

Fill in this information to identify your case:

United States Bankruptcy Court for the:

MIDDLE DISTRICT OF FLORIDA

Case number (if known) _____ Chapter 7

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

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

1. Debtor's name Diversified Recycling, Inc.

2. All other names debtor used in the last 8 years
Include any assumed names, trade names and doing business as names
Interior Recycling, Inc.

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

4. Debtor's address
Principal place of business: 2700 Hazelhurst Avenue Orlando, FL 32804
Number, Street, City, State & ZIP Code
County: Orange
Mailing address, if different from principal place of business: _____
P.O. Box, Number, Street, City, State & ZIP Code
Location of principal assets, if different from principal place of business: 2700 Hazelhurst Avenue Orlando, FL 32804
Number, Street, City, State & ZIP Code

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

6. Type of debtor
 Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
 Partnership (excluding LLP)
 Other. Specify: _____

Debtor **Diversified Recycling, Inc.**
Name

Case number (if known) _____

7. Describe debtor's business

A. Check one:

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

B. Check all that apply

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

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

2910

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9
- Chapter 11. Check all that apply:

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

- Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- No.
- Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- No
- Yes.

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

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

Debtor **Diversified Recycling, Inc.**
Name _____

Case number (if known) _____

11. **Why is the case filed in this district?** *Check all that apply:*
- Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
 - A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. **Does the debtor own or have possession of any real property or personal property that needs immediate attention?**
- No
 - Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention?** *(Check all that apply.)*
- It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____
 - It needs to be physically secured or protected from the weather.
 - It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
 - Other _____
- Where is the property?** _____
Number, Street, City, State & ZIP Code
- Is the property insured?**
- No
 - Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. **Debtor's estimation of available funds** *Check one:*
- Funds will be available for distribution to unsecured creditors.
 - After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. **Estimated number of creditors**
- | | | |
|---|--|--|
| <input type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input checked="" type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. **Estimated Assets**
- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

16. **Estimated liabilities**
- | | | |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

Debtor **Diversified Recycling, Inc.**
Name

Case number (if known)

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

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

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

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

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

Executed on **July 19, 2016**
MM / DD / YYYY**X /s/ Bruce Manssuer**
Signature of authorized representative of debtor

Title **President****Bruce Manssuer**
Printed name**18. Signature of attorney** **X /s/ Erin E. Tudhope**
Signature of attorney for debtorDate **July 19, 2016**
MM / DD / YYYY**Erin E. Tudhope**
Printed name**Tudhope Law, P.A.**
Firm name**823 Irma Avenue**
Orlando, FL 32803
Number, Street, City, State & ZIP CodeContact phone **407-969-0044** Email address **bankruptcy@tudhopelaw.com****#42702**
Bar number and State

Fill in this information to identify the case:

Debtor name Diversified Recycling, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) _____

Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

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

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

Declaration and signature

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

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

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

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

Executed on July 19, 2016

X /s/ Bruce Manssuer
Signature of individual signing on behalf of debtor

Bruce Manssuer
Printed name

President
Position or relationship to debtor

Fill in this information to identify the case:

Debtor name Diversified Recycling, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) _____

Check if this is an amended filing

**Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals**

12/15

Part 1: Summary of Assets

1. Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$	<u>0.00</u>
1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$	<u>0.00</u>
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$	<u>0.00</u>

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>			\$	<u>0.00</u>
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)				
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$	<u>0.00</u>		
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$	<u>4,219,598.09</u>		
4. Total liabilities Lines 2 + 3a + 3b	\$	<u>4,219,598.09</u>		

Fill in this information to identify the case:

Debtor name Diversified Recycling, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) _____

Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

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

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

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

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

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

All cash or cash equivalents owned or controlled by the debtor	Current value of debtor's interest
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3.	Checking, savings, money market, or financial brokerage accounts <i>(Identify all)</i>	Type of account	Last 4 digits of account number	
3.1.	Wells Fargo Checking #4741- negative balance -\$141.00	Checking	0376	\$0.00
3.2.	BB&T # 7244 negative balance	Checking and Savings	7244	\$0.00

4. **Other cash equivalents** *(Identify all)*

5. **Total of Part 1.** **\$0.00**
 Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

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

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

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

Part 4: Investments

Debtor Diversified Recycling, Inc.
Name

Case number (If known) _____

13. Does the debtor own any investments?

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

Valuation method used for current value	Current value of debtor's interest
---	------------------------------------

14. **Mutual funds or publicly traded stocks not included in Part 1**
Name of fund or stock:

15. **Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture**

Name of entity:	% of ownership		
Diversified AssetRecovery LLC, Florida Entity - Filed Chapter 7 bankruptcy 6: 15.1. <u>16-bk-03110-KSJ</u>	<u>100</u> %	<u>0.00</u>	<u>\$0.00</u>

Diversified Recycling LLC, Georgia Entity
Assets: Scrap metal and pallet racking-
11,000
Liabilities: totaling \$519,829.00
No value

15.2. <u>Seized operations on June 30, 2016</u>	<u>100</u> %	<u>N/A</u>	<u>\$0.00</u>
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16. **Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**
Describe:

17. **Total of Part 4.**

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

<u>\$0.00</u>

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

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

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

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

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

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

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

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

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

Debtor Diversified Recycling, Inc.
Name

Case number (if known) _____

Part 9: Real property

54. Does the debtor own or lease any real property?

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

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

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

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

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

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

Current value of debtor's interest

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

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

Nature of claim	Civil
Amount requested	\$0.00

Unknown

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

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

\$0.00

- 79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**
 - No
 - Yes

Debtor Diversified Recycling, Inc.
Name

Case number (if known) _____

Part 12: Summary

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

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

Fill in this information to identify the case:

Debtor name Diversified Recycling, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) _____

Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

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

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

Fill in this information to identify the case:

Debtor name Diversified Recycling, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) _____

Check if this is an amended filing

Official Form 206E/F
Schedule E/F: Creditors Who Have Unsecured Claims

12/15

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

Part 1: List All Creditors with PRIORITY Unsecured Claims

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

No. Go to Part 2.

