



Marion County

License Review Board

Meeting Agenda

Tuesday, November 12, 2024

5:30 PM

Marion County Main Training
Room

"MEMBERS OF THE PUBLIC ARE ADVISED THAT THIS MEETING / HEARING IS A PUBLIC PROCEEDING, AND THE CLERK TO THE BOARD IS MAKING AN AUDIO RECORDING OF THE PROCEEDINGS, AND ALL STATEMENTS MADE DURING THE PROCEEDINGS, WHICH RECORDING WILL BE A PUBLIC RECORD, SUBJECT TO DISCLOSURE UNDER THE PUBLIC RECORDS LAW OF FLORIDA. BE AWARE, HOWEVER, THAT THE AUDIO RECORDING MAY NOT SATISFY THE REQUIREMENT FOR A VERBATIM TRANSCRIPT OF THE PROCEEDINGS, DESCRIBED IN THE NOTICE OF THIS MEETING, IN THE EVENT YOU DESIRE TO APPEAL ANY DECISION ADOPTED IN THIS PROCEEDING."

1. **Invocation**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Adoption of Minutes of Previous Meeting**
 - 4.1. Marion County License Review Board Minutes - September 10, 2024
5. **License Review - Contractors - Exam & Reciprocity - None**
 - 5.1. Zachary Behrens - Exam - Journeyman Electric
6. **Unlicensed & Licensed Contractors - Liens**
 - 6.1. Benigno Deleon - Citation 961405 - Issue Lien
 - 6.2. Benigno Deleon - Citation 961406 - Issue Lien
7. **Old Business**
 - 7.1. LRB 2024-13 Vina Szymczak v. Shawn Kevin Hughes / Trident Pool Solutions, LLC
 - 7.2. LRB 2024-22 Keith Ellis v. Christopher Hanmer / Florida Energy Water & Air
8. **New Business**
 - 8.1. LRB 2024-23 Marion County Building Dept. v. Christopher Matthew Tanner / Tanner Construction Group, LLC

8.2. LRB 2024-24 Marion County Building Dept. v. Christopher James Whigham / Elite Fire Protection Inc.

8.3. LRB 2024-25 Lester Kornfeld v. Mark Clifton Norman / Mark Norman Construction Inc

9. Other

9.1. Election of Officers

10. Notation for Record

11. Public Comment



Marion County License Review Board

Agenda Item

File No.: 2024-16922

Agenda Date: 11/12/2024

Agenda No.: 4.1.

SUBJECT:

Marion County License Review Board Minutes - September 10, 2024



Marion County Board of County Commissioners

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildinglicensing@marionfl.org

Marion County License Review Board Minutes September 10, 2024

The monthly meeting of the Marion County License Review Board was held at the Growth Management Building, 2710 E. Silver Springs Blvd., Ocala, FL 34470.

The Chairman called the meeting to order at 5:30 pm. An official recording of the meeting was made by the Marion County Building Safety Department with BIS recording software.

1. **INVOCATION**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Board members present were: Lee Kitzmiller, Jeremiah Bennett, James Duryea, Fawn Singletary, John “Mike” Gartner Jr., Zachary Curry
Alternates – Alan O’Cull

Board members absent were: Roger Sandor, Charles Stokes

Also attending: Antoinette Hernandez, Board Secretary; Ryan Arbuckle, Supervisor of Investigations for Marion County Building Department; James Rogers, Investigation for Marion County Building Department, Michael Savage, Marion County Building Official/Director; Michelle Fanelli Marion County Building Safety Manager Permitting/Licensing; Valdoson Shealy, Assistant County Attorney for Marion County.

4. **ADOPTION OF MINUTES FROM PREVIOUS MEETING:**

James Duryea moved to adopt August 13, 2024 Minutes. Jeremiah Bennett seconds. All in favor. Motion passed unanimously.

5. **LICENSE REVIEW OF CONTRACTORS:**

Incoming Contractors through Letter of Reciprocity: James Duryea moved to accept list as presented. Jeremiah Bennett seconds. All in favor. Motion passed unanimously.

Applicants to take G.I.T.S Exam: None.

6. **LIENS FOR UNLICENSED & LICENSED CONTRACTORS:** None.

7. **OLD BUSINESS:**

LRB 2024-18 James Mura v. Marion County Building Dept. (Appeal of citations)

Ryan Arbuckle – Investigator present

James Mura – contractor - not present – served notice via certified mail

Ryan Arbuckle withdraws all 3 citations (956202, 956202-1, 956202-2).

8. **NEW BUSINESS:**

LRB 2024-19 Henry Romain v. Donald Thomas Yates/Flo Energy LLC

James Rogers - Investigator present & sworn.

Henry Romain - Complainant – present & sworn.

Donald Thomas Yates - Contractor – not present – served noticed via certified mail

James Duryea moves to hear the case. Jeremiah Bennett seconds the motion. All in favor.

James Rogers presents case to Board.

Henry Romain provides testimony.

James Duryea moves the Board finds that Donald Thomas Yates/Flo Energy LLC did preform work in a manner that showed a lack of competency by not pulling any inspections and abandoning the job. Alan O’Cull seconds the motion.

Vote – Motion passed unanimously.

2nd Motion – James Duryea moves that this Board take action against Donald Thomas Yates/Flo Energy LLC by directing the Marion County Building Official to withhold the issuance of any permits until this case has been total resolved and to the County’s liking. Alan O’Cull seconds the motion.

Vote – Motion passed unanimously.

LRB 2024-20 Marion County v. Joshua Hildebrand/Coastline Roofing Company

Ryan Arbuckle – Investigator – present and sworn

Joshua Hildebrand – Contractor – not present – served notice via certified mail

James Duryea moves to hear case. Mike Gartner seconds the motion. All in favor.

Ryan Arbuckle presents case to the Board.

James Duryea moves the Board find that Joshua Hildebrand/Coastline Roofing Company LLC preformed work which was in violation of the Marion County licensing codes by not pulling final inspections and therefore abandoning the job.

Vote – The motion passed unanimously

2nd motion – James Duryea moves that this Board take action against Joshua Hildebrand/Coastline Roofing Company LLC by directing the Marion County Building Official to withhold the issuance of any permits until said permit has been finalled with passing inspections. Alan O’Cull seconds the motion.

Vote – The motion passed unanimously.

LRB 2024-24 LRB 2024-22 Keith Ellis v. Christopher Hamner/Florida Energy Water & Air

James Rogers – Investigator – present and sworn.

Keith Ellis – Complainant - present and sworn

Lisa Ellis – Complainant’s wife – present, not sworn – will not be providing testimony

Christopher Hamner – not present – was served via certified mail.

James Duryea moves to hear case. Jeremiah Bennett seconds. All in favor.

James Rogers presents case to Board.

Keith Ellis provides testimony.

James Duryea moves that this Board withhold final decision to the next available hearing to give the Contractor, Christopher Hamner an opportunity to complete the job and close this permit. Alan O’Cull seconds the motion.

Vote – The motion has passed 6 to 1

It is the Boards decision to postpone this case to the next available hearing, October 8, 2024 @ 5:30 p.m.

9. OTHER BUSINESS:

Marion County Building Department has been filing more administrative complaints regarding re-permitting. Contractors are re-permitting four and five times and no repercussions have been taken. The Department will be bringing these cases to the Board.

The meeting adjourned at approx. 7:12 PM.

The next scheduled meeting will be Tuesday, October 8th, 2024 at 5:30 p.m.

10. NOTATION FOR RECORD: None.

11. PUBLIC COMMENT: None.

Respectfully submitted,

Lee Kitzmiller / Chair

Antoinette Hernandez / Secretary

cc: Marion County Board of County Commissioners - Assistant County Attorney
Marion County Board of County Commissioners Record Clerk



Marion County License Review Board

Agenda Item

File No.: 2024-17083

Agenda Date: 11/12/2024

Agenda No.: 5.1.

SUBJECT:
Zachary Behrens - Exam - Journeyman Electric



Marion County License Review Board

Agenda Item

File No.: 2024-17007

Agenda Date: 11/12/2024

Agenda No.: 6.1.

SUBJECT:
Benigno Deleon - Citation 961405 - Issue Lien



Marion County License Review Board

Agenda Item

File No.: 2024-17008

Agenda Date: 11/12/2024

Agenda No.: 6.2.

SUBJECT:
Benigno Deleon - Citation 961406 - Issue Lien

Liens/ Release of Liens

11/12/2024

LIEN

| VIOLATER | VIOLATOR | CITATION | CITATION | CITATION | APPEAL | APPEALED | LRB DECISION | DATE SENT TO | DATE SENT | LIEN |
|-----------|------------|----------|----------|----------|--------|----------|--------------|----------------|-----------|------|
| LAST NAME | FIRST NAME | NUMBER | AMOUNT | DATE | DATE | YES/NO | DATE | CLERK OF COURT | TO DBPR | RMVD |
| DELEON | BENIGNO | 961405 | 500.00 | 8/6/2024 | | NO | | | | |
| DELEON | BENIGNO | 961406 | 500.00 | 8/6/2024 | | NO | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |



Marion County

License Review Board

Agenda Item

File No.: 2024-16932

Agenda Date: 11/12/2024

Agenda No.: 7.1.

SUBJECT:

LRB 2024-13 Vina Szymczak v. Shawn Kevin Hughes / Trident Pool Solutions, LLC

BOARD OF COUNTY COMMISSIONERS
COMPLETE PERMIT HISTORY PRINT

PERMIT NBR: 2023080044 JOB DESC:INSTALL INGROUND POOL

STATUS:EXPIRED

JOB LOCATION: 6423 SW 145TH LN

SUBDIVISION 1156 / MARION OAKS UNIT 09

BLOCK:1257

LOT: 6

MASTER NBR: 2023080044 TRS: UNIT:

TRACT:

TAZ: 4127

WATER: SEWER: COA:

FLOOD ZONE: X

OWNER NAME: SZYMCAZAK VINA MARIE GAIL

JOB PHONE:

CERT NBR: DBA:

JOB VALUE:

\$59,941.00

CONTACT NAME:

CONTACT PHONE:

SETBACKS

FRONT: 25

REAR:25

LEFT:8

RIGHT:8

SPECIAL:

IMPORTANT DATES:

APPLICATION
8/1/2023

APPROVAL
8/7/2023

ISSUED
8/7/2023

CO

EXPIRATION
10/14/2024

CANCEL

EXTENDED
EXPIRATION

DIRECTIONS:

ADDTL INFO: 10-28-24 - SHAWN HUGHES / CONTRACTOR REQUESTED TO BE REMOVED AS MAIN
CONTRACTOR-LMF

7/15/24 1ST 90 DAY EXT PER TC.RT

7/11/24 1ST EXT. SUB/RT

7--9-24 MODIFICATION PLANS RETURN TO ORIGINAL SUBMITTAL /SPL

6/19/24 MODIFICATION PICKED UP BY SHAWN HUGES-ANNAH

6.17.24 MOD RECD WITH REVISED PLANS. \$50 MOD FEE ADDED. AA

8/7/23 - PERMIT MADE READY, PAYMENT SLIP SENT TO EMAIL ADDRESS ON FILE. CM

8/4/23 thru 8/6/23 APPROVED BY WILLDAN- KEITH

8/2/23 SUBMITTED TO WILLDAN FOR PLAN REVIEW - KEITH

SUBCONTRACTORS

| CERT NBR | SUB STATUS | START DATE | END DATE | STATUS | SUB CLASS | DBA |
|----------|------------|------------|-----------|--------|-----------|------------------------------|
| 21408 | INACTIVE | 10/28/2024 | 10/28/202 | ACTIVE | ST | TRIDENT POOL SOLUTIONS, LLC. |
| 20147 | ACTIVE | 8/1/2023 | | ACTIVE | EL | SUN STATE POWER L.L.C. |

SUBPERMITS

| PERMIT NBR | STATUS | TYPE | CERT NBR | DBA | JOB DESC |
|------------|---------|-------|----------|-----|-----------------------|
| 2023080044 | EXPIRED | R18PO | | | INSTALL INGROUND POOL |

FEE

| <u>FEE CODE</u> | <u>STATUS</u> | <u>DESCRIPTION</u> | <u>WAIVE</u> | <u>AMOUNT DUE</u> | <u>ENTER DATE</u> |
|-----------------|---------------|-------------------------------|--------------|-------------------|-------------------|
| B092 | POSTED | PERMIT DEPOSIT | N | 45.00 | 8/1/2023 |
| B093 | POSTED | PERMIT DEPOSIT CREDIT | N | -45.00 | |
| BD18-MODR | POSTED | BD18 PERMIT MOD RES (50) | N | 50.00 | 6/17/2024 |
| BD18-PTEXT | POSTED | BD18 PERMIT EXTENSION PRO FEE | N | 30.00 | 7/12/2024 |
| BD20-150 | POSTED | BD20 PERMIT FEE (150) | N | 150.00 | 8/7/2023 |
| DCAFEE | POSTED | DCA SURCHARGE 2010 | N | 2.25 | 8/7/2023 |
| DPRFEE | POSTED | DBPR SURCHARGE 2017 | N | 2.00 | 8/7/2023 |
| Z-19 PROC | POSTED | Z 2019 ZONING PROCESS FEE | N | 55.00 | 8/7/2023 |

COMMENTS

| <u>STATUS</u> | <u>ORIG USER</u> | <u>ORIG DATETIME</u> | <u>COMMENT</u> |
|---------------|------------------|----------------------|--|
| INFO | BU341MB3 | 1/25/2024 | unpermitted wall installed. MB3 1.25.24 *** Plans with modification for wall have been reviewed and approved. No mod in file. MB3 |
| INFO | BU341MB3 | 3/25/2024 | Retaining wall installed does not match wall detail o plans. Plans restrict wall height to 4 courses of CMU. Wall is a minimum of 6-7 courses. Provide revised detail for wall. MB3 |
| INFO | BU341RA | 6/11/2024 | modification was submitted and approved. DECK FOOTPRINT AND WALL PLACEMENT DOES NOT MATCH CURRENT DRAWINGS OR SITE PLAN. WILL NEED TO BE MODIFIED. |
| FHOLD | BU341AA | 6/17/2024 | 6.17.24 MOD RECD WITH REVISED PLANS. \$50 MOD FEE ADDED. AA THE FINAL HOLD MAY BE RELEASED WHEN ALL MODIFICATIONS ARE COMPLETE AND ALL MODIFICATION FEES PAID. |
| WARN | BU341MB3 | 6/27/2024 | Per building official a engineer report is required t verify the foundation around the pool. MB3 |
| PHOLD | BU341MF1 | 10/28/2024 | 10-28-24 - SHAWN HUGHES / CONTRACTOR REQUESTED TO BE REMOVED AS MAIN CONTRACTOR-LMF 1) NEW POOL CONTRACTOR WILL NEED TO BE ADDED TO PERMI 2) NEW NOC WILL NEED TO BE SUBMITTED |

Plan Review

Permit Number: 2023080044 Review Dept.: P-GSA

Released By: BU341KF2
8/4/23 thru 8/6/23 APPROVED BY WILLDAN- KEITH

8/2/23 SUBMITTED TO WILLDAN FOR PLAN REVIEW - KEITH

Permit Number: 2023080044 Review Dept.: PRMT

Released By: BU341CM3
Rejected By: BU341CM3
Rejected By: BU341CM3
8/1/23 - THE ELECTRICAL SUB-CONTRACTOR HAS AN EXPIRED PERMIT UNDER THEIR LICENSE (2023010445). THIS PERMIT WILL NEED TO BE EXTENDED FOR THIS PERMIT TO BE ISSUED. - OK

THE OWNER'S LAST NAME IS DIFFERENT THAN WHAT IS LISTED ON THE APPLICATION. A REVISED APPLICATION WILL BE NEEDED TO SHOW THE CORRECT NAME, OR A RECORDED WARRANTY DEED REFLECTING THE NAME ON THE APPLICATION. CM - OK

Permit Number: 2023080044 Review Dept.: REVIEW

Released By: BU341CM3

Permit Number: 2023080044 Review Dept.: ZONE

Released By: ZO342RK

Permit Number: 2023080044 Review Dept.: PLANS2

Released By: BU341RB3

Permit Number: 2023080044 Review Dept.: ZONE1

Released By: ZO342RK

| REQ | CLASS | DESCRIPTION/REMARKS | PRI | REQ DATE | RESULT CODE | RES DATE | INSPECTOR |
|-----|-------|---|-----|------------|-------------|------------|-----------|
| 108 | ST | 108 FINAL STRUCTURAL | 0 | | | | |
| 116 | ST | 116 FOOTING, PADS OR PIERS | 0 | | | | |
| 120 | ST | 120 FOUNDATION PRE-POUR footing for retaining wall | 0 | 12/28/2023 | 90 | 12/28/2023 | BU341LG2 |
| 120 | ST | 120 FOUNDATION PRE-POUR Quantity of Vertical steel per plans observed in place at time of inspection | 0 | 1/18/2024 | 90 | 1/18/2024 | BU341EV |
| 120 | ST | 120 FOUNDATION PRE-POUR This inspection will be for repair to deck on 2 sides of pool shell. Provide compaction report for all affected portions of fill around shell. Verify if repair detail is needed to deck. MB3 | 0 | | | | |
| 121 | ST | 121 POOL SHELL, STEEL & BOND | 0 | 8/23/2023 | 90 | 8/23/2023 | BU341RJ2 |
| 129 | ST | 129 VERTICAL DOWNPOUR | 0 | | | | |

| | | | | | | | |
|-----|----|---|---|-----------|----|-----------|----------|
| 203 | EL | 203 FINAL ELECTRIC NO POWER | 0 | | | | |
| 206 | EL | 206 EQUIPOTENTIAL BONDING GRID work not finished FBC 110.3 FBC 110.5 | 0 | 1/2/2024 | 81 | 1/2/2024 | BU341JH7 |
| 206 | EL | 206 EQUIPOTENTIAL BONDING GRID | 0 | 1/18/2024 | 90 | 1/18/2024 | BU341EV |
| 208 | EL | 208 ROUGH ELECTRIC Bonding wire (#8) stops at motor, not connected to lighting deck box or any other equipment- romex used in a raceway that is in a wet location, will be considered a wet location- feeders are installed as 10-3 romex in PVC ran along exterior wall of home. NEC 680.26 B NEC 300.9 NEC 334.12 B 4 | 0 | 7/10/2024 | 81 | 7/10/2024 | BU341AW2 |
| 208 | EL | 208 ROUGH ELECTRIC THIS IS A REINSPECTION | 0 | | | | |
| 210 | EL | 210 ELE UNDERGROUND this inspection is for any exposed conduits as a result of removal and installation of landscape wall. | 0 | 9/27/2023 | 90 | 9/27/2023 | BU341RJ2 |
| 241 | PB | 241 FINAL PLUMBING | 0 | | | | |
| 243 | PB | 243 ROUGH PLUMBING | 0 | 8/23/2023 | 90 | 8/23/2023 | BU341RJ2 |
| 244 | PB | 244 SECOND ROUGH PLUMBING | 0 | 9/27/2023 | 90 | 9/27/2023 | BU341RJ2 |



Trident Pool Solutions, LLC.

(352) 566-1585

PO Box 1915

Belleview FL34420

Office@TridentPoolSolutions.com

CPC1459678

To Michelle Fanelli,

This letter is to request 'Trident Pool Solutions, LLC.' and 'Shawn Hughes' be removed from permit number 2023080044 due to non-payment and contract termination.

Thank you,

Shawn Hughes

**GILLIGAN, ANDERSON, PHELAN,
WILLIAMS & GREEN, P.A.**

PATRICK G. GILLIGAN
CHRISTOPHER A. ANDERSON
GWENDOLYN PASTEUR WILLIAMS
EDWIN A. "TRIP" GREEN, III

ATTORNEYS AT LAW
1531 SE 36TH AVENUE
OCALA, FLORIDA 34471

TELEPHONE (352) 867-7707
FACSIMILE (352) 867-0237
www.ocalalaw.com

email: tgreen@ocalalaw.com

August 13, 2024

Matthew Szymczak and
Vina Szymczak
6423 SW 145th Lane
Ocala, Florida 34473

Re: Trident Pool Solutions, LLC

Dear Mr. and Mrs. Szymczak:

As you may know I represent Trident Pool Solutions, LLC. It is my understanding that my client performed pool construction work on your property for which a significant amount of money is owed and unpaid.

It is my understanding that my client recorded a claim of lien on your property in February of this year in the amount of \$24,252.36. I understand that a dispute has arisen concerning some of the work that was performed. However, it is my understanding that my client has made efforts to try to accommodate your concerns and make you happy but that you have refused to pay him the money he is owed.

Given the foregoing, please let this letter serve as my client's formal termination of the contract for pool work on your property. My client will perform no other labor or services on this job for the reasons stated herein.

Please do not hesitate to contact me should you have any questions.

Very Truly Yours,

~~GILLIGAN, ANDERSON, PHELAN,
WILLIAMS & GREEN, P.A.~~


Edwin A. "Trip" Green, III

EAG/lmc

cc: Trident Pool Solutions, LLC

THIS COMMUNICATION IS FROM A DEBT COLLECTOR. THIS IS AN ATTEMPT TO COLLECT A DEBT AND ANY INFORMATION OBTAINED SHALL BE USED FOR THAT PURPOSE.

