

IN THE CIRCUIT COURT OF THE  
ELEVENTH JUDICIAL CIRCUIT,  
IN AND FOR MIAMI-DADE COUNTY,  
FLORIDA

STATE OF FLORIDA, OFFICE OF  
FINANCIAL REGULATION,

Plaintiff,

CASE NO. 07-43672 CA 09

vs.

BERMAN MORTGAGE CORPORATION,  
a Florida corporation, M.A.M.C.  
INCORPORATED, a Florida corporation,  
and DANA J. BERMAN, as Owner and  
Managing Member,

Defendants,

and

DB ATLANTA, LLC, a Florida Limited  
Liability Company, *et al.*

Relief Defendants.

---

**PLEASE READ THIS MOTION CAREFULLY AS IT MAY  
AFFECT YOUR RIGHTS. PLEASE CONSULT YOUR  
ATTORNEY IF YOU HAVE ANY QUESTIONS.**

**THIS COURT WILL HOLD A HEARING AT THE MIAMI-DADE  
COURTHOUSE ON MARCH 31, 2009 AT 2:45 ~~A.M.~~ P.M. TO  
CONSIDER THIS MOTION AND THE RELIEF REQUESTED HEREIN.  
IF YOU HAVE ANY OBJECTION TO THE APPROVAL OF THE  
MOTION AND RELIEF REQUESTED, YOU MUST ATTEND THE  
HEARING, OTHERWISE YOU WILL BE BOUND BY THE TERMS OF  
THE BAR ORDER. THE DATE, TIME AND LOCATION OF THE  
HEARING WILL ALSO BE POSTED ON THE RECEIVERSHIP WEBSITE  
AND A NOTIFICATION WILL BE E-MAILED TO ALL BMC/MAMC  
LENDERS AS TO THE EXISTENCE OF THE WEB PAGE POSTING.**

**RECEIVER'S MOTION FOR APPROVAL OF SETTLEMENT AGREEMENT AND  
ENTRY OF BAR ORDER CONDITIONALLY ENJOINING LENDERS FROM  
PROSECUTING CLAIMS AGAINST DANA J. BERMAN**

Michael I. Goldberg ("Receiver"), as State Court Appointed Receiver over Defendants Berman Mortgage Corporation ("BMC") and M.A.M.C. Incorporated ("MAMC") and Relief Defendants DB Atlanta, LLC, *et al.*, by and through undersigned counsel, files this Motion for Approval of Settlement Agreement and Entry of Bar Order Conditionally Enjoining Lenders From Prosecuting Claims Against defendant Dana J. Berman. In support of this motion, the Receiver states as follow:

1. On December 11, 2007, the Florida Office of Financial Regulation filed a complaint (the "Complaint") seeking an injunction against BMC, MAMC, Dana J. Berman (collectively, the "Defendants") and other related entities (the "Relief Defendants") and requesting appointment of a receiver.

2. The Complaint alleged that BMC and MAMC sold unregistered securities in the form of fractionalized interests in mortgages, operated as an unregistered securities dealer, made misrepresentations to investors, and misapplied investors' monies in connection with the funding of commercial mortgage loans.

3. The Complaint also alleged that BMC and MAMC obtained at least \$192,000,000 from more than 700 individual investors (the "Lenders"). The Lenders' monies were used to fund the acquisition and construction of commercial real estate projects, many of which are incomplete or in default. A LIST OF THE LENDERS – EACH OF WHOM WILL BE BOUND BY THE BAR ORDER PROPOSED TO BE ENTERED IN CONNECTION WITH THIS SETTLEMENT – IS ATTACHED AS EXHIBIT A. A LIST OF OTHER RECEIVERSHIP CREDITORS, WHO WILL SIMILARLY BE BOUND BY THE

PROPOSED BAR ORDER – IS ATTACHED AS EXHIBIT B. THESE LENDERS AND RECEIVERSHIP CREDITORS ARE COLLECTIVELY REFERRED TO AS "ENJOINED PARTIES" IN THE PROPOSED BAR ORDER.

4. THIS MOTION DOES NOT SEEK TO BAR ANY GOVERNMENTAL AGENCY FROM PROSECUTING ANY CLAIMS, WHETHER CIVIL OR CRIMINAL, IT MAY HAVE AGAINST DANA BERMAN.

5. By Order dated December 11, 2007 (the "Receivership Order"), Michael I. Goldberg was appointed as Receiver over the assets of BMC, MAMC, and the Relief Defendants (hereinafter, the "Receivership Defendants").

6. The Receiver is authorized to receive and collect all sums of money due and owing to the Receivership Defendants (Receivership Order at ¶ 20). Moreover, the Receiver has standing to institute, defend or compromise court proceedings as may in his judgment be necessary or proper for the collection, preservation and maintenance of Receivership assets and/or on behalf of the Receivership Defendants (Receivership Order at ¶ 21).

7. The Receiver believes that the Receivership Defendants have valid claims against Dana J. Berman ("Berman") for the return of money he received from the Receivership Defendants, among other causes of action. Berman disputes any personal liability or wrongdoing, and denies that that any monies were misappropriated from the Relief Defendants for his personal use or to acquire personal assets.

8. After numerous settlement meetings among the Receiver, Berman and/or his counsel, the Receiver and Berman reached an agreement to settle the Receivership Defendants' claims against Berman. This includes obtaining an order barring claims of

individual investors against Berman in his individual capacity arising from transactions connected with MAMC and BMC.

9. The Receiver believes that it is in the best interest of all parties to avoid the cost, expense and uncertainty of litigation by settling the claims on the terms and conditions set forth in the Settlement Agreement. A copy of the Settlement Agreement is attached hereto as Exhibit C.

**10. ALTHOUGH THE MATERIAL TERMS OF THE SETTLEMENT AGREEMENT ARE SUMMARIZED HEREIN, THE LENDERS AND ALL OTHER INTERESTED PARTIES ENTITLED TO NOTICE IN THIS CASE ARE URGED TO READ THE SETTLEMENT AGREEMENT IN ITS ENTIRETY.**

11. Pursuant to the Settlement Agreement, Berman is to turn over to the Receiver all assets listed on the Financial Affidavit attached to the Settlement Agreement, including Berman's interest in any and all real estate investments in any real estate projects related to the Receivership Defendants. Berman shall also sit for a polygraph examination by a qualified examiner to be agreed upon by the Receiver and Berman, pursuant to which Berman shall be examined with respect to the truthfulness and completeness of his financial disclosure.

12. The Receiver has a pending dispute with Berman and his father, Steve Berman, over the parties' respective entitlement to the sum of \$100,000 currently held (by agreement of all parties) in the Kozyak Tropin & Throckmorton, P.A. Trust Account (the "Frozen Account"). Should Berman pass this examination so that the examiner concludes that Berman has no other assets other than those listed on the financial affidavit, Steve Berman shall receive \$35,000 from the Frozen Account and the Receiver shall receive \$65,000 from the Frozen Account.

13. Additionally, if Berman passes the polygraph examination, the Receiver shall provide Berman with a limited release of claims he has against Berman and seek and obtain a bar order (in the form attached as Exhibit 3 to the attached Settlement Agreement) permanently barring the claims of (i) all Lenders identified on the attached Exhibit A and (ii) all receivership creditors identified on the attached Exhibit B against Berman arising in connection with Berman's dealings with the Receivership Defendants, except as expressly limited by the terms of the release (the "Bar Order"). If Berman fails the polygraph examination Berman shall NOT receive a release and the Receiver shall have no obligation to obtain the Bar Order. Moreover, the Receiver shall be entitled to ownership of all of the assets disclosed on the Financial Affidavit and the Frozen Account.

14. The Settlement Agreement is expressly conditioned upon the Receiver obtaining Court approval of all of the terms of the Settlement Agreement and, if Berman passes the polygraph examination, the entry of an order barring the Lenders from bringing claims against Berman. If the Receiver is unable to obtain the Bar Order, the Settlement Agreement shall be null and void and the parties shall be restored to the status quo.

15. The Receiver believes the Settlement Agreement is in the best interest of all Lenders and the Receivership Defendants. The Executive Committee, comprised of eleven Lenders, has voted to authorize and direct the Receiver to enter into this Settlement. The Receiver also believes that the settlement terms are fair and reasonable in light of its terms and conditions.

16. By constitution and statute, the circuit courts of Florida are vested with exclusive equity jurisdiction. Art. V, § 5(b), Fla. Const.; Fla. Stat. § 26.012(2)(c).; *Terex Trailer Corp. v. McIlwain*, 579 So.2d 237, 241 (Fla. 1 Dist. 1991); *English v. McCray*, 348 So.2d 293, 298

(Fla. 1977), citing *State ex rel. B.F. Goodrich Co., et al. v. Trammell, et al.*, 140 Fla. 500, 192 So. 175 (1939). As a court of equity, this court is vested with jurisdiction to enter the Bar Order.

17. The avoidance of a multiplicity of lawsuits is a basis to invoke equitable jurisdiction. See *Realty Bond & Share Co. v. Englar*, 142 So. 152, 154, 104 Fla. 329 (Fla. 1932) (The prevention of a multiplicity of actions at law is one of the special grounds of equity jurisdiction and for that purpose the remedy by injunction is freely used.) See also *Dotolo v. Schouten*, 426 So.2d 1013, 1015 (Fla. 2d DCA 1983); *NEC Electronics, Inc. v. VG Sales Co.*, 655 So.2d 1146, 1147 (Fla. 4<sup>th</sup> DCA 1995).


18. The Receiver seeks the entry of a Bar Order in order to prevent a multiplicity of suits against Berman. The Settlement Agreement represents a fair and equitable resolution of the costs, delay, and uncertainty that would occur if the Receiver and multiple other parties proceeded with competing litigation against Berman. Furthermore, if the Court allows the Lenders to prosecute independent lawsuits on their individual claims, it risks the results of unequal recovery and depletion of funds available to all of the Lenders. Accordingly, the entry of a Bar Order is a proper exercise of this Court's jurisdiction and in the best interest of the Receivership Entities, Berman and the Lenders.

19. A copy of this motion is being sent to (i) all persons who have filed a Notice of Appearance in this case; (ii) Berman; (iii) all of the Lenders; and (iv) any other persons who will be bound by the Bar Order upon its entry (collectively the "Noticed Parties").

20. The Noticed Parties are hereby informed of their right to attend, and be heard at, the hearing on approval of the motion for approval of this Agreement

**WHEREFORE**, the Receiver, Michael I. Goldberg, requests this Honorable Court to:  
(i) enter an Order Approving the Settlement Agreement in the form attached hereto as Exhibit D; (ii) enjoin the Lenders from prosecuting claims not otherwise excluded by the terms of the release against Berman provided he performs all of his obligations under the Settlement Agreement; (iii) reserve jurisdiction to enforce the terms of the Settlement Agreement; and (iv) grant such other relief as is just and proper.

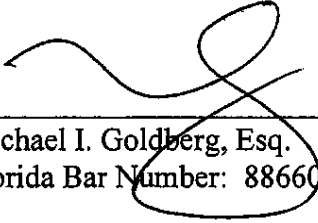
Respectfully submitted,

  
\_\_\_\_\_  
*Michael I. Goldberg, Receiver*

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing motion was filed with the Court on this 19 day of February, 2009. Upon receipt of a hearing date, the motion will be sent by U.S. mail to all parties on the attached Service List and a Certificate of Service will be filed with the court.

**AKERMAN SENTERFITT**  
Las Olas Centre II, Suite 1600  
350 East Las Olas Boulevard  
Fort Lauderdale, FL 33301-2229  
Phone: (954) 463-2700  
Fax: (954) 463-2224  
Email: michael.goldberg@akerman.com

By:   
\_\_\_\_\_  
Michael I. Goldberg, Esq.  
Florida Bar Number: 886602

**Additional Service List For  
Receiver's Motion For Approval Of Settlement Agreement And Entry Of Bar Order  
Conditionally Enjoining Lenders From Prosecuting Claims Against Dana J. Berman**

Kozyak Tropin & Throckmorton, P.A.  
Attn: Charles W. Throckmorton, Esq.  
2525 Ponce de Leon Blvd., 9<sup>th</sup> Floor  
Coral Gables, FL 33134  
*Counsel for Dana Berman*

Berger Singerman, P.A.  
Attn: James Gassenheimer, Esq.  
200 S. Biscayne Blvd., Suite 1000  
Miami, FL 33131  
*Counsel for Receiver*

Michael I. Goldberg, Esq., Receiver  
Akerman Senterfitt  
Las Olas Centre II, Suite 1600  
350 East Las Olas Boulevard  
Fort Lauderdale, FL 33301-2229



**EXHIBIT A**

Lipp Irrevocable Trust FBO Kira Nicole Lipp  
10573 West Pico Boulevard  
Suite 65  
Los Angeles , CA 90064

Lipton & Rademan Lipton  
9300 W. Bay Harbor Drive  
Unite 2B  
Bay Harbor Island , FL 33154

Mr. AA Thelen  
49 Island Train Way  
Hancock , Maine 04640

Dr. Abba Borowich  
3501 Keyser Avenue  
#65  
Hollywood , FL 33021-2456

Mr. Adam Petrillo  
229 Bal Cross Drive  
Bal Harbour , FL 33154

Mr. Adam Reiss  
3325 South University Drive  
Suite 210  
Davie , FL 33328

Mrs. Adele Golub  
81-43 247 Street  
Bellerose , NY 11426

Ms. Agueda Balboa-Pol  
329 Campana Avenue  
Coral Gables , FL 33156

Ms. Aime B. Conley  
602 Churchill Road  
Chester Springs , PA 19425

AJ Majjala  
717 17th Street  
Denver , CO 80202

Mr. Al Davis  
P.O. Box 43272  
, Je... Jerusalem, Isreal

Mr. & Mrs. Al Solomon  
550 S.E. Mizner Boulevard  
Apt. 611  
Boca Raton , FL 33432

Ms. Alaina Pocock  
4322 Hall and Boree Road  
Middleburg , FL 32068

Mr. Alan Cohn  
1152 North University Drive  
#201  
Pembroke Pines, FL 33024

Mr. Alan Grunspan  
120 Nighthawk Avenue  
Plantation, FL 33324

Mr. Alan Melconian  
265 Horton Highway  
Mineola, NY 11501

Mr. Albert Friedman  
5358 SW 34th Terrace  
Hollywood , FL 33133

Mr. Albert Gambie  
9790 SW 132 Terrace  
Miami, FL 33176

Mr. & Mrs. Albert V. Harrison  
2756 Autumn Leaves Drive  
Daytona Beach , FL 32128-7155

Mr. Albert Martinez  
3250 Dartmouth Drive  
Tallahassee , FL 32317

Ms. Alexa S. Rossy  
900 Bay Drive  
#927  
Miami Beach, FL 33141

Mr. Alfred Taule  
403 Glenbrook Drive  
Atlantis , FL 33462

Ms. Ali Reiss  
2120 Laurel Lane  
North Miami, FL 33181

Ms. Alice Wilton  
1741 Moynelle Drive  
Pittsburg , PA 15243

Ms. Alicia M. Erckmann  
132 Cedar Bluff Ct  
Six Mile , SC 29682

Dr. Alisa Lamnin-Manton  
414 West Rivo Alto Drive  
Miami Beach, FL 33139

Dr. Alvin Katz  
45 E. 72nd Street  
Suite 1A  
New York , NY 10021

Mrs. Amelia Mallszweski  
632 Cadieux  
Grosse Point , MI 48230

Mr. Amir Fleischer  
12001 NW 11th Street  
Plantation , FL 33323

Mr. Andrew Zaron  
5950 La Gorce Drive  
Miami Beach, FL 33140

Dr. Antonio Cardona  
7745 SW 80th Street  
Miami, FL 33143

Mr. Arin Ben Maercks  
1611 W 24 Street  
Miami Beach, FL 33140

Mr. Armando Gonzalez  
668 NE 88th Street  
Miami, FL 33138

Mr. Arthur Eilen  
2 Halifax Drive  
Monroe Township , NJ 08831

Ms. Ashley Simon  
16315 Villarreal de Avila  
Tampa , FL 33613

Mr. Austen Reiss  
2120 Laurel Lane  
North Miami, FL 33181

Mr. Avrohm Faber  
448 Quay Assisi  
New Smyrna Beach , FL 32169

Ms. Barbara Cohen  
10550 SW 71st Avenue  
Miami, FL 33156

Ms. Amital Kaplan  
180 West End Avenue  
Apt 25M  
New York , NY 10023

Ms. Angela Sherbrook  
123 Melton Avenue  
Sabastian , FL 32958

Mr. Anuj Gupta  
99 Wild Wood Road  
Stamford , CT 06903

Ms. Arlene Greenstein  
245-20 Grand Central Parkway  
Bellerose , NY 11426

Mr. Arnold Slotkin  
326 71st Street  
Miami Beach, FL 33141-3038

Mr. Arthur Feinberg  
119 W. Plaza Dei Lago  
Islamorada , FL 33036

Dr. Atara Kane  
1818 Espanola  
Miami, FL 33133

Mr. Avi Steiner  
225 West 83rd  
#3 Z  
New York , NY 10024

Ms. Barbara Berg  
2929 Atlantic Street  
Melbourne , FL 32951

Ms. Barbara Lang  
2109 St. Eric's Court  
Kingsport , TN 37660

Mr. Andreas Lundbye  
3810 Yacht Club Drive  
#301  
Aventura , FL 33180

Ms. Anita Speisman  
11359 S.W. 84th Lane  
Miami, FL 33173

Mr. Ari Friedman  
235 York Hill Boulevard  
Thornhill, Ontario , L4J3L5

Mrs. Arlene Kaplan  
1944 Palisades Drive  
Pacific Palisades , CA 90272

Mr. Arthur Cohen  
1694 Sabal Palm Drive  
Boca Raton , FL 33432

Dr. Arthur Lane  
19495 Biscayne Boulevard  
Suite 404  
Aventura , FL 33180

Ms. Audrey Mannoni  
1000 S Ocean Boulevard  
Apt. 18M  
Pompano Beach, FL 33062

Mr. Avram Schreiber  
460 W 34th Street  
New York , NY 10001

Ms. Barbara Berman  
8896 SW 62nd Terrace  
Miami, FL 33173

Ms. Barbara Ohisson  
527 River Place Way  
Unit 333  
Sevierville , TN 37862

Ms. Barbara Stehle  
12615 SW 78 Avenue  
Pinecrest , FL 33156

Ms. Barbara Sugerman  
9930 W. Broadview Drive  
Bay Harbor , FL 33154

Ms. Barbara Woolverton  
1094 Birchwood Road  
Weston , FL 33327

Dr. Barry Alter  
3312 S.W. 57th Place  
Ft. Lauderdale , FL 33312

Mr. Barry Kendall Jr.  
29650 SW 205th Avenue  
Homestead , FL 33030

Barry Kendall  
6005 S. Highway 1  
Unit 301  
Rockledge , FL 32955

Mr. Barry Kendall  
6005 S. Highway 1  
Unit 301  
Rockledge , FL 32955

Mr. Barry Paul  
1700 South Ocean Boulevard  
Apt. #20C  
Fort Lauderdale , FL 33062