Yes. Go to line 2.

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

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

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

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

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

Amount of claim

Debtor	Name	Case number (if known)
	Diversified Recycling, Inc.	
3.1	Nonpriority creditor's name and mailing address Ackerman Security 1346 Oakbrook Drive Suite 175 Norcross, GA 30093 Date(s) debt was incurred _ Last 4 digits of account number 8438	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$99.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.2	Nonpriority creditor's name and mailing address AFS Warehouse & Distribution c/o E. Brian Watkins PC 945 E. Paces Ferry Road NE Suite 2600 Atlanta, GA 30326 Date(s) debt was incurred _ Last 4 digits of account number 1045	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$12,162.40 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.3	Nonpriority creditor's name and mailing address Allied Logistics, Inc. 57 Forsyth Street NW Suite 250-G Atlanta, GA 30303 Date(s) debt was incurred _ Last 4 digits of account number BYT3	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,975.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.4	Nonpriority creditor's name and mailing address Alpha Fire Protection PO Box 577 West Bend, WI 53095 Date(s) debt was incurred _ Last 4 digits of account number 2672	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$142.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.5	Nonpriority creditor's name and mailing address Amerigas 3111 E. Ponce De Leon Ave. Scottdale, GA 30079 Date(s) debt was incurred _ Last 4 digits of account number 1730	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$485.89 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.6	Nonpriority creditor's name and mailing address Applied Materials Trading LL c/o Riviera Finance PO Box 535213 Atlanta, GA 30353 Date(s) debt was incurred _ Last 4 digits of account number 2956	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,600.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.7	Nonpriority creditor's name and mailing address ATT 2715 Woodwin Road Doraville, GA 30360 Date(s) debt was incurred _ Last 4 digits of account number 2309	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$45.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor Name	Case number (if known)
Diversified Recycling, Inc.	
3.8 Nonpriority creditor's name and mailing address Auto Owner's Insurance PO Box 30315 Lansing, MI 48909 Date(s) debt was incurred _ Last 4 digits of account number <u>7358</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,319.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.9 Nonpriority creditor's name and mailing address Baker Distributing Company L 14610 Breakers Drive Jacksonville, FL 32258 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$25,385.32 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt - Case 16-2015-CA -002119</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.10 Nonpriority creditor's name and mailing address Baker, Govern & Baker c/o Penske Leasing 7771 W. Oakland Park Blvd. Fort Lauderdale, FL 33351 Date(s) debt was incurred _ Last 4 digits of account number <u>DQ8L</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$4,583.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.11 Nonpriority creditor's name and mailing address BB&T PO Box 6426 Carol Stream, IL 60197 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$4,928.54 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt- credit card</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.12 Nonpriority creditor's name and mailing address Best Warehousing & Transport 622 Fulton Industrial Blvd. Decatur, GA 30036 Date(s) debt was incurred _ Last 4 digits of account number <u>1045</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$6,340.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.13 Nonpriority creditor's name and mailing address Beth Towey 107 Harrison Street Verona, NJ 07044 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$2,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt- Investor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.14 Nonpriority creditor's name and mailing address Birch Communications PO Box 660579 Dallas, TX 75266 Date(s) debt was incurred _ Last 4 digits of account number <u>5471;0953</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,451.79 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor	Diversified Recycling, Inc. Name	Case number (if known)	
3.15	Nonpriority creditor's name and mailing address Bolf Federal Bank 45 John F. Kennedy Drive Stony Point, NY 10980 Date(s) debt was incurred _ Last 4 digits of account number 4087	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt-merchant agreement Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$69,000.36
3.16	Nonpriority creditor's name and mailing address Branch Banking and Truste CT Corporation System 111 Eight Avenue New York, NY 10011 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.17	Nonpriority creditor's name and mailing address Bridgefield Casualty Insuran 2550 Clark Street Apopka, FL 32703 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Case 2016CA-000357 Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$32,695.52
3.18	Nonpriority creditor's name and mailing address Brown & Brown of Florida PO Drawer 2412 Daytona Beach, FL 32115 Date(s) debt was incurred 5/24/15 Last 4 digits of account number ver7	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$5,140.68
3.19	Nonpriority creditor's name and mailing address Carlton Fields Jorden Burt Cruz Center at City Commons 450 S Orange Ave, Ste 500 Orlando, FL 32801-3370 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business Debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$23,330.81
3.20	Nonpriority creditor's name and mailing address CH Robinson Worldwide, Inc. c/o Timothy Fafinski 3411 Brei Kessel Road Independence, MN 55359 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$21,187.12
3.21	Nonpriority creditor's name and mailing address Charles Whatmore Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

