

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF FLORIDA  
FORT LAUDERDALE DIVISION

In re:

1 GLOBAL CAPITAL LLC, *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 18-19121-RBR

(Jointly Administered)

Ref. Docket No. 31

**SUPPLEMENTAL AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
                                          ) ss.:  
COUNTY OF NEW YORK    )

WING CHAN, being duly sworn, deposes and says:

1. I am employed as a Noticing Coordinator by Epiq Bankruptcy Solutions, LLC, located at 777 Third Avenue, New York, NY 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On October 17, 2018, I caused to be served the “Notice of Chapter 11 Bankruptcy Case,” filed on August 2, 2018 [Docket No. 31], by causing true and correct copies to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit A.
3. All envelopes utilized in the service of the foregoing contained the following legend: “LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT.”

/s/ Wing Chan

Wing Chan

Sworn to before me this  
18<sup>th</sup> day of October, 2018

/s/ Forrest Kuffer

Notary Public, State of New York

No. 01KU6369117

Qualified in Kings County

Commission Expires December 26, 2021

<sup>1</sup> The Debtors in these Chapter 11 Cases, along with the business addresses and the last four (4) digits of each Debtor’s federal tax identification number, if applicable, are: 1 Global Capital LLC, 1250 E. Hallandale Beach Blvd., Suite 409, Hallandale Beach, FL 33009 (9517); and 1 West Capital LLC, 1250 E. Hallandale Beach Blvd., Suite 409, Hallandale Beach, FL 33009 (1711).

## **EXHIBIT A**

| Claim Name                            | Address Information                                      |
|---------------------------------------|----------------------------------------------------------|
| AMIR R. WASIULLAH LIVING TRUST 2014   | 101 PLAZA REAL SOUTH, APT. 828 BOCA RATON FL 33432       |
| ANITA E. DAWSON                       | 2124 FM 2664, NACOGDOCHES TX 75965                       |
| ANNE AGNANT                           | 1126 SPAZIER ST, GLENDALE CA 91201                       |
| BRIAN GOODWIN                         | 7315 RIVER HAMMOCK DR UNIT 204, BRADENTON FL 34212       |
| BRIDGET LEYENDECKER                   | 1103 DURHAM DR., AUSTIN TX 78753                         |
| CAROL TAYLOR                          | 11715 SOUTH MATTERHORN CIRCLE, #102, PALOS PARK IL 60464 |
| CHARLES B. KARLIC                     | 13813 CYNTHIA LN., MOKENA IL 60448                       |
| CHARLES E. BARNES                     | 13601 VALERIO ST. UNIT B, VAN NUYS CA 91405              |
| CHRISTOPHER B. EAKER                  | 709 BRIDGEWATER RD., KNOXVILLE TN 37923                  |
| COLE REYNOLDS                         | 1505 GATLIN CREEK RD. E, DRIFTWOOD TX 78619-9150         |
| CRAIG BULA                            | 7399 PEBBLEWOOD, RIVERSIDE CA 92509                      |
| DANIEL JOHNSON                        | 1012 ARINGILL LANE, STALLINGS NC 28104                   |
| DANIEL P. STEELE                      | 8499 HOLLAWAY ROAD, BROWNSBURG IN 46112                  |
| DARREN D. MCGREACHY                   | 47194 CAYLEE DR., SHELBY MI 48315                        |
| DAVID & DEBRA HURD REVOCABLE          | LIVING TRUST 19491 HWY 62, GARFIELD AR 72732             |
| DAYLE E. MULLINS                      | 1032 GLENSHANNON ROAD, MATTHEWS NC 28105                 |
| DORIS TANG                            | 4416 LA GRANADA WAY, LA CANADA CA 91011                  |
| EDNA I. STRICKLAND                    | 325 SENECA PLACE, CHARLOTTE NC 28210                     |
| ELIZABETH A. EAKER                    | 709 BRIDGEWATER RD., KNOXVILLE TN 37923                  |
| ELIZABETH KELLER                      | 136 MAGNOLIA DR., GREENVILLE TN 37743                    |
| FELIX R. CARILLO & LIZETTE M. CARILLO | 4001 NW 60TH AVENUE, MIAMI FL 33166                      |
| GARY HILDRETH                         | 5132 DOWNEY AVENUE, LAKEWOOD CA 90712                    |
| GERALD C. KLUG JR. & GINA M. KLUG     | 114 KYLE LANE, MOORESVILLE NC 28117                      |
| HANOCH LAN                            | 10267 BOCA SPRINGS DR, BOCA RATON FL 33428               |
| HOWARD D. HAMILTON                    | 5417 GRENADA DRIVE, FORT WORTH TX 76119                  |
| JACQUELINE FISCHER                    | 3423 ROSATO DR. UNIT B, HIGHLANDS RANCH CO 80126         |
| JAMES MCCULLY                         | 3894 FM 17, GRAND SALINE TX 75140                        |
| JAMES P. SHEEHAN                      | 20601 BELAIR CT., CORNELIUS NC 28031                     |
| JAMIE BROWN                           | 2100 FOXCROFT WOODS LN, CHARLOTTE NC 28211               |
| JANICE CHAVERIAT                      | 103 COYATEE CIRCLE, LOUDON TN 37774                      |
| JAY RYAN TINDEL                       | 1112 BANGER VINE LANE, ARLINGTON TX 76005                |
| JAYNI D. FRAME                        | 6955 HANCOCK AVE., ST. LOUIS MO 63139                    |
| JOHN H. ROWLANDS                      | 624 N G ST., TACOMA WA 98403                             |
| JOHN TERRY MOI #2                     | 12208 BENNINGTON PLACE, MARYLAND HEIGHTS MO 63043        |
| JONATHAN S. WRIGHT                    | 105 NORTH MILL RIDGE TRAIL, PONTE VEDRA BEACH FL 32082   |
| JOSEPH N. LOURENCO                    | 290 ROBERT AVE, RIPON CA 95366                           |
| JUDY ANN ABRAMS LAN                   | 10267 BOCA SPRINGS DR, BOCA RATON FL 33428               |
| KENNETH E. JACKSON                    | 7073 FILLMORE DR, BUENA PARK CA 90620                    |
| LANNY M. MOSER                        | 3062 KUMMER DR, COLUMBUS NE 68601                        |
| LYNN PARNELL                          | 9833 ZACHERY AVE, CHARLOTTE NC 28277                     |
| MARIANN NATTRESS                      | 1143 VILLANOVA AVE, SWARTHMORE PA 19081                  |
| MARK BRADLEY                          | 73 SCUFFLEFIELD RD., NEWPORT NEWS VA 23602               |
| MARY STOBART                          | 1011 BLENHEIM DR, ROCKFORD IL 61108                      |
| MICHELE FRASER                        | 2531 POINTE DEL MAR, CORONA DEL MAR CA 92625             |
| NANCY COTTERILL                       | 1103 BIG CREEK DRIVE, WESLEY CHAPEL FL 33544             |
| NORMAN M. RICHARDS                    | 43943 CALA SANDOR, TEMECULA CA 92592                     |
| OLGA D. EBERT HOLBERG                 | 1820 WATER MILL TR., KNOXVILLE TN 37922                  |
| PAMELA D. CRAWFORD                    | 1800 SYCAMORE AVE, CORSICANA TX 75110                    |
| PATRICIA S. NANNARELLO                | 8747 ENCINO AVE, NORTHRIDGE CA 91325                     |

