Springfield, IL 62703

Dechart Services

Fox Capital Group, Inc.  
9820 Towne Centre Drive  
Suite 200  
San Diego, CA 92121

Crigler Enterprises, Inc.  
4320 B Business Park  
Lilburn, GA 30047

DispoAll  
3500 5th Street  
Northport, AL 35476

Frank Salerno  
1023 Hidden Bluff  
Clermont, FL 34711

Crystal Springs  
PO Box 100157  
Columbia, SC 29202

ECR World Inc.  
1355 Peachtree Street N.E.  
Suite 300  
Atlanta, GA 30309

Frank Salerno III  
c/o Stephen Jones Esq  
6996 Piazza Grande Avenue  
Suite 311  
Orlando, FL 32835

Dal, Inc.  
c/o Paychex  
225 Kenneth Drive  
Suite 100  
Rochester, NY 14623

Emerging Markets Consulting  
10724 High Crest Court  
Howey in the Hills, FL 34737

Golden Rule  
c/o Jordan W. Gerheim  
PO Box 1548  
Mobile, AL 36633

Dale Gardner Jacobs Esq.  
PO Box 2537  
Lakeland, FL 33806

Emerging Markets Consulting  
c/o Stephen Jones Esq  
6996 Piazza Grande Ave  
Suite 311  
Orlando, FL 32835

Governance Box  
Todd Heinzl  
353 Shipway Avenue  
Newcastle

Daniel Wall  
54 Harbor Drive  
East Hampton, NY 11937

Enik Matz  
31 Arch Lane  
Hicksville, NY 11801

Greenberg, Grant & Richards  
c/o Bay & Bay Transfer Comp  
200 Coon Rapids Blvd. NW  
Suite 400  
Minneapolis, MN 55433

Harllon Holdings LLC  
400 Jericho Turnpike  
Jericho, NY 11753

J & R Medallion Funding Corp  
c/o Stephen Jones Esq  
6996 Piazza Grande Avenue  
Suite 311  
Orlando, FL 32835

John Vandett  
624 Myrtle Avenue  
West Islip, NY 11795

Hermann Matz  
31 Arch Lane  
Hicksville, NY 11801

J&R Medallion Funding Corp.  
c/o John Leibermann  
155 North 400 West  
Suite 315  
Salt Lake City, UT 84103

Joseph B. Chobot  
c/o Samuel J. Horovitz Esq  
1301 Riverplace Blvd  
Suite 1500  
Jacksonville, FL 32207

IBIS Capital Group LLC  
46 John F. Kennedy Drive  
Stony Point, NY 10980

James P. Quinn  
c/o JQ Industries  
Scott Slater Esq  
29152 Chapel Park Drive  
Wesley Chapel, FL 33543

Joseph Mann & Creed  
8948 Canyon Falls Blvd.  
Twinsburg, OH 44087

IBIS Capital Group LLC  
c/o Dale Gardner Jacobs ,Esq  
PO Box 2537  
Lakeland, FL 33806

James Painter  
10724 high Crest Court  
Howey in the Hills, FL 34737

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c/o Stephen Jones Esq  
6996 Piazza Grande Avenue  
Suite 311  
Orlando, FL 32835

Impact Staffing  
c/o The Justis LawFirm LLC  
10955 Lowell Avenue  
Suite 520  
Overland Park, KS 66210

James Ross  
59 Woodacres Dr. SW  
Calgary , Alberta, Canada

Joseph Staley III  
1120 Brandy Lake View Circle  
Winter Garden, FL 34787

Independent School District  
104 Aspen Drive East  
Woodbury, NY 11797

Jeff Chartier  
1301 47th Avenue Street  
Saint Petersburg, FL 33703

Jospeh Chobot  
c/o Scott Slater  
2819 Cypress Ridge Blvd.  
#230  
Wesley Chapel, FL 33544

Infinite Growth Concepts, In  
400 Jericho Turnpike  
Suite 322  
Jericho, NY 11753