Debtor Name	Case number (if known)
Diversified Recycling, Inc.	
3.22 Nonpriority creditor's name and mailing address City of Johnson City PO Box 2150 Johnson City, TN 37605 Date(s) debt was incurred _ Last 4 digits of account number <u>211D</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$651.23 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.23 Nonpriority creditor's name and mailing address City of Orlando PO Box 913 Orlando, FL 32802 Date(s) debt was incurred _ Last 4 digits of account number <u>8374</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$850.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.24 Nonpriority creditor's name and mailing address Cleanlites Recycling Inc. 1919 William Street Suite 350 Simi Valley, CA 93065 Date(s) debt was incurred _ Last 4 digits of account number <u>0269</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$6,728.67 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.25 Nonpriority creditor's name and mailing address Cleartrust LLC 16540 Point Village Suite 210 Lutz, FL 33558 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$2,305.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.26 Nonpriority creditor's name and mailing address Complete Payment Recovery PO Box 745070 Arvada, CO 80006 Date(s) debt was incurred _ Last 4 digits of account number <u>3233</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$587.47 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.27 Nonpriority creditor's name and mailing address Corporation Service Company 801 Adlei Stevenson Drive Springfield, IL 62703 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$94,436.34 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>UCC Lien</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.28 Nonpriority creditor's name and mailing address Crigler Enterprises, Inc. 4320 B Business Park Lilburn, GA 30047 Date(s) debt was incurred _ Last 4 digits of account number <u>4100</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$6,250.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor	Diversified Recycling, Inc. Name	Case number (if known)	
3.29	Nonpriority creditor's name and mailing address Crystal Springs PO Box 100157 Columbia, SC 29202 Date(s) debt was incurred _ Last 4 digits of account number <u>0778</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$116.63
3.30	Nonpriority creditor's name and mailing address Dal, Inc. c/o Paychex 225 Kenneth Drive Suite 100 Rochester, NY 14623 Date(s) debt was incurred _ Last 4 digits of account number <u>6899</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$6,250.00
3.31	Nonpriority creditor's name and mailing address Daniel Wall 54 Harbor Drive East Hampton, NY 11937 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt-Investor Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$500.00
3.32	Nonpriority creditor's name and mailing address David Giddens 1070 Black Acre Trail Winter Springs, FL 32708 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt-Investor Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,500.00
3.33	Nonpriority creditor's name and mailing address David Giddens Jr c/o Stephen Jones Esq 6996 Piazza Grande Avenue Suite 311 Orlando, FL 32835 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: Pending Law Suit 2016-CA-006068-O Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.34	Nonpriority creditor's name and mailing address David Miller 400 Jericho Turnpike Jericho, NY 11753 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$75,000.00
3.35	Nonpriority creditor's name and mailing address Dechart Services Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

Debtor	Name	Case number (if known)
	Diversified Recycling, Inc.	
3.36	Nonpriority creditor's name and mailing address DispoAll 3500 5th Street Northport, AL 35476 Date(s) debt was incurred _ Last 4 digits of account number 9350	As of the petition filing date, the claim is: Check all that apply. \$521.70 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.37	Nonpriority creditor's name and mailing address ECR World Inc. 1355 Peachtree Street N.E. Suite 300 Atlanta, GA 30309 Date(s) debt was incurred _ Last 4 digits of account number 1055;100	As of the petition filing date, the claim is: Check all that apply. \$9,397.23 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.38	Nonpriority creditor's name and mailing address Emerging Markets Consulting 10724 High Crest Court Howey in the Hills, FL 34737 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. \$7,500.00 <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.39	Nonpriority creditor's name and mailing address Emerging Markets Consulting c/o Stephen Jones Esq 6996 Piazza Grande Ave Suite 311 Orlando, FL 32835 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. \$7,500.00 <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Pending Law Suit</u> <u>2016-A-006068-O</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.40	Nonpriority creditor's name and mailing address Enik Matz 31 Arch Lane Hicksville, NY 11801 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. \$500.00 <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.41	Nonpriority creditor's name and mailing address Equip Exports, LLC 1230 Peachtree Street NE Suite 900 Atlanta, GA 30309 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. \$33,250.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.42	Nonpriority creditor's name and mailing address Forklift Express 13825 Norton Avenue Chino, CA 91710 Date(s) debt was incurred _ Last 4 digits of account number 3339	As of the petition filing date, the claim is: Check all that apply. \$2,496.30 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor Name	Case number (if known)
Diversified Recycling, Inc.	
<p>3.43 Nonpriority creditor's name and mailing address Fox Capital Group, Inc. 9820 Towne Centre Drive Suite 200 San Diego, CA 92121</p> <p>Date(s) debt was incurred _ Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> \$36,250.00</p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: Business debt</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.44 Nonpriority creditor's name and mailing address Frank Salerno 1023 Hidden Bluff Clermont, FL 34711</p> <p>Date(s) debt was incurred _ Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> \$6,000.00</p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: Business debt-Investor</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.45 Nonpriority creditor's name and mailing address Frank Salerno III c/o Stephen Jones Esq 6996 Piazza Grande Avenue Suite 311 Orlando, FL 32835</p> <p>Date(s) debt was incurred _ Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown</p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: Pending Law Suit 2016-CA-006068-O</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.46 Nonpriority creditor's name and mailing address Golden Rule c/o Jordan W. Gerheim PO Box 1548 Mobile, AL 36633</p> <p>Date(s) debt was incurred _ Last 4 digits of account number 3235</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,998.54</p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: Business debt</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.47 Nonpriority creditor's name and mailing address Governance Box Todd Heinzl 353 Shipway Avenue Newcastle</p> <p>Date(s) debt was incurred _ Last 4 digits of account number Ontario</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown</p> <p><input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: Business debt</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.48 Nonpriority creditor's name and mailing address Greenberg, Grant & Richards c/o Bay & Bay Transfer Comp 200 Coon Rapids Blvd. NW Suite 400 Minneapolis, MN 55433</p> <p>Date(s) debt was incurred _ Last 4 digits of account number 1258;5176</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> \$18,643.19</p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: Business debt</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.49 Nonpriority creditor's name and mailing address Harllon Holdings LLC 400 Jericho Turnpike Jericho, NY 11753</p> <p>Date(s) debt was incurred _ Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> \$2,500.00</p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: Business debt- Investor</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>

