



QwikInvest Report

A CreditInvest Report

Client: 20/20 Financial

Report Date: 8/3/2006

Report Number: 14953

Please remember that in the event that this report does not contain the desired information, you may upgrade to our classic CreditInvest report and keep this QwikInvest report at no charge.

NOTICE: This report contains public records and information drawn from commercial data sources. This information may have errors, inaccuracies or be incomplete. Data pulled from multiple sources in various formats can be, processed inconsistently, entered poorly and has the propensity to have an errored result. CreditInvest reports are not to be considered a sole source for decisioning and CreditInvest recommends customers use additional verification in utilizing these reports. For Certified Secretary of State records, contact the individual state's Department of State.

Company Basics; Name, Address, Phone, and Website

Snapshot

A snapshot of some of the companies business details such as years in Business, Fed ID#, Company Status.

Search Information	SAMPLE CO., 1339 WASHINGTON ST, ORLANDO FL 328XX	
Company Name	SAMPLE CO.	Duns# 09385XXXX
Address	1339 WASHINGTON ST	EIN# 59262XXXX
	ORLANDO, FL 328XX, USA	Years in Business 21
Phone	407-422-XXXX	Company Status ACTIVE
Website	WWW.SAMPLECO.COM	

Lists company details such as annual sales, and property.

Company Profile

Risk Profile

Businesses Network Profile

Property: YES
Primary Contact Found: YES

UCCs: 4
Suits: 1

Risks of the business such as the number of UCC holdings, Suits, Liens and Judgements. This allows you to see what activities could affect the companies stability.



QwikInvest Report

A CreditInvest Report

Annual Sales: 500000

Liens: 1

Persons At Address: 0

Judgements: 1

Lists business details such as Annual Sales, years in business and number of employees Fed Id# and the core business. This information helps determine the firms stability.

Company Profile #14953 SAMPLE CO.

Company Profile Overview

Date Of Incorporation	10/25/1985	Duns	09385XXXX
Years In Business	21	FEIN	59262XXXX
Annual Sales	500000	Line Of Business	UNAVAILABLE
Total Employees	8	Internet Domain	WWW.SAMPLECO.COM
		SIC Code	5088XXXX

Limits information to a specific Tax Id #.

Active Phones

407-422-XXXX

Related Companies

Company Name	FEIN
Not Applicable	

Highlights a firms payment patterns. Allowing you to view such information as high/low monthly balances, highest and average credit amount, and current account balance.

Payment Profile

Payment Trend	DECLINING	Current Days Beyond Terms	0
Low 6 Month Balance	200.0000	Industry DBT (Average)	10
High 6 Month Balance	1300.0000	All Industry DBT (Average)	8
Highest Credit Amount	1100000.0000	Current Total Account Balance	200.0000
Average Credit Amount	500.0000		



QwikInvest Report

A CreditInvest Report

Shows important contact information including address and applicable phone number.

Primary Contact Information

Name	Address1	Address2	City	State	Zip	Country	Phone	Email
TAYLER HOTTON	1339 WASHINGTON ST		ORLANDO	FL	328XX		407-422-XXXX	
None Available								

Property Information

Primary Property Description	OFFICE COMPLEX	Property description, value, number of properties and total value of all properties. This information can be a stability determining factor.
Primary Property Value	906604	
Number of Properties	1	
Properties' Value	906604	

Risk Profile #14953 SAMPLE CO.

Risk Overview - Suits, Liens, Judgements, Bankruptcies

Liens	NONE FOUND
Bankruptcy Filed: Y/N	NONE FOUND
Suits Filed:Y/N	Y
Judgements:Y/N	Y

List number of UCC's filed as well as the UCC holder. UCC's are a determiner of creditworthiness as well as debt load.

UCC Holders

Name	Date Filed	Document Type
AMSOUTH BANK	10/28/1999	UNIFORM COMMERCIAL CODE INITIAL FILING (UCC1)
ORANGE BANK	09/25/1996	UCC3-CONTINUATION



QwikInvest Report

A CreditInvest Report

UCC Holders		
Name	Date Filed	Document Type
ORANGE BANK	01/06/1992	UNIFORM COMMERCIAL CODE INITIAL FILING (UCC1)
AMSOUTH BANK	05/11/2004	

Search provides detail on collection accounts, suits, liens and judgments. Lien holders are listed, including state of filing, status and type where available, including, but not limited to Federal, State and Local Tax.

Suits							
Plaintiff	Defendant	Filing Date	File Type	Judgement Date	Amount	Court Name	Account Type
ABC INC.	GEORGE MENTOS	10/15/2005 12:00:00 AM		01/01/2006	\$5,000.00	DADE COUNTY COURT HOUSE	

Lien Holders								
Name	State/Province	Country	Case Number	Record Type	Date Filed	Court Name	Status	Amount
FLORIDA INTERNAL REVENUE	FL	USA	555552		01/14/2005	DADE COUNTY COURT HOUSE	DADE COUNTY COURT HOUSE	\$50,000.00

Judgements							
Plaintiff	Defendant	Filing Date	Judgement Date	Amount	Court Name	Account Type	
FORREST SUPPLIES	SAMPLE CO.	12/5/2005 12:00:00 AM	3/15/2006 12:00:00 AM	\$2,500.00	DADE COUNTY COURT HOUSE	2500	

Businesses Network Profile #14953 SAMPLE CO.



QwikInvest Report

A CreditInvest Report

Company officer information is generated including title, address and applicable phone number.