Jim Cohen  
5036 Dr. Phillips Blvd.  
Suite 322  
Orlando, FL 32819

JT Environmental Consulting  
PO Box 141444  
Orlando, FL 32814

IRS  
Internal Revenue Service  
Kansas City, MO 64999-0030

Jimmy Quinn  
2070 Terrace Blvd.  
Longwood, FL 32779

Karla Hardy  
5 Martha Place  
Port Jefferson, NY 11716

IT Service Professionals  
2145 Mountain Industrial Blv  
Tucker, GA 30084

Joan M. Quade  
400 Northtown Financial Plaz  
Minneapolis, MN 55433

KCH Transportation  
1920 Moreland Avenue SE  
Atlanta, GA 30316

Kevin Cunningham  
138 Argyle Road  
NY 11532

Mills Air  
6721 Discovery Blvd.  
Mableton, GA 30126

Perry Johnson Registrars  
Quakerbridge Executive Ctr  
101 Grovers Mill Road #200  
Lawrence Township, NJ 08648

Kuusakoski  
1353 US 30  
Plainfield, IL 60544

Mono Oil, Inc.  
11th Floor  
888 3rd Street SW  
Bankers Hall West Tower  
Calgary Alberta Canada

Progressive Insurance  
400 Mall Blvd  
Suite D  
Savannah, GA 31406

Law Offices of John Di Masi  
c/o Felix J. Marquez  
400 West Robinson Street  
Orlando, FL 32801

NuGrowth Capital LLC  
45 John F. Kennedy Drive  
Stony Point, NY 10980

Quikslk  
1301 47th Avenue  
Saint Petersburg, FL 33703

Lighting Resources LLC  
PO Box 81125  
Conyers, GA 30013

Old Dominion Freight Line  
6502 Forest City Road  
Orlando, FL 32810

R&L Truckload Services  
2900 Shader Road  
Orlando, FL 32808

Lightning Propco  
c/o Wiles and Wiles, LLP  
800 Kennesaw Avenue  
Suite 400  
Marietta, GA 30060

Orion Registrars, Inc.  
16520 Tamiami Trail  
Suite 180  
Cape Coral, FL 33904

Rainmaker Group Consulting  
5036 Dr. Phillips Blvd.  
Suite 322  
Orlando, FL 32819

Luisa Ingargiola  
4826 Blue Jay Circle  
Palm Harbor, FL 34683

Patricia Cunningham  
138 Argyle Road  
Stewart Manor, NY 11532

Ready Fresh  
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Suite 4  
Louisville, KY 40258

Malone Bailey LLP  
9801 Westheimer  
Suite 1100  
Houston, TX 77042

Paychex  
PO Box 361598  
Columbus, OH 43236

Reece Darham  
807 W. Braddock Street  
Tampa, FL 33603

Marshal City of NY  
36-35 Bell Boulevard  
Bayside, NY 11361

Paychex of New York LLC  
961 N. Weigel Avenue  
Elmhurst, IL 60126

Reece Darham and Stuart Darh  
807 W. Braddock Street  
Tampa, FL 33603

Mercedes Benz Financial  
PO Box 740209  
Cincinnati, OH 45274

Paypal  
111 Eighth Avenue  
New York, NY 10011

Rob Wamsley  
c/o Stephen Jones Esq  
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Suite 311  
Orlando, FL 32835



Rob Womsley  
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Windermere, FL 34786

Scana Energy  
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Suite 2001  
Lake Mary, FL 32746

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Suite 311  
Orlando, FL 32835

Robert Carney  
745 Cruise View Drive  
Tampa, FL 33602

SDS Logistics Services  
PO Box 17208  
Tucson, AZ 85731

Strategic Capital Partners I  
1301 47th Avenue NE  
Saint Petersburg, FL 33703

Rock Staffing  
PO Box 105066  
Atlanta, GA 30348

Shareef Gordon

Suntrust Bank  
PO Box 1489  
Lumberton, NC 28359

Ronald Curry

Southern Freight, Inc.  
PO Box 161417  
Atlanta, GA 30315

Suzanne Staley  
c/o Stephen Jones Esq  
6996 Piazza Grande Avenue  
Suite 311  
Orlando, FL 32835