Debtor	Name	Case number (if known)
3.50	Diversified Recycling, Inc. Hermann Matz 31 Arch Lane Hicksville, NY 11801 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt- Investor Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.51	IBIS Capital Group LLC 46 John F. Kennedy Drive Stony Point, NY 10980 Date(s) debt was incurred <u>2/2/2016</u> Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$134,157.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt-merchant account Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.52	IBIS Capital Group LLC c/o Dale Gardner Jacobs ,Esq PO Box 2537 Lakeland, FL 33806 Date(s) debt was incurred <u>10/28/2015</u> Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$63,050.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt - merchant account Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.53	Impact Staffing c/o The Justis LawFirm LLC 10955 Lowell Avenue Suite 520 Overland Park, KS 66210 Date(s) debt was incurred __ Last 4 digits of account number <u>1322;3281</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$4,358.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.54	Independent School District 104 Aspen Drive East Woodbury, NY 11797 Date(s) debt was incurred __ Last 4 digits of account number <u>5523</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$85,114.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt- lawsuit Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.55	Infinite Growth Concepts, In 400 Jericho Turnpike Suite 322 Jericho, NY 11753 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.56	IT Service Professionals 2145 Mountain Industrial Blv Tucker, GA 30084 Date(s) debt was incurred __ Last 4 digits of account number <u>403b,3079,3092,3120</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor Name	Case number (if known)
Diversified Recycling, Inc. Name	
3.57 Nonpriority creditor's name and mailing address J & R Medallion Funding Corp c/o Stephen Jones Esq 6996 Piazza Grande Avenue Suite 311 Orlando, FL 32835 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$67,500.00 <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Pending Law Suit</u> <u>2016-CA-005850-O</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.58 Nonpriority creditor's name and mailing address J&R Medallion Funding Corp. c/o John Leibermann 155 North 400 West Suite 315 Salt Lake City, UT 84103 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$67,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt-promissory note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.59 Nonpriority creditor's name and mailing address James P. Quinn c/o JQ Industries Scott Slater Esq 29152 Chapel Park Drive Wesley Chapel, FL 33543 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Pending Lawsuit - Counter Claim</u> <u>2015-CA-011376-O</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.60 Nonpriority creditor's name and mailing address James Painter 10724 high Crest Court Howey in the Hills, FL 34737 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$7,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.61 Nonpriority creditor's name and mailing address James Ross 59 Woodacres Dr. SW Calgary , Alberta, Canada Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,250.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt-Investor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.62 Nonpriority creditor's name and mailing address Jeff Chartier 1301 47th Avenue Street Saint Petersburg, FL 33703 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt-Investor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.63 Nonpriority creditor's name and mailing address Jim Cohen 5036 Dr. Phillips Blvd. Suite 322 Orlando, FL 32819 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$7,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor	Name	Case number (if known)
	Diversified Recycling, Inc.	
3.64	Nonpriority creditor's name and mailing address Jimmy Quinn 2070 Terrace Blvd. Longwood, FL 32779 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		Unknown
3.65	Nonpriority creditor's name and mailing address John Vandett 624 Myrtle Avenue West Islip, NY 11795 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt-Investor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		\$5,000.00
3.66	Nonpriority creditor's name and mailing address Joseph B. Chobot c/o Samual J. Horovitz Esq 1301 Riverplace Blvd Suite 1500 Jacksonville, FL 32207 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Pending Lawsuit - Counter Claim</u> <u>2015-CA-011376-O</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		Unknown
3.67	Nonpriority creditor's name and mailing address Joseph Mann & Creed 8948 Canyon Fallas Blvd. Twinsburg, OH 44087 Date(s) debt was incurred _ Last 4 digits of account number <u>3964</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		\$985.00
3.68	Nonpriority creditor's name and mailing address Joseph Staley III c/o Stephen Jones Esq 6996 Piazza Grande Avenue Suite 311 Orlando, FL 32835 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Pending Law Suit</u> <u>216-CA-006608-O</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		Unknown
3.69	Nonpriority creditor's name and mailing address Joseph Staley III 1120 Brandy Lake View Circle Winter Garden, FL 34787 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt-Investor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		\$4,000.00
3.70	Nonpriority creditor's name and mailing address Joseph Chobot c/o Scott Slater 2819 Cypress Ridge Blvd. #230 Wesley Chapel, FL 33544 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Counter Claim Lawsuit</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		Unknown