Vina Szymczak
6423 SW 145th Lane
Ocala, Florida 34473
Vina@ptaxpc.com
803-230-5552

August 20th, 2024

Via: Email/Certified Mail

Mr. Green, Attorney for Shawn Hughes
1531 Se 36th Avenue
Ocala, Florida 34471

Re: Formal Demand for Refund and Notice of Dispute

Dear Mr. Green:

In response to your letter dated August 13th, 2024, I am writing to serve a formal notice of my demand for a refund and to express my dispute regarding the pool project contracted with Trident Pools and Shawn Hughes. Despite repeated assurances, the project has been abandoned twice, leaving me with numerous unresolved issues. Your letter contains several incorrect assumptions, which I refute.

I emphasize that no further payments were due to Trident Pools until the project reached Deck Completion, as stated on page 4 of the contract. As of August 20th, 2024, I have paid a total of \$42,961.78 to Shawn, consisting of \$38,961.78 as of September 2023 and an additional \$4,000 for pavers in July 2024. Please refer to the draw schedule on page 4 of the signed and only approved contract for this information. (All payment receipts are attached.)

The entire contracted amount was \$59,941.20. In February 2024, Shawn abandoned the job after being caught with unauthorized work done between January 3rd-20th, 2024, which was outside the scope, not properly engineered, or permitted. He then filed a lien for \$24,252.36, despite already receiving \$38,961.78, totaling \$63,214.14. This exceeds the contracted amount by several thousand, rendering the lien fraudulent.

Notably, no work was completed and still not as of 08/20/2024, to warrant the decking completion draw. Furthermore, Shawn admitted to Marion County that he did not obtain proper engineering or permits and was not entitled to payment until decking completion. These admissions are recorded and available as public records, obtainable by contacting Marion County.

Due to Trident Pools' negligence, I incurred \$33,806 in out-of-pocket expenses for landscaping and grading to fix the damaged slope, which was damaging both mine and the

RECEIVED AUG 22 2024

08/21/24

neighbor's yard. This work has now been destroyed by the second unengineered, unapproved wall built in July 2024.

I vehemently disagree with your assertion that Shawn has attempted to resolve the issues. In fact, Trident Pools and Shawn Hughes have failed to fulfill their contractual obligations, resulting in the following unresolved issues:

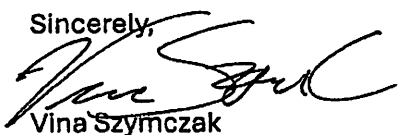
- Two unpermitted and unengineered structures on my property, in violation of regulatory requirements
- Failure to obtain necessary permits and engineering approvals
- Unauthorized change orders implemented without my consent
- Abandonment of the project on two separate occasions, in February and July, only returning after being ordered by the county to resolve the matter
- Attempted invoicing for unpaid work not owed, constituting a breach of contract
- Filing of false liens, necessitating unnecessary legal action and expenses to contest them (notably, no legal action was taken to enforce the lien, further indicating its fraudulent nature)
- Leaving my property with unpermitted work, requiring costly legal and county hearings to rectify
- Damage to my neighbor's yard and neglect of the job site, resulting in disarray and additional expenses

Pursuant to the breached contract and negligent actions of Trident Pools and Shawn Hughes, I hereby demand:

1. A full refund of \$42,961.78, paid towards the contracted pool project.
2. Reimbursement of \$33,806, representing additional costs incurred due to Trident Pools' negligent actions.
3. Alternatively, completion of the pool project, with all necessary permits and engineering.
4. Acknowledging the wrongdoings and harm caused by Trident Pools and Shawn Hughes.

Please respond within 14 days, or I will pursue legal action to the fullest extent. You should be aware, Shawn Hughes is in direct violation of Florida Statute 489.126.

Sincerely,



Vina Szymczak

cc: Shawn Hughes, Trident Pools

Bank of America

09-14-3629B 10-2008

Name and Address
Mina Szymczak
6423 SW 145 Ln
Orlando FL 34473
 Telephone No. ()

~~Checking~~ ~~Savings~~ ~~Withdrawal slip~~ **DEBIT**

Not Negotiable - Withdrawals are permitted only through Payment to the depositor. Date 9/11/23

Seventeen thousand nine hundred Dollars
eighty two 36/100

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Mina Szymczak
 Customer Signature

5% due at contract signing PAID
 05/04/2023- \$2997.06

1st 30% Draw PAID
 08/29/2023- 9482.36+8,500=\$17,982.36

2nd 30% Draw PAID
 09/11/2023-\$17,982.36

Final 30% Due at decking completion per page 4 of contract, deck was not built to scope, nor was the wall it was sitting on engineered, permitted and was on a utility easement. Shawn did not resolve, instead demanded payment that wasn't due and left filling in and now after being ordered to return he has built another wall covering the first but didn't get engineering or county approval for that one either. Therefore he is not owed anything and needs to remedy the issues.

Changed for Cashier's Check #
1200408169
 Money Order #

Account Number [Redacted] 294

Total Withdrawal
 \$ 17982.36

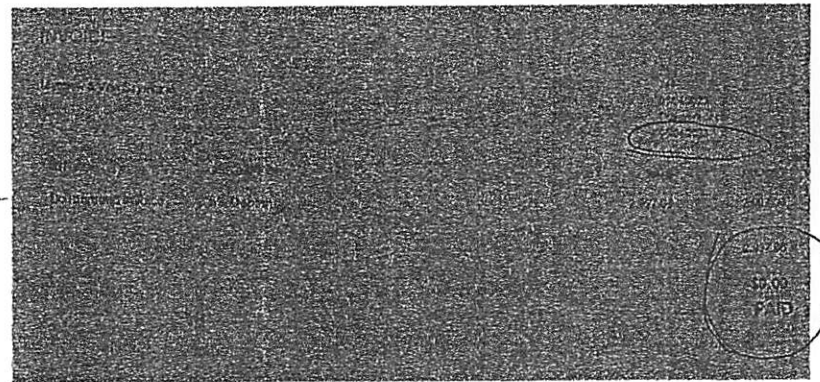
Bank of America, N.A.

⑆540800⑆35⑆

Go to: September 17, 2023

| Posting Date | Description | Amount |
|--------------|--|------------|
| 08/30/2023 | IN *TRIDENT POOL SOLUTION800-262-3246 CA | \$9,482.36 |

Showing results for "TRIDENT" [Show all transactions]



ADDITIONAL \$4000 PAID JULY 30TH TO ACCOMMODATE SHAWN FINISHING THE CONTRACTED POOL.

Transactions by Matthew Szymczak

| Date | Description | Daily Cash | Amount |
|------------------------------------|--|------------|------------|
| 08/29/2023 | IN *TRIDENT POOL SOLUT4849 SE 110TH ST STE 53 352-5661585 34420-3800FL USA | 1% | \$85.00 |
| Total Daily Cash this month | | \$85.00 | |
| Total charges, credits and returns | | | \$8,500.00 |

If you have an iPhone, you can check to see your accumulated Daily Cash balance through Apple Wallet. If you do not have an iPhone, you can still apply your accumulated Daily Cash as statement credit.



Marion County License Review Board

Agenda Item

File No.: 2024-16919

Agenda Date: 11/12/2024

Agenda No.: 7.2.

SUBJECT:

LRB 2024-22 Keith Ellis v. Christopher Hanmer / Florida Energy Water & Air



**Marion County
Board of County Commissioners**

LRB 2024-22

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400

| | | |
|------------------------------|------------------|-------------|
| Action Order # <u>664879</u> | FOR OFFICE USE: | LRB 2024-22 |
| | LRB Case # _____ | |
| Code Case # _____ | | |

COMPLAINT FORM - PART I

- Building Code Issues/Permitting Issues Fill out Part I
- Contractor/Licensing Issues Fill out Part I *and* Part II

COMPLAINANT INFORMATION:

DATE OF YOUR CALL or VISIT: 2023-2024

Name: KEITH A. ELLIS

Address: 1083 SE 56TH AVENUE OCALA, FLORIDA 34480

Daytime (8am-5pm) Phone Number: 352-368-1606 Cell Phone Number: 352-572-6731
(TEXT ONLY)

Email (if you would prefer electronic correspondence): ELLISK2213@AOL.COM

Address or Parcel ID that your complaint refers to: 1083 SE 56TH AVENUE OCALA, FLORIDA 34480

Complaint is about: *(circle)*

- | | | |
|-------------|-------------------|-------------------------|
| Mobile Home | Building Addition | Department Staff Member |
| Shed | <u>Contractor</u> | Other: _____ |



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400

NATURE OF COMPLAINT

NOTE: If the subject of your complaint is a contractor licensed by the State of Florida, a copy of this form will be sent to them, pursuant to 455.225(1) Florida Statutes.

Please provide the date(s) of occurrence and as much detail of the incident as you can. If applicable, provide copies of any quotes, invoices, or correspondence.

From February 2023 - April 2024, Contractor hired by LOWES Ocala, Fl. To install a NEW Water Heater.
Contractor issued PERMIT on March 02, 2023. Extended (3) times. Failed inspection (2) times.
March 21, 2023: Inspection FAIL.

Many failed attempts to call this company, at least (3). Spoke with Charles, Brandon, Gene, Blair, James.

**FEAW had phone issues: No phone operator, No Voice mail, Rings until it disconnects ect.

Janurary 05, 2024: FEAW sent CARLOS Who didnt speak english and didnt know what to do. He made phone calls, text pictures of the Water Heater. He then went back to his van and drove away.

January 16, 2024: FEAW ****"No Call, No Show"!***

January 18, 2024: FEAW sent Angel who worked on the Water Heater, replacing old materal.

February 21, 2024: Inspection FAIL.

February 26, 2024: FEAW ****"No Call, Show"!***

IF FILING A COMPLAINT AGAINST A LICENSED CONTRACTOR:

You must sign and date that you have read and understood the following statement:

Florida Statute (837.06) False Official Statements: Whoever knowingly makes a false statement, in writing, with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree.

Keith A. Ellis
Signature (Required to file complaint)

April 18, 2024
Date



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400

CONTRACTOR COMPLAINT FORM - PART II

SUBJECT OF COMPLAINT: (Fill in only if complaint is against a Licensed Contractor)

Name: _____

Business Name: FLORIDA ENERGY WATER & AIR

Address: 6505 EDGEWATER DR. ORLANDO, FLORIDA 32810

Phone: 1-321-382-1157

License Number: LIC CFC023606

In addition to your written statement in **PART I**, please document your contractual relationship with the Contractor and provide evidence of supporting allegations. Answer as many questions below as possible to assist us in investigating your complaint.

PROVIDE COPIES OF ANY OF THE FOLLOWING IF AVAILABLE:

1. Proof of the contract between you and the contractor
2. Proof of payment to the contractor – cancelled checks (front and back), receipts, closing statements, etc.
3. Liens, judgments and notices to owner, including copies of related work orders, bills, and subcontracts Warranties.

