



# FLORIDA SURETY BONDS, INC.

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www. FloridaSuretyBonds.com

### **Applicant or Indemnitor's Personal Financial Statement** Company

Name: \_\_\_\_\_

Full Name: \_\_\_\_\_ SSN: \_\_\_\_\_

Spouse's Full Name: \_\_\_\_\_ SSN: \_\_\_\_\_

Home Address: \_\_\_\_\_

I make the following statement of all my assets and liabilities as of the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, and give other material information for the purpose of obtaining Surety bonds.

(PLEASE ANSWER ALL QUESTIONS "NO" OR "NONE" WHERE NECESSARY)

ASSETS		LIABILITIES AND NET WORTH	
Cash (See Sched. No. 1) On hand and unrestricted in banks.		Notes Payable to Banks, Unsecured Direct borrowings only. (See Sched. No. 1)	
US Government Securities Accounts and Loans Receivable (See Sched. No. 2)		Notes Payable to Banks, Secured Direct borrowings only. (See Sched. No. 1)	
Notes Receivable, Not Discounted (See Sched. No. 2)		Notes Payable to Others, Unsecured	
Notes Receivable, Discounted With banks, finance companies, etc. (See Sched. No. 2)		Notes Payable to Others, Secured	
Life Insurance, Cash Surrender Value (Do not deduct loans) (See Sched. No. 3)		Loans Against Life Insurance (See Sched. No. 2)	
Other Stocks and Bonds (See Sched. No. 4)		Accounts Payable	
Real Estate (See Sched. No. 5)		Interest Payable	
Automobiles Registered in Own Name		Taxes and Assessments Payable	
Other Assets (Itemize)		Mortgages Payable on Real Estate (See Sched. No. 5)	
IRA or Keough Accounts		Other Liabilities (Itemize)	
		Net Worth	\$
<b>Total Assets</b>	\$	<b>Total Liabilities and Net Worth</b>	\$
SOURCE OF INCOME		PERSONAL INFORMATION	
Salary	\$	Business or Occupation	Age
Bonus and commissions	\$		
Dividends	\$	Partner or officer in any other venture	
Real Estate Income	\$		
Other Income - Itemize	\$	Married	Dependent Children
		Single	Other Dependents
<b>TOTAL</b>	\$		
CONTINGENT LIABILITIES		GENERAL INFORMATION	
As endorser or comaker	\$	Are any assets pledged?	Explain:
On leases or contracts	\$		
Legal claims	\$	Are you defendant in any suits or legal actions?	
Provisions for Federal Income Taxes	\$	Have you ever taken bankruptcy?	Explain:
Other special debt	\$		



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## SUPPLEMENTARY SCHEDULES

No. 1. Banking Relations (A list of all my bank accounts, including savings and loans)

Name and Location of Bank	Cash Balance	Line of Credit Established	Loan Balances Outstanding	How Endorsed, Guaranteed or Secured?
	\$	\$	\$	
	\$	\$	\$	
	\$	\$	\$	
	\$	\$	\$	

(See next page)

No. 2. Accounts, Loans and Notes Receivable. (A list of the largest amounts owing to me.)

Name and Address of Debtor	Amount Owing	Age of Debt	Description of Nature of Debt	Description of Security Held	Date Payment Expected
	\$				
	\$				
	\$				
	\$				

No. 3. Life Insurance.

Name of Person Insured	Name of Beneficiary	Name of Insurance Co.	Type of Policy	Face Amount of Policy	Total Cash Surrender Value	Total Loans Against Policy	Amount of Yearly Premium	Is Policy Assigned?
				\$	\$	\$	\$	
				\$	\$	\$	\$	
				\$	\$	\$	\$	
				\$	\$	\$	\$	

No. 4. Other Stocks and Bonds,

Face Value (Bonds) No. of Shares (Stocks)	Description of Security	Registered in Name of	Cost	Present Market Value	Income Received Last Year	To Whom Pledged
			\$	\$	\$	
			\$	\$	\$	
			\$	\$	\$	
			\$	\$	\$	

No. 5. Real Estate.

Description of Property & Improvements	Date Acquired	Title in Name of	Cost	Market Value	Mortgage
			\$	\$	\$
			\$	\$	\$
			\$	\$	\$
			\$	\$	\$
			\$	\$	\$
			\$	\$	\$

I hereby authorize the Depositories to confirm any inquiry made by any surety company, or its authorized representative as to any statement made herein relative to moneys on deposit or bank indebtedness.

I HEREBY DECLARE that I have, in replies made above, stated the truth, without any mental reservation whatever.

Signature \_\_\_\_\_ (Seal)

*Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claims or an application containing any false, incomplete, or misleading information is guilty of a felony of the third degree.*