Dr. Barry Schwartz  
2300 North Commerce Parkway  
Suite 308  
Weston , FL 33326

Ms. Batya Bayes  
9400 SW 102 Street  
Miami, FL 33176

Beatrice Gold Living Trust  
7000 Island Boulevard  
2704  
Aventura , FL 33160

Mr. Benjamin R. Behr  
18151 NE 31st Court  
Unit # 608  
Aventura , FL 33160

Mr. Bernard Goldstein  
4452 Paces Battle  
Atlanta , GA 30327-3024

Ms. Betsy Miller  
4770 Baseline Road #200  
Boulder , CO 80303

Ms. Bette Weinstein Kaplan  
41 Mackay Drive  
Tenafly , NJ 07670

Betty Pace  
15986 SW 101 Terrace  
Miami, Fl 33196

Mrs. Bonnie Brooks  
13225 Biscayne Island Terrace  
North Miami, FL 33181

Bonnie and Ilene M.P. Pension Plan  
13225 Biscayne Island Terrace  
North Miami, FL 33181

Mr. Brad Kern  
2230 NE 123 St  
North Miami, FL 33181

Mr. Brandon Notowitz  
5650 NE Trieste Way  
Boca Raton , FL 33487

Ms. Brandy L. Jacobs  
2650 Greenwood Terrace  
G-125  
Boca Raton , FL 33432

Ms. Brenda Thompson  
2320 Prosperity Way  
Suwanee , GA 30024

Mr. Brett Furshman  
5944 Coral Ridge Drive  
#125  
Coral Gables , FL 33076

Mr. Brett Radler  
21810 Cypress Circle  
Apt. 26C  
Boca Raton , FL 33433

Brooks Family Trust Dated 10/25/94  
20301 Ventura Boulevard  
Suite 225  
Woodland Hills, CA 91365-4011

Mr. Bruce Braxton  
8590 SW 212th Street  
#308  
Miami, FL 33189

Mr. Bruce Kasold  
5914 Skyline Heights Court  
Alexandria , VA 22311

Mr. Bruce Shulman  
Nancy Barry  
29 Otis Place  
Scituate , MA 02060

Mr. Bryan Dibenedetto  
8700 SW 116th Street  
Miami, FL 33176

Mr. Bryan Lipschitz  
17 Warkspur Drive  
West Islip , NY 11795

Mr. Bryan Notowitz  
5650 NE Trieste Way  
Boca Raton , FL 33487

Mr. Carl Margolies  
6833 Sun River Road  
Boynton Beach , FL 33437

Ms. Carol Marconi  
6765 Paseo Castille  
Sarasota , FL 34238

Ms. Carolyn F. Luck  
1800 N.E. 114th Street  
Unit 2206  
N. Miami, FL 33181-3414

Mrs. Catherine Sorbello  
90 Tara Nova Drive  
Waynesville , NC 28786

Ms. Cella Freyer  
8401 SW 53rd Avenue  
Miami, FL 33143

Mr. Charles Arlotta  
19100 SW 59th Street  
SW Ranches , FL 33332

Mr. Charles Gazlay  
537 Cumberland Cove Road  
Monterey , TN 38574

Charles J. Kane, Esq.  
4800 North Federal Highway  
Suite 101E  
Boca Raton , FL 33431

Mr. Charles Parlagreco  
370 Breedlove Road  
Ball Ground , GA 30107

Mr. Cal Tinsley  
3755 Rainey Road  
Titusville , FL 32780

Mr. Carlos Pagan  
2600 Island Boulevard  
Apt. 2905  
Aventura , FL 33160-5212

Ms. Carol A. Turner  
2 Grove Isle Drive  
Penthouse 4  
Coconut Grove , FL 33133

Ms. Carolyn Shapir  
3195 Willow Lane  
Weston , FL 33331

Mrs. Cayan Chin Wan  
6253 Seminole Terrace  
Margate , FL 33063

Mr. Cesare Sassi  
2555 Collins Avenue  
#C-6  
Miami Beach, FL 33140

Mr. Charles Carroll  
13637 Deering Bay Drive  
#272  
Coral Gables , FL 33158

Mr. Charles R. Gremler  
610 Clematis Street  
Apt. 726  
West Palm Beach, FL 33401

Mr. Charles McClung  
133 Hoop Pol Creek Drive  
Atlantic Beach , NC 28512

Mrs. Cheryl Culberson  
161 Leoni Drive  
Islamorada , FL 33036-3316

Mr. Calman Menzer  
4768 Park Encino Lane  
#308  
Encino , CA 91436

Ms. Carmen Fernandez  
9930 Marlin Road  
Miami, FL 33157

Mrs. Carole Trope  
1800 NE 114th Street  
#1008  
North Miami, FL 33181

Ms. Catherine Proenza  
3855 Park Avenue  
Miami, FL 33133

Mrs. Cecilia Amedia  
9111 Sharrott Road  
Unit 110  
Poland , OH 44514

Mr. Charles Anderson  
2121 Ponce de Loan Boulevard  
Suite 1250  
Coral Gables , FL 33134

Mr. Charles Flaxman  
3651 North 52nd Avenue  
Hollywood , FL 333021

Mr. Charles Hesson  
9029 Cherokee Trail  
Crossville , TN 38572

Mr. Charles Mountain  
16622 Traders Crossing N.  
#202  
Jupiter , FL 33477

Mr. Chester Amedia Jr.  
116 Newport Drive  
Boardman , OH 44512

Mr. & Mrs. Chris Damian  
450 Gerona Avenue  
Coral Gables , FL 33146

Ms. Christina Campion  
P.O. Box 817  
Kerhonkson , NY 12446

Mrs. Christina Maercks  
1611 West 24th Street  
Miami Beach , FL 33140

Ms. Christine M. Conley  
1309 Kirkwood Lane  
Smyrna , GA 30082

Mr. & Mrs. Christopher G. Ivins  
307 Cottage Avenue  
Cashmere , WA 98815

Mr. & Mrs. Chuck Wallace  
9300 W Bay Harbor Dr.  
Bay Harbor Island , FL 33154

Ms. Cindy Balan  
4470 N. Jefferson Avenue  
Miami Beach, FL 33140

Mr. Clifford Kolber  
12925 SW 109th Court  
Miami, FL 33176

Mrs. Constance Brown  
9 Avenida Carita  
Fort Meyers Beach , FL 33931

Mr. Craig Fadem  
111 N. Pompano Beach Boulevard  
Unit #1112  
Pompano , FL 33062

Capt. Curtis Briggs  
470 Melinda Ferry Road  
Rogersville , TN 37857-5851

Mr. Curtis James  
P.O. Box 1690  
Yulee , FL 32041

Ms. Cynthia Griffith  
2050 Windsock Way  
Wellington , FL 33414

D Clanton  
420 Hasty Trail  
Canton , GA 30115

under Lipp Rev T D. Lipp's Separate Propert...  
1709 Georgina Avenue  
Santa Monica , CA 90402

Mr. Dale Content  
1205 W Island Club Sq.  
Vero Beach , FL 32963

Mr. Dan Perkins  
7720 SW 61st Avenue  
South Miami, FL 33143

Mr. Dana Berman  
3250 Mary Street  
#501  
Coconut Grove , FL 33133

Dr. Daniel Meline  
10881 E. Cochise Avenue  
Scottsdale , AZ 85259

Mr. Daniel Zocco  
158 NW 19th Street  
Homestead , FL 33030

Ms. Danielle Feuer  
3224 N.E. 167th Street  
N. Miami Beach, FL 33160

Danielle M. Feuer Irrevocable Child's Trust  
3224 N.E. 167th Street  
N. Miami Beach, FL 33160

Dr. Danny Feder  
18339 North East 19th Avenue  
North Miami Beach, FL 33179

Mr. Danny Kaplan  
2875 NE 191st Street  
Suite 600  
Aventura , FL 33190



Mr. Daren Schwartz  
12555 Biscayne Blvd. #930  
North Miami, FL 33181

Ms. Daria Stehle  
12915 S.W. 81 Avenue  
Pinecrest , FL 33156

Mr. Darryl Robinson  
4900 Hammock Park Drive  
Coral Gables , FL 33146

Mr. David Beaulieu  
1017 Woodcrest Avenue  
Safety Harbor , FL 34695

Mr. David Coe  
78 Scott Dire Road  
Apt #001  
Cape Elizabeth, ME 04107

Mr. David Davis  
155 Saint Andrews Drive  
Fayetteville , GA 30215

Mr. David DiBenedetto  
1949 Park Avenue  
#7  
Miami Beach, FL 33139

Mr. David Eastis  
95704 Overseas Highway  
Key Largo , FL 33037

Mr. David Goldfinger  
4 Haverhill Court  
Beachwood , OH 44122

Dr. David Green  
13843 159th Street North  
Jupiter , FL 33478

Mr. David Kossman  
8900 SW 67th Avenue  
Miami, FL 33156

Mr. David Lansburgh  
1915 North Orchard Street  
Chicago , IL 60614

Mr. David Meline  
1153 Whitehail Pointe  
Dunwoody , GA 30338

Mr. & Mrs. David Morris  
9300 W Bay Harbor Drive  
Unit #3B  
Bay Harbor , FL 33154

Mr. David Mumme  
3975 Lake Washington Road  
Melbourne , FL 32934

Dr. David Russin  
700 Lakeview Drive  
Miami Beach, FL 33140

Mr. & Mrs. David Tavlin  
2000 Island Blvd., #3004  
Aventura , FL 333160

Mr. David Thaler  
1535 Shaw Drive  
Key Largo, FL 33037

Mr. David Thompson  
1530 SE 13th Street  
Fort Fauderdale , FL 33316

Mr. David Wible  
102 Creekwood Drive  
Venetia , PA 15367

Mr. Dean Shoenfeld  
194-19 56th Avenue  
Fresh Meadows , NY 11365

Mrs. Debbie Haber  
1 Greenbrair Lane  
Dix Hills , NY 11746

Mrs. Deborah Freyer  
11800 SW 70th Avenue  
Miami, FL 33143

Ms. Deborah Feuer Goldberg  
1065 Park Avenue  
Unit 6C  
New York , NY 10128

Ms. Debra Moye  
2909 Acropolis Street  
Oklahoma City, OK 73120

Dr. Debra Weinstein  
230 Long Beach Road  
Island Park, NY 11558

Ms. Deena Heilman  
555 NE 34th Street  
Apartment #408  
Miami, FL 33137

Ms. Delsie Lipton  
9300 West Bay Harbor Drive  
Unit 2B  
Bay Harbor Island , FL 33154

Mrs. Denise Gold  
21701 Hammock Point Drive  
Boca Raton , FL 33433

Mr. Dennis Pillinger  
12148 NW 9th Drive  
Coral Springs , FL 33071

Mr. Dennis Ruber  
7111 N. Capital Drive  
Lincolnwood , IL 60712

Ms. Diana Menzer  
4768 Park Encino Lane  
Unit #308  
Encino , CA 91436

Dr. Domenic Mariano  
5 Rose Court  
Warren , NJ 07059

Mr. Don Rizzo  
2381 SW Carriage Hill Terrace  
Suite #202  
Palm City, FL 34990

Mr. Donald Colman  
4800 NE 2nd Avenue  
Miami, FL 33137

Mr. Donald Davis  
220 Plantation Boulevard  
Islamorada , FL 33036

Mr. Donald V. Mariutto  
5340 Riviera Drive  
Coral Gables , FL 33146

Ms. Donna Bergman  
1225 Mayview Way  
Wellington , FL 33414

Ms. Donna Gattis  
117 Shady Oak Lane  
Oviedo , FL 32765

Mrs. Donna Gordon  
7465 Susan's Circle  
Park City , UT 84098

Mrs. Donna Kenney  
3629 Spanish Oak Point  
Davle , FL 33328

Ms. Donna Taylor  
9605 N. Liberty Meadows Dr.  
Summerville, SC 29485

Mrs. Doris Tompkins  
41 Scott Street  
Welaka , FL 32193

Ms. Dorsi E. Gearhart  
3510 Atlantic Street, NE  
Warren , OH 44484

Mr. Doug Okun  
20901 NE 21st Court  
North Miami Beach, FL 33179

Mr. Douglas Berman  
2430 Poinciana Court  
Weston , FL 33327

Mr. Douglas Clanton  
420 Hasty Trail  
Canton , GA 30115

Dr. Douglas Huber  
795 Tanglewood Trail  
Atlanta , GA 30327

Douglas Kniskern, Esq.  
200 East Los Olas Boulevard  
17th Floor  
Ft. Lauderdale , FL 33301

Mr. Douglas N. Rice  
250 Bird Road, Suite 202  
Coral Gables , FL 33146-1424

Ms. Drucella R. Stansfield  
28806 Paseo Campana  
Mission Viejo , CA 92692

Mr. Dwight Edwards  
18155 SW 105th Avenue  
Miami, FL 33157

Mr. Ed K. Chernoff  
2976 NW Fairway Heights  
Bend , OR 97701

Mr. Eduardo Gait  
350 South Shore Drive  
Miami, FL 33141

Mr. & Mrs. Edward L. Clark  
4336 Tahitian Gardens Circle  
Apt K  
Holiday , FL 34691

Mr. Edward Davis  
4001 N. 45th Avenue  
Hollywood , FL 33021

Dr. & Mrs. Edward J. Dranginis  
78 Bruning Lane  
Palm Coast, FL 32137

Mr. Edward Kasold  
2383 Brookside Way  
Indialantic , FL 32903

Mr. Edward Leshaw  
60 Remsen Street  
Brooklyn , NY 11201

Mr. Edward O'Hara  
113 Michel Avenue  
Farmingdale, NY 11735

Ms. Elena Ortiz  
4901 Pierce Street  
Hollywood , FL 33021

Mrs. Elena Tasso  
22 Gotham Walk  
Breezy Point , NY 11697

Mrs. Elisabeth Edwards  
12501 Moss Ranch Road  
Miami, FL 33156

Ms. Ellen Prager  
3 Lochsley Lane  
Pomona, NY 10970

Mr. Elliot Borkson  
1313 South Andrews Avenue  
Fort Lauderdale , FL 33316



Mr. Eric Alderman  
1461 Demott Avenue  
Virginia Beach , VA 23455

Mr. Eric Larzabal  
941 Plower Avenue  
Miami Springs , FL 33166

Mr. Erwin Wall  
525 Newport Drive  
Pittsburgh , PA 15235

Ms. Eva Sublin  
17890 W. Dixie Highway  
#507  
North Miami Beach, FL 33160

Ms. Fannie Wiener  
1800 NE 114 Street  
Apt # 1901  
Miami, FL 33181

Ms. Fiona Wright  
2117 South Babcock Street  
#116  
Malbourne , FL 32901

Ms. Florine Kusworm  
9200 Bay Habor Terrace  
Unit No. 3-C  
Bay Harbor Island , FL 33154

Ms. Francine Lipp  
42 Pinpack Road  
Ridgefield , CT 06877

Mr. Frank Amedia  
1450 NW 87 Avenue  
Suite 210  
Doral , FL 33172

Mr. Eric Golub  
8143 247th Street  
Bellrose , NY 11426

Mr. Eric Schwartz  
12217 Tillinghast Circle  
Palm Beach Gardens, FL 33418

Ms. Estelle Itzkowitz  
301 East 48th Street  
Apt. 14D  
New York , NY 10017

Ms. Ethlyn Sheldon  
20 West Tropical Way  
Plantation , FL 33317

Mr. Evan Bacon  
1100 11th Street  
Apartment # 406  
Miami Beach, FL 33139

Ms. Felice Lipton  
9300 W Bay Harbor Dr  
Apt 2B  
Bay Harbor Island , FL 33154

Mrs. Fleur Frank  
10285 SW 23rd Court  
Davie , FL 33324

Mr. Forrest Heller  
2379 Old Samsula  
Port Orange , FL 32128

Mr. Francis P. Erckmann  
132 Cedar Bluff Ct  
Six Mile , SC 29682

Mr. Frank Johns  
128 San Marco Drive  
Islamorada , FL 33036

Mr. Eric Guillen  
18621 S.W. 232 Street  
Miami , FL 33170

Ms. Erica Cohen  
1694 Sabal Palm Drive  
Boca Raton , FL 33432

Ms. Ethyl Spector  
1580 Stillwater Drive  
Miami Beach, FL 33141

Ms. Evelyne Halperin  
703 Forest Path Circle  
Alpharetta , GA 30022

Mr. Felipe Lizama  
4901 Pierce Street  
Hollywood , FL 33021

Ms. Florence Shapiro  
8653 SW 79th Place  
Miami, FL 33143

Mr. Forrest Nichois  
1301 7 Street South  
Unit 201  
Naples , FL 34102

Mr. Francisco Vinas  
6221 SW 79th Street  
Miami, FL 33143

Mr. Frank A. Rizzo  
100 Baker Court  
Unit 119  
Island Park, NY 11558

Mr. Franklin Ward  
21005 Golf Estates Drive  
Laytonsville , MD 20882

Mr. Fred Fagenholz  
Coconut Grove Bank Trust Deptmt.  
2701 South Bay...  
Miami, FL 33133