SERVICE LIST

| Claim Name                      | Address Information                                 |
|---------------------------------|-----------------------------------------------------|
| PATRICK J. DUGAN                | 15903 ARABIAN MEWS LANE, CHARLOTTE NC 28278         |
| PAUL CHIANG                     | 12258 BOHANNON BLVD., ORLANDO FL 32824              |
| PAUL R. SAVILLE                 | 322 ST. MARY'S STREET, PHOENIXVILLE PA 19460        |
| RICARDO YANEZ                   | 13651 PARK ST, WHITTIER CA 90601                    |
| RICHARD P. GALLAMORE, JR.       | 812 MELLOWWOOD DR., INDIANAPOLIS IN 46217           |
| ROBERT & MELANIE PREWITT MOI #2 | 2402 NEWLAND ST, EDGEWATER CO 80214                 |
| ROBERT P. HOVRATH               | 2020 LENESE LN., CREST HILL IL 60435                |
| RONALD C. DOLBIER               | 1215 ANCHORS WAY DRIVE, SPACE 268, VENTURA CA 93001 |
| RONALD KURASZ                   | 16130 S. FARMINGDALE, PLAINFIELD IL 60586           |
| SAMANTHA LIN                    | 1765 DALTRY WAY, SAN JOSE CA 95132                  |
| SHASTA LEE BULA                 | 7399 PEBBLEWOOD, RIVERSIDE CA 92509                 |
| SUSAN A. PASZKOWSKI             | 10621 FOXCREST WAY, RIVERVIEW FL 33569              |
| TANYA NAFATYUK                  | 4513 SPRINGSIDE LANE, CHARLOTTE NC 28226            |
| TERRY A. DURLING                | 1204 BROADSIDE RD, YORK SC 29745                    |
| THOMAS PECKMAN                  | 8615 EDINBURGH SQUARE DR., CORNELIUS NC 28031       |
| THOMAS SULLIVAN                 | 5434 GARFIELD ROAD, DELRAY BEACH FL 33484           |
| TRINA SCHOLLMEIER               | 218 H. ST., EDWARDSVILLE IL 62025                   |
| VAN DWIGHT COATES               | 415 VINEYARD ROAD, GRIFFIN GA 30223                 |
| VERONICA N. BOYER               | 822 FOX ROAD, KNOXVILLE TN 37922                    |
| VERONICA N. BOYER #2            | 822 FOX ROAD, KNOXVILLE TN 37922                    |
| VERONIKA NEFEDOVA               | 812 ROCK SPRING ROAD, NAPERVILLE IL 60565           |

**Total Creditor count 70**

1 GLOBAL CAPITAL LLC – Case No. 18-19121  
Additional Parties

DIANE GERMAINE ELLIOTT  
100 SHORE COURT #309  
N. PALM BEACH, FL 33408

HEATHER C. BERWICK  
7956 VALLEY FARMS CT  
INDIANAPOLIS, IN 46214-1501

KEVIN AND DARLA SMITH  
3431 N CHERRYLAND AVE SPC 41  
STOCKTON, CA 95215-2213

KEVIN AND DARLA SMITH NO. 2  
3431 N CHERRYLAND AVE SPC 41  
STOCKTON, CA 95215-2213