I am complaining in my capacity as the:

Homeowner [] Subcontractor [] Building Department [] Contractor

Check the category that best summarizes the work that was performed or what the contractor did for you:

- Built house [] Remodeled house [] Built addition to a house [] Commercial roof work
 Re-roofed the entire house [] Built a commercial structure
 Remodeled or built an addition to a commercial structure [] A/C or heating work at the residence
 Installed a pool [] other, please explain INSTALATION OF WATER HEATER

Please circle the letter(s) for the category that best describes your basic complaint:

- A. Poor workmanship by contractor
 B. Job finished, but contractor will not correct problems
C. Roof leaks, and contractor will not repair
D. Contractor failed to pay subcontractors/suppliers
 E. Contractor taking an unreasonably long time to do the job
F. Contractor abandoned job
 G. Financial dishonesty/misconduct by contractor
H. Contractor exceeded the scope of his/her license



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400

PLEASE ANSWER ALL OF THE FOLLOWING QUESTIONS IN THIS SECTION. IF A QUESTION DOES NOT APPLY TO YOUR COMPLAINT, WRITE "N/A".

BASIC BACKGROUND DATA:

1. Is the work site located inside [] City limits or [] County limits?
2. What is the street address and city of the work site? 1083 SE 56TH AVENUE OCALA, FLORIDA 34480
3. These questions may relate to the contractor's building code compliance:
Was the contract in writing? [] YES [] NO
Contract Price: \$ \$1775.00 Date of Contract: N/A
Approximate Date that Work Began: 02/16/2023
Approximate Date that Work Ended: NOT FINISHED
4. Was the permit obtained from the Marion County Building Department? [] YES [] NO
If NO, was a permit required? [] YES [] NO
5. What was the name of the person who pulled the permit? FLORIDA ENERGY WATER & AIR
6. What was the permit number? 2023030167
7. Was the permit obtained on time? [] YES [] NO
8. Was the Certificate of Occupancy issued? [] YES [] NO
9. If the Certificate of Occupancy was not issued, explain why. N/A

10. Were any inspections missed or performed late? [] YES [] NO
11. Was the Final Inspection passed? [] YES [] NO



Marion County Board of County Commissioners

Building Safety • Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400

FINANCIAL QUESTIONNAIRE:

1. What was the total contract price? \$ \$1775.00
2. What was the total price paid to the contractor? \$ \$1775.00 Demand payment before job started!
3. If you hire another contractor what is the estimated cost to finish the job? \$ NO
(Attach estimates from licensed contractor(s))
4. Were you obligated to pay any subcontractors or suppliers that the contractor was required to pay?
[] YES [X] NO
5. Are there any unpaid bills owed to subcontractors or suppliers which the contractor was responsible to pay for? [] YES [X] NO
6. What is the total amount of the unpaid bills? \$ N/A
7. Did the contractor sign any statements stating that the bills had been paid? [] YES [X] NO
8. Has the contractor been terminated? [] YES [X] NO
9. Has the job been finished by you or a new contractor? [] YES [X] NO

WORKMANSHIP:

1. List the three (3) most serious items of your complaint and/or those which your contractor will not repair. Use a separate sheet of paper if necessary.
DAMAGE TO WATER HEATER BACKSIDE SKIN DURING INSTALL.
VENTING
GAS LINE
2. Has the contractor offered to repair any and all damage that was caused? [] YES [X] NO
3. Has the contractor made an attempt to repair the damage? [] YES [X] NO
If YES, how many times? INDICATED THE WARRANTY WOULD STAND.
4. Have you had another licensed contractor, architect, or engineer inspect the work?
[X] YES [] NO (3) FAILED INSPECTIONS
If YES, list the name of the other licensed contractor, architect, or engineer who performed the inspection: MICHAEL BROWN, MICHAEL HAMBLIN

Rogers, James

From: Rogers, James
Sent: Friday, June 28, 2024 10:11 AM
To: CHRISHANMER@GMAIL.COM
Subject: Complaint
Attachments: 664879.PDF

Importance: High

Good morning,

I have attached a copy of a complaint the Marion County Building Department has received against your company. Please respond within 10 days so we may try to resolve this issue.

Thank you,



Marion
County
FLORIDA

James Rogers
Licensing Permitting Investigator
Building Safety

Marion County Board of County Commissioners
2710 E. Silver Springs Blvd.
Ocala, FL 34470
Main: 352-438-2400 | Cell: 352-572-6283

[Empowering Marion for Success!](#)

Under Florida law, emails to our organization are public records. If you do not want your email reviewed in response to a public records request, contact this office by phone.

Rogers, James

From: Rogers, James
Sent: Monday, July 15, 2024 8:58 AM
To: CHRISHANMER@GMAIL.COM
Cc: PERMITTING@MYFEWA.COM
Subject: Complaint 2nd Attempt
Attachments: 664879.PDF

Importance: High

Good morning,

I am attaching a copy of a complaint the Marion County Building Department has received against your company. Please review and respond within 5 days so we may try to resolve this matter or will be scheduled to go in front of the License review Board.

Thank you,



**Marion
County**
FLORIDA

James Rogers
Licensing Permitting Investigator
Building Safety

Marion County Board of County Commissioners
2710 E. Silver Springs Blvd.
Ocala, FL 34470
Main: 352-438-2400 | Cell: 352-572-6283

Empowering Marion for Success!

Under Florida law, emails to our organization are public records. If you do not want your email reviewed in response to a public records request, contact this office by phone.

Rogers, James

From: postmaster@smtp2.marioncountyfl.org
To: CHRISHANMER@GMAIL.COM
Sent: Friday, June 28, 2024 10:12 AM
Subject: Relayed: Complaint

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

CHRISHANMER@GMAIL.COM

Subject: Complaint



Complaint

Rogers, James

From: postmaster@smtp1.marioncountyfl.org
To: CHRISHANMER@GMAIL.COM
Sent: Monday, July 15, 2024 8:58 AM
Subject: Relayed: Complaint 2nd Attempt

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

CHRISHANMER@GMAIL.COM

Subject: Complaint 2nd Attempt



Complaint 2nd
Attempt

Rogers, James

From: postmaster@myfewa.com
To: PERMITTING@MYFEWA.COM
Sent: Monday, July 15, 2024 8:59 AM
Subject: Delivered: Complaint 2nd Attempt

Your message has been delivered to the following recipients:

PERMITTING@MYFEWA.COM (PERMITTING@MYFEWA.COM)

Subject: Complaint 2nd Attempt



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildinglicensing@marionfl.org

July 26, 2024

CERTIFIED MAIL #7020 2450 0002 0559 3862

**CHRISTOPHER ALAN HANMER
FLORIDA ENERGY WATER & AIR
6505 EDGEWATER DR
ORLANDO, FL 32810
CT # 13443**

Dear Mr. Hanmer;

Please be advised a formal complaint, Case # **LRB 2024-22** has been brought against you by:

Complainant's Name: **KEITH ELLIS
1083 SE 56TH AVE
OCALA, FL 34480**

Before the Marion County License Review Board at their meeting on **Tuesday, September 10th, 2024** at **5:30 P.M.** in the Marion County Growth Management Building – Training Facility at 2710 E. Silver Springs Blvd. Enclosed is a copy of the complaint and supporting documentation.

It is requested that you attend this meeting. You may bring legal counsel to this meeting (if you so desire.) Any additional documentation substantiating your claim must be received ten (10) working days prior to the hearing as it is accepted as evidence and therefore becomes part of the case file. You will be given five (5) minutes to present your case and then a two (2) minute rebuttal.

Please contact the License Review Board Secretary at 438-2429 on **Monday, September 9th, 2024** to verify the status of this complaint. **Should you settle your dispute prior to the case date, please ask the complainant to send the Building Department a written statement before the scheduled hearing date requesting the complaint be withdrawn.**

Please be advised, if any person or persons wish to appeal a decision of the license review board made at the above hearing, a record of the proceedings will be needed by such person or persons as well as a verbatim record. If you wish to preserve the testimony given at the hearing, you must make your own arrangements to do so. If any person requiring special equipment should contact the Board Secretary at least two (2) business days prior to the meeting.

Sincerely,

Antoinette Hernandez
License Review Board Secretary



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildinglicensing@marionfl.org

July 26, 2024

CERTIFIED # 7020 2450 0002 0559 3879

KEITH ELLIS
1083 SE 56TH AVE
OCALA, FL 34480

Dear Mr. Ellis;

Please be advised your formal complaint, **Case #LRB 2024-22** has been received against:
Contractors Name:

**CHRISTOPHER ALAN HANMER
FLORIDA ENERGY WATER & AIR
6505 EDGEWATER DR
ORLANDO, FL 32810**

Before the Marion County License Review Board at their meeting on **Tuesday, September 10th, 2024 at 5:30 P.M.** In the Marion County Growth Management Building – Training Facility at, 2710 E. Silver Springs Blvd. A copy of the complaint has been sent to the contractor.

It is requested that you attend this meeting. You may bring legal counsel to this meeting (if you so desire.) Any additional documentation substantiating your claim must be received ten (10) working days prior to the hearing as it is accepted as evidence and therefore becomes part of the case file. You will be given five (5) minutes to present your case and then a two (2) minute rebuttal.

Please contact the License Review Board Secretary at 438-2429 on **Monday, September 9th, 2024** to verify the status of this complaint. **Should you settle your dispute prior to the case date, please ask the complainant to send the Building Department a written statement before the scheduled hearing date requesting the complaint be withdrawn.**

Please be advised, if any person or persons wish to appeal a decision of the license review board made at the above hearing, a record of the proceedings will be needed by such person or persons as well as a verbatim record. If you wish to preserve the testimony given at the hearing, you must make your own arrangements to do so. If any person requiring special equipment should contact the Board Secretary at least two (2) business days prior to the meeting.

Sincerely,

Antoinette Hernandez
License Review Board Secretary

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

BLOD
A#2

For delivery information, visit our website at www.usps.com®.

OFFICIAL USE
URB2024-22 A#1664879

Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

- Return Receipt (hardcopy) \$ _____
 Return Receipt (electronic) \$ _____
 Certified Mail Restricted Delivery \$ _____
 Adult Signature Required \$ _____
 Adult Signature Restricted Delivery \$ _____



Postage

\$

Total Postage and Fees

\$

Sent To

Christopher Hammer d/b/a Florida Energy Water

Street and Apt. No., or PO Box No.

1505 Edgewater Dr.

City, State, ZIP+4®

Orlando, FL 32810

34

7020 2450 0002 0550 0000 0540 0207

Certified Mail service provides the following benefits:

- A receipt (this portion of the Certified Mail label).
- A unique identifier for your mailpiece.
- Electronic verification of delivery or attempted delivery.
- A record of delivery (including the recipient's signature) that is retained by the Postal Service™ for a specified period.

Important Reminders:

- You may purchase Certified Mail service with First-Class Mail®, First-Class Package Service®, or Priority Mail® service.
- Certified Mail service is *not* available for international mail.
- Insurance coverage is *not* available for purchase with Certified Mail service. However, the purchase of Certified Mail service does not change the insurance coverage automatically included with certain Priority Mail items.
- For an additional fee, and with a proper endorsement on the mailpiece, you may request the following services:
 - Return receipt service, which provides a record of delivery (including the recipient's signature). You can request a hardcopy return receipt or an electronic version. For a hardcopy return receipt, complete PS Form 3811, *Domestic Return Receipt*; attach PS Form 3811 to your mailpiece;

for an electronic return receipt, see a retail associate for assistance. To receive a duplicate return receipt for no additional fee, present this USPS®-postmarked Certified Mail receipt to the retail associate.

- Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.
- Adult signature service, which requires the signee to be at least 21 years of age (not available at retail).
- Adult signature restricted delivery service, which requires the signee to be at least 21 years of age and provides delivery to the addressee specified by name, or to the addressee's authorized agent (not available at retail).
- To ensure that your Certified Mail receipt is accepted as legal proof of mailing, it should bear a USPS postmark. If you would like a postmark on this Certified Mail receipt, please present your Certified Mail item at a Post Office™ for postmarking. If you don't need a postmark on this Certified Mail receipt, detach the barcoded portion of this label, affix it to the mailpiece, apply appropriate postage, and deposit the mailpiece.

IMPORTANT: Save this receipt for you **35** ds.

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT

Domestic Mail Only

BUDG
0112

For delivery information, visit our website at www.usps.com®.

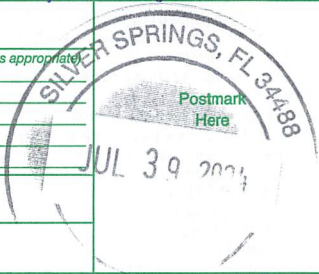
LRB 2024-22 AL # 10879

Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

- Return Receipt (hardcopy) \$ _____
- Return Receipt (electronic) \$ _____
- Certified Mail Restricted Delivery \$ _____
- Adult Signature Required \$ _____
- Adult Signature Restricted Delivery \$ _____



Postage

\$

Total Postage and Fees

\$

Sent To

Keith Ellis

Street and Apt. No. or PO

1083 SE 56th Ave

City, State

Ocala FL 34480

36

7020 2450 0002 0559 3879

Certified Mail service provides the following benefits:

- A receipt (this portion of the Certified Mail label).
- A unique identifier for your mailpiece.
- Electronic verification of delivery or attempted delivery.
- A record of delivery (including the recipient's signature) that is retained by the Postal Service™ for a specified period.

Important Reminders:

- You may purchase Certified Mail service with First-Class Mail®, First-Class Package Service®, or Priority Mail® service.
- Certified Mail service is *not* available for international mail.
- Insurance coverage is *not* available for purchase with Certified Mail service. However, the purchase of Certified Mail service does not change the insurance coverage automatically included with certain Priority Mail items.
- For an additional fee, and with a proper endorsement on the mailpiece, you may request the following services:
 - Return receipt service, which provides a record of delivery (including the recipient's signature). You can request a hardcopy return receipt or an electronic version. For a hardcopy return receipt, complete PS Form 3811, *Domestic Return Receipt*; attach PS Form 3811 to your mailpiece;

for an electronic return receipt, see a retail associate for assistance. To receive a duplicate return receipt for no additional fee, present this USPS®-postmarked Certified Mail receipt to the retail associate.

- Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.
- Adult signature service, which requires the signee to be at least 21 years of age (not available at retail).
- Adult signature restricted delivery service, which requires the signee to be at least 21 years of age and provides delivery to the addressee specified by name, or to the addressee's authorized agent (not available at retail).
- To ensure that your Certified Mail receipt is accepted as legal proof of mailing, it should bear a USPS postmark. If you would like a postmark on this Certified Mail receipt, please present your Certified Mail item at a Post Office™ for postmarking. If you don't need a postmark on this Certified Mail receipt, detach the barcoded portion of this label, affix it to the mailpiece, apply appropriate postage, and deposit the mailpiece.

IMPORTANT: Save this receipt for your

37 **Is.**

SENDER: COMPLETE THIS SECTION**COMPLETE THIS SECTION ON DELIVERY**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

A. Signature Agent
 Addressee

B. Received by (Printed Name)
 Gary King

C. Date of Delivery

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

1. Article Addressed to:

Christopher Hammer
 Florida Energy Water: Air
 6505 Edgewater Dr.
 Orlando, FL 32810



9590 9402 5886 0038 4464 48

2. Article Number (Transfer from service label)

020 2450 0002 0559 3862

3. Service Type
- Adult Signature
 - Adult Signature Restricted Delivery
 - Certified Mail®
 - Certified Mail Restricted Delivery
 - Collect on Delivery
 - Collect on Delivery Restricted Delivery
 - Insured Mail
 - Insured Mail Restricted Delivery (over \$500)
 - Priority Mail Express®
 - Registered Mail™
 - Registered Mail Restricted Delivery
 - Return Receipt for Merchandise
 - Signature Confirmation™
 - Signature Confirmation Restricted Delivery

38

USPS TRACKING #



2 AUG 2024 PM 2 L



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10


9590 9402 5886 0038 4464 48

United States
Postal Service

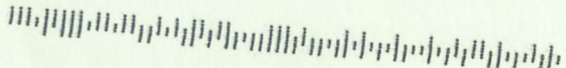
• Sender: Please print your name, address, and ZIP+4® in this box•

Marion County
Board of County Commissioners
Building Department
2710 East Silver Springs Blvd.
Ocala, FL 34470

LRB2024-22
AO# 104879.



70-700610



39

**Marion County
Building Safety Department
BUILDING PERMIT**

PERMIT #: 2023030167

ISSUED: 03-02-2023

PERMIT TYPE: R18PIR18 RES PLUMBING - WATER

EXPIRATION: 05-30-2024

JOB DESCRIPTION: 40 GAL GAS WATER HEATER SAME FOR SAME SIZE CHANGEOUT AT GARAGE

JOB ADDRESS: 1083 SE 56TH AVE

OWNER INFORMATION:

ELLIS KEITH A
1083 SE 56TH AVE

CONTRACTOR INFORMATION:

FLORIDA ENERGY WATER & AIR
6505 EDGEWATER DR

OCALA FL 34480-5060

ORLANDO FL 32810

PARCEL NUMBER: 29675-002-10

SUBDIVISION: INDIAN TRAILS

LOT: 10 **BLOCK:** B

RANGE-TOWNSHIP-SECTION: 22 - 15 - 24

TOTAL SQFT:

NOC: NOT REQUIRED

SETBACKS FRONT:

REAR:

LEFT:

RIGHT:

This permit will become null and void if construction is not started and a passing inspection obtained within six (6) months.

Notice: Demolition Permits are active for only (60) sixty days from the date of issuance.

In addition to the requirements in this permit, there may be additional restrictions applicable to this property that may be found in the records of this county, and there may be additional permits required from other governmental entities such as water management districts, state agencies, or federal agencies. s:553.79(10),F.S.

It is the responsibility of the owner or Asbestos contractor to comply with the provisions of s.469.003 of the Florida Statutes and to notify the Department of Environmental Regulation of his/her intentions to remove asbestos, when applicable, in accordance with state and federal laws.

CALL BEFORE YOU DIG: 1-800-432-4770

WARNING TO OWNER: YOUR FAILURE TO RECORD A NOTICE OF COMMENCEMENT MAY RESULT IN YOUR PAYING TWICE FOR IMPROVEMENTS TO YOUR PROPERTY. A NOTICE OF COMMENCEMENT MUST BE RECORDED AT THE MARION COUNTY CLERK OF COURTS AND A CERTIFIED COPY FILED AT THE BUILDING DEPARTMENT, BEFORE THE FIRST INSPECTION. IF YOU INTEND TO OBTAIN FINANCING, CONSULT WITH YOUR LENDER OR AN ATTORNEY BEFORE RECORDING YOUR NOTICE OF COMMENCEMENT. (F.S. 713.135)

ADDITIONAL PERMIT INFORMATION:

7.17.24 - 4TH EXT REQUEST DENIED PER MS. MUST REPERMIT - AL

7.15.24 - 4TH EXT REQUEST SUBMITTED FOR APPROVAL - AL

04/23/24- 3RD 30 DAYS EXT PER MR SAVAGE- MR

3.5.24- HOMEOWNER CALLED IN STATING THIS CONTRACTOR WILL NOT FIX THE PROBLEMS THAT KEEP FAILING THE FINAL INSPECTIONS AND THEY ARE NON RESPONSIVE TO REQUEST FROM HOMEOWNER. CONSISTENT NO SHOW ON APPOINTMENTS SET TO COMPLETE THE WORK. THE JOB WAS HIRED OUT 3RD PARTY FROM LOWES. - AM

12/20/23- 2ND 90 DAY EXT REQUEST GRANTED PER (TC) -DM

**For Inspections schedule online: <https://www.marioncountyfl.org/inspections>
or call (352) 438-2400**

Permit #: 2023030167

08/31/23- 1ST 90 DAYS EXT PER JS- MR

For Inspections schedule online: <https://www.marioncountyfl.org/inspections>
or call (352) 438-2400

CD-Plus Report

Selected PERMIT_INSP Records.

| <u>Insp Desc</u> | <u>Insp Code</u> | <u>Request Date</u> | <u>Schedule Insp</u> | <u>Result</u> | <u>Result Date</u> | <u>Result Insp</u> |
|--------------------|------------------|---------------------|----------------------|---------------|--------------------|--------------------|
| 241 FINAL PLUMBING | 241 | | | | | |
| 241 FINAL PLUMBING | 241 | 3/21/2023 | BU341MB2 | 81 | 3/21/2023 | BU341MB2 |
| 241 FINAL PLUMBING | 241 | 2/21/2024 | BU341MH02 | 81 | 2/21/2024 | BU341MH02 |
| 241 FINAL PLUMBING | 241 | 5/15/2024 | BU341MH02 | 82 | 5/15/2024 | BU341MH02 |

G2427.10.2.1 (503.10.2.1)General.

A vent connector shall be made of noncombustible corrosion-resistant material capable of withstanding the vent gas temperature produced by the appliance and of sufficient thickness to withstand physical damage.

METAL DUCT VENTING PIPE IS NOT INSTALLED PROPERLY AT THE T-FITTING. T IS NOT THE PROPER SIZE TO FIT TIGHTLY, THE TOP OF THE T-FITTING IS ATTACHED ON THE OUTSIDE OF THE MAIN FLUE PIPE THROUGH THE CEILING. THE PIPE FITTINGS ARE DIRECTIONAL AND ARE REQUIRED TO BE FIT INSIDE THE THE NEXT LEADING TO THE OUTSIDE.

A SEDIMENT TRAP SHALL BE INSTALLED DOWNSTREAM OF THE APPLIANCE SHUTOFF VALVE AS CLOSE TO THE INLET OF THE APPLIANCE AS PRACTICAL G2419.4 (408.4) E4203.1.3
NO SEDIMENT TRAP INSTALLED

G2422.1.2 (411.1.3)Connector installation.

Appliance fuel connectors shall be installed in accordance with the manufacturer 19s instructions and Sections G2422.1.2.1 through G2422.1.2.4.