Mr. Fred Fishlow  
58-08 251st Street  
Little Neck , NY 11362

Dr. & Mrs. Fred Wheeler  
4694 Magnus Drive  
Allison Park , PA 15101

Mr. Fredric V. Giffords  
12 Bond Street  
Apt. 3D  
Great Neck , NY 11021-2005

Mr. Fredrick Laurance Lenoff  
1261 SE 5th Avenue  
Pompano Beach, FL 33060

Mr. Fulton Williams  
875 Angelfish Avenue  
New Smyrna Beach , FL 32169

Mr. & Mrs. Gabe Sanders  
419 S.E. Saint Lucie Boulevard  
Stuart , FL 34996

Ms. Gail Atterman  
12555 Biscayne Boulevard  
#945  
North Miami, FL 33181

Ms. Gail Lane Corenblum  
12785 Maple Road  
North Miami, FL 33181

Mr. Gan-ru Ge  
11 Old Acres Road  
Saddle River , NJ 07458

Mr. Gary Beecher  
13042 SW 40th Street  
Davie , FL 33330

Mr. Gary Farnsworth  
22684 Island Lakes Drive  
Estero , FL 33928

Mr. Gary Herchek  
874 Strawberry Hill Road  
Concord , MA 01742

Mr. Gary Marks  
2821 Fairway Drive  
Hollywood , FL 33021

Mr. Gary S. Ortman  
21231 N.E. 23rd Avenue  
Miami, FL 33180

Mr. Gary Waldman  
10845 Route 240  
West Valley , NY 14171

Mrs. Gaylen Robbins  
11231 SW 69 Court  
Miami, FL 33156

Mr. Gene Hwang  
23 Landport  
Newport Beach , CA 92660

Mr. Geoffrey Harris  
12810 Cyprus Road  
North Miami, FL 33181

Mr. George Lorigo  
8525 NW 53rd Terrace #110  
Miami, FL 33166

Dr. George R. Luck  
2930 NW 28 Terrace  
Boca Raton , FL 33434

Mr. George Macropolous  
6525 Collins Avenue  
Miami Beach, FL 33141

Mr. George Oyarzun  
5008 Quayside Terrace  
Miami, FL 33138

Mr. Gerald Collins  
5315 Old Hundred Lane  
Atlanta , GA 30327

Dr. Gerald Friedman  
235 York Hill Boulevard  
Thornhill , On... L4J3L5

Gerald Poliak  
3 Westwood Drive  
Huntington , NY 11743

Mr. Gerald Poliak  
3 Westwood Drive  
Huntington , NY 11743

Mr. Gerard Seagriff  
7008 SE Twin Oaks Circle  
Stuart , FL 34997

Mr. Gilbert Sand  
6423 Collins Avenue  
Apartment 206  
Miami Beach, FL 33141

Ms. Gloria Abrams  
P. O. Box 800845  
c/o Marvin Kaplan  
Aventura , FL 33180-0845

Ms. Gloria Marks  
1581 Brickell Avenue  
Penthouse 205  
Miami, FL 33129

Ms. Gloria Stone  
1950 Farnsworth Lane  
Apt. 204  
Northbrook , IL 60062

Mrs. Goldie Wasman  
765 N. Shore Drive  
Miami Beach, FL 33141

Dr. Gordon Miller  
4300 Alton Road  
Miami Beach, FL 33140

Mr. Greg Freeman  
1521 Alton Road  
#533  
Miami Beach, FL 33139

Mr. Greg Markowitz  
641 Talavera Road  
Weston , FL 33326

Mr. Gregg Hanson  
4325 Lake Washington Road  
Melbourne , FL 32934

Mr. Gregory Dell  
613 Hibiscus Drive  
Hallandale , FL 33009

Ms. Grete McLaney  
229 Bal Cross Drive  
Ball Harbor , FL 33154

Mr. Guillaume Friedman  
235 Yorkhill Boulevard  
Thornhill , On... L4J-3L5

Mr. Gus Nuckols  
11650 Olio Road, #272  
Suite #1000  
Fisher , IN 46037

Ms. Gwendolyn Russell  
134 Venetian Way  
Islamorada , FL 33036

Mr. Henry Coppola  
11248 Riverwood Place  
North Palm Beach, FL 33408

Harley N. Kane, Esq.  
4800 North Federal Highway  
Suite 101E  
Boca Raton , FL 33431

Mr. Harold Braxton  
9132 SW 78th Place  
Miami, FL 33156

Mr. Harold Brooks  
20301 Ventura Boulevard  
Suite 225  
Woodland Hills, CA 91365-4011

Mr. Harold Flockhart  
12 Campus Drive  
Sataukit , NY 11733

Mr. Harold Gassenheimer  
142 Sans Souci Drive  
Coral Gables , FL 33133

Mr. Harold Kurtzman  
17401 Hamlin Street  
Lake Balboa , CA 91406

Mr. Harold Solomon  
12152 SW 122nd Court  
Miami, FL 33186

Mr. Harry A. Blyden  
13221 SW 72 Avenue  
Miami, FL 33156

Mr. Harry Gluskin  
266 Roosevelt Way  
Westbury , NY 11590

Mr. & Mrs. Harry L. Kirk  
7300 Wynhill Drive NE  
Atlanta , GA 30328

Mr. Harry Reis  
3 Wood Thrush Drive  
West Nyack , NY 10994

Mr. Harvey Shulman  
93 Cunningham Drive  
New Smyrna Beach , FL 32168-5905

Ms. Helen A. Lin  
4021 NE 25th Avenue  
Lighthouse Point, FL 33064-8037

Mr. Henry Yunes  
5745 Hamilton Way  
Boca Raton , FL 33486

Mr. Herbert Haynes  
414 Benton Lanes  
Franklin , TN 37067

Ms. Hilda Cohen  
3375 N. Country Club Drive  
Apt. 1103  
Aventura , FL 33180

Mr. Howard W. Beal  
30 Ennis Drive  
Hazlet , NJ 07730

Mr. Howard Feinberg  
9830 N.E. 2nd Avenue  
Miami Shores , FL 33138

Mr. Howard Feinstein  
25 Demott Place  
Rockville Centre , NY 11570

Mr. Howard Goldstein  
2503 North Riverside Drive  
Pampano Beach , FL 33062

Mr. Howard Morgan  
MNE Management LLC  
7400 SW 50th T...  
Miami , FL 33155

Mr. Howard Pelzner  
2524 Golf View Drive  
Weston , FL 33327

Mr. Howard Young  
4907 Champlain Circle  
W. Bloomfield , MI 48323

Mr. Alejandro Hugo Tacsir  
Corrientes 524 - Piso 8  
C1043AAS Buenos... ,

Mr. Ian Robinson  
2351 Keystone Boulevard  
North Miami, FL 33181

Mr. Ignacio Cardona  
125 County Road  
Demarest , NJ 07627

Ms. Ilene Tessler  
9450 E Broadview Drive  
Bay Harbor Islands , FL 33154

Mr. Ira Goldsmith  
919 Hillcrest Drive  
Apt. 703  
Hollywood , FL 33021

Dr. Ira Hershman  
13627 Deering Bay Drive  
Apt 104  
Coral Gables , FL 33158

Ms. Iris Osborn  
3484 Belmont Terrace  
Davie , FL 33328

Ms. Iris Raderman  
1719 South Andrews Avenue  
Suite E  
Fort Lauderdale , FL 33316

Mr. Irwin Levine  
4293 Prairie Avenue  
Miami Beach , FL 33140

Mr. Izchak Edelstein  
17071 W. Dixie Highway  
N. Miami, FL 33160

Mr. Jack Attias  
600 Grape Tree  
Key Biscayne , FL 33149

Mr. Jack Bagwell  
7700 Gray Shoals Drive  
Columbus , GA 31904

Mr. Jack Carmel  
12745 Biscayne Boulevard  
North Miami, FL 33181

Mr. Jack Connelly  
100 Vilabella Drive  
Islamorada , FL 33036

Mr. Jack Kotkin  
10594 Stonebridge Boulevard  
Boca Raton , FL 33498

Mr. Jack Woolard  
6912 San Mateo Court  
Tampa , FL 33615

Mr. James Hauser  
3191 Coral Way  
Suite 626  
Miami, FL 33145-3213

Mr. James Herchek  
95 Gwinco Boulevard  
Suwanee , GA 30024

Mr. James Hourin  
668 Hale Court  
Diamondhead, MS 39525

Mr. James Jones  
12710 Pelican Boulevard  
Willis , TX 77318

Mr. James Kiffer  
455 Port Royal Boulevard  
Satelite Beach , FL 32937

Mr. James Leshaw  
233 East Enid Drive  
Key Biscayne , FL 33149

Mr. James Miller  
PO Box 201  
Tavernier , FL 33070

Mr. James Reiss  
1050 NE 125th Street  
Apt. #504  
Miami Beach, FL 33139

Mr. James Saulsby  
10003 NW 56th Court  
Coral Springs , FL 33076

Mr. James A. Stehle  
12615 S.W. 78th Avenue  
Pinecrest , FL 33156

Mr. Jamie Bedell  
6020 Whitehaven Court  
San Jose , CA 95138

Mr. Jamie Burts  
8733 N Chestnut Avenue  
Apt. 303  
Kansas City , MO 64156

Ms. Janet Warhaft  
11826 S.W. 104 Lane  
Miami, FL 33186

Ms. Janet Weinstein  
8240 SW 103 Street  
Miami, FL 33156

Mrs. Janice Blumenfeld  
9740 SW 148th Street  
Miami, FL 33176

Mr. Januel Douglas  
4289 Windy Gap Court  
Kennesaw , GA 30144

Mr. Jason Kapit  
2463 Deer Creek Road  
Weston , FL 33327

Mr. Jay Rothlein  
800 West Avenue  
Suite C-1  
Miami Beach, FL 33139

Mr. Jay Strobing  
3289 Lawrence Avenue  
Oceanside , NY 11572

Ms. Jazmin Perez  
11920 SW 171st Terrace

Ms. Jean Lederer  
17348 Weddington Street  
Encino , CA 91316

Mr. Jean-Marc Benichou  
3801 NE 207th Street  
Aventura , FL 33180

Ms. Jeanette J. Mednick  
49 Shuart Road  
Airmont , NY 10952

Ms. Jeanne C. Latour  
17200 S.W. 83rd Court  
Miami, FL 33157

Mr. Jeffrey Brown  
3146 NE 212 Street  
Aventura , FL 33180

Mr. Jeffrey R. Goldstein  
3564 W. Fairview Street  
Miami, FL 33133

Dr. Jeffrey H. Gordon  
PO Box 416354  
Miami Beach, FL 33141

Mr. Jeffrey Grade  
1823 Baldwin Farms Drive  
Marietta , GA 30068

Mr. & Mrs. Jeffrey Heibel  
362 Brightwaters Drive  
Coco Beach , FL 32931-3818

Ms. Jennifer Irwin  
1131 Kersfield Circle  
Lake Mary , FL 32746

Ms. Jennifer Weiner  
1634 Island Way  
Weston , FL 33326

Mrs. Jerilynn Gidney  
1593 Breakwater Terrace  
Hollywood, FL 33019

Mr. Jerome Kern  
21232 Harbor Way  
#216  
Aventura , FL 33180

Mr. Jerry Farquhar & Ms. Dorothy Westby  
32801 Highway N. 441  
#118  
Okeechobee , FL 34972-0286

Mr. Jerry Markowitz  
9130 South Dadeland Boulevard  
Suite #1225  
Miami, FL 33156

Mr. Jerry Reedy  
6964 Troutdale Highway  
Troutdale Highway , VA 24378

Ms. Jill Gluskin  
266 Roosevelt Way  
Westbury , NY 11590

Ms. Jill Rapaport  
7345 S.W. 132nd Street  
Miami, FL 33156

Ms. Jillian Galitzer  
5208 SW 33 Way  
Fort Fauderdale , FL 33312

Mrs. Joan Adelman  
9630 SW 115th Avenue  
Miami, FL 33176

Ms. Joan Gitelis  
1949 Appalachee Circle  
Tavares , FL 32778

Ms. Joan Haneman  
91 Tulip Avenue  
# S-GL2  
Florida Park, NY 11001

Ms. Joan Miller  
8625 Miller Drive  
Miami, FL 33155

Ms. Joan R. Pountnay  
2308 Saint Davids Island Court  
Punta Gorda , FL 33950

Ms. Joanne White  
2000 S. Bayshore Drive  
Miami, FL 33133

Mr. Joel Sokol  
246 S.W. 31st Street  
Ft. Lauderdale , FL 33315

Mr. & Mrs. John Alderman  
1536 Shaw Drive  
Key Largo , FL 33037

Mr. John Barry  
36 Oakwood Avenue  
S. Farmingdale, NY 11735

Mr. John Cioffi  
1259 Lakeview Drive  
Winter Park , FL 32789

Mr. John Dawson  
10410 High Falls Circle  
Alpharetta , GA 30022

Mr. & Mrs. John D. Ferreiro  
329 Palermo Avenue  
Suite 110  
Coral Gables , FL 33134

Mr. John Floyd  
13100 SW 69th Court  
Pinecrest , FL 33156

Mr. John K. Floyd  
11713 SW 128th Place  
Miami, FL 33186

Dr. John Gonzalez  
468 Fairway Drive  
Crowley , LA 70526

Mr. John P. Lema  
334 Hyman Ave  
West Islip , NY 11795

Mr. John Morgan  
11721 SW 57th Court  
Miami, FL 33156

Mr. & Mrs. John Wheeler  
2635 Britannia Road  
Sarasota , FL 34231

Mr. Jonathan Kingsley  
19404 Presidential Way  
North Miami, FL 33179

Mr. Jonathan Proffitt  
607 North Riverside Drive  
Edgewater , FL 32132

Mr. Jonathan Tepper  
8911 Oakwood Way  
Jessup , 20794

Mr. Jorge E. Zarini  
Av. del Libertador 1904 - 7/A, (B1638BGE) V...  
Buenos Aires , 10017

Mr. Joseph Barantovich  
17020 S.W. 89 Court  
Miami, FL 33157

Mr. Joseph Boland  
3709 Filmore Road  
Virginia Beach , VA 23452

Mr. Joseph Edmondson  
554 Powell Drive  
Jackson's Gap , AL 36861

Mr. Joseph Feuer  
3224 N.E. 167th Street  
N. Miami Beach, FL 33160

Mr. Joseph E. Gillis  
3250 Mary Street  
Suite 501  
Coconut Grove , FL 33133

Mr. Joseph Landsiedel  
303 Callaghan Point  
Peachtree City , GA 30269

Mr. Joseph Moore  
16 Bar-Eli Street  
Tel Aviv , 69364

Mr. Joseph Pirrello  
387 Woodbury Road  
Woodbury , NY 11797

Ms. Joy Kniskern  
805 Densley Drive  
Decatur , GA 30033

Ms. Judith Trontz  
168-01 12th Avenue  
Apt. 3D  
Whitestone , NY 11357

Ms. Judy Parker  
5845 SW 96TH Street  
Miami, FL 33156

Mrs. Judy Rode  
2 Tabor Court  
Livingston , NJ 07039

Ms. Julie Parlagreco  
370 Breedlove Road  
Ball Ground , GA 30107

Mrs. Jullia Briggs  
317 Harmon Drive  
Rogersville , TN 37857

Ms. Kaaren L. Finnieston  
3901 Park Avenue  
Coconut Grove , FL 33133

Ms. Karen S. Ellenby  
21150 N.E. 38th Avenue  
Unit 802  
Aventura , FL 33180

Ms. Karen Kulvin  
151 West 17 Street  
Unit 3C  
New York , NY 10011

Ms. Karen Schwartz  
2800 Kirk Street  
Coconut Grove , FL 33133

Mrs. Karin Proffitt  
607 N. Riverside Drive  
Edgewater , FL 32132

Mrs. Katherine V. Sims  
c/o Shellie Sims  
3660 Bougainvill...  
Coconut Grove , FL 33133

Ms. Kathleen Stirling  
1925 Brickel Avenue  
#D1711  
Miami, FL 33129

Ms. Katika Carmel  
16445 Collins Avenue  
#1921  
Sunny Isles , FL 33160

Ms. Kaye Radler  
5517 Grande Palm Circle  
Delray Beach , FL 33484

Mr. Keith Dodge  
12440 Virtudes Street  
Coral Gables , FL 33156

Mr. Keith Lawrence Novak  
3250 Mary St. , #302  
Coconut Grove, FL 33133

Mrs. Kelly Anderson  
1500 SW 75th Court  
Miami, FL 33158

Mr. Ken Campbell  
111 New Haven Avenue  
Derby , CT 06418

Mr. Ken Ellentuck  
3 Caldwell Terrace  
Marboro , NJ 07746

Mr. Ken Flanz  
2814 Oakbrook Drive  
Weston , FL 33332

Dr. Ken Wasserman  
555 Oradell Avenue  
Oradell , NJ 07649

Mr. Kenneth Andersen  
9027 Cherokee Trail  
Crossville , TN 38572

Mr. Kenneth Braiman  
2535 Spreading Oaks Lane  
Jacksonville , FL 32223

Mr. Kenneth Halperin  
P.O Box 451456  
Sunrise , FL 33345

Mr. Kenneth Himmel  
11600 Academy NE  
#622  
Albuquerque , NM 87111

Mr. Kenneth Kingsley  
29 Cormorant Drive  
Hampton Bays , NY 11946

Mr. Kenneth Pearl  
62 West Huron  
Suite 1E  
Chicago , IL 60610

Mr. Kenneth Schwartz  
4280 North Hills Drive  
Hollywood , FL 33021

Mrs. Kerry Hand  
18220 Fallen Leaf Circle  
Foulton Valley , CA 92683

Mr. & Mrs. Kevin Schaffel  
2779 Kinsington Circle  
Weston , FL 33332

Mr. Khurshid Sattaur  
17201 SW 12th Street  
Pembroke Pines , FL 33029

Mr. Larry Demarse  
30 Gale Lane  
Ormond Beach , FL 32174

Dr. Larry Gilderman  
4800 North 31st Court  
Hollywood , FL 33021

Mr. Larry Herrup  
326 71st Street  
Miami Beach , FL 33141

Mr. Larry Marks  
1581 Brickell Avenue  
PH-205  
Miami , FL 33129

Mr. Larry Rodammer  
370 SE 13th Avenue  
Miami , FL 33060

Mr. Larry Rothstein  
1870 South Bayshore Drive  
Coconut Grove , FL 33133

Dr. Larry Wynne  
900 71st Street  
Miami Beach , FL 33141

Ms. Laura Feuer Luxenburg  
2544 Jardin Terrace  
Weston , FL 33327

Ms. Lauren McBride  
528 7th Square  
#202  
Vero Beach , FL 32962

Mr. Laurence D. Schwartz  
500 Blanca Place  
Pagosa Springs , CO 81147

Dr. Lawrence Feldman  
48 Palm Avenue  
Miami Beach , FL 33139

Lawrence Goldberg, Esq.  
343 Taylor Mills Road  
Manalapan , NJ 07726

Mr. Lawrence Kenney  
3629 Spanish Oak Point  
Davie , FL 33328

Mr. Lawrence Kossove  
464 Churchill Road  
Jeaneck , NJ 07666

Mr. Lawrence M. Marks  
8880 SW 133rd Place  
Unit G  
Miami , FL 33186

Mr. Lawrence Meyer  
133 Harv Loop  
Monterey , TN 38574-7329

Mr. Lawrence Eric Meyer, Jr.  
8950 SW 187 Terrace  
Miami , FL 33157

Mr. Lawrence Norman Phillips  
2500 Parkview Drive  
Apt. 617  
Hallandale , FL 33009