Officers and Principals			
Name	Title	Address	Phone
GEORGE MENTOS	PRESIDENT	1339 W WASHINGTON STREET STE A ORLANDO FL 32805	407-422-XXXX
GEORGE MENTOS	PRESIDENT	1339 WASHINGTON ST ORLANDO FL 32805	407-422-XXXX
DANNY THOMPSON	TREASURER	1339 WASHINGTON ST ORLANDO FL 32805	407-422-XXXX
ROBERTA GILBI	VICE PRESIDENT	1339 WASHINGTON ST ORLANDO FL 32805	407-422-XXXX
ALAN STARK	VICE PRESIDENT	1339 WASHINGTON ST ORLANDO FL 32805	407-422-XXXX

Managers and Associated Employees			
Name	Title	Address	Phone
None Available			

Businesses At Address/Potential Related Companies	
Name	Address
AIR GATOR AIRBOATS INC	1339 WASHINGTON ST, ORLANDO FL 328XX
AIR TEC INC	1339 WASHINGTON ST, ORLANDO FL 328XX
AIR-GATOR, INC.	1339 WASHINGTON ST, ORLANDO FL 328XX
AIR-RIDES, INC.	1339 WASHINGTON ST, ORLANDO FL 328XX
AJAX PAVING CORPORATION	1339 WASHINGTON ST, ORLANDO FL 328XX
AL-AIR ENTERPRISES INC	1339 WASHINGTON ST, ORLANDO FL 328XX
AMALGAMATED AGENCY, INC.	1339 WASHINGTON ST, ORLANDO FL 328XX

Provides the names of different companies that are either located at the same address or could be associated. This information includes the address and company name.



QwikInvest Report

A CreditInvest Report

Businesses At Address/Potential Related Companies

Name	Address
AMERICAN INTERNATIONAL AIRBOAT, INC.	1339 WASHINGTON ST, ORLANDO FL 328XX
AUPONT FINANCIAL MARKETING GROUP	1339 WASHINGTON ST, ORLANDO FL 328XX
BELL ROSE AUTO SALES	1339 WASHINGTON ST, ORLANDO FL 328XX
CENTRAL FLORIDA MAINTENANCE	1339 WASHINGTON ST, ORLANDO FL 328XX
CENTRAL FLORIDA MAINTENANCE CENTER INC	1339 WASHINGTON ST, ORLANDO FL 328XX
CHURCH OF GOD OF CALVARY	1339 WASHINGTON ST, ORLANDO FL 328XX
COZY COVE MOBILE HOME PARK	1339 WASHINGTON ST, ORLANDO FL 328XX
CV SALES & REPAIR, INC.	1339 WASHINGTON ST, ORLANDO FL 328XX
DICK WATERS, INC.	1339 WASHINGTON ST, ORLANDO FL 328XX
EGLISE DE DIEU CALVAIRE INC	1339 WASHINGTON ST, ORLANDO FL 328XX
EXECUTIVE AUTO SALES, INC.	1339 WASHINGTON ST, ORLANDO FL 328XX
G L AUTO REPAIR	1339 WASHINGTON ST, ORLANDO FL 328XX
G.L AUTO REPAIR	1339 WASHINGTON ST, ORLANDO FL 328XX
GEORGE DONALD N	1339 WASHINGTON ST, ORLANDO FL 328XX
HIP INVESTMENTS, INC.	1339 WASHINGTON ST, ORLANDO FL 328XX
JOEL BUCKLEY ADVERTISING, INC.	1339 WASHINGTON ST, ORLANDO FL 328XX
L O S S, INC.	1339 WASHINGTON ST, ORLANDO FL 328XX
LARRY WILLIAMSON	1339 WASHINGTON ST, ORLANDO FL 328XX
LOAN PRACTITIONERS MORTGAGE COMPANY	1339 WASHINGTON ST, ORLANDO FL 328XX
LOTH ENGINEERING, INC.	1339 WASHINGTON ST, ORLANDO FL 328XX
LOULOU AUTO BODY REPAIR	1339 WASHINGTON ST, ORLANDO FL 328XX



QwikInvest Report

A CreditInvest Report

Businesses At Address/Potential Related Companies

Name	Address
NATIONAL INDUSTRIAL PARK LLP	1339 WASHINGTON ST, ORLANDO FL 328XX
PIERRE AUTO SERVICE	1339 WASHINGTON ST, ORLANDO FL 328XX
PIERRE AUTO SVC	1339 WASHINGTON ST, ORLANDO FL 328XX
ROBERT BODY SHOP	1339 WASHINGTON ST, ORLANDO FL 328XX
SIHLE WILLIAMSON INS INC	1339 WASHINGTON ST, ORLANDO FL 328XX
STERNER LARRY V	1339 WASHINGTON ST, ORLANDO FL 328XX
WATERS CAROL	1339 WASHINGTON ST, ORLANDO FL 328XX
WATERS RICHARD	1339 WASHINGTON ST, ORLANDO FL 328XX
WILLIAMSON AIRCRAFT	1339 WASHINGTON ST, ORLANDO FL 328XX

People At Address

Name	Address
None Available	

NOTICE: This report contains public records and information drawn from commercial data sources. This information may have errors, inaccuracies or be incomplete. Data pulled from multiple sources in various formats can be, processed inconsistently, entered poorly and has the propensity to have an errored result. CreditInvest reports are not to be considered a sole source for decisioning and CreditInvest recommends customers use additional verification in utilizing these reports. For Certified Secretary of State records, contact the individual state's Department of State.