Ronald Hardy  
5 Martha Place  
Port Jefferson, NY 11716

State of Florida Dept of  
Financial Services  
99 University Avenue  
Atlanta, GA 30315

Suzanne Staley  
1120 Brandy Lake View Circle  
Winter Garden, FL 34787

Roth & Scholl  
866 South Dixie Highway  
Coral Gables, FL 33146

State of Minnesota  
c/o Timothy W. Fafinski  
3411 Brei Kessel Road  
Maple Plain, MN 55359

Swift, Currie, McGhee & Hie  
Law Offices of John DiMasi  
801 N. Orange Avenue  
Suite 500  
Orlando, FL 32801

Ryan Transportation  
PO Box 841220  
Dallas, TX 75284-1220

Stephanie Lee  
400 Jericho Turnpike  
Jericho, NY 11753

Szaferman, Lakind, Blumstein  
Baker, Govern & Baker  
7771 W. Oakland Park Blvd  
#150 Atrium West Building  
Fort Lauderdale, FL 33351

Saddle Creek  
PO Box 530625  
Atlanta, GA 30353

Steve Harding  
247 1/2 York Street  
Jersey City, NJ 07302

The Hartford  
755 W. Big Beaver  
Suite 1340  
Troy, MI 48084

Sage Stone, Inc.  
10th Floor  
888 3rd Street SW  
Calgary Alberta

Strategic Capital Partners  
6996 Piazza Grand Ave.  
Suite 311  
Orlando, FL 32835

The Stephen Jones Law Firm  
6996 Piazza Grande Avenue  
Suite 311  
Orlando, FL 32835

Toyota Forklifts  
PO Box 16175  
Boiling Springs, SC 29316

WebBank  
c/o CAN Capital Asset Servie  
140 Broadway -46th Floor  
New York, NY 10005

Trex Properties LLC  
f/k/a Detrex Corporation

Wells Fargo  
PO Box 3009  
Langhorne, PA 19047-9109

Type A Partners  
1302 47th Avenue NE  
Saint Petersburg, FL 33703

Wells Fargo Bank

Uline Shipping Supplies  
PO Box 5014  
Carol Stream, IL 60197

Xpress Transportation Mgmt  
PO Box 24628  
Chattanooga, TN 37422

United Fire Protection  
PO Box 162  
Clifton Heights, PA 19018

Vattan Transportation  
9931 Heron Pointe Drive  
Orlando, FL 32832

Verizon Network Fleet  
PO Box 975544  
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c/o Stephen Jones Esq  
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Jericho, NY 11753

B2030 (Form 2030) (12/15)

**United States Bankruptcy Court**  
**Middle District of Florida**

In re **Diversified Recycling, Inc.**

Debtor(s)

Case No.

Chapter

**7**

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

|   |    |                        |
|---|----|------------------------|
| For legal services, I have agreed to accept .....           | \$ | <u><b>2,500.00</b></u> |
| Prior to the filing of this statement I have received ..... | \$ | <u><b>2,500.00</b></u> |
| Balance Due .....   | \$ | <u><b>0.00</b></u>     |

2. The source of the compensation paid to me was:

☒ Debtor      ☐ Other (specify):

3. The source of compensation to be paid to me is:

☒ Debtor      ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

**Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions, reaffirmation agreements, or any other adversary proceeding.**

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**July 19, 2016**

*Date*

**/s/ Erin E. Tudhope**

**Erin E. Tudhope**

*Signature of Attorney*

**Tudhope Law, P.A.**

**823 Irma Avenue**

**Orlando, FL 32803**

**407-969-0044 Fax: 407-872-2266**

**bankruptcy@tudhopelaw.com**

*Name of law firm*

**United States Bankruptcy Court  
Middle District of Florida**

In re **Diversified Recycling, Inc.**

Debtor(s)

Case No.  
Chapter

**7**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Diversified Recycling, Inc.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

**July 19, 2016**

Date

**/s/ Erin E. Tudhope**

**Erin E. Tudhope**

Signature of Attorney or Litigant  
Counsel for **Diversified Recycling, Inc.**  
**Tudhope Law, P.A.**

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