Mr. Lawrence Robbins  
11231 SW 69 Court  
Miami , FL 33156

Ms. Leah Kaplan  
PO Box 800845  
Aventura , FL 33180-0845

Mr. Lee Joseph  
PO Box 672  
Kilauea , HI 96754



Mr. Lee Teichner  
701 Brickell Avenue  
Suite 3000  
Miami, FL 33131

Mr. Lei Ge  
1612 Green Ridge Terrace  
West Covina , CA 91791

Mr. Leonard Nabutovsky  
9060 SW 69 Terrace  
Miami, FL 33173

Mr. Leonard Schupak  
11111 Biscayne Boulevard  
Apartment 1051  
Miami, FL 33181

Mr. Leonard Weinstein  
8046 N. Savannah Circle  
Davie , FL 33328

Ms. Leslie Austin  
73-45 210th Street  
Apt. 1B  
Bayside , NY 11364

Ms. Leslie Giffords  
12 Bond Street  
#3D  
Great Neck , NY 11021

Mr. Leslie Szabo  
11111 Biscayne Boulevard  
Apt 1452  
Miami, FL 33181

Mr. Lewis Niad  
4461 N. 41st Court  
Hollywood , FL 33021

Ms. Linda Lott  
8700 SW 116th Street  
Miami, FL 33176

Lipp Irrevocable Trust FBO Aaron Donald Lipp  
10573 West Pico Boulevard  
Suite 65  
Los Angeles , CA 90064

Lipp Irrevocable Trust FBO Andrew Mark Lipp  
10573 West Pico Boulevard  
Suite 65  
Los Angeles , CA 90064

Mrs. Lisa Wheeler  
4245 Timberlane Drive  
Allison Park , PA 15101

Ms. Lois Kirk  
6825 Sunnybrook Lane, NE  
Atlanta , GA 30328

Ms. Lorilee Amedia  
1237 North Venetian Way  
Miami, FL 33139

Ms. Lorraine Lenoff  
1261 S.E. 5th Avenue  
Pompano Beach, FL 33060

Mr. Louis Tassi  
2318 NE 28th Street  
Lighthouse Point , FL 33064

Ms. Lucia Fardales  
1936 S. Ocean Drive  
Unit 2-A  
Hallandale Beach, FL 33009

Mr. Lucio Mariano  
1030 S. North Lake Drive  
Hollywood , FL 33019

Dr. Ludwig Leibsohn  
245-20 Grand Central Parkway  
#3L  
Bellerose , NY 11426

Mr. Luis Lopez  
98 Bennette Road  
Matawan , NJ 07747

Mr. Luis Mechoso  
10230 SW 96th Terrace  
Miami, FL 33176

Dr. Luis & Bezzis Quinones  
1725 Wakeena Drive  
Miami, FL 33133

Ms. Lydia Kniskern  
5253 Goldenwood Drive  
Orlando , FL 32817

Ms. Lynda Mcbride  
3267 Country Walk Drive  
Powder Springs , GA 30127

Lynn Novak  
1101 N Flagler Drive  
West Palm Beach, FL 33401

Mr. Lynndon Ruber  
c/o D & R Industries  
7111 N. Capital ...  
Lincolnwood , IL 60712

Ms. Manda Kaplan  
41 Mackay Drive  
Tenafly , NJ 07670

Mr. Marc Finkelstein  
320 Endo Blvd.  
Garden City , NY 11530

Mr. Marc Gidney  
1593 Breakwater Terrace  
Hollywood , FL 33019

Mr. Marc Phillips Schwartz  
PO Box 4011  
Woodland Hills , CA 91365

Ms. Marcy L. Anderson  
4518 Duquesne Drive  
San Antonio , TX 78229

Mr. Marek Munz  
PO Box 85056  
Hallandale Beach , FL 33008

Mrs. Margaret Silva  
500 Haley Court  
Fort Mills , SC 29708

Ms. Marguerite Pons-Williamson  
5001 Hampton Lake Drive  
Marietta , GA 30068-4314

Ms. Maria Lizama Echavarri  
4012 Arthur Street  
Hollywood , FL 33021

Ms. Marilyn Burns  
11111 Biscayne Boulevard  
Unit 353  
N. Miami, FL 33181

Ms. Marilyn Dornbusch  
1008 NW 110 Lane  
Coral Springs , FL 33071

Ms. Marilyn Himmel  
2 Grove Isle Drive  
Unit 409  
Coconut Grove , FL 33133

Ms. Marilyn N. Lipton  
208 Tracy Drive  
Morganville , NJ 07751

Ms. Maris Silverman  
108 Dunwoody Lance  
Hollywood, FL 33021

Ms. Maris Zilant  
11111 Biscayne Boulevard  
Apt 1515  
North Miami, FL 33181

Ms. Maritza Marques  
P.O. Box 414756  
Miami Beach, FL 33141

Mrs. Marjorie Fianz  
2814 Oakbrook Drive  
Weston , FL 33332

Mr. Mark Bayard  
9311 SW 78th Court  
Miami, FL 33156

Mr. Mark Bloom  
4260 North Hills Drive  
Hollywood , FL 33021

Mr. Mark Halverson  
2 Grove Isle Drive  
#409  
Miami, FL 33133

Mr. Mark Schwartz  
2 South University Drive  
Suite 220  
Plantation, FL 33324

Ms. Marlene Heller  
P.O. Box 403489  
Miami Beach, FL 33140

Ms. Marlene Jacobs  
1510 Stonebriar Road  
Green Cove Springs , FL 32043

Mr. Marshall Rosenfeld  
3228 Twelve Oaks Place  
Charlottetown , NC 28270

Mrs. Marta Lizama  
4901 Pierce Street  
Hollywood , FL 33021

Ms. Martha Rothaus  
8781 SW 85 Terrace  
Miami, FL 33173

Martin Gold Q TIP Trust  
P.O. Box 416036  
Miami Beach, FL 33141

Mr. Marty Cavato  
2891 Oak Bluff Way  
Oviedo , FL 32765

Mr. Marvin Kaplan  
PO Box 800845  
Aventura , FL 33180-0845

Ms. Mary Moore  
935 Davis Drive NW  
Atlanta , GA 30327

Ms. Mary Taylor  
936 Lake Circle  
Birmingham, AL 35244

Mrs. Mary Thelen  
100 Edgewater Dr.  
319  
Coral Gables , FL 33133

Ms. Mary Joe Meyer  
133 Harv Loop  
Monterrey , TN 38574

Mrs. Mary-Anne Richter  
2100 South Ocean Lane  
Suite 1707  
Fort Lauderdale , FL 33316

Mrs. Mary-Lou Beaulieu  
12200 SW 107 Avenue  
Miami, FL 33176

Ms. Mary-Lou Smogar  
PO Box 560311  
Miami, FL 33256

Mr. Matthew Bodul  
7517 NW 127th Manor  
Parkland , FL 33076

Mr. Matthew Kaplan  
180 West End Avenue  
Apt 25M  
New York , NY 10023

Mr. Maurice Cohen  
555 NE 34 Street - #2002  
Miami, FL 33137

Mr. Maurice Goldstein  
7281 Haviland Circle  
Boynton Beach , FL 33437

Mr. Melvin Gluskin  
1367 Beacon Street  
Naban , MA 02468

Mr. Melvin A. Peller  
296 Spring Valley Road  
Paramus , NJ 07652

Mr. Melvyn Lipschitz  
24 Cabot Road West  
Massapegua , NY 11758

Ms. Meri-Leigh Kniskern  
5253 Goldenwood Drive  
Orlando , FL 32817

Mr. Michael Baratz  
4040 North 44th Avenue  
Hollywood , FL 33021

Mr. Michael Block  
9041 S.W. 85 Street  
Miami, FL 33173

Mr. Michael Friedman  
736 Berry Court  
West Hempstead , NY 11552

Dr. Michael Gluskin  
266 Roosevelt Way  
Westbury , NY 11590

Mr. Michael Grade  
4307 Village Green Drive  
Roswell , GA 30075

Mr. Michael MacDonell  
17800 SW 75th Avenue  
Palmetto Bay, FL 33157

Mr. Michael Margolies  
8081 Congress Avenue  
Suite B  
Boca Raton , FL 33487

Mr. Michael Narula  
3163 Oaks Avenue  
Miami, FL 33133

Mr. Michael Steiner  
290 NE 68th Street  
Miami, FL 33138

Mr. & Mrs. Michael Zager  
2843 Executive Park Drive  
Weston , FL 33331

Ms. Michele Tessler  
9320 Broadview Terrace  
Bay Harbor , FL 33154

Mr. Mike Blumenfeld  
9740 SW 148th Street  
Miami, FL 33176

Mr. Mike Morgan  
8125 SW 86th Terrace  
Miami, FL 33143

Ms. Mildred Gidney  
1800 N.E. 114th Street  
Apt 701  
North Miami, FL 33181

Ms. Mimi Oliveira  
29 Fenner Avenue  
Newport , RI 02840

Ms. Miriam Balbin  
29771 SW 165th Avenue  
Homestead , FL 33033

Ms. Miriam Borowich  
166 Valley Road  
New Roch , NY 10804-3744

Ms. Mollie S. Weinstein  
13720 SW 105 Avenue  
Miami, FL 33176

Mr. Morris Berger  
2600 Island Boulevard  
#2403  
Aventura , FL 33160

Mr. Morton Smith  
607 Palm Drive  
Hallandale , FL 33009

Dr. Murray Kane  
985 NE 176th Street  
North Miami Beach, FL 33162

Mrs. Myrna Golob  
21180 Main Sail Circle  
B17  
Aventura , FL 33180

Ms. Myrna Mirow  
P.O Box 19946  
Boulder , CO 80308

Ms. Nancy Keeran  
26 Beechnut Lane  
Gordonsville , VA 22942

Mrs. Nancy Landsiedel  
3141 SE Gran Via Way  
Stuart , FL 34996

Ms. Nancy Myers  
3166 Mary Street  
Coconut Grove , FL 33133

Mr. Neal Hamon  
13794 NW 4th Street  
#S-202  
Sunrise , FL 33325

Dr. Neil Goldberg  
2722 Motor Avenue  
Los Angeles , CA 90064

Ms. Nita Prieto Maercks  
2467 South Bayshore Drive  
Coconut Grove , FL 33133

Mr. Noam Kaplan  
180 West End Avenue  
Apt 25M  
New York , NY 10023

Ms. Norma Giffords  
3000 Marcus Avenue  
Suite 1E11  
Lake Success , NY 11042

Mr. Norman Brooks  
13225 Biscayne Island Terrace  
North Miami, FL 33181

Mr. Norman Keeran  
26 Beechnut Lane  
Gordonsville , VA 22942

Mr. Norman Learn  
8806 Riverlachen Way  
Riverview , FL 33569

Ms. Pamela Mittleman  
6 York Place  
North Caldwell , NJ 07006

Ms. Pamela Morgan  
2522 Hunters Run Way  
Weston , FL 33327

Ms. Pamela Simmons  
20700 Leeward Lane  
Miami, FL 33189

Ms. Patricia Doyle  
1175 York Avenue  
Penthouse A1  
New York , NY 10021

Ms. Patricia Hourin  
668 Hale Court  
Diamondhead, MS 39525

Ms. Patricia Markowitz  
7200 SW 137th Street  
Palmetto Bay , FL 33158

Ms. Patricia Marques  
11091 SW 65 Street  
Miami, FL 33173

Ms. Patricia Penny  
2961 Golfview Drive  
Wauchula , FL 33873

Mrs. Patricia Robbins  
11111 Biscayne Boulevard  
Apartment 1051  
Miami, FL 33181

Ms. Patsy Berman  
10100 S.W. 70th Avenue  
Miami, FL 33156

Mr. Paul Adlington  
4021 NE 25th Avenue  
Lighthouse Point, FL 33064

Dr. Paul Chervin  
P.O. Box 271  
Warren , VT 05674

Mr. Paul Eitel  
1285 Mayflower Avenue  
Melbourne , FL 32940

Ms. Paula Tompkins  
79 Merrimac Drive  
Flagler Beach , FL 32136

Mr. Paulo Gait  
645 Northeast 77th Street  
Unit 13  
Miami, FL 33138

Mr. Peter Fallon  
4008 West Sailboat Drive  
Hollywood , FL 33026

Mr. Peter M. Holahan  
2601 E. Community Drive  
Jupiter , FL 33458

Mr. Peter G. Lynch  
10000 West Bay Harbor Drive  
#624  
Bay Harbor Island , FL 33154

Mr. Peter S. Schwedock  
44 West Flagler Street  
Suite 2400  
Miami, FL 33130

Mr. Peter Solnick  
1634 Island Way  
Weston , FL 33326

Mr. Phil Parlagreco  
593 Lewis Boulevard S.E.  
St. Petersburg , FL 33705

Mr. Philip A. Levasser  
1218 N.E. 95th Street  
Miami Shores, FL 33138-2550

Mr. Philip Rosenfeld  
2554 East Madison Drive  
Atlanta , GA 30360

Mr. Phillip Coleman  
P. O. Box 561008  
Miami, FL 33256

Mr. & Mrs. Phillip J. Goldstein  
Marina Lakes Business Park  
4914 S.W. 72nd...  
Miami, FL 33155

Ms. Rachel Cohen  
1694 Sabal Palm Drive  
Boca Raton , FL 33432

Mrs. Rachel Friedman  
235 Yorkhill Boulevard  
Thornhill , On... L4J-3L5

Dr. Ralph Marcus  
10025 SW 94 Court  
Miami, FL 33176

Mr. Ramesh Outram  
4320 SW 152 Avenue  
Miramar , FL 33027

Mr. & Mrs. Randy Weinstein  
13720 SW 105 Avenue  
Miami, FL 33176

Ms. Reena Friedman  
235 York Hill Boulevard  
Thornhill, Ontario, L4J3L5

Ms. Renee Sall  
50 Tice Boulevard  
Woodcliff Lake , NJ 07677

Rhea Nichols  
1301 7 Street South  
Unit 201  
Naples , FL 34102

Ms. Rhoda Sternberg  
2903 Point East Drive  
K-206  
Aventura , FL 33160

Mr. Richard Barreto  
603 Burton Drive  
Tavernier , FL 33070

Mr. Richard Carmel  
12555 Biscayne Boulevard  
#800  
North Miami, FL 33181

Mr. Richard Cutter  
9170 Ridgeland Drive  
Miami, FL 33157

Mr. Richard Gold  
7000 Island Boulevard  
Unit 2704  
Aventura , FL 33160

Mr. Richard Hayes  
5630 Forkwood Drive  
Achworth , GA 30101

Mr. Richard Higer  
11 Fifth Avenue  
New York , NY 10003

Mr. Richard Jacobs  
72 W. Shipwreck Road  
Santa Rosa Beach , FL 32459

Mr. Richard Kroop  
800 West Avenue  
Miami Beach, FL 33139

Mr. Richard Landsiedel  
120 Darren Drive  
Fayetteville , GA 30215

Mr. Richard Lowell  
1811 SW 83 Avenue  
Davie , FL 33324

Mr. Richard Masington  
60 Edgewater Drive  
Apt 10F  
Coral Gables , FL 33133

Mr. Richard Molinari  
9 Spring Hollow  
Roslyn , NY 11576

Mr. & Mrs. Richard C. Parker  
67 N. Duskwood Place  
The Woodlands , TX 77381

Mr. Richard Sheldon  
PO Box 1333  
Ocean Pines , MD 21811

Mr. Richard Weinstein  
2223 S.W. 132nd Way  
Davie , FL 33325

Ms. Rika Zilant  
11111 Biscayne Blvd., #1515  
Miami , FL 33181

Ms. Rita Bayes  
2004 Yarmouth A  
Boca Raton , FL 33434

Mr. Robert Allen  
2732 North Lake Road  
Gainesville , GA 30506

Mr. Robert Bourne  
9380 SW 55 Court  
Cooper City , FL 33328

Mr. Robert Cohen  
1430 Beverly Glen Boulevard  
Los Angeles , CA 90024

Mr. Robert Cotten  
22685 Island Lakes Drive  
Estero , FL 33928

Mr. Robert Cozzi  
3900 Park Newport #417  
Newport Beach , CA 92660

Mr. Robert Dzimidas  
14530 S.W. 64th Court  
Miami , FL 33158

Mr. Robert Fagenholz  
7000 Island Boulevard  
Apartment 901  
Aventura , FL 33160