Debtor	Name	Case number (if known)
	Diversified Recycling, Inc.	
3.71	Nonpriority creditor's name and mailing address JT Environmental Consulting PO Box 141444 Orlando, FL 32814 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$17,006.90 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.72	Nonpriority creditor's name and mailing address Karla Hardy 5 Martha Place Port Jefferson, NY 11716 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt- Investor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.73	Nonpriority creditor's name and mailing address KCH Transportation 1920 Moreland Avenue SE Atlanta, GA 30316 Date(s) debt was incurred __ Last 4 digits of account number <u>DIVENOGA</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,475.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.74	Nonpriority creditor's name and mailing address Kevin Cunningham 138 Argyle Road NY 11532 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$2,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt-Investor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.75	Nonpriority creditor's name and mailing address Kuusakoski 1353 US 30 Plainfield, IL 60544 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.76	Nonpriority creditor's name and mailing address Law Offices of John Di Masi c/o Felix J. Marquez 400 West Robinson Street Orlando, FL 32801 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$3,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.77	Nonpriority creditor's name and mailing address Lighting Resources LLC PO Box 81125 Conyers, GA 30013 Date(s) debt was incurred __ Last 4 digits of account number <u>RE50</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$10,246.55 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor	Name	Case number (if known)
	Diversified Recycling, Inc.	
3.78	Nonpriority creditor's name and mailing address Lightning Propco c/o Wiles and Wiles, LLP 800 Kennesaw Avenue Suite 400 Marietta, GA 30060 Date(s) debt was incurred _ Last 4 digits of account number L723	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$192,165.83 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt- lease</u> Court case: <u>16-MO-36040</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.79	Nonpriority creditor's name and mailing address Luisa Ingargiola 4826 Blue Jay Circle Palm Harbor, FL 34683 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt-Investor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.80	Nonpriority creditor's name and mailing address Malone Bailey LLP 9801 Westheimer Suite 1100 Houston, TX 77042 Date(s) debt was incurred _ Last 4 digits of account number 6600	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$45,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt -accountant</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.81	Nonpriority creditor's name and mailing address Marshal City of NY 36-35 Bell Boulevard Bayside, NY 11361 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Docket No. <u>M 306568</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.82	Nonpriority creditor's name and mailing address Mercedes Benz Financial PO Box 740209 Cincinnati, OH 45274 Date(s) debt was incurred _ Last 4 digits of account number 2001	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$10,633.30 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.83	Nonpriority creditor's name and mailing address Mills Air 6721 Discovery Blvd. Mableton, GA 30126 Date(s) debt was incurred _ Last 4 digits of account number 2804,3601,3631,2324	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,768.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.84	Nonpriority creditor's name and mailing address Mono Oil, Inc. 11th Floor 888 3rd Street SW Bankers Hall West Towery Calgary Alberta Canada Date(s) debt was incurred _ Last 4 digits of account number P5C5	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor	Name	Case number (if known)
	Diversified Recycling, Inc.	
3.85	Nonpriority creditor's name and mailing address NuGrowth Capital LLC 45 John F. Kennedy Drive Stony Point, NY 10980 Date(s) debt was incurred _ Last 4 digits of account number <u>1819</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$39,127.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.86	Nonpriority creditor's name and mailing address Old Dominion Freight Line 6502 Forest City Road Orlando, FL 32810 Date(s) debt was incurred _ Last 4 digits of account number <u>2065</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$15,797.47 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.87	Nonpriority creditor's name and mailing address Orion Registrars, Inc. 16520 Tamiami Trail Suite 180 Cape Coral, FL 33904 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$8,362.94 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.88	Nonpriority creditor's name and mailing address Patricia Cunningham 138 Argyle Road Stewart Manor, NY 11532 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$2,500.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt-Investor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.89	Nonpriority creditor's name and mailing address Paychex PO Box 361598 Columbus, OH 43236 Date(s) debt was incurred _ Last 4 digits of account number <u>6223</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$7,522.23 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.90	Nonpriority creditor's name and mailing address Paychex of New York LLC 961 N. Weigel Avenue Elmhurst, IL 60126 Date(s) debt was incurred _ Last 4 digits of account number <u>6938</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$349.25 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.91	Nonpriority creditor's name and mailing address Paypal 111 Eighth Avenue New York, NY 10011 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor	Name	Case number (if known)
3.92	Diversified Recycling, Inc. Perry Johnson Registrars Quakerbridge Executive Ctr 101 Grovers Mill Road #200 Lawrence Township, NJ 08648 Date(s) debt was incurred _ Last 4 digits of account number <u>V009</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$17,146.17 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.93	Progressive Insurance 400 Mall Blvd Suite D Savannah, GA 31406 Date(s) debt was incurred _ Last 4 digits of account number <u>4142;3995</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.94	Quikslk 1301 47th Avenue Saint Petersburg, FL 33703 Date(s) debt was incurred _ Last 4 digits of account number <u>1792</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,232.55 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.95	R&L Truckload Services 2900 Shader Road Orlando, FL 32808 Date(s) debt was incurred _ Last 4 digits of account number <u>DIVOFL</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$4,762.44 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.96	Rainmaker Group Consulting 5036 Dr. Phillips Blvd. Suite 322 Orlando, FL 32819 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$7,500.00 <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.97	Ready Fresh 6661 Dixie Highway Suite 4 Louisville, KY 40258 Date(s) debt was incurred _ Last 4 digits of account number <u>1528</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$397.48 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.98	Reece Darham 807 W. Braddock Street Tampa, FL 33603 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

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

Debtor Name	Case number (if known)
Diversified Recycling, Inc.	
3.106 Nonpriority creditor's name and mailing address Roth & Scholl 866 South Dixie Highway Coral Gables, FL 33146 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. \$19,493.01 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt- Case 16-2015-CA-002119 Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.107 Nonpriority creditor's name and mailing address Ryan Transportation PO Box 841220 Dallas, TX 75284-1220 Date(s) debt was incurred _ Last 4 digits of account number 9046	As of the petition filing date, the claim is: Check all that apply. \$600.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.108 Nonpriority creditor's name and mailing address Saddle Creek PO Box 530625 Atlanta, GA 30353 Date(s) debt was incurred _ Last 4 digits of account number 8320	As of the petition filing date, the claim is: Check all that apply. \$647.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business Debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.109 Nonpriority creditor's name and mailing address Sage Stone, Inc. 10th Floor 888 3rd Street SW Calgary Alberta Date(s) debt was incurred _ Last 4 digits of account number P5C5	As of the petition filing date, the claim is: Check all that apply. Unknown <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.110 Nonpriority creditor's name and mailing address Scana Energy 1001 Heathrow Park Lane Suite 2001 Lake Mary, FL 32746 Date(s) debt was incurred _ Last 4 digits of account number 8033	As of the petition filing date, the claim is: Check all that apply. \$950.14 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.111 Nonpriority creditor's name and mailing address SDS Logistics Services PO Box 17208 Tucson, AZ 85731 Date(s) debt was incurred _ Last 4 digits of account number 0841	As of the petition filing date, the claim is: Check all that apply. \$3,439.82 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.112 Nonpriority creditor's name and mailing address Shareef Gordon Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Unknown <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor Name	Case number (if known)
Diversified Recycling, Inc.	
3.113 Nonpriority creditor's name and mailing address Southern Freight, Inc. PO Box 161417 Atlanta, GA 30315 Date(s) debt was incurred _ Last 4 digits of account number <u>or12</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$3,375.00
3.114 Nonpriority creditor's name and mailing address State of Florida Dept of Financial Services 99 University Avenue Atlanta, GA 30315 Date(s) debt was incurred _ Last 4 digits of account number <u>69D4</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$12,059.56
3.115 Nonpriority creditor's name and mailing address State of Minnesota c/o Timoth W. Fafinski 3411 Brei Kessel Road Maple Plain, MN 55359 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$18,565.00
3.116 Nonpriority creditor's name and mailing address Stephanie Lee 400 Jericho Turnpike Jericho, NY 11753 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$1,000.00
3.117 Nonpriority creditor's name and mailing address Steve Harding 247 1/2 York Street Jersey City, NJ 07302 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt-Investor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$2,500.00
3.118 Nonpriority creditor's name and mailing address Strategic Capial Partners 6996 Piazza Grand Ave. Suite 311 Orlando, FL 32835 Date(s) debt was incurred _ Last 4 digits of account number <u>Governance</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$2,400,000.00
3.119 Nonpriority creditor's name and mailing address Strategic Capital Markets In c/o Stephen Jones Esq 6996 Piazza Grande Avenue Suite 311 Orlando, FL 32835 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Pending Law Suit</u> <u>2016-CA-006068-O</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Unknown