GAS LINE FROM THE REGULATOR TO THE APPLIANCE IS BENT SHOULD BE REPLACED

241 PB 241 FINAL PLUMBING 0 5/15/2024 82 5/15/2024 BU341MH02

NO CORECTIONS MADE, HOMEOWNER SAYS NO ONE HAS COME TO MAKE THE NECESSARY REPAIRS TO THIS INSTALLATION

G2427.10.2.1 (503.10.2.1)General.

A vent connector shall be made of noncombustible corrosion-resistant material capable of withstanding the vent gas temperature produced by the appliance and of sufficient thickness to withstand physical damage.

METAL DUCT VENTING PIPE IS NOT INSTALLED PROPERLY AT THE T-FITTING. T IS NOT THE PROPER SIZE TO FIT TIGHTLY, THE TOP OF THE T-FITTING IS ATTACHED ON THE OUTSIDE OF THE MAIN FLUE PIPE THROUGH THE CEILING. THE PIPE FITTINGS ARE DIRECTIONAL AND ARE REQUIRED TO BE FIT INSIDE THE NEXT LEADING TO THE OUTSIDE.

A SEDIMENT TRAP SHALL BE INSTALLED DOWNSTREAM OF THE APPLIANCE SHUTOFF VALVE AS CLOSE TO THE INLET OF THE APPLIANCE AS PRACTICAL G2419.4 (408.4) E4203.1.3
NO SEDIMENT TRAP INSTALLED

G2422.1.2 (411.1.3)Connector installation.

Appliance fuel connectors shall be installed in accordance with the manufacturer 19s instructions and Sections G2422.1.2.1 through G2422.1.2.4.

GAS LINE FROM THE REGULATOR TO THE APPLIANCE IS BENT SHOULD BE REPLACED



**Marion County
Board of County Commissioners**

Building Safety • Permitting

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildingpermits@marionfl.org

Permit Extension Request

PERMIT # 20730301167

DATE: 8/31/2023

Your permit may be extended with an approved request. ~~There is a \$30 fee for each extension granted.~~ **FEE SUSPENDED AT THIS TIME.** If your permit has already expired and the permit extension request has not been approved, you will be required to resubmit a new permit application.

Expired extension fees are calculated at \$30 per 90 day increment.

Demo permit extension fees are calculated at \$30 for 30 days **ONLY**

The permit extension fee and payment of any existing Building Safety Department fees owed will be required at time of extension approval.

Please state the reason and length of time required for the permit extension below:

Scheduling a final inspection

GENES HERRERA
Print name of **authorized** property owner/contractor

[Signature]
Signature of **authorized** property owner/contractor

| | |
|--|---|
| Type of Permit: <u>Pipes Plumbing WH</u> | Office Use: _____ |
| Last Inspection: <u>241-81</u> | Prior Extensions: <u>0</u> |
| Expiration Date: <u>8-29-23</u> | Date: <u>3-21-23</u> |
| Issued: <u>3-2-23</u> | |
| <input checked="" type="checkbox"/> Extension Approval <input type="checkbox"/> 30 days <input checked="" type="checkbox"/> 90 day's | <input type="checkbox"/> Last Ext, will need to be re-permitted |
| <input type="checkbox"/> Extension Denied, will need to re-permit | |
| <u>[Signature]</u> Authorized approval signature - Building Safety | <u>8/31/23</u> Date |

PMT 10 - REV 1-11-22

Empowering Marion for Success

marionfl.org

MR



Marion County Board of County Commissioners

Building Safety • Permitting

2710 E. Silver Springs Blvd. Ocala, FL 34470 Phone: 352-438-2400 buildingpermits@marionfl.org

Fee Added DM

Permit Extension Request

PERMIT # 2023030167

DATE: 12/13/2023

Your permit may be extended with a \$30.00 processing fee starting October 1, 2023 (THIS FEE IS NON-REFUNDABLE). If your permit has already expired and the permit extension request has not been approved, you will be required to resubmit a new permit application.

- Expired extension fees are calculated at \$30 per 90-day increment. Demo permit extension fees are calculated at \$30 for 30 days ONLY

The permit extension fee and payment of any existing Building Safety Department fees owed will be required at time of extension.

Please state the reason and length of time required for the permit extension below:

Period inspection we fixed too homeowner wants to schedule final inspection

CHARLES FRANKLIN Print name of authorized property owner/contractor

[Signature] Signature of authorized property owner/contractor

Type of Permit: R18-Plumbing Status of Permit: Apply [X] Issued Last Inspection: 241 Expiration Date: 11.29.23

Office Use: Prior Extensions: 1 Date Permit Issue: 03.02.23 Date: 03.21.23

Extension Approval 30 days [X] 90 day's Extension Denied, will need to re-permit

Last Ext, will need to be re-permitted

[Signature] Authorized Signature - Building Safety

12/20/23 Date

REV 10-1-23

Empowering Marion for Success

marionfl.org

MARION COUNTY

| Transaction Number | Transaction Date | Posting Date | Payment Slip Number | Status |
|--------------------|------------------|--------------|---------------------|--------|
| 1254142 | 12/19/2023 | 12/19/2023 | PT 2023030167 | POSTED |

Address: 1083 SE 56TH AVE
 Owner: ELLIS KEITH A COA #:
 Permit Type: R18PLO Job Desc: 40 GAL GAS WATER HEATER SAME FOR SAME SIZE CHAN
 Applicant: CHRISTOPHER ALAN HANMER
 DBA: FLORIDA ENERGY WATER & AIR
 Cust. WO#:
 Swr Meter: Wtr Meter:

PAYOR:

Fee Information

| Fee Code | Description | GL Account | Amount | Waived |
|------------|-------------------------------|-----------------|---------|--------|
| BD18-PTEXT | BD18 PERMIT EXTENSION PRO FEE | EP318322-322010 | \$30.00 | |
| Total Fees | | | \$30.00 | |

Payment Information

| Pay Code | Account / Check Number | Amount |
|----------------|------------------------|---------|
| VISA | 7806 | \$30.00 |
| Total Cash | | \$0.00 |
| Total Non Cash | | \$30.00 |
| Grand Total | | \$30.00 |

User: BU341DM4 Cashier: BU341CC3 Location: 1 Station: DP20210489
 Memo:



**Marion County
Board of County Commissioners**

Building Safety ▪ Permitting

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildingpermits@marionfl.org

Permit Extension Request

PERMIT # 2023030167

DATE: 4/19/24

Your permit may be extended with a \$30.00 processing fee starting October 1, 2023 (THIS FEE IS NON-REFUNDABLE). If your permit has already expired and the permit extension request has not been approved, you will be required to resubmit a new permit application.

- Expired extension fees are calculated at \$30 per 90-day increment.
- Demo permit extension fees are calculated at \$30 for 30 days **ONLY**

The permit extension fee and payment of any existing Building Safety Department fees owed will be required at time of extension.

Please state the reason and length of time required for the permit extension below:

This permit is expired and the homeowner is ready to schedule the final inspection and close the permit. Please extend for 90 days.

Chris Hammer

Print name of **authorized** property owner/contractor

Chris Hammer

Signature of **authorized** property owner/contractor

| | | |
|---|--|---|
| Type of Permit: <u>Rig Res Plumbing Water heater - No fee</u> | Office Use: | Prior Extensions: <u>2 8/31/23 12/20/23</u> |
| Status of Permit: <input type="checkbox"/> Apply <input checked="" type="checkbox"/> Issued | Date Permit Issue: <u>3/2/23</u> | |
| Last Inspection: <u>241 - 81</u> | Date: <u>2/21/24</u> | |
| Expiration Date: <u>3/19/24</u> | | |
| <input type="checkbox"/> Extension Approval <input checked="" type="checkbox"/> 30 days / <input type="checkbox"/> 90 day's | <input checked="" type="checkbox"/> Last Ext, will need to be re-permitted | |
| <input type="checkbox"/> Extension Denied, will need to re-permit _____ | | |
| <u>[Signature]</u> | | <u>4-26-24</u> |
| Authorized Signature - Building Safety | | Date |

Empowering Marion for Success

marionfl.org

REV 10-1-23

MR



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildinglicensing@marionfl.org

**BEFORE THE MARION COUNTY LICENSE REVIEW BOARD
OF MARION COUNTY, FLORIDA**

CERTIFIED MAIL: 7020 2450 0002 0559 4005
7020 2450 0002 0559 4012

Keith Ellis
Petitioner

LRB 2024-22

v.

Christopher Alan Hanmer / Florida Energy Water & Air
Contractor
CT# 13443/CFC023606

BOARD ORDER

The matter coming to be heard before the Marion County License Review Board for consideration of the complaint filed against the Contractor/Respondent.

Service of this complaint was made by certified mail, and the Respondent was duly advised.

The License Review Board hereby finds as fact: to postpone their final decision to the next available hearing to give Christopher Hanmer / Florida Energy Water & Air the opportunity to complete job and close permit.

And as a conclusion of law finds the Contractor:

- Performed work in a manner which shows a lack of competency
- Performed work in a negligent manner
- Performed work which is in violation of Marion County codes
- Misrepresented the cost/scope/quality or timetable of work performed
- Engaged in dishonest trade practices by not paying the concrete company.
- Allowed his/her contractor's certificate to be used by others
- Engaged in an activity which reflects upon his/her competency as a contractor

And; therefore, the Board's decision is to postpone final decision to the next available License Review Board Hearing on October 8, 2024 @ 5:30 p.m.

Based upon the gravity of the offense, the License Review Board of Marion County has taken the following action on this case:

- Postponed 30 days
- Dismissed with prejudice without prejudice
- Withholding of permitting privileges until case has been resolved.
- Revoke permitting privileges in Marion County
- Letter of Reprimand on file with DBPR
- Made to pay restitution in the amount \$
- Fine in the amount of \$
- Suspension of Certificate
- Revocation of Certificate

A copy of this Order will be placed in the records of the Marion County Building Department and, if Contractor is State Certified/Registered, this ORDER will also be forwarded to the Department of Business and Professional Regulation, State of Florida.

A contractor may petition the Board to rehear a decision of revoking or suspending their certificate of competency or authorizing withholding of building permits. **The petition must be received by the Marion County Building Department on a form provided by the Department by 5:00 p.m. on the tenth (10th) calendar day after the date of execution of this Order.** A decision of the License Review Board may be appealed by writ of certiorari to the Circuit Court in and for Marion County within thirty (30) days after the date of execution.