Mr. Robert Gillis  
1001 S. North Lake Drive  
Hollywood , FL 33019

Mr. Robert Gouterman  
P. O. Box 4821  
Edwards , CO 81632

Mr. Robert Henry  
1174 Samar Road  
Coco Beach , FL 32931

Mr. & Mrs. Robert A. Hercek  
418 Quay Assisi  
New Smyrna Beach , FL 32169-5102

Mr. Robert Hinckley  
2004 Rosewood Drive  
Melbourne Beach , FL 32951

Mr. Robert Markowitz  
7200 SW 137th Street  
Palmetto Bay , FL 33158

Mr. Robert Miller  
267 Lake Drive  
Dawsonville , GA 30534

Mr. Robert Mitchell  
PO BOX 845  
Islamorada , FL 33036

Mr. Robert Parker  
P.O. Box 20208  
Tallahassee , FL 32316

Mr. Robert Patterson  
270 Tarragon Drive  
Fayetteville , GA 30215

Mr. Robert Perless  
8350 SW 138th Terrace  
Village of Palmetto Bay , FL 33158

Mr. Robert Revitz  
8522 East Remuda Drive  
Scottsdale , AZ 85255

Mr. Robert Royall  
161 Leoni Drive  
Islamorada , FL 33036

Mr. Robert Ruby  
680 North Island Drive  
Atlanta , GA 30327-4618

Mr. Robert Shulman  
1265 NW 25 Lane  
Delray Beach , FL 33445

Mr. Robert Stecher  
7800 Red Road Street  
#127  
South Miami, FL 33143

Mr. Robert Stephens  
P.O. BOX 551656  
Fort Lauderdale , FL 33029

Mr. Robert Weintraub  
1101 Halton Court  
Sun City Center , FL 33573

Mr. Robert Witzman  
8213 Alpine Aster Court  
Liberty Township , OH 45044

Ms. Roberta Schwedock  
44 West Flagler Street  
Suite 2400  
Miami, FL 33130

Mr. Roberto Bastos  
235 Landings Boulevard  
Weston , FL 33327

Mr. Roberto Bustillo  
5240 SW 72 Avenue  
Miami, FL 33155

Mr. Roger Wasman  
765 N. Shore Drive  
Miami Beach, FL 33141

Mr. Ron Daniel  
1250 95th Street  
Bay Harbor Islands , FL 33154

Mr. Ronald Frith  
3000 SW 3rd Avenue  
Apt. 1014  
Miami, FL 33129

Mr. Ronald Guillen  
1098 SW 134th Court  
Miami, FL 33184

Mrs. Rosalind Lazar  
931 Kenova Avenue  
The Villages , FL 32162

Ms. Rosemary Giblin  
P.O. Box 550372  
Atlanta , GA 30355

Mr. Roy Schoenhaar  
330 Eastwood Drive  
Cutchogue , NY 11935

Mr. Ruben Ramos  
3250 Mary Street, #302  
Coconut Grove, Fl 33133

Mr. Russell Madris  
1000 S. Pointe Drive  
Unit 2502  
Miami Beach, FL 33139

Mr. Russell Parker  
20700 Leeward Lane  
Miami, FL 33189

Ms. Ruth Roberts  
4260 Village Drive  
#317  
Kissimmee , FL 34746-6471

Ms. Ruth Sheldon  
PO Box 1333  
Ocean Pines , MD 21811

Ms. Ruth Sheradsky  
13355 SW 16th Court  
Pembroke Pines, FL 33027

Mrs. Rywka Konsker  
4213 Carrol Wood Village Drive  
Tampa , FL 33618

Dr. Saida Koita  
6956 Sunrise Terrace  
Coral Gables , FL 33133

Ms. Samantha Kugler  
9930 Marlin Road  
Miami, FL 33157

Dr. Samuel Meline  
89 Juniper Road  
Hollywood , FL 33021

Ms. Sandra Gamble  
9790 SW 132 Terrace  
Miami, FL 33176

Ms. Sandra Still  
2850 Faraday Court  
Decatur , GA 30033

Ms. Sandra Sturge  
242 Quay Assisi  
Myrna Beach , FL 32169

Mrs. Sandy Margolies  
6833 Sun River Road  
Boynton Beach , FL 33437

Ms. Sandra Fraiman Goosen  
c/o SIEGELSON  
589 Fifth Avenue...  
New York , NY 10017

Mr. Scott Modist  
14980 Horseshoe Trace  
Wellington , FL 33414

Mr. Scott Poulin  
3130 Kirk Street  
Coconut Grove , FL 33133

Mrs. Sharon Marcus  
10025 SW 94 Court  
Miami, FL 33176

Mrs. Sheila Gouterman  
P.O. Box 4821  
Edwards , CO 81632

Mr. Sheldon Stone  
1950 Farnsworth Lane  
Apt. 204  
Northbrook , IL 60062

Ms. Shirtee Thaler  
1535 Shaw Drive  
Key Largo , FL 33037

Mr. Sid Levy  
577 Ocean Boulevard  
Golden Beach , FL 33180

Mr. Sol Sparer  
1949 Appalachee Circle  
Tavares , FL 32778

Mr. Sanford Gold  
21701 Hammocks Point Drive  
Boca Raton , FL 33433

Mr. Scott Bloom  
5 Indian Well Court  
Huntington , NY 11743

Mr. Scott Notowitz  
5650 NE Trieste Way  
Boca Raton , FL 33487

Mrs. Sharon Hayes  
19710 Derby Street  
West Lienn , OR 97068-2240

Mrs. Sharon Tompkins  
18 Jeffress Avenue  
Asheville , NC 28803

Ms. Sheila Rosenberg  
7 Spring Hollow  
Roslyn , NY 11576

Mrs. Sherri Dawson  
10410 High Falls Circle  
Alpharetta , GA 30022

Ms. Shirley Bacon  
3 Grove Isle Drive  
#1608  
Coconut Grove , FL 33133

Mr. Sid Oliver  
1647 Riverside Drive  
Holly Hill, FL 32117

Mr. Solomon Yurman  
601-323 Wellington Crescent  
Winnipeg , MB R3M 0A4

Ms. Sarah Alexis Corsini  
3032 E. Commercial Boulevard  
Apt. 116  
Fort Lauderdale , FL 33308

Mr. Scott Flower  
671 Davis Road  
League , TX 77573

Mr. Scott Pierce  
18230 NE 146th Way  
Woodville , WA 98072

Ms. Sharon Macut  
2606 Franklin Cove  
Lago Vista , TX 78645

Mr. Shawn Aaron  
1715 N. Westshore Boulevard  
Tampa , FL 33607

Dr. Sheldon Cohen  
881 Summerset Drive NW  
Atlanta , GA 30327

Ms. Sherri Fitzgerald  
4693 Magnus Drive  
Allison Park , PA 15101

Ms. Shirley Jean Gearhart  
1939 Shadyside Drive  
Hermitage , PA 16148

Mr. Sidney Newman  
60 Mclean Avenue  
Yonkers , NY 10705

Ms. Sonia Fardales  
1717 N. Bayshore Drive  
Unit PH-4038  
Miami, FL 33132



Ms. Sonia Levy  
6189 Island Walk  
Apt D  
Boca Raton , FL 33496

Ms. Sophie M. Weinstein  
13720 SW 105 Avenue  
Miami, FL 33176

Mr. Stanley Ackerman  
3100 N. Course Lane  
Unit 502  
Pampano Beach , FL 33069

Mr. Stanley Fischer  
98 Cutter Mill Road  
Great Neck , NY 11021

Mr. Stanley Hayden  
85261 Old Highway  
Islamorada , FL 33036

Mr. Stanley Margulies  
1002 Venetian Boulevard  
Islamorada , FL 33036-3303

Mr. Stephen B. Ferber  
1410 Victoria Isle Lane  
Weston , FL 33327

Mr. Stephen Geth  
67 Pacer Circle  
Wellington , FL 33414

Mr. Stephen Stong  
6495 SW 113th Street  
Miami, FL 33156

Dr. Stephen Zaron  
4333 Nautilus Drive  
Miami Beach, FL 33140

Mr. Steve Lesser  
300 71st Street  
#530  
Miami Beach, FL 33141

Mr. Steve Poulin  
1 Alyce Court  
Somers , NY 10589

Mr. Steven Berman  
10100 SW 70th Avenue  
Miami, FL 33156

Mr. Steven Blaha  
4720 NW 120th Drive  
Coral Springs , FL 33076

Mr. Steven Brotman  
21050 Point Place  
Apt. 1901  
Aventura , FL 33180

Steven C. Cronig, Esq.  
3250 Mary Street 307  
Coconut Grove , FL 33133

Mr. Steven Gasner  
24 Sunrise Terrace  
c/o Greenberg  
Bergenfield , NJ 07621

Mr. Steven Haggerty  
2725 North Highway A1A #605  
Indialantic , FL 32903

Mr. & Mrs. Steven Hurwitz  
1211 102nd Street  
Bay Harbor Island , FL 33154

Mr. Steven Newman  
3850 North 40th Avenue  
Unit 504  
Hollywood , FL 33021

Mr. Steven Szymczak  
3455 Adams Avenue  
#6  
San Diego , CA 92116

Dr. Stuart Bayes  
9400 S.W. 102nd Street  
Miami, FL 33176-3050

Mr. Stuart Corenblum  
12785 Maple Road  
North Miami, FL 33181

Mr. Stuart Marr  
P.O. Box 3130  
Key Largo , FL 33037

Mr. Stuart Sheldon  
20 West Tropical Way  
Plantation , FL 33317

Mr. Stuart Sleppin  
301 East 48 Street  
Apartment 14-D  
New York , NY 10017

Mr. Stuart Sobel  
271 Bal Cross Drive  
Bal Harbour , FL 33154

Mrs. Suman Dahiya-Shah  
97 Orion Road  
Picataway , NJ 08854

Ms. Susan Davis  
12 Oneida Court  
Appleton , WI 54911

Ms. Susan Novick  
10573 West Pico Boulevard  
Suite 65  
Los Angeles , CA 90064

Mrs. Sylvia Smith  
3745 NE 171st Street  
Apt. #11  
North Miami Beach, FL 33160

Ms. Tamar Korman  
13734 Chestersall Drive  
Tampa , FL 33624

Ms. Tammy Light  
5270 SW 24nd Terrace  
Fort Fauderdale , FL 33312

Ms. Tema Burk  
1 Grove Isle Drive  
PH 8  
Miami, FL 33133

Mr. Thomas Angeletti  
1730 Lullwater Lane  
Lutz , FL 33549

Mr. Thomas Blaikie  
11389 S.W. 110th Lane  
Miami, FL 33176

Mr. Thomas E. Brew  
2652 NW 46th Street  
Boca Raton , FL 33434

Mr. Thomas Culmo  
6500 SW 127th Street  
Miami, FL 33156

Mr. Thomas Feinstein  
25 Demott Place  
Rockville Center, NY 11570

Dr. Thomas Griffith  
3501 SW 126th Avenue  
Miramar, FL 33027

Mr. Thomas Hanson  
1205 Wyndham Hill Lane  
Souhtlake , TX 76092

Mr. Thomas C. Kenna  
JP.O. Box 7179  
Incline Village , NV 89452

Mr. & Mrs. Thomas Myers  
12949 Calais Circle  
Palm Beach Gardens, FL 33410

Mr. Thomas C. Pountray  
2979 Jessup Road  
Jessup , MD 20794

Mr. Thomas Seever  
P.O. Box 9630  
Tavernier , FL 33070

Mr. Thomas Tinsley  
4420 East Onyx  
Phoenix , AZ 85028

Mr. Timothy Heberlein  
17555 Collins Avenue  
Unit #3101  
Sunny Isles , FL 33160

Mrs. Tina Haneman  
29 Florence Street  
Floral Park, NY 11001

Mr. Todd Sheldon  
73 Flanagan Drive  
Framingham, MA 01701

Mr. Tom Jennings  
2901 West Lake Vista Circle  
Davie , FL 33328

Mr. Tony Blank  
1172 South Dixie Highway  
# 497  
Miami, FL 33146

Mr. Tony Valencia  
21115 SW 125th Court Road  
Miami, FL 33177

Ms. Valerie Tompkins  
1407 Lisbon Street  
Coral Gables , FL 33134

Ms. Valli Kellman  
8760 SW 133 Avenue  
Unit 206  
Miami, FL 33183

Mr. Vicente Ortiz  
48 Winding Ridge Road  
Casselberry , FL 32707

Mr. Victor Blaha  
4720 NW 120th Drive  
Coral Springs , FL

Mr. Victor Carlson  
P.O. Box 791  
Ketchum , ID 83340

Mr. Victor Griffith  
865 NE 97th Street  
Miami Shores, FL 33138

Ms. Victoria Marsh  
10 Villa Road  
South Hamilton, MA 01982

Mrs. Vida Berkowitz  
11111 Biscayne Boulevard  
Suite 704  
Miami, FL 33181

Mr. Walde Lindemann  
14 Broward Avenue  
Rockville Centre, NY 11570

Ms. Wan-he Ge  
11 Old Acres Road  
Saddle River, NJ 07458

Mr. Warren Hoffman  
787 Richmond Road  
East Meadow, NY 11554

Mr. Wayne Garrett  
1027 Pepperidge Terrace  
Boca Raton, FL 33486

Ms. Wendy Giffords  
565 Broadway  
7th Floor  
New York, NY 10012

Ms. Wendy Pagan  
2600 Island Boulevard  
Apt. 2905  
Aventura, FL 33160-5212

Mr. & Mrs. Willard P. Longfellow  
1314 NE 182 Street  
N. Miami Beach, FL 33162

Mr. William Bagwell  
7248 Lullwater Road  
Columbus, GA 31904

Mr. William Carter  
1947 SouthCreek Boulevard  
Daytona Beach, FL 32128

Mr. William Custer  
4072 Goose Lane  
Granville, OH 43023

Capt. William Fowler  
550 Park Road  
Sharpsburg, GA 30277

Mr. William Griffith  
1628 NE 105 Street  
Miami Shores, FL 33138

Mr. William Jacobs  
3545 Shinnecock Lane  
Green Cove Springs, FL 32043

Mr. William Kattula  
19890 Sawgrass Lane  
#5801  
Boca Raton, FL 33434

Mr. William McBride  
5041 Harbortown Lane  
Fort Meyers, FL 33919

Mr. William Mercurio  
1200 East Lake Drive  
Fort Fauderdale, FL 33316

Mr. William Pitts  
17843 SW 77th Court  
Miami, FL 33157-6246

Mr. William Rabig  
9391 SW 56th Street  
Cooper City, FL 33328

Mr. William Roberts  
18 Deer Trail Circle  
Oxford, OH 45056

Mr. William E. Simmel  
10404 Muir Field Road  
Boynton Beach, FL 33436

Mr. William Steiner  
290 NE 68th Street  
Miami, FL 33138

Mr. William Wheeler  
4245 Timberlane Drive  
Allison Park, PA 15101

Ms. Yaara Kaplan  
180 West End Avenue  
Apt 25M  
New York, NY 10023

Ms. Zenia B. Revitz  
1000 Murray Hill Lane  
Memphis, TN 38120

Dr. Zev Wainberg  
1440 South Rexford Drive  
Apartment #102  
Los Angeles, CA 90035

Mr. Ziyang Cheng  
44 Buff Road  
Tenafly, NJ 07670

**EXHIBIT B**

Commercial Laundry, Inc.  
c/o Aislee R. Ferdie, Esq.  
717 Ponce De Leon Blvd. Ste. #223  
Miami, FL 33133

Gibraltar Bank  
450 E. Las Olas Blvd # 180,  
Fort Lauderdale, FL 33301-2292

Jay Rothlein  
DBA Investment LLC  
800 West Ave Ste C1,  
Miami Beach, FL 33139-5567

Hank & Marci Yunes  
c/o Charles I. Cohen, Esq.  
One Boca Place, Suite 337W  
2255 Glades Road  
Boca Raton, FL 33431

Fortress Credit Corp.  
c/o Jacobs Pultman, Esq.  
1221 Avenue of the Americas  
New York, NY 10020

Fortress Credit Corp.  
345 Ave of the Americas  
New York, NY 10105-0302

Financial Markets, LLC  
100 S. Biscayne Blvd.  
Suite No. 100  
Miami, FL 33131

Turnberry Bank  
c/o Helen Schwartz Romanetz  
255 Alahambra Circle, Suite 850  
Coral Gables, FL; 33134

Bank of Coral Gables  
2701 Ponce De Leon Blvd.  
Coral Gables, FL 33134

Ocean Bank  
780 N.W. 42<sup>nd</sup> Avenue,  
Miami, FL 33126

Regions Bank  
c/o J. Andrew Baldwin, Esq.  
1881 West Kennedy Blvd.  
Tampa, FL 33606-1606

Total Bank  
2720 Coral Way  
Miami, FL 33145

Joel Edelstein  
1930 Harrison Street, Suite 404  
Hollywood, FL 33020

HVH  
7954 45<sup>th</sup> Street North  
Pinellas Park, FL

HVH  
7954 45<sup>th</sup> Street North  
Pinellas Park, FL

IBEX  
c/o Alan Pegg  
Murai Wald et al  
Two Alhambra Plaza, Ph 1B  
Coral Gables, FL 33134

Ajilon Pro Staffing  
c/o Jacobson, Sobo & Mosele  
P.O. Box 19359  
Plantation, FL 33318

Aetna  
151 Farmington Avenue  
Hartford, CT 06156

James Gassenheimer, P.A.  
C/o James Gassenheimer, Esq.  
Berger Singerman  
200 S. Biscayne Blvd., Suite 1000  
Miami, FL 33131

Baker Cronig & Keenan, P.A.  
c/o Steve Cronig, Esq.  
3250 Mary Street, Suite 307  
Coconut Grove, Florida 33131

Robert Revitz  
13050 East Saddle Horn Trail  
Scottsdale, Arizona 85259

Hobo's Marina, Inc.  
c/o Robert Rothbard  
339 La Laguna Avenue  
Key Largo, FL 33037

Hobo's Marina, Inc.  
C/o Nicholas Bangos, Esq.  
Adorno & Yoss  
2525 Ponce de Leon Blvd.  
Coral Gables, FL 33134  
Howard Morgan

Great Florida Bank  
150 Alhambra Circle PH  
Coral Gables, FL 33134

TIB Bank  
P.O. Box 2808  
Key Largo, FL 33037

Mercantile Commercial Capital  
940 Centre Circle  
Suite #3006  
Altamonte Springs, FL 32714