Debtor Diversified Recycling, Inc. Name		Case number (if known)	
3.120	Nonpriority creditor's name and mailing address Strategic Capital Partners I 1301 47th Avenue NE Saint Petersburg, FL 33703 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$75,000.00
3.121	Nonpriority creditor's name and mailing address Suntrust Bank PO Box 1489 Lumberton, NC 28359 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.122	Nonpriority creditor's name and mailing address Suzanne Staley c/o Stephen Jones Esq 6996 Piazza Grande Avenue Suite 311 Orlando, FL 32835 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Pending Law Suit</u> <u>2016-Ca-006068-O</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.123	Nonpriority creditor's name and mailing address Suzanne Staley 1120 Brandy Lake View Circle Winter Garden, FL 34787 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt-Investor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,500.00
3.124	Nonpriority creditor's name and mailing address Swift, Currie , McGhee & Hie Law Offices of John DiMasi 801 N. Orange Avenue Suite 500 Orlando, FL 32801 Date(s) debt was incurred _ Last 4 digits of account number <u>3186</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> <u>Case No. 2015-CA-011376-O</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.125	Nonpriority creditor's name and mailing address Szaferman, Lakind, Blumstein Baker, Govern & Baker 7771 W. Oakland Park Blvd #150 Atrium West Building Fort Lauderdale, FL 33351 Date(s) debt was incurred _ Last 4 digits of account number <u>8091</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$5,460.96
3.126	Nonpriority creditor's name and mailing address The Hartford 755 W. Big Beaver Suite 1340 Troy, MI 48084 Date(s) debt was incurred _ Last 4 digits of account number <u>48DY;8863</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$6,955.98

Debtor	Name	Case number (if known)
	Diversified Recycling, Inc.	
3.127	Nonpriority creditor's name and mailing address The Stephen Jones Law Firm 6996 Piazza Grande Avenue Suite 311 Orlando, FL 32835 Date(s) debt was incurred _ Last 4 digits of account number Strategic Capital Markets	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		Unknown
3.128	Nonpriority creditor's name and mailing address Toyota Forklifts PO Box 16175 Boiling Springs, SC 29316 Date(s) debt was incurred _ Last 4 digits of account number 999A	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		\$495.00
3.129	Nonpriority creditor's name and mailing address Trex Properties LLC f/k/a Detrex Corporation Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		\$6,000.00
3.130	Nonpriority creditor's name and mailing address Type A Partners 1302 47th Avenue NE Saint Petersburg, FL 33703 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		Unknown
3.131	Nonpriority creditor's name and mailing address Uline Shipping Supplies PO Box 5014 Carol Stream, IL 60197 Date(s) debt was incurred _ Last 4 digits of account number 2186	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		\$1,779.07
3.132	Nonpriority creditor's name and mailing address United Fire Protection PO Box 162 Clifton Heights, PA 19018 Date(s) debt was incurred _ Last 4 digits of account number 6473	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		\$253.11
3.133	Nonpriority creditor's name and mailing address Vattan Transportation 9931 Heron Pointe Drive Orlando, FL 32832 Date(s) debt was incurred _ Last 4 digits of account number 0896,8097,8098,8099,8100,	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		\$2,100.00

Debtor Diversified Recycling, Inc. Name		Case number (if known)	
3.134	Nonpriority creditor's name and mailing address Verizon Network Fleet PO Box 975544 Dallas, TX 75397 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.135	Nonpriority creditor's name and mailing address Vision Capital LLC c/o Stephen Jones Esq 6996 Piazza Grande Avenue Suite 311 Orlando, FL 32835 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: Pending Law Suit 2016-CA-006068-O Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.136	Nonpriority creditor's name and mailing address Vision Capital, LLC 401 Jericho Turnpike Suite 322 Jericho, NY 11753 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$75,000.00
3.137	Nonpriority creditor's name and mailing address WebBank c/o CAN Capital Asset Serv 140 Broadway -46th Floor New York, NY 10005 Date(s) debt was incurred __ Last 4 digits of account number 4878	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt- merchant agreement Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$170,762.28
3.138	Nonpriority creditor's name and mailing address Wells Fargo PO Box 3009 Langhorne, PA 19047-9109 Date(s) debt was incurred __ Last 4 digits of account number 4706	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$10,164.50
3.139	Nonpriority creditor's name and mailing address Wells Fargo Bank Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.140	Nonpriority creditor's name and mailing address Xpress Transportation Mgmt PO Box 24628 Chattanooga, TN 37422 Date(s) debt was incurred __ Last 4 digits of account number 6641	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Business debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,145.00

Part 3: List Others to Be Notified About Unsecured Claims

Debtor Diversified Recycling, Inc. Case number (if known) _____
Name

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

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

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

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

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

		Total of claim amounts
5a. Total claims from Part 1	5a. \$	<u>0.00</u>
5b. Total claims from Part 2	5b. + \$	<u>4,219,598.09</u>
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c. \$	<u>4,219,598.09</u>

Fill in this information to identify the case:

Debtor name Diversified Recycling, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) _____

Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
---	---

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

State the term remaining

List the contract number of any government contract _____

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

State the term remaining

List the contract number of any government contract _____

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

State the term remaining

List the contract number of any government contract _____

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

State the term remaining

List the contract number of any government contract _____

Fill in this information to identify the case:

Debtor name Diversified Recycling, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) _____

Check if this is an amended filing

**Official Form 206H
Schedule H: Your Codebtors**

12/15

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

1. Do you have any codebtors?

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
 Yes

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

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

2.1 **Bruce Manssuer** **2700 Hazelhurst Avenue**
Orlando, FL 32804
Disputed but listing as Defendant listed in lawsuits

- D _____
 E/F _____
 G _____

Fill in this information to identify the case:

Debtor name Diversified Recycling, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) _____

Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

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

Part 1: Income

1. Gross revenue from business

None.