FURTHER, the Marion County License Review Board makes the RECOMMENDATION to the Florida Construction Industry Licensing Board (FCIL Board), Jacksonville, FL to impose on the State Registration the following penalty:

- No further action
- Postponed 90 days
- Dismissed
- Withholding of permitting privileges until restitution is made
- Suspension of permitting privileges in Marion County
- Made to pay restitution in the amount of \$
- Fine in the amount of \$

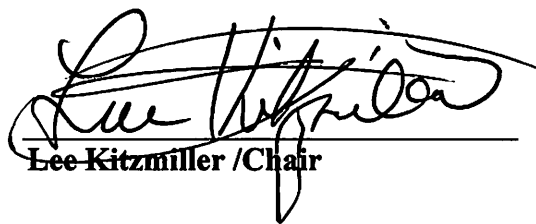
In accordance with Florida Statutes, Chapter 489.131(7) (c) and (d), the disciplined contractor, the complainant, or the Department of Business and Professional Regulation may challenge the local enforcement body's recommended penalty to the FCIL Board. A challenge shall be filed within sixty (60) days of the issuance of the recommended penalty with the FCIL Board in Jacksonville, Florida. If challenged, there is a presumptive finding of probable cause, and the case may proceed before the FCIL Board without the need for a probable cause hearing.

Failure of the disciplined contractor, the complainant, or the Department of Business and Professional Regulation to challenge the local enforcement body's recommended penalty within the time period set forth above shall constitute a waiver of the right to a hearing before the FCIL Board.

A waiver of the right to a hearing before the FCIL Board shall be deemed an admission of the violation, and the penalty recommended shall become the final order according to the procedures developed by FCIL Board rule without further FCIL Board action. The disciplined contractor may Appeal this Board action to the district court.

DONE AND ORDERED by the Marion County License Review Board this **September 10th, 2024.**

LICENSE REVIEW BOARD OF
MARION COUNTY



Lee Kitzmiller /Chair



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildinglicensing@marionfl.org

September 13, 2024

CERTIFIED MAIL #7020 2450 0002 0559 4012

**CHRISTOPHER ALAN HANMER
FLORIDA ENERGY WATER & AIR
6505 EDGEWATER DR
ORLANDO, FL 32810
CT # 13443**

Dear Mr. Hanmer;

Please be advised a formal complaint, Case # **LRB 2024-22** has been brought against you by:

Complainant's Name: **KEITH ELLIS
1083 SE 56TH AVE
OCALA, FL 34480**

Before the Marion County License Review Board at their meeting on **Tuesday, October 8th, 2024** at **5:30 P.M.** In the Marion County Growth Management Building – Training Facility at 2710 E. Silver Springs Blvd. Enclosed is a copy of the complaint and supporting documentation.

It is requested that you attend this meeting. You may bring legal counsel to this meeting (if you so desire.) Any additional documentation substantiating your claim must be received ten (10) working days prior to the hearing as it is accepted as evidence and therefore becomes part of the case file. You will be given five (5) minutes to present your case and then a two (2) minute rebuttal.

Please contact the License Review Board Secretary at 438-2429 on **Monday, October 7th, 2024** to verify the status of this complaint. **Should you settle your dispute prior to the case date, please ask the complainant to send the Building Department a written statement before the scheduled hearing date requesting the complaint be withdrawn.**

Please be advised, if any person or persons wish to appeal a decision of the license review board made at the above hearing, a record of the proceedings will be needed by such person or persons as well as a verbatim record. If you wish to preserve the testimony given at the hearing, you must make your own arrangements to do so. If any person requiring special equipment should contact the Board Secretary at least two (2) business days prior to the meeting.

Sincerely,

Antoinette Hernandez
License Review Board Secretary



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildinglicensing@marionfl.org

**BEFORE THE MARION COUNTY LICENSE REVIEW BOARD
OF MARION COUNTY, FLORIDA**

CERTIFIED MAIL: 7020 2450 0002 0559 4005
7020 2450 0002 0559 4012

Keith Ellis
Petitioner

LRB 2024-22

v.

Christopher Alan Hanmer / Florida Energy Water & Air
Contractor
CT# 13443/CFC023606

BOARD ORDER

The matter coming to be heard before the Marion County License Review Board for consideration of the complaint filed against the Contractor/Respondent.

Service of this complaint was made by certified mail, and the Respondent was duly advised.

The License Review Board hereby finds as fact: to postpone their final decision to the next available hearing to give Christopher Hanmer / Florida Energy Water & Air the opportunity to complete job and close permit.

And as a conclusion of law finds the Contractor:

- Performed work in a manner which shows a lack of competency
- Performed work in a negligent manner
- Performed work which is in violation of Marion County codes
- Misrepresented the cost/scope/quality or timetable of work performed
- Engaged in dishonest trade practices by not paying the concrete company.
- Allowed his/her contractor's certificate to be used by others
- Engaged in an activity which reflects upon his/her competency as a contractor

And; therefore, the Board's decision is to postpone final decision to the next available License Review Board Hearing on October 8, 2024 @ 5:30 p.m.

Based upon the gravity of the offense, the License Review Board of Marion County has taken the following action on this case:

- Postponed 30 days
- Dismissed with prejudice without prejudice
- Withholding of permitting privileges until case has been resolved.
- Revoke permitting privileges in Marion County
- Letter of Reprimand on file with DBPR
- Made to pay restitution in the amount \$
- Fine in the amount of \$
- Suspension of Certificate
- Revocation of Certificate

A copy of this Order will be placed in the records of the Marion County Building Department and, if Contractor is State Certified/Registered, this ORDER will also be forwarded to the Department of Business and Professional Regulation, State of Florida.

A contractor may petition the Board to rehear a decision of revoking or suspending their certificate of competency or authorizing withholding of building permits. **The petition must be received by the Marion County Building Department on a form provided by the Department by 5:00 p.m. on the tenth (10th) calendar day after the date of execution of this Order.** A decision of the License Review Board may be appealed by writ of certiorari to the Circuit Court in and for Marion County within thirty (30) days after the date of execution.

FURTHER, the Marion County License Review Board makes the RECOMMENDATION to the Florida Construction Industry Licensing Board (FCIL Board), Jacksonville, FL to impose on the State Registration the following penalty:

- No further action
- Postponed 90 days
- Dismissed
- Withholding of permitting privileges until restitution is made
- Suspension of permitting privileges in Marion County
- Made to pay restitution in the amount of \$
- Fine in the amount of \$

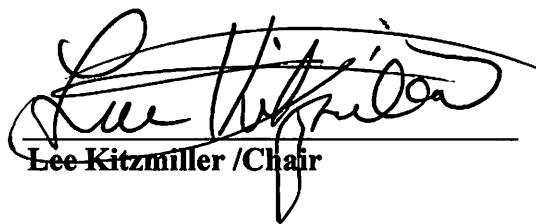
In accordance with Florida Statutes, Chapter 489.131(7) (c) and (d), the disciplined contractor, the complainant, or the Department of Business and Professional Regulation may challenge the local enforcement body's recommended penalty to the FCIL Board. A challenge shall be filed within sixty (60) days of the issuance of the recommended penalty with the FCIL Board in Jacksonville, Florida. If challenged, there is a presumptive finding of probable cause, and the case may proceed before the FCIL Board without the need for a probable cause hearing.

Failure of the disciplined contractor, the complainant, or the Department of Business and Professional Regulation to challenge the local enforcement body's recommended penalty within the time period set forth above shall constitute a waiver of the right to a hearing before the FCIL Board.

A waiver of the right to a hearing before the FCIL Board shall be deemed an admission of the violation, and the penalty recommended shall become the final order according to the procedures developed by FCIL Board rule without further FCIL Board action. The disciplined contractor may Appeal this Board action to the district court.

DONE AND ORDERED by the Marion County License Review Board this **September 10th, 2024.**

LICENSE REVIEW BOARD OF
MARION COUNTY



Lee Kitzmiller /Chair



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildinglicensing@marionfl.org

September 13, 2024

CERTIFIED MAIL #7020 2450 0002 0559 4012

**CHRISTOPHER ALAN HANMER
FLORIDA ENERGY WATER & AIR
6505 EDGEWATER DR
ORLANDO, FL 32810
CT # 13443**

Dear Mr. Hanmer;

Please be advised a formal complaint, Case # **LRB 2024-22** has been brought against you by:

Complainant's Name: **KEITH ELLIS
1083 SE 56TH AVE
OCALA, FL 34480**

Before the Marion County License Review Board at their meeting on **Tuesday, October 8th, 2024** at **5:30 P.M.** in the Marion County Growth Management Building – Training Facility at 2710 E. Silver Springs Blvd. Enclosed is a copy of the complaint and supporting documentation.

It is requested that you attend this meeting. You may bring legal counsel to this meeting (if you so desire.) Any additional documentation substantiating your claim must be received ten (10) working days prior to the hearing as it is accepted as evidence and therefore becomes part of the case file. You will be given five (5) minutes to present your case and then a two (2) minute rebuttal.

Please contact the License Review Board Secretary at 438-2429 on **Monday, October 7th, 2024** to verify the status of this complaint. **Should you settle your dispute prior to the case date, please ask the complainant to send the Building Department a written statement before the scheduled hearing date requesting the complaint be withdrawn.**

Please be advised, if any person or persons wish to appeal a decision of the license review board made at the above hearing, a record of the proceedings will be needed by such person or persons as well as a verbatim record. If you wish to preserve the testimony given at the hearing, you must make your own arrangements to do so. If any person requiring special equipment should contact the Board Secretary at least two (2) business days prior to the meeting.

Sincerely,

Antoinette Hernandez
License Review Board Secretary

7020 2450 0002 0559 4005

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT

Domestic Mail Only

BLDG

For delivery information, visit our website at www.usps.com®.

ULB 2024-22 A01609879

Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

- Return Receipt (hardcopy) \$ _____
- Return Receipt (electronic) \$ _____
- Certified Mail Restricted Delivery \$ _____
- Adult Signature Required \$ _____
- Adult Signature Restricted Delivery \$ _____



Postage

\$

Total Postage and Fees

\$

Se

St

City

Keith Ellis
1083 SE 56th Ave.
Ocala, FL 34480

55

PS

047

See Reverse for Instructions

Certified Mail service provides the following benefits:

- A receipt (this portion of the Certified Mail label).
- A unique identifier for your mailpiece.
- Electronic verification of delivery or attempted delivery.
- A record of delivery (including the recipient's signature) that is retained by the Postal Service™ for a specified period.

Important Reminders:

- You may purchase Certified Mail service with First-Class Mail®, First-Class Package Service®, or Priority Mail® service.
- Certified Mail service is *not* available for international mail.
- Insurance coverage is *not* available for purchase with Certified Mail service. However, the purchase of Certified Mail service does not change the insurance coverage automatically included with certain Priority Mail items.
- For an additional fee, and with a proper endorsement on the mailpiece, you may request the following services:
 - Return receipt service, which provides a record of delivery (including the recipient's signature). You can request a hardcopy return receipt or an electronic version. For a hardcopy return receipt, complete PS Form 3811, *Domestic Return Receipt*; attach PS Form 3811 to your mailpiece;

- for an electronic return receipt, see a retail associate for assistance. To receive a duplicate return receipt for no additional fee, present this USPS®-postmarked Certified Mail receipt to the retail associate.
- Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.
- Adult signature service, which requires the signee to be at least 21 years of age (not available at retail).
- Adult signature restricted delivery service, which requires the signee to be at least 21 years of age and provides delivery to the addressee specified by name, or to the addressee's authorized agent (not available at retail).
- To ensure that your Certified Mail receipt is accepted as legal proof of mailing, it should bear a USPS postmark. If you would like a postmark on this Certified Mail receipt, please present your Certified Mail item at a Post Office™ for postmarking. If you don't need a postmark on this Certified Mail receipt, detach the barcoded portion of this label, affix it to the mailpiece, apply appropriate postage, and deposit the mailpiece.

