



THE
15TH JUDICIAL CIRCUIT
OF FLORIDA

FACT INFORMATION SHEET

Form 1.977

Form 1.977(b)

Form for fact sheet required to be filed by **corporations and other business entities** judgment debtor
after entry of judgment
(Fla. R. Civ. P. Form 1.977(b))

Fact Information Sheet. In addition to any other discovery available to a judgment creditor under this rule, the court, at the request of the judgment creditor, shall order the judgment debtor or debtors to complete **form 1.977**, including all required attachments, within 45 days of the order or such other reasonable time as determined by the court. Failure to obey the order may be considered contempt of court.

Attached is the fact information sheet, form 1.977, per rule 1.560 of the Florida Rules of Civil Procedure with Forms.

Note that the form 1.977, along with all attachments, is to be returned to the creditor's attorney, or to the judgment creditor if the judgment creditor is not represented by an attorney.

After form 1.977 and all attachments have been delivered, a notice of compliance (the last page of this packet) is to be filed with the clerk of court.

For more information, see Florida Rules of Civil Procedure, Rule 1.560.

FACT INFORMATION SHEET

For Corporations and Other Business Entities.

Name of entity:

Name and title of person filling out this form:

Telephone number:

Place of business:

Mailing address (if different):

Gross/taxable income reported for federal income tax purposes last three years:

\$ _____ / _____ \$ _____ / _____ \$ _____ / _____

Taxpayer identification number:

Is this entity an S corporation for federal income tax purposes? _____ Yes _____ No

Average number of employees per month

Name of each shareholder, member, or partner owning 5% or more of the entity's common stock, preferred stock, or other equity interest:

Names of officers, directors, members, or partners:

Checking account at: _____ Account #

Savings account at: _____ Account #

Does the entity own any vehicles? Yes No

For each vehicle please state:

Year/Make/Model: _____ Color:

Vehicle ID No: _____ Tag No: _____ Mileage:

Names on Title: _____ Present Value: \$

Loan Owed to:

Balance on Loan: \$

Monthly Payment: \$

Does the entity own any real property? Yes No

For Real Estate (land) you own are are buying:

If yes, please state the address(es):

Please check if the entity owns the following:

Boat

Camper

Stocks/bonds

Other real property

Other personal property

Please attach copies of the following:

1. Copies of state and federal income tax returns for the past 3 years.
2. All bank, savings and loan, and other account books and statements for accounts in institutions in which the entity had any legal or equitable interest for the past 3 years.
3. All canceled checks for the 12 months immediately preceding the service date of this Fact Information Sheet for accounts in which the entity held any legal or equitable interest.
4. All deeds, leases, mortgages, or other written instruments evidencing any interest in or ownership of real property at any time within the 12 months immediately preceding the date this lawsuit was filed.
5. Bills of sale or other written evidence of the gift, sale, purchase, or other transfer of any personal or real property to or from the entity within the 12 months immediately preceding the date this lawsuit was filed.
6. Motor vehicle or vessel documents, including titles and registrations relating to any motor vehicles or vessels owned by the entity alone or with others.
7. Financial statements as to the entity's assets, liabilities, and owner's equity prepared within the 12 months immediately preceding the service date of this Fact Information Sheet.
8. Minutes of all meetings of the entity's members, partners, shareholders, or board of directors held within 2 years of the service date of this Fact Information Sheet.
9. Resolutions of the entity's members, partners, shareholders, or board of directors passed within 2 years of the service date of this Fact Information Sheet.

UNDER PENALTY OF PERJURY, I SWEAR OR AFFIRM THAT THE FOREGOING ANSWERS ARE TRUE AND COMPLETE.

.....
Judgment Debtor's Designated
Representative/Title

STATE OF FLORIDA

COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, (year), by

_____,

who is personally known to me or has produced _____ as identification and who
_____ (did/did not) take an oath.

Witness my hand and official seal, this _____ day of _____ (year).

.....
Notary Public State of Florida

My Commission expires: _____

THIS JUDGMENT DEBTOR SHALL FILE WITH THE CLERK OF THE COURT A NOTICE OF COMPLIANCE AFTER THE ORIGINAL FACT INFORMATION SHEET, TOGETHER WITH ALL ATTACHMENTS, HAS BEEN DELIVERED TO THE JUDGMENT CREDITOR'S ATTORNEY, OR TO THE JUDGMENT CREDITOR IF THE JUDGMENT CREDITOR IS NOT REPRESENTED BY AN ATTORNEY.

Type of identification produced

YOU MUST MAIL OR DELIVER THIS COMPLETED FORM, WITH ALL ATTACHMENTS, TO THE PLAINTIFF JUDGMENT CREDITOR OR THE PLAINTIFF'S JUDGMENT CREDITOR'S ATTORNEY, BUT DO NOT FILE THIS FORM WITH THE CLERK OF THE COURT.

NOTICE OF SERVICE FACT INFORMATION SHEET

IN THE CIRCUIT COURT OF THE _____ JUDICIAL CIRCUIT,

IN AND FOR _____ COUNTY, FLORIDA

Case No.: _____

Petitioner

And

Respondent

Notice is hereby given that the undersigned judgment debtor has completed the fact information sheet required by Rule 1.560, Florida Rules of Civil Procedure, and has served on or delivered the same to _____, the judgment creditor or his attorney, at _____ (address) by hand delivery or regular U.S. mail, postage prepaid this _____ (date).

Judgment Debtor

Address

Phone