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

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:
From 1/01/2016 to Filing Date

Operating a business
Diversified Recycling, LLC (Florida entity)

Other

\$150,000.00

From the beginning of the fiscal year to filing date:
From 1/01/2016 to Filing Date

Operating a business
Diversified Recycling, LLC (Georgia entity)

Other

\$100,000.00

From the beginning of the fiscal year to filing date:
From 1/01/2016 to Filing Date

Operating a business
Diversified Recycling Inc.

Other

\$0.00

For prior year:
From 1/01/2015 to 12/31/2015

Operating a business
Diversified Recycling, LLC (Florida entity)

Other

\$1,200,000.00

For prior year:
From 1/01/2015 to 12/31/2015

Operating a business
Diversified Recycling, LLC (Georgia entity)

Other

\$800,000.00

For prior year:
From 1/01/2015 to 12/31/2015

Operating a business
Diversified Recycling, Inc.

Other

\$62,000.00

Debtor **Diversified Recycling, Inc.**

Case number (if known) _____

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

For year before that:
From 1/01/2014 to 12/31/2014

Sources of revenue
Check all that apply

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

Gross revenue (before deductions and exclusions)
\$1,100,000.00

For year before that:
From 1/01/2014 to 12/31/2014

- Operating a business
- Other **Diversified Recycling, LLC (Georgia entity)**

\$1,200,000.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None.

Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

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

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

None.

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>

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

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer

5. Repossessions, foreclosures, and returns

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

None

Creditor's name and address	Describe of the Property	Date	Value of property

6. Setoffs

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

Debtor **Diversified Recycling, Inc.**

Case number (if known) _____

 None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

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

 None.

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

8. Assignments and receivership

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

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

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Debtor Diversified Recycling, Inc.

Case number (if known) _____

Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.** None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

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

 None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Tudhope Law, P.A. 823 Irma Avenue Orlando, FL 32803	Attorney Fees	July 2016	\$2,500.00
Email or website address bankruptcy@tudhopelaw.com			
Who made the payment, if not debtor? Bruce Manssuer			

12. Self-settled trusts of which the debtor is a beneficiary

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

Do not include transfers already listed on this statement.

 None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value

13. Transfers not already listed on this statement

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

 None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value

Part 7: Previous Locations**14. Previous addresses**

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

 Does not apply

Debtor **Diversified Recycling, Inc.**

Case number (if known) _____

Address

Dates of occupancy
From-To

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

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

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

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

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

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

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

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

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

None

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

19. Safe deposit boxes

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

None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
---	---	-----------------------------	-----------------------

20. Off-premises storage

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

Debtor **Diversified Recycling, Inc.**

Case number (if known) _____

None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

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

None

Part 12: Details About Environment Information

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

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

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

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

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

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- No.
- Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	----------------------------------	--------------------	----------------

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- No.
- Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- No.
- Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

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

None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.	Dates business existed
-----------------------	-------------------------------------	--	------------------------

Debtor **Diversified Recycling, Inc.**

Case number (if known)

26. Books, records, and financial statements

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

None

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

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

None

Name and address	Date of service From-To
26b.1. Malone Bailey LLP 9801 Westheimer Suite 1100 Houston, TX 77042	2015-2016

Name and address	Date of service From-To
26b.2. Dali Kranzthor 8301 Archwood Circle Tampa, FL 33615	2016

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

None

Name and address	If any books of account and records are unavailable, explain why

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

None

Name and address

27. Inventories

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

No

Yes. Give the details about the two most recent inventories.

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

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

Name	Address	Position and nature of any interest	% of interest, if any
Bruce Manssuer	2700 Hazelhurst Avenue Orlando, FL 32804		100%

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

Debtor Diversified Recycling, Inc.

Case number (if known) _____

- No
- Yes. Identify below.

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

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

- No
- Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
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31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- No
- Yes. Identify below.

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

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

- No
- Yes. Identify below.

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

Part 14: Signature and Declaration

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

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

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

Executed on July 19, 2016

/s/ Bruce Manssuer
Signature of individual signing on behalf of the debtor

Bruce Manssuer
Printed name

Position or relationship to debtor President

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

- No
- Yes

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

In re **Diversified Recycling, Inc.**

Debtor(s)

Case No. _____

Chapter **7**

VERIFICATION OF CREDITOR MATRIX

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

Date: **July 19, 2016**

/s/ Bruce Manssuer

Bruce Manssuer/President

Signer/Title

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

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

Bridgefield Casualty Insuran
2550 Clark Street
Apopka, FL 32703

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

Baker Distributing Company L
14610 Breakers Drive
Jacksonville, FL 32258

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

Ackerman Security
1346 Oakbrook Drive
Suite 175
Norcross, GA 30093

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

Bruce Manssuer
2700 Hazelhurst Avenue
Orlando, FL 32804

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

BB&T
PO Box 6426
Carol Stream, IL 60197

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

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

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

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

Alpha Fire Protection
PO Box 577
West Bend, WI 53095

Beth Towey
107 Harrison Street
Verona, NJ 07044

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

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

Birch Communications
PO Box 660579
Dallas, TX 75266

Charles Whatmore

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

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

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

ATT
2715 Woodwin Road
Doraville, GA 30360

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

City of Orlando
PO Box 913
Orlando, FL 32802

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

David Giddens
1070 Black Acre Trail
Winter Springs, FL 32708

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

Cleartrust LLC
16540 Point Village
Suite 210
Lutz, FL 33558

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

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

Complete Payment Recovery
PO Box 745070
Arvada, CO 80006

David Miller
400 Jericho Turnpike
Jericho, NY 11753

Forklift Express
13825 Norton Avenue
Chino, CA 91710

Corporation Service Company
801 Adlei Stevenson Drive
Springfield, IL 62703

Dechart Services

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

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

DispoAll
3500 5th Street
Northport, AL 35476

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Clermont, FL 34711

Crystal Springs
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Columbia, SC 29202