IMPORTANT: Save this receipt for your

56 ls.

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

SLDG

For delivery information, visit our website at www.usps.com®.

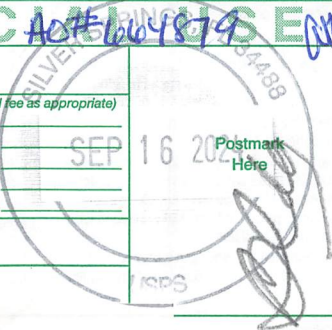
ULB 2024-22 AOT# 664879

Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

- | | | |
|--|----|-------|
| <input type="checkbox"/> Return Receipt (hardcopy) | \$ | _____ |
| <input type="checkbox"/> Return Receipt (electronic) | \$ | _____ |
| <input type="checkbox"/> Certified Mail Restricted Delivery | \$ | _____ |
| <input type="checkbox"/> Adult Signature Required | \$ | _____ |
| <input type="checkbox"/> Adult Signature Restricted Delivery | \$ | _____ |



Postage

\$

Total Postage and Fees

\$

Sent To

Street a

City, St

Christopher Alan Hanmer
Florida Energy Water & Air
6505 Edgewater Dr.
Orlando, FL 32810

57

PS For

Reverse for Instructions

7020 2450 0002 0559 4012

Certified Mail service provides the following benefits:

- A receipt (this portion of the Certified Mail label).
- A unique identifier for your mailpiece.
- Electronic verification of delivery or attempted delivery.
- A record of delivery (including the recipient's signature) that is retained by the Postal Service™ for a specified period.

Important Reminders:

- You may purchase Certified Mail service with First-Class Mail®, First-Class Package Service®, or Priority Mail® service.
- Certified Mail service is *not* available for international mail.
- Insurance coverage is *not* available for purchase with Certified Mail service. However, the purchase of Certified Mail service does not change the insurance coverage automatically included with certain Priority Mail items.
- For an additional fee, and with a proper endorsement on the mailpiece, you may request the following services:
 - Return receipt service, which provides a record of delivery (including the recipient's signature). You can request a hardcopy return receipt or an electronic version. For a hardcopy return receipt, complete PS Form 3811, *Domestic Return Receipt*; attach PS Form 3811 to your mailpiece;

for an electronic return receipt, see a retail associate for assistance. To receive a duplicate return receipt for no additional fee, present this USPS®-postmarked Certified Mail receipt to the retail associate.

- Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.
- Adult signature service, which requires the signee to be at least 21 years of age (not available at retail).
- Adult signature restricted delivery service, which requires the signee to be at least 21 years of age and provides delivery to the addressee specified by name, or to the addressee's authorized agent (not available at retail).
- To ensure that your Certified Mail receipt is accepted as legal proof of mailing, it should bear a USPS postmark. If you would like a postmark on this Certified Mail receipt, please present your Certified Mail item at a Post Office™ for postmarking. If you don't need a postmark on this Certified Mail receipt, detach the barcoded portion of this label, affix it to the mailpiece, apply appropriate postage, and deposit the mailpiece.

IMPORTANT: Save this receipt for your

58 ls.

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Keith Ellis
1083 SE 56th Ave.
Ocala, FL 34480



9590 9402 5886 0038 4524 63

2. Article Number (Transfer from service label)

7020 2450 0002 0559 4005

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X Lisa Ellis

-
- Agent
-
-
- Addressee

B. Received by (Printed Name)

C. Date of Delivery

 D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

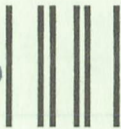
3. Service Type

- | | |
|--|---|
| <input type="checkbox"/> Adult Signature | <input type="checkbox"/> Priority Mail Express® |
| <input type="checkbox"/> Adult Signature Restricted Delivery | <input type="checkbox"/> Registered Mail™ |
| <input checked="" type="checkbox"/> Certified Mail® | <input type="checkbox"/> Registered Mail Restricted Delivery |
| <input type="checkbox"/> Certified Mail Restricted Delivery | <input checked="" type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Collect on Delivery | <input checked="" type="checkbox"/> Signature Confirmation™ |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input type="checkbox"/> Signature Confirmation™ on Restricted Delivery |
| <input type="checkbox"/> Insured Mail | |
| <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) | |

59

Domestic Return Receipt

USPS TRACKING#



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

9590 9402 5886 0038 4524 63

United States
Postal Service

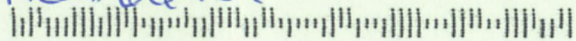
• Sender: Please print your name, address, and ZIP+4® in this box•

Marion County
Board of County Commissioners
Building Department
2710 East Silver Springs Blvd.
Ocala, FL 34470

LB2024-22 *Alt*

AD# 645879

0-700610



60

ALERT: HURRICANE HELENE, FLOODING, AND SEVERE WEATHER IN THE SOUTHEASTERN U....

USPS Tracking®

[FAQs >](#)

Tracking Number:

[Remove X](#)

70202450000205594012

[Copy](#)

[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 3:04 pm on September 18, 2024 in ORLANDO, FL 32810.

Get More Out of USPS Tracking:

[USPS Tracking Plus®](#)

Delivered

Delivered, Left with Individual

ORLANDO, FL 32810

September 18, 2024, 3:04 pm

[See All Tracking History](#)

Feedback

[What Do USPS Tracking Statuses Mean? \(https://faq.usps.com/s/article/Where-is-my-package\)](https://faq.usps.com/s/article/Where-is-my-package)

[Text & Email Updates](#)



[USPS Tracking Plus®](#)



[Product Information](#)



[See Less ^](#)

[Track Another Package](#)



Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

[FAQs](#)



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildinglicensing@marionfl.org

****RENOTICE FROM
HURRICANE MILTON****

October 9, 2024

CERTIFIED # 7020 2450 0002 0559 4067

**KEITH ELLIS
1083 SE 56TH AVE
OCALA, FL 34480**

Dear Mr. Ellis;

Please be advised your formal complaint, **Case #LRB 2024-22** has been received against:
Contractors Name:

**CHRISTOPHER ALAN HANMER
FLORIDA ENERGY WATER & AIR
6505 EDGEWATER DR
ORLANDO, FL 32810**

Before the Marion County License Review Board at their meeting on **Tuesday, November 12th, 2024 at 5:30 P.M.** In the Marion County Growth Management Building – Training Facility at, 2710 E. Silver Springs Blvd. A copy of the complaint has been sent to the contractor.

It is requested that you attend this meeting. You may bring legal counsel to this meeting (if you so desire.) Any additional documentation substantiating your claim must be received ten (10) working days prior to the hearing as it is accepted as evidence and therefore becomes part of the case file. You will be given five (5) minutes to present your case and then a two (2) minute rebuttal.

Please contact the License Review Board Secretary at 438-2429 on **Monday, November 11th, 2024** to verify the status of this complaint. **Should you settle your dispute prior to the case date, please ask the complainant to send the Building Department a written statement before the scheduled hearing date requesting the complaint be withdrawn.**

Please be advised, if any person or persons wish to appeal a decision of the license review board made at the above hearing, a record of the proceedings will be needed by such person or persons as well as a verbatim record. If you wish to preserve the testimony given at the hearing, you must make your own arrangements to do so. If any person requiring special equipment should contact the Board Secretary at least two (2) business days prior to the meeting.

Sincerely,

Antoinette Hernandez
License Review Board Secretary



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildinglicensing@marionfl.org

****RENOTICE FROM
HURRICANE MILTON****

October 9, 2024

CERTIFIED MAIL #7020 2450 0002 0559 4074

**CHRISTOPHER ALAN HANMER
FLORIDA ENERGY WATER & AIR
6505 EDGEWATER DR
ORLANDO, FL 32810
CT # 13443**

Dear Mr. Hanmer;

Please be advised a formal complaint, Case # **LRB 2024-22** has been brought against you by:

Complainant's Name: **KEITH ELLIS
1083 SE 56TH AVE
OCALA, FL 34480**

Before the Marion County License Review Board at their meeting on **Tuesday, November 12th, 2024 at 5:30 P.M.** In the Marion County Growth Management Building – Training Facility at 2710 E. Silver Springs Blvd. Enclosed is a copy of the complaint and supporting documentation.

It is requested that you attend this meeting. You may bring legal counsel to this meeting (if you so desire.) Any additional documentation substantiating your claim must be received ten (10) working days prior to the hearing as it is accepted as evidence and therefore becomes part of the case file. You will be given five (5) minutes to present your case and then a two (2) minute rebuttal.

Please contact the License Review Board Secretary at 438-2429 on **Monday, November 11th, 2024** to verify the status of this complaint. **Should you settle your dispute prior to the case date, please ask the complainant to send the Building Department a written statement before the scheduled hearing date requesting the complaint be withdrawn.**

Please be advised, if any person or persons wish to appeal a decision of the license review board made at the above hearing, a record of the proceedings will be needed by such person or persons as well as a verbatim record. If you wish to preserve the testimony given at the hearing, you must make your own arrangements to do so. If any person requiring special equipment should contact the Board Secretary at least two (2) business days prior to the meeting.

Sincerely,

Antoinette Hernandez
License Review Board Secretary

USPS Tracking®

AO# 664879
UB 2024-22

[FAQs >](#)

Tracking Number:

[Remove X](#)

70202450000205594074

[Copy](#)

[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 3:31 pm on October 18, 2024 in ORLANDO, FL 32810.

Get More Out of USPS Tracking:

[USPS Tracking Plus®](#)

Delivered

Delivered, Left with Individual

ORLANDO, FL 32810

October 18, 2024, 3:31 pm

[See All Tracking History](#)

Feedback

[What Do USPS Tracking Statuses Mean? \(https://faq.usps.com/s/article/Where-is-my-package\)](https://faq.usps.com/s/article/Where-is-my-package)

[Text & Email Updates](#) 

[USPS Tracking Plus®](#) 

[Product Information](#) 

[See Less ^](#)

Track Another Package

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

KEITH ELLIS
1083 SE 56TH AVE
OCALA, FL 34480



9590 9402 5886 0038 4465 78

2. Article Number (Transfer from service label)

7020 2450 0002 0559 4067

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

 Agent Addressee

B. Received by (Printed Name)

MR E

C. Date of Delivery

10/17/24

 D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type

- Adult Signature
- Adult Signature Restricted Delivery
- Certified Mail®
- Certified Mail Restricted Delivery
- Collect on Delivery
- Collect on Delivery Restricted Delivery
- Insured