CommerceBank, N.A.,  
220 Alhambra Circle  
Coral Gables, FL 33134

Brinks  
c/o CT Corporation  
1200 S. Pine Island Road  
Plantation, FL 33324

Brinks  
P.O. Box 70834  
Charlotte, NC 28272-0834

M.A.M.C Incorporated  
3250 St. Mary Street, Suite 501  
Coconut Grove, FL 33133

Hutchison Brock II, Esq.  
DBKN Gulf Inc.  
Oceanside Acquisitions, LLC  
37837 Meridian Ave, Suite 314  
Miami, FL 33526

John & Maureen Myers  
269 Sunset Drive  
Islamorada, FL 33036

Sun American Bank  
Dadeland Office  
8099 South Dixie Hwy.  
Miami, FL 33143

Berman Mortgage Group  
501 Continental Plaza  
Coconut Grove, FL 33133

The Berman Group  
3250 Mary Street  
Coconut Grove, FL 33133

Waterside Acquisitions, LLC.  
3250 Mary Street Ste. 402  
Miami, FL 33133

Ocean Bank  
C/o Francisco Escalante  
780 N.E. 42 Avenue, Suite 400  
Miami, FL 33126-5540

John Esslinger  
8168 Overseas Hwy.  
Islamorada, FL 33036

Pointe Group  
Watermark 5 & 7  
5415 & 5420 W. Marnier Street  
Tampa, Florida 33605

Downrite Engineering Corp.  
14241 SW 143rd Ct.  
Miami, FL 33186



Johns Manville, Inc  
c/o Charles L. Pickette, Esq.  
515 North Flagler Drive, Suite 1900  
West Palm Beach, Florida 33401

Kroll Factual Data  
5200 Hahns Peak Drive  
Loveland, CO 80538

Receivable Management Services  
77 Hartland St., Suite 401  
P.O. Box 280431  
East Hartford, CT 06128

Alan Goldberg Trustee  
111 S.W 3rd St, Ste 701  
Miami, FL 33130

Allied Trucking  
9960 NW 116th Way Ste.13  
Miami, FL 33178

Atlantic Lending, LLC  
1005 West Indiantown Road; Suite 101  
Jupiter, FL 33458

Atlantic Lending, LLC  
c/o Robert Miller, Esq.  
919 Ingraham Building  
25 Southeast Second Avenue  
Miami, Florida 33131-1538

Alterna Capital Funding f/k/a  
Konrad Funding  
6600 North Andrews Ave. , Suite 282  
Fort Lauderdale, FL 33309

AMBIT Funding  
24 S. River St.  
Wilkes-Barre, PA 18702

APAC Southeast  
4636 Scarborough rive  
Lutz, FL 33559

KLN Financial  
Keith L. Novak  
3250 Mary Street, Suite 307  
Miami, FL 33131

Berger Singerman, P.A.  
200 South Biscayne Boulevard,  
Suite 1000  
Miami, Florida 33131

Cecelia Freyer  
8401 SW 53 Avenue  
Miami, FL 33134

Coconut Grove Bank  
2701 S BAYSHORE DR  
Miami, FL 33133

Danielle Fence Mfg. Co., Inc.  
PO Box 1019  
Mulberry, FL 33860

Darren and Caryn Schwartz  
13255 Biscayne Bay Terrace  
Miami, FL 33181

Deborah Freyer  
9401 S.W. 134<sup>th</sup> St.  
Miami, FL 33176

DELL  
Acct. 0038502005-002  
P.O. Box 81009  
Austin, TX 78708-16009

Mike Boudreaux  
GCID  
838 Vieux Marche  
Biloxi, MS 39530

DBDS Melbourne  
c/o Mark Roher, Esq.  
101 N.E. 3<sup>rd</sup> Ave. #1800  
Fort Lauderdale, FL 33301

Giles Construction  
921 S. Prudence Road  
Tucson, AZ 85710

Grove Networks  
2103 Coral Way  
Miami, FL 33145

Hill, Ward & Henderson, P.A.  
P.O. BOX 2231  
TAMPA, FLORIDA 33601

KLN Financial  
5150 Graves Avenue, Suite 8A  
San Jose, CA 95129

Charles R. Gremler IRA  
610 Clematis Street  
Apt. 726  
West Palm Beach, FL 33401

James J. Horin IRA  
668 Hale Court  
Diamond Head, MS 39525

Scott diamond  
2665 S. Bayshore Drive PH-2B  
Coconut Grove, FL 33133

Gail Lane Corenblum Rollover IRA  
12785 Maple Road  
Miami, FL 33181

David W. Eastis R/O IRA  
95704 Overseas Highway  
Key Largo, FL 33037

Albert J. Kaplan Irrev. Trust  
Leah Kaplan, Trustee  
P.O. Box 800845  
Aventura, FL 33180

Marvin Kaplan  
P.O. Box 800845  
Aventura, FL 33180

Catherine Ellison  
P.O. Box 800845  
Aventura, FL 33180

Harold J. Brooks Defined Benefit Pension Plan  
P.O. Box 4011  
Woodland Hills, CA 91365

Albert and Beth Friedman  
5358 SW 54<sup>th</sup> Terrace  
Hollywood, FL 33312

John Alderman  
1536 Shaw Drive  
Key Largo, FL 33037

Jay Rothlein  
DBA Investments LLC  
800 West Ave Ste C1  
Miami Beach, FL 33139

John & Maureen Myers  
269 Sunset Drive  
Islamorada, FL 33036

Mallah Furman & Company P.A.  
Brickell Bay Office Tower  
1001 Brickell Bay Drive, Suite 1400  
Miami, Florida 33131-4938

New Urban Places  
501 Continental Plaza  
Miami, FL 33131

Professional Staffing  
Burbank Office  
2550 N. Hollywood Way, Suite 410  
Burbank, CA 91505

Richard Zipes  
112 Nurmi Drive  
Fort Lauderdale, FL 33301

Sligo Villa Apartments LLC  
c/o Richard Hoffmann, Esq.  
9155 South Dadeland Blvd. # 1012  
Miami, FL 33156

Skilled Services  
2409 Biscayne Blvd  
Miami, FL 33137

SkipJack Premium Finance  
10150 York Road, 5<sup>th</sup> Floor  
Hunt Valley, MD 21030

Sonia Fardales  
1717 N Bayshore Drive  
Unit PH 4038  
Miami, FL 33132

State of Florida Dept. Of Finance  
c/o Cristina Saenz, Esq.  
Assistant General Counsel  
Office of Financial Regulation  
401 N.W. 2<sup>nd</sup> Avenue, Ste. N-708  
Miami, FL 33128

SunTrust Bank  
Recoverable Dept.  
P.O. Box 85041  
Richmond, VA 23285-5041

Sunbelt Rentals  
11565 NE 27th Street  
Miami FL, 33137

TA Continental Plaza  
3250 Mary St  
Miami, FL 33133-5232

Re: Bravo v. Byscayne Park Terr  
c/o David E. Sacks  
One Biscayne Tower, Suite 2400  
Miami, FL 33121-1803

Total Bank  
17701 Biscayne Blvd.  
Aventura, FL

Transcapital Bank  
2100 East Hallandale Beach Blvd.,  
Suite 103  
Hallandale Beach, Florida 33009

Lenny Zedeck  
c/o Transcapital Bank  
2100 East Hallandale Beach Blvd.,  
Suite 103  
Hallandale Beach, Florida 33009

Washington Mutual  
1301 Second Avenue  
Seattle, WA 98101

Wells Fargo  
420 Montgomery Street  
San Francisco, CA 94104

DB Carrol Street, LLC  
501 Contential Plaza  
3250 Mary Street  
Coconut Grove

Redland Ranch Holdings, LLC  
3250 Mary Street # 307  
Coconot Grove, FL 33133

Waterside Acquisition, LLC  
3250 Mary St. Ste. 402  
Miami, FL 33133

Oceanside Acquisitions, LLC  
3250 Mary St. Ste. 402  
Miami, FL 33133

Normandy Holdings, LLC  
208 Continental Plaza  
3250 Mary St.  
Coconut Grove, FL 33133

Litigation Funding, LLC  
501 Continental Plaza  
3250 Mary St.  
Coconut Grove, FL 33133

DB Atlanta Manager Incorporated  
3250 Mary St. Ste. 402  
Coconut Grove, FL 33133

DB Atlanta Investment Incorporated  
3250 Mary St. Ste. 402  
Coconut Grove, FL 33133

DBDS Biscayne Park Manager Incorporated  
501 Continental Plaza  
3250 Mary St.  
Coconut Grove, FL 33133

DBDS North Miami Manager Incorporated  
501 Continental Plaza  
3250 Mary St.  
Coconut Grove, FL 33133

DBDS Vero Beach Manager Incorporated  
501 Continental Plaza  
3250 Mary St.  
Coconut Grove, FL 33133

DBDS Melbourne Manager Incorporated  
501 Continental Plaza  
3250 Mary St.  
Coconut Grove, FL 33133

DB Biloxi II Manager Incorporated  
501 Continental Plaza  
3250 Mary St.  
Coconut Grove, FL 33133

DB Biloxi III Manager Incorporated  
501 Continental Plaza  
3250 Mary St.  
Coconut Grove, FL 33133

DBKL Manager Incorporated  
501 Continental Plaza  
3250 Mary St.  
Coconut Grove, FL 33133

DBDS Emerald Park Manager Incorporated  
501 Continental Plaza  
3250 Mary St.  
Coconut Grove, FL 33133

DB Biloxi II Manager Incorporated  
501 Continental Plaza  
3250 Mary St.  
Coconut Grtove, FL 33133

DB Islamorada Investment, Inc  
3250 Mary St.  
Coconut Grove, FL 33133

Normandy Holdings II Investment, Inc  
3250 Mary St. Ste. 402  
Miami, FL 33133

Bayshore Oaks Condominium Association, Inc  
5411 Bayshore Blvd  
Tampa, FL 33611

Marbella Condominium Association  
at 8<sup>th</sup> Avenue, Inc  
12890 NE 8<sup>th</sup> Avenue  
Miami, FL 33161

770 Condominium Association, Inc  
770 NE 128<sup>th</sup>  
North Miami, FL 33139

The Pines of Vero Condominium Association, Inc  
4141 16<sup>th</sup> Street  
Vero Beach, FL 32960

DJB Vero Beach , LLC  
501 Continental Plaza  
3250 Mary St.  
Coconut Grove, FL 33133

DBA Investment, LLC  
3250 Mary St,  
Coconut Grove, FL 33133

DB Durham, LLC  
3250 Mary St. Ste. 402  
Coconut Grove, FL 33133

DB Simpsonville, LLC  
3250 Mary St.  
Coconut Grove, FL 33133



DB Biloxi Manager Incorporated  
501 Continental Plaza  
3250 Mary St.  
Coconut Grove, FL 33133

DBT Manager Incorporated  
501 Continental Plaza  
3250 Mary St.  
Coconut Grove, FL 33133

DBI Manager Incorporated  
501 Continental Plaza  
3250 Mary St.  
Coconut Grove, FL 33133

Normandy III Manager Incorporated  
501 Continental Plaza  
3250 Mary St.  
Coconut Grove, FL 33133

DBKN Gulf Incorporated  
3250 Mary St.  
Ste. 402  
Coconut Grove, FL 33133

Oceanside Manager Incorporated  
3250 Mary St.  
Ste. 501  
Coconut Grove, FL 33133

Normandy II Manager Incorporated  
3250 Mary St.  
Ste. 402  
Coconut Grove, FL 33133

Sentry Property Management Corporation  
501 Continental Plaza  
3250 Mary St.  
Miami, FL 33133

Normandy Holdings Manager Incorporated  
308 Continental Plaza  
3250 Mary St  
Coconut Grove, FL 33133

Normandy Holdings, Inc.  
308 Continental Plaza  
3250 Mary St.  
Miami, FL 33133

1360 Sharazad Holdings, LLC.  
501 Continental Plaza  
3250 Mary St.  
Miami, FL 33133

Condo Association of Coral Gables  
Gardens Melbourne  
2847 Regency Drive  
Melbourne, FL 32935

DOC #291732

**EXHIBIT C**

## SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT made and entered into as of this \_\_\_ day of \_\_\_\_\_, 2009, by and between Michael I. Goldberg ("Receiver"), in his capacity as State Court Appointed Receiver for Berman Mortgage Corporation ("BMC") and M.A.M.C. Incorporated ("MAMC") and DB Atlanta, LLC, *et al.* (collectively, the "Relief Defendants")<sup>1</sup>, and Dana J. Berman ("Berman"). The Receiver and Berman shall hereafter jointly be referred to as the "Settling Parties".

WHEREAS, on December 11, 2007, the Florida Office of Financial Regulation filed a complaint (the "Complaint") seeking an injunction against BMC, MAMC and Berman (collectively, the "Defendants") and the Relief Defendants (BMC, MAMC and the Relief Defendants shall collectively be referred to as the "Receivership Entities") and requesting appointment of a receiver;

WHEREAS, the case (the "Receivership Case") was filed in the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida, Case No. 07-43672 CA 09, styled *State of Florida, Office of Financial Regulation v. Berman Mortgage Corporation, et al.*;

WHEREAS, the Complaint alleged that BMC and MAMC sold unregistered securities in the form of fractionalized interests in mortgages, operated as an unregistered securities dealer, made misrepresentations to investors, and misapplied investors' monies in connection with the funding of commercial mortgage loans;

WHEREAS, the Complaint also alleged that BMC and MAMC obtained at least \$192,000,000 from more than 700 individual investors (the "Lenders"). The Lenders' monies were used to fund the acquisition and construction of commercial real estate projects, many of which are incomplete or in default;

WHEREAS, by Order dated December 11, 2007 (the "Receivership Order"), Michael I. Goldberg was appointed as Receiver over the assets of the Receivership Entities;

WHEREAS, the Receiver is authorized to receive and collect any and all sums of money due and owing to the Receivership Defendants (Receivership Order at ¶ 20).

WHEREAS, the Receiver has a pending dispute with Berman and his father, Steve Berman, over the parties' respective entitlement to the sum of \$100,000 currently held (by agreement of all parties) in the Kozyak Tropin & Throckmorton, P.A. Trust Account (the "Frozen Account");

WHEREAS, the Receiver has standing to institute, defend or compromise court proceedings as may in his judgment be necessary or proper for the collection, preservation and maintenance of Receivership assets and/or on behalf of the Receivership Entities (Receivership Order at ¶ 21);

---

<sup>1</sup> The Relief Defendants are DB Atlanta, LLC, DB Durham, LLC, Normandy Holdings II, LLC, Normandy Holdings III, LLC, Acquisitions, LLC, DBKN Gulf Incorporated, Oceanside Acquisitions, LLC, DB Biloxi, LLC, DB Biloxi II, LLC, DB Biloxi III, LLC, DBDS Vero Beach, LLC, DB Tampa, LLC, DB Simpsonville, LLC, DBDS North Miami, LLC, Redlands Ranch Holdings, LLC, DBDS Biscayne Park, LLC and DB Carroll Street, LLC.

WHEREAS, the Receiver believes, and Berman disputes, that the Receivership Defendants may have valid claims against Berman for the return of money he received from the Receivership Defendants, among other causes of action;

WHEREAS, prior to engaging in settlement negotiations with Berman, the Receiver required Berman to provide him with a sworn financial statement detailing his assets and tax returns for the past five years. Moreover, the Receiver instructed his accountants to provide him with a summary of how much money Berman received from the Receivership Defendants. Based on this information, the Receiver engaged in several meetings with the Berman culminating in the Settlement Agreement;

WHEREAS, the Executive Committee comprised of eleven Lenders has voted to authorize and direct the Receiver to enter into this Settlement Agreement;

WHEREAS, Berman disputes any allegations of wrongdoing that have been made in the Receivership Case; and

WHEREAS, after numerous settlement meetings among the Receiver, Berman and/or his counsel, the Receiver and Berman reached an agreement to settle the Receivership Defendants' claims against Berman and believe that it is in the best interest of all parties to avoid the cost, expense and uncertainty of litigation by settling the claims on the terms and conditions set forth below.

#### AGREEMENT

1. The foregoing recitals are true and correct and are incorporated in full herein.
2. Upon entry of a final, nonappealable order in the Receivership Case approving this Agreement, Berman agrees to sit for a polygraph examination, by a qualified examiner to be selected by mutual agreement by the Receiver and Berman, pursuant to which Berman shall be examined with respect to the truthfulness and completeness of his financial disclosure in the affidavit (the "Financial Affidavit") attached hereto as Exhibit 1, including but not limited to whether third parties are holding assets for his benefit.
3. Should Berman pass this examination so that the examiner concludes that Berman has no other assets other than those listed on the Financial Affidavit, then:
  - (a) Steve Berman shall receive \$35,000 from the Frozen Account and the Receiver shall receive \$65,000 from the Frozen Account together with any excess funds.
  - (b) Receiver shall provide Berman with a release (the "Release") of any and all claims he has against Berman and seek and obtain a bar order ("Bar Order") permanently barring the claims of all creditors of the Receivership Entities (including, without limitation, the Lenders), except as specifically excluded in the Release, against Berman arising in connection Berman's dealings with the Receivership Entities. The Release shall be in the form attached hereto as Exhibit 2. The Bar Order shall be in the form attached hereto as Exhibit 3. If the Receiver is unable to obtain the Bar Order, this Settlement Agreement shall be null and void and the parties shall be restored to the status quo.
  - (c) Berman agrees to turn over to the Receiver all assets listed on the Financial Affidavit attached hereto as Exhibit 1, including Berman's interest in any and all real estate investments in any real estate projects related to BMC and MAMC

4. If Berman fails the polygraph examination:

(a) Berman shall not receive a release and the Receiver shall have no obligation to obtain the Bar Order.

(b) The Receiver shall be entitled to ownership of all of the assets disclosed on the Financial Affidavit and all of the funds in the Frozen Account shall be distributed to the Receiver.

5. This Agreement is expressly conditioned upon the Receiver obtaining Court approval of all of the terms of this Settlement Agreement and, if Berman passes the polygraph examination, the entry of the Bar Order barring the creditors of the Receivership Entities (including, without limitation, the Lenders) from bringing claims against Berman.