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Rochester, NY 14623

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10724 High Crest Court
Howey in the Hills, FL 34737

Golden Rule
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Newcastle

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East Hampton, NY 11937

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Hicksville, NY 11801

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c/o Bay & Bay Transfer Comp
200 Coon Rapids Blvd. NW
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Harllon Holdings LLC
400 Jericho Turnpike
Jericho, NY 11753

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John Vandett
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West Islip, NY 11795

Hermann Matz
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Hicksville, NY 11801

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46 John F. Kennedy Drive
Stony Point, NY 10980

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

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

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10724 high Crest Court
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Impact Staffing
c/o The Justis LawFirm LLC
10955 Lowell Avenue
Suite 520
Overland Park, KS 66210

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Calgary , Alberta, Canada

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

Independent School District
104 Aspen Drive East
Woodbury, NY 11797

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

Jospeh Chobot
c/o Scott Slater
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#230
Wesley Chapel, FL 33544

Infinite Growth Concepts, In
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Jericho, NY 11753

Jim Cohen
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Suite 322
Orlando, FL 32819

JT Environmental Consulting
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Orlando, FL 32814

IRS
Internal Revenue Service
Kansas City, MO 64999-0030

Jimmy Quinn
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Longwood, FL 32779

Karla Hardy
5 Martha Place
Port Jefferson, NY 11716

IT Service Professionals
2145 Mountain Industrial Blv
Tucker, GA 30084

Joan M. Quade
400 Northtown Financial Plaz
Minneapolis, MN 55433

KCH Transportation
1920 Moreland Avenue SE
Atlanta, GA 30316

Kevin Cunningham
138 Argyle Road
NY 11532

Mills Air
6721 Discovery Blvd.
Mableton, GA 30126

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

Kuusakoski
1353 US 30
Plainfield, IL 60544

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

Progressive Insurance
400 Mall Blvd
Suite D
Savannah, GA 31406

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

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

Quikslk
1301 47th Avenue
Saint Petersburg, FL 33703

Lighting Resources LLC
PO Box 81125
Conyers, GA 30013

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

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

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

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

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Marshal City of NY
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Bayside, NY 11361

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Robert Carney
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Tampa, FL 33602

SDS Logistics Services
PO Box 17208
Tucson, AZ 85731

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1301 47th Avenue NE
Saint Petersburg, FL 33703

Rock Staffing
PO Box 105066
Atlanta, GA 30348

Shareef Gordon

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PO Box 1489
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Atlanta, GA 30315

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99 University Avenue
Atlanta, GA 30315

Suzanne Staley
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Winter Garden, FL 34787

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

State of Minnesota
c/o Timothy W. Fafinski
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Maple Plain, MN 55359

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Ryan Transportation
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Dallas, TX 75284-1220

Stephanie Lee
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Jericho, NY 11753

Szaferman, Lakind, Blumstein
Baker, Govern & Baker
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Fort Lauderdale, FL 33351

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Atlanta, GA 30353

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

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

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10th Floor
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Calgary Alberta

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Orlando, FL 32835

The Stephen Jones Law Firm
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Toyota Forklifts
PO Box 16175
Boiling Springs, SC 29316

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

Trex Properties LLC
f/k/a Detrex Corporation

Wells Fargo
PO Box 3009
Langhorne, PA 19047-9109

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

Wells Fargo Bank

Uline Shipping Supplies
PO Box 5014
Carol Stream, IL 60197

Xpress Transportation Mgmt
PO Box 24628
Chattanooga, TN 37422

United Fire Protection
PO Box 162
Clifton Heights, PA 19018

Vattan Transportation
9931 Heron Pointe Drive
Orlando, FL 32832

Verizon Network Fleet
PO Box 975544
Dallas, TX 75397

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

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

B2030 (Form 2030) (12/15)

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

In re **Diversified Recycling, Inc.**

Debtor(s)

Case No.

Chapter **7**

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	<u>2,500.00</u>
Prior to the filing of this statement I have received	\$	<u>2,500.00</u>
Balance Due	\$	<u>0.00</u>

2. The source of the compensation paid to me was:

Debtor Other (specify):

3. The source of compensation to be paid to me is:

Debtor Other (specify):

4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions, reaffirmation agreements, or any other adversary proceeding.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

July 19, 2016

Date

/s/ Erin E. Tudhope

Erin E. Tudhope

Signature of Attorney

Tudhope Law, P.A.

823 Irma Avenue

Orlando, FL 32803

407-969-0044 Fax: 407-872-2266

bankruptcy@tudhopelaw.com

Name of law firm

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

In re **Diversified Recycling, Inc.**

Debtor(s)

Case No.
Chapter

7

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Diversified Recycling, Inc.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

July 19, 2016

Date

/s/ Erin E. Tudhope

Erin E. Tudhope

Signature of Attorney or Litigant
Counsel for **Diversified Recycling, Inc.**

Tudhope Law, P.A.

823 Irma Avenue

Orlando, FL 32803

407-969-0044 Fax:407-872-2266

bankruptcy@tudhopelaw.com