6. All notices, requests, demands or other communications which may be or are required or permitted to be served or given hereunder (collectively, "Notices") shall be in writing and may be sent by registered or certified mail, return receipt requested, postage prepaid, by a nationally recognized overnight delivery service or by facsimile to the parties at the addresses set forth below. Either party may, by Notice given as aforesaid, changes its address for all subsequent Notices. Notices shall be deemed given when sent in accordance herewith.

**To the Receiver:**

Michael I. Goldberg, Esq.  
Akerman Senterfitt  
Las Olas Centre II, Suite 1600  
350 East Las Olas Boulevard  
Fort Lauderdale, Florida 33301  
Tel: (954) 463-2700  
Fax: (954) 463-2224  
michael.goldberg@akerman.com

**To Dana Berman:**

Dana Berman  
c/o Charles W. Throckmorton, Esq.  
Kozyak Tropin & Throckmorton, P.A.  
2525 Ponce de Leon Blvd., 9<sup>th</sup> Floor  
Coral Gables, FL 33134  
Tel: (305) 377-0655  
Fax:: (305) 372-3508  
cwt@kttlaw.com

7. This Agreement may be amended only by written agreement of the parties.

8. This Agreement shall be governed by Florida law.

9. If any action in law or equity is necessary between the parties to enforce the terms of this Settlement Agreement, the prevailing party shall be entitled to recover reasonable attorneys' fees, costs and disbursements, including those arising out of any appeals, in addition to any other relief that may be awarded.

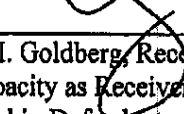
10. The parties hereto agree to execute any and all additional documentation reasonably necessary to complete or effectuate the terms of this Settlement Agreement.


11. This Agreement may be executed in counterparts, each of which shall be deemed an original. Such counterparts, when taken together, shall constitute but one agreement.

12. A copy of the motion for approval of this Agreement will be sent to the following persons (collectively the "Noticed Parties"): (i) all persons who have filed a Notice of Appearance in this case; (ii) Berman; (iii) all of the Lenders; and (iv) any other persons who will be bound by the Bar Order upon its entry.

13. The Noticed Parties will be informed of their right to attend, and be heard at, the hearing on approval of the motion for approval of this Agreement

14. Nothing in this Agreement shall be deemed to constitute an admission of wrongdoing or liability by Berman.

By:   
Michael I. Goldberg, Receiver,  
in his capacity as Receiver over the  
Receivership Defendants

By:   
Dana J. Berman

**EXHIBIT C-1**





**three children's accounts, and those receivables total approximately \$80,000 (but exact numbers can be obtained by Tony Valencia at MAMC).**

- |    |                               |  |
|----|-------------------------------|--|
| 4. | Loans or Notes Receivable     | None   |
| 5. | Real Estate                   | None personally<br><br>Haines City is titled in my name personally but belongs to lenders as it was purchased with lenders monies<br><br>There are condos that are owned by Waterside Acquisitions, LLC, an entity of which I own 100%, but none of the condos has any equity. |
| 6. | Furniture and Household Goods | Less than \$1,000.00   |
| 7. | Automobiles                   | None. My only vehicle is leased in my wife's name as of March 2008.  |
| 8. | Securities                    | None personally. I have ownership in the MAMC-related business entities which may or not be a security.  |
| 9. | Partnership Interests         | Please see list of business entities at Exhibit I-A.9.   |

10. Net Value of Ownership Interest in Business Entities
- |   |   |
|---|---|
| <i>DBKN Gulf Island Land</i><br>(50% interest)  | <b>\$1.25 million NET (in today's market)<sup>1</sup></b><br>Re-entitled and in better market, my share of NET value is likely \$2.5- 3.5 million |
| <i>Oceanside Condos (w/docks)</i><br>(50% interest)   | <b>\$2,750,000 NET (in today's market, as renovated; renovations pending)</b>   |
| <i>Edgewater</i><br>(100% interest)   | <b>\$4-6 million (fully entitled)(entitlements are 90% finished)</b>  |
| <i>Le Chateau</i><br>(85% interest, subject to possible downward adjustment with unit owners) | <b>\$4.25 million</b>   |
| <i>Litigation Funding, LLC</i><br>(100% interest)   | <b>\$100,000 to \$500,000</b>   |
11. Individual Retirement Accounts (IRA's) **None.**
- I had an IRA with an approximate value of \$42,000. In the summer of 2007, I cashed it in to use towards my living expenses since I was not receiving a salary.**
12. Keogh Accounts or Plans **None.**
13. 401(k) Accounts or Plans **None that I am aware of. See my answer to No. 11 above.**
14. Other Pension Assets **None to my knowledge.**

---

<sup>1</sup> All values in this column represent estimated net value of MY interest. I have not included any entities in which my interest has a negative value.

- |     |                                       |   |
|-----|---------------------------------------|---|
| 15. | Annuities                             | <b>None.</b>  |
| 16. | Prepaid Expenses or Liabilities       | <b>I have two Florida prepaid college funds for the benefit of my children.</b> |
| 17. | Credit Balances on Credit Cards       | <b>Only debt, no credit balances</b>  |
| 18. | Other (Itemize)<br>Watches<br>Artwork | <b>Approximately \$4,000<br/>Approximately \$5,000</b>                          |
| 19. | Total Assets                          | <b>See above</b>  |

**B. Liabilities:**

List all liabilities including, but not limited to, the items listed below:

- |    |                                   |  |
|----|-----------------------------------|--|
| 1. | Mortgages                         | <b>None. I guarantee certain corporate debts secured by mortgages on corporate property.</b>   |
| 2. | Auto Leases                       | <b>\$650 monthly (was previously paid by company)</b>  |
| 3. | Credit Card/Revolving Credit Debt | <b>\$22,000-\$30,000 approximately</b>   |
| 4. | Loans on Insurance Policies       | <b>None that I am aware of</b>   |
| 5. | Installment Loans                 | <b>There are business installment loans related to furniture, office equipment, computers, but these are debts that I personally guaranteed for BMC, MAMC, NUP, etc.</b> |
- Gibraltar line is \$20,000 (with a personal guarantee)/Turnberry is \$55,000 (with a personal guarantee)**

- |     |   |   |
|-----|---|---|
| 6.  | Other Loans or Notes Payable<br>Keith Novak<br>Steve Berman<br>James Gassenheimer<br>Gabrielle D'Alemberte  | \$600,000 plus ten years interest<br>\$250,000<br>\$280,000 unpaid legal fees<br>\$50,000 loans made to<br>MAMC/BMC   |
| 7.  | Accrued Real Estate Taxes   | Accrued real estate taxes<br>(estimated at \$7,000) on Haines<br>City are being contested   |
| 8.  | Judgments/Settlements Owed<br><br>A.J. Barranco<br>Settlement with Ex-Wife  | Final Judgment<br>See below   |
| 9.  | Other (Itemize):  | See Exhibit I-B.9.  |
| 10. | Alimony   | I pay \$3,000/monthly to Deborah<br>Freyer Berman (as "alimony"<br>although it was just discovered<br>that we were never legally<br>married).                       |
| 11. | Child Support   | \$3,000/monthly plus health<br>insurance of \$1,200.00. This<br>amount exceeds the guidelines by<br>about 70% because I have<br>rotational custody (half the time). |
| 12. | Total Liabilities   | See above   |
| C.  | Net Worth (Assets Less Liabilities)   | This cannot be computed with<br>precision, but I believe my negative<br>net worth is well in excess of<br>\$100,000,000.00.   |
| D.  | For each asset with a fair market value of great than \$1000, describe the asset, state the form of ownership (e.g., individual, joint, beneficial interest), provide a fair market value and explain how fair market value was determined (e.g. appraisal, comparison, estimate, etc.) |   |
- I have no personal assets worth more than \$10,000.*

*See Exhibit I-A.9 listing my percentage of ownership of each business entity.*

- E. For each liability, indicate the date incurred; the original amount of the liability; the length of the obligation; the interest rate, the collateral or security; if any, who is responsible for the obligation; the outstanding balance; the name(s) and address(es) of all obligee(s); and your relationship (if any) to each creditor.

*The loans from Keith Novak were made more than ten years ago to BMC and exceed \$600,000 plus interest.*

*The credit card and revolving credit was a result of my not receiving a salary for nine months, and I used credit as a way to pay living expenses.*

*A good deal of my debt to attorneys was accrued because of my divorce litigation since Feb 2006.*

- F. List all securities of commodities brokerage accounts and accounts at banks or other financial institutions in your name; under your control; in which you have or had a beneficial interest; or to which you are or were a signatory (during the  past \_\_\_ years or  since the date of the alleged violation). For each account, specify the location of the account, account number, and balance in cash or securities.

*There are accounts for the businesses that I am signatory on that I do not have direct control of at the moment. I have asked Valli Kelman at MAMC for a list of those accounts and account numbers.*

*I have only one personal bank account that is currently open. It is a joint account with my wife, Gabrielle D'Alemberte, and it is at Coconut Grove Bank, Account No. 0188741806. It currently has less than \$3,000 in it. We have had this joint account together for approximately four to six months.*

*The banks I have used for my personal accounts during the last two years were South Miami and Totalbank. I believe all those accounts have been closed by the institutions for my failure to pay my overdrawn balances.*

*Totalbank Personal Checking Acct Nos. 21617606 (DB Post-Petition), 29509706 (Keys House), 29498306 (DB Personal).*

*I previously had several accounts at South Miami Bank, but not in the last 12 months.*

*More than two years ago, I also had a checking account at Gibraltar Bank.*

- G. List any 401(k) plans, pension plans, Keogh plans, individual retirement accounts, profits sharing plans, thrift plans, life insurance policies or annuities, in which you have an interest, vested or otherwise. For each account or plan, specify the account name, the location of the

account, account number and balance, and the terms of withdrawal or loan options.

*I had a 401k that I cashed in during 2007, worth \$42,000 approximately.*

- H. List all credit or lines of credit in your name or to which you are a signatory, including the name of the credit issuer, account number, credit limit, and amount of indebtedness.

<u>Name of Institution</u>	<u>Credit Limit</u>	
<i>Citibank Visa (1727)</i>	<i>\$2,200</i>	
<i>Citibank Mastercard (5810)</i>	<i>\$4,000</i>	
<i>Ethan Allen Revolving Credit</i>	<i>\$6,000</i>	
<i>Ethan Allen- Acct 2</i>	<i>\$1,700</i>	
<i>AT&amp; T Mastercard (0289)</i>	<i>\$5,200</i>	
<i>American Express Optima (1008)</i>	<i>\$1,100</i>	
<i>GE Credit/Sound Advice (603009022326568)</i>	<i>\$8,000</i>	
<i>Bloomingdales</i>	<i>\$4,000</i>	
<i>Bag, Borrow or Steal (in collections)</i>	<i>\$1,800</i>	
<i>Gibraltar Business Credit Line</i>	<i>\$20,000</i>	<i>(4 years)</i>
<i>Turnberry Bank Business Line of Credit</i>	<i>\$55,000</i>	<i>(8 years)</i>

## II. Cash Flow Information

### A. Income/Receipts

List all money or other income received from any source on a monthly basis by you, your spouse, or any other member of your household, identifying the source, recipient and amount. For any monthly basis for the purposes of this statement.

<u>Description/Purpose</u>	<u>Source</u>	<u>Amount</u>
1. Salary/Wages	MAMC	\$2,250 (NET) bi-weekly
2. Advances		None
3. Consulting Fees		None
4. Dividends		None

5.	Interest	None
6.	Annuities	None
7.	Pensions	None
8.	Rents/Royalties (Net)	None
9.	Sales of Assets (Net)	None reoccurring monthly (other than marital home and keys property, the sale of motorcycles was only asset over \$10,000 sold in last two years that was named in my name personally)
10.	Repayment of Loans	None
11.	Payments on obligations made on your behalf by others	I have borrowed money from my Dad and Gabrielle for living expenses
12.	Fringe Benefits	Health insurance
13.	Alimony/Child Support	None
14.	Gifts/Bonuses	None
15.	Other (Itemize)	None
	Total Receipts	\$4,500.00

**B. Expenses/Disbursements**

Rent	\$2,500.00
Alimony	\$3,000.00
Child Support	\$3,000.00
Health Insurance	\$1,200.00
Auto Lease	\$650.00
Auto Insurance	\$100.00
Cell Phone	\$75.00



<b>Children Activities</b>	<b>\$500.00</b>
<b>Food/Utilities</b>	<b>\$1,000.00</b>
<b>TOTAL (est.)</b>	<b>\$12,025.00</b>

\*If you anticipate unusual expenses in the coming 12 months, please describe them.

<b>Legal Fees</b>	<b>Unknown</b>
-------------------	----------------

### III. Other Information

- A. List any disbursement having a value of \$1000 or more, made on your behalf, or on behalf of your spouse or children, by any other person or entity (during the  past 2 years or  since the date of the alleged violation), the amount of the disbursement, and the name and address of the person or entity who made the disbursement.

*My wife has paid various personal expenses in an amount exceeding \$50,000.00, as has my father. See also III.B below.*

- B. List all transfers of cash in the amount of \$1000 or more, or assets or property with a cost or fair market value of \$1000 or more, made by you (during the  past 2 years or  since the date of the alleged violation), and, if applicable, identify the value of the asset, the consideration received, and the relationship of the transferor to the transferee, or indicate that no such transfers have been made.

*Antique motorbike/motorcycle collection was sold to my dad in October 2007. Value was \$100,000 for monies received and for the additional \$50,000 he loaned me from time of sale through January 2008. Monies are currently being held in escrow by Charles Throckmorton.*

*Sale of my marital home in November 2006. \$1,100,000 proceeds from sale. Deborah received \$550,000. I also received \$550,000 but put \$500,000 immediately back into companies (\$200,000 to Coral Gardens, \$200,000 to Oakshores, \$100,000 to MAMC)*

*Sale of my keys house, 257 Sunset Drive, short sale (more was owed on mortgage than was received through sale)*

*I transferred a Harley Davidson to Chris Savitz in September/October 2007. Value was approximately \$12,000 but I had unsuccessfully tried to sell on eBay. I transferred it in exchange for him paying my back-rent at storage warehouse*

*through March 2008 (monthly rental for storage unit was \$1,100/month but I was several months behind and they were threatening to evict me and take my possessions- which consisted mostly of my antique motorbike collection).*

*Transferred a 2002 Hyabusa motorcycle to Daren Schwartz in August 2007 (value was approximately \$11,000) in exchange for his making my capital contribution to Normandy Holding III, LLC (which I did not have the money for and a capital call was made to all members).*

*Misunderstood, Inc. had a boat as a listed asset, but it had \$32,000 mortgage. I had not paid mortgage or insurance for six+ months while I tried to sell it unsuccessfully. I was being evicted from Key Biscayne Yacht Club for non-payment, and my friend (Josh) stored boat at his slip at Coral Reef Yacht Club. It was ordered to be repossessed as of last summer but Regions did not know where the boat was being docked. At the time of repossession, Regions Bank allowed Josh D'Alemberte, who has since become my brother-in-law, to refinance and buy boat from them.*

*BMC owned an office condo (equity of approxiamtely \$50,000). Transfer from BMC to James Gassenheimer for outstanding fees, equity value was approximately \$50,000*

*1970 Chevelle SS was sold for \$22,000 in July/August 2007. Although it was titled in my name, it had been purchased by DB Islamorada and carried on their books as an asset. As such, 100% went back to DB Islamorada under the direction of Hal Gassenheimer and Alan Goldberg.*

*I purchased an INDY car post-petition in 2006. Soon therefater, I sold the INDY car in the fall of 2007 (August/September 2007) for \$20,000. The monies were put straight into Harris Buchbinder's Trust Account and was later used towards Danny Kaplan's fees, as well as to the CPA expert.*

*I sold a few pieces of artwork over the last twelve months, but collectively, the sales do not total the \$10,000 threshold.*

*Alan Goldberg sold 3 diamonds for me for \$75,000. Those monies were held in escrow by either Alan Goldberg or James Gassenheimer and disbursed through the family court.*

*I purchased a 2003 Ferrari 360 when I was getting divorced. I was unable to make the payments as of February 2007, so for a short while, Daren Schwartz took it over for payments and then it was sold back to the dealership for loan balance. Since I left the house, I also sold Mercedes SL for the debt owed. It was in my name but being driven as a second car by Deborah, and I did not have access to it since leaving the house in Feb 2006.*

*When I left the house in Feb 2006, thereafter, Deborah turned in her Range Rover a year early (which was leased in BMC company name). Even though we were separated and without my authority, Deborah re-leased a new Range Rover in BMC's name. I had her return it and it was upside down.*

*I sold two watches on eBay in the fall of 2007 (October/November 2007). The gross total was far less than the \$10,000 threshold. I also gifted my 25 year-old two-tone Rolex (that my dad had given me as a college graduation gift) to Gabrielle for a Christmas present because I could not afford to buy her something. Its value was less than \$1,000.*

*This is all I can recall at this time. I reserve the right to amend my answer if my memory is refreshed.*

- C. Identify any financial institution accounts (other than those identified in Item I.F. above) in which you have deposited more than \$1000 (during the  past 2 years or  since the date of the alleged violation), or indicate that no such deposits have been made.

*To the best of my recollection, all personal financial institutions have been listed above.*

- D. List all dependents, their ages, and whether or not they reside with you.

*Kevin Berman, 18 (does not reside with me)  
Haley Berman, 12  
Kamryn Berman, 8  
Ethan Berman, 7*

*I am married to Gabrielle Lyn D'Alemberte, 38, and I also have a step-daughter, Willoughby Grace D'Alemberte, (age 7), however, they are not listed as my dependents on any tax, wage and/or financial documents.*

- E. Attach federal tax returns filed by you or on your behalf (including personal, trust, or business returns) (during the 2 past two years or  since the date of the alleged violation).

*See Exhibit III-E. 2007 has not been prepared, however, in 2007 I had less than \$50,000 salary or income.*

- F. Attach any federal gift tax returns filed by you or your spouse for the  past two years or  since the date of the alleged violation) for any purpose (e.g., such as a financial statement provided to a bank to secure a loan).

*None.*

- G. Attach any financial statement which the declarant has prepared (during the  past two years or  since the date of the alleged violation) for any purpose (e.g. such as a financial statement provided to a bank to secure a loan).

***I have attached the Financial Statement in my divorce as Exhibit III-G. Any financial statements prepared for business entities are not in my possession and may be obtained through the MAMC office.***

[Remainder of Page Intentionally Omitted]

- H. Attach copies of documents evidencing all outstanding loans for which you or your spouse is either a lender or borrower.

*Too voluminous to attach. Any particular document in my possession will be produced upon request.*

- I. Attach copies of all securities, commodities, bank, or other financial institution account statements for the past 12 months in your ~~or your spouse's name~~, under your ~~or your spouse's control~~, or in which you ~~or your spouse~~ has a beneficial interest.

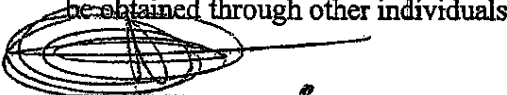
*These will be produced in a supplemental production.*

- J. Declarations and Signature

I, Dana J. Berman, hereby declare under penalty of perjury that I have examined the information given in this statement and attached hereto and, to the best of my knowledge and belief, it is true, correct and complete. I further declare that I have no assets, owned either directly or indirectly, or income of any nature other than as shown in, or attached to, this statement.

The statements herein and attached hereto represent my financial condition as of March 2008.

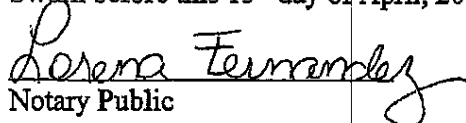
I authorize Michael Goldberg to obtain any records where I am the only account holder. As for joint accounts, or accounts that I am not the sole account holder and/or beneficiary, consent must be obtained through other individuals.



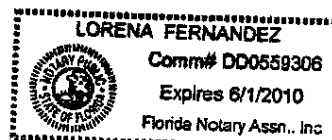
April 15, 2008

Date

Sworn before this 15<sup>th</sup> day of April, 2008.

  
Notary Public

My commission expires on: \_\_\_\_\_



**EXHIBIT C-2**

**GENERAL RELEASE**

KNOW ALL MEN BY THESE PRESENTS: that for good and valuable consideration, the adequacy and receipt of which is hereby acknowledged:

Michael I. Goldberg, as State Court Appointed Receiver (Case No. 07-43672 CA 09 in the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida) over Defendants Berman Mortgage Corporation and M.A.M.C. Incorporated and Relief Defendants DB Atlanta, LLC, *et al.*<sup>1</sup> (“Receiver”), in his own right and on behalf of (i) the Relief Defendants and (ii) all companies listed on the attached Exhibit A (all of the foregoing referred to herein, individually and collectively, as “Releasor”), hereby remises, releases, acquits and forever discharges Dana J. Berman (“Berman”) from any and all claims, defenses, damages, actions and causes of action, suits, controversies, debts, dues, sums of money, accounts, specialties, losses, judgments, proceedings, rights, remedies, obligations, covenants, warranties, representations, rights to indemnification, contracts, agreements, promises, liabilities, costs, penalties, sanctions, attorneys' fees and demands which Releasor ever had or now has, or which any personal representative, heir, predecessor, successor or assign of Receiver can, shall or may have against Berman, whether known or unknown and whether now existing or hereafter accruing or arising, for, upon or by reason of any matter, cause or thing whatsoever, from the beginning of time to the date of this General Release, provided, however, that Releasor excludes from this Release, and does not release Berman, for any claims of wrongdoing which are or may be covered by the insurance policies of MAMC Incorporated (Insurance policy no. 1008-00084188C (and its preceding policies)) and/or Berman Mortgage Corp. (629641 (and its preceding policies)).

Except as otherwise expressly provided herein, this Release is intended to be a full and complete release of any matter, cause or thing arising or accruing from any obligations or circumstances existing on or prior to the date of this Release, including, but not limited to any claims discovered after the date of this Release that relate to any matter, cause, obligation or circumstance existing on or prior to the date of this Release, and Receiver covenants not to sue Berman for any such claims.

---

By: Michael I. Goldberg, Receiver

---

<sup>1</sup> The Relief Defendants are DB Atlanta, LLC, DB Durham, LLC, Normandy Holdings II, LLC, Normandy Holdings III, LLC, Acquisitions, LLC, DBKN Gulf Incorporated, Oceanside Acquisitions, LLC, DB Biloxi, LLC, DB Biloxi II, LLC, DB Biloxi III, LLC, DBDS Vero Beach, LLC, DB Tampa, LLC, DB Simpsonville, LLC, DBDS North Miami, LLC, Redlands Ranch Holdings, LLC, DBDS Biscayne Park, LLC and DB Carroll Street, LLC.

STATE OF FLORIDA )  
COUNTY OF BROWARD ) ss:

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2009 by Michael I. Goldberg, as Receiver, who is personally known to me or has produced \_\_\_\_\_ (type of identification) as identification.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

\_\_\_\_\_  
(Print, Type or Stamp Commissioned Name  
of Notary Public)

My Commission Expires:



LIST OF COMPANIES

EXHIBIT "A"

NORMANDY HOLDINGS, LLC

1360 SHARAZAD HOLDINGS, LLC.

THE LOFTS AT LINX, LLC

GRASSY KEY MARINA OF MARATHON, LLC

OCEANSIDE ACQUISITIONS, LLC

GROVE'S EDGE ACQUISITIONS, LLC

REDLANDS RANCH HOLDINGS, LLC

DB CARROLL STREET, LLC

CATCH, INC.

NORMANDY HOLDINGS MANAGER INCORPORATED

NORMANDY F.L.P. INCORPORATED

BIRCH BARK ACQUISITION CORPORATION

BAY PALM ACQUISITION CORPORATION

SENTRY PROPERTY MANAGEMENT

NORMANDY II MANAGER INCORPORATED

MISUNDERSTOOD, INC.

OCEANSIDE MANAGER INCORPORATED

DBKN GULF INCORPORATED

NORMANDY III MANAGER INCORPORATED

DBI MANAGER INCORPORATED

DBT MANAGER INCORPORATED

DB BILOXI MANAGER INCORPORATED

ENVIROCLEAN OF MIAMI, INC.

5780, INC.

GOOD NEIGHBORS DEVELOPMENT CORPORATION

GOOD NEIGHBORS VILLAS II, INC.

BECSVEST TITLE SERVICES, INC.

GOOD NEIGHBORS VILLAS I, INCORPORATED

E.PROPERTY MANAGEMENT CORP.

BECSVEST, INCORPORATED

DB SIMPSONVILLE, LLC

DB DURHAM, LLC

DBA INVESTMENT, LLC.

DJB VERO BEACH, LLC

THE PINES OF VERO CONDOMINIUM ASSOCIATION, INC.

THE CONDOMINIUM ASSOCIATION OF CORAL GARDENS MELBOURNE, INC.

770 CONDOMINIUM ASSOCIATION, INC.

THE DORIAN CONDOMINIUM ASSOCIATION, INC.

BAYSHORE OAKS CONDOMINIUM ASSOCIATION, INC.

GRASSY KEY WATER SPORTS RENTALS, INC.

THE BERMAN GROUP, INC.

MORTGAGE ASSET MANAGEMENT CORP.

NEW URBAN PLACES, INC.

NORMANDY HOLDINGS II INVESTMENT, INC.

DB ISLAMORADA INVESTMENT, INC.

DB BILOXI II MANAGER INCORPORATED

DBDS EMERALD PARK MANAGER INCORPORATED

DBKL MANAGER INCORPORATED

DB BILOXI III MANAGER INCORPORATED

M.A.M.C. INCORPORATED

DBDS MELBOURNE MANAGER INCORPORATED

DBDS VERO BEACH MANAGER INCORPORATED

DBDS NORTH MIAMI MANAGER INCORPORATED

DBDS BISCAYNE PARK MANAGER INCORPORATED

DBDS NOB HILL MANAGER INCORPORATED

DB ATLANTA INVESTMENT INCORPORATED

DB ATLANTA MANAGER INCORPORATED

KEYSTONE MANOR ACQUISITION CORPORATION

BERMAN SUNSET CORPORATION

**EXHIBIT C-3**

IN THE CIRCUIT COURT OF THE  
ELEVENTH JUDICIAL CIRCUIT,  
IN AND FOR MIAMI-DADE  
COUNTY, FLORIDA

STATE OF FLORIDA, OFFICE OF  
FINANCIAL REGULATION,

Plaintiff,

CASE NO. 07-43672 CA 09

vs.

BERMAN MORTGAGE CORPORATION,  
a Florida corporation, M.A.M.C.  
INCORPORATED, a Florida corporation,  
and DANA J. BERMAN, as Owner and  
Managing Member,

Defendants,

and

DB ATLANTA, LLC, a Florida Limited  
Liability Company, *et al.*

Relief Defendants.

---

**ORDER PERMANENTLY ENJOINING  
PROSECUTION OF CLAIMS AGAINST DANA J. BERMAN**

This matter came before the Court without hearing, upon the filing of an Affidavit of Compliance by Michael I. Goldberg, as State Court Appointed Receiver over Defendants Berman Mortgage Corporation and M.A.M.C. Incorporated and Relief Defendants DB Atlanta, LLC, *et al.*<sup>1</sup> pursuant to the terms of the Order Granting the

---

<sup>1</sup> The Relief Defendants are DB Atlanta, LLC, DB Durham, LLC, Normandy Holdings II, LLC, Normandy Holdings III, LLC, Acquisitions, LLC, DBKN Gulf Incorporated, Oceanside Acquisitions, LLC, DB Biloxi, LLC, DB Biloxi II, LLC, DB Biloxi III, LLC, DBDS Vero Beach, LLC, DB Tampa, LLC, DB Simpsonville, LLC, DBDS North Miami, LLC, Redlands Ranch Holdings, LLC, DBDS Biscayne Park, LLC and DB Carroll Street, LLC.

Motion for Approval of Settlement Agreement and Entry of Bar Order Conditionally Enjoining Lenders From Prosecuting Claims Against Defendant Dana J. Berman (the "Order"). The Court, having reviewed the Affidavit of Compliance and being advised that Dana J. Berman ("Berman") has fulfilled the Obligations set forth in the Order and Settlement Agreement entered into by and between the Receiver and Berman, finding good cause exists for the entry of this Order, and being otherwise fully advised in the premises, it is

**ORDERED and ADJUDGED** that:

1. The Receiver shall provide Berman with a release of the non-excluded claims he has against Berman arising in connection with Berman's dealings with the Receivership Defendants.

2. All parties identified on the attached Exhibits A and B, including their successors, assigns, affiliates, and privies (collectively the "Enjoined Parties"), shall unless otherwise expressly excluded from the terms of the Release, be *permanently* barred and enjoined from commencing, prosecuting, or asserting either directly or in any other capacity, against Berman, any and all liabilities, judgments, rights, claims, cross-claims, counterclaims, demands, suits, matters, obligations, damages, debts, losses, costs, actions and causes of action, of every kind and description arising under common law, rule, regulation or statute, whether arising under state or federal laws, and whether presently known or unknown that the Enjoined Parties now have, ever had or may claim to have in the future arising out of, related to, or which was or could have been asserted against Berman, based upon, relating to, or arising out of their loans to, or other transactions or dealings with, the Receivership Entities, and are barred from

commencing, prosecuting, continuing or otherwise asserting any such claims against Berman.

**DONE AND ORDERED** in Chambers on this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

---

Circuit Court Judge

copies to all parties on attached list

**EXHIBIT D**

IN THE CIRCUIT COURT OF THE  
ELEVENTH JUDICIAL CIRCUIT,  
IN AND FOR MIAMI-DADE  
COUNTY, FLORIDA

STATE OF FLORIDA, OFFICE OF  
FINANCIAL REGULATION,

Plaintiff,

CASE NO. 07-43672 CA 09

vs.

BERMAN MORTGAGE CORPORATION,  
a Florida corporation, M.A.M.C.  
INCORPORATED, a Florida corporation,  
and DANA J. BERMAN, as Owner and  
Managing Member,

Defendants,

and

DB ATLANTA, LLC, a Florida Limited  
Liability Company, *et al.*

Relief Defendants.

---

**ORDER GRANTING RECEIVER'S MOTION FOR APPROVAL  
OF SETTLEMENT AGREEMENT AND ENTRY  
OF BAR ORDER CONDITIONALLY ENJOINING LENDERS FROM  
PROSECUTING CLAIMS AGAINST DANA J. BERMAN**

This matter came before the Court on \_\_\_\_\_, 2009, upon the hearing on the Motion for Approval of Settlement Agreement and Entry of Bar Order Conditionally Enjoining Lenders From Prosecuting Claims Against Defendant Dana J. Berman (the "Motion"), filed by Michael I. Goldberg, as State Court Appointed Receiver over Defendants Berman Mortgage Corporation ("BMC") and M.A.M.C. Incorporated



("MAMC") and Relief Defendants DB Atlanta, LLC, *et al.*<sup>1</sup> The Court, having reviewed the Motion and the Settlement Agreement, heard argument of counsel, finding good cause exists for the entry of this Order, and being otherwise fully advised in the premises, the Court makes the following:

**FINDINGS OF FACT AND CONCLUSIONS OF LAW:**

A. By Order dated December 11, 2007 (the "Receivership Order"), Michael I. Goldberg was appointed as Receiver over the assets of BMC, MAMC and the Relief Defendants (hereinafter, the "Receivership Defendants").

B. Dana J. Berman ("Berman") was the principal of the Receivership Defendants.

C. There are approximately 700 individual investors (the "Lenders") who allege that their monies were used by the Receivership Defendants to fund the acquisition and construction of commercial real estate projects.

D. The Court finds that the Receiver has the authority to enter into the Settlement Agreement with Berman.

E. The Court finds that the Settlement Agreement, a copy of which is attached hereto as Exhibit A, is in the best interest of the Receivership Defendants.

F. The Court finds that notice of the Motion, Settlement Agreement and the proposed entry of the Order Permanently Enjoining Prosecution of Claims Against Dana J. Berman (the "Bar Order") have been provided to all parties who have filed a Notice of

---

<sup>1</sup> The Relief Defendants are DB Atlanta, LLC, DB Durham, LLC, Normandy Holdings II, LLC, Normandy Holdings III, LLC, Acquisitions, LLC, DBKN Gulf Incorporated, Oceanside Acquisitions, LLC, DB Biloxi, LLC, DB Biloxi II, LLC, DB Biloxi III, LLC, DBDS Vero Beach, LLC, DB Tampa, LLC, DB Simpsonville, LLC, DBDS North Miami, LLC, Redlands Ranch Holdings, LLC, DBDS Biscayne Park, LLC and DB Carroll Street, LLC.

Appearance in this case, Berman, the Lenders, and all other parties who would be enjoined pursuant to the Bar Order (collectively, the "Noticed Parties").

G. The Court finds that prior to approval of the Motion and entry of this Order, the Noticed Parties had an opportunity to review the Motion and the relief requested therein, discuss the matters addressed in the Motion with their attorney, attend the Court hearing on approval of the Motion and provide the Court with their comments and/or objections.

H. The Court finds that this Order is necessary and appropriate in order to achieve the finality and repose that is contemplated and an essential term of the Settlement Agreement and that good cause therefore exists for the entry of this Order.

I. Accordingly, the terms of the Settlement Agreement and this Order are binding on the Receiver, Berman and the Lenders, and inure to the benefit of the employees, agents, registered representatives, associated persons, predecessors in interest, successors in interest, heirs and assigns of the Receiver, Berman and the Lenders and it is

**ORDERED and ADJUDGED that:**

1. The Motion is GRANTED. The Settlement Agreement is approved, ratified and its terms are incorporated herein.

2. The Receiver is further authorized to execute any documents and take any actions reasonably necessary to consummate the transactions contemplated therein.

3. Pursuant to the Settlement Agreement, Berman shall turn over to the Receiver all assets listed on the Financial Affidavit attached to the Settlement Agreement,

including Berman's interest in any and all real estate investments in any real estate projects related to the BMC and MAMC.

4. Berman shall also sit for a polygraph examination by a qualified examiner to be mutually selected by the Receiver and Berman, pursuant to which Berman shall be examined with respect to the truthfulness and completeness of his financial disclosure.

5. Should Berman pass this examination so that the examiner concludes that Berman has no other assets other than those listed on the Financial Affidavit, Steve Berman shall receive \$35,000 from the bank account holding \$100,000 which was previously frozen by this Court ("Frozen Account") and the Receiver shall receive \$65,000 from the Frozen Account, together with any excess funds.

6. Additionally, if Berman passes the polygraph examination, the Receiver shall provide Berman with a limited release of any and all claims he has against Berman, in the form attached to the Settlement Agreement as Exhibit 2, and this Court shall enter the Bar Order in the form attached to the Settlement Agreement as Exhibit 3, permanently barring the claims, not otherwise expressly excluded by the release, of all receivership creditors against Berman arising in connection with Berman's dealings with the Receivership Defendants.

7. Within five business days after Berman passes the polygraph examination, the Receiver shall file an Affidavit of Compliance and shall submit the Bar Order for execution by the Court without further notice or hearing. If Berman fails the polygraph examination, Berman shall not receive a release and Berman shall not be entitled to the Bar Order. Moreover, in such event, the Receiver shall be entitled to ownership of all of

the assets disclosed on the Financial Affidavit, and all of the funds in the Frozen Account.

8. The implementation of the Bar Order is conditioned upon Berman fulfilling all of his obligations under the terms of the Settlement Agreement.

9. In the event of any discrepancies or inconsistencies between the terms of the Settlement Agreement and the terms of this Order, the terms of the Settlement Agreement shall govern unless such term(s) was specifically amended herein.

10. The Court reserves jurisdiction to enforce and interpret the Settlement Agreement and enter any other related Orders.

**DONE AND ORDERED** in Chambers on this \_\_\_\_ day of \_\_\_\_\_,  
2009.

\_\_\_\_\_  
Circuit Court Judge

Copies to all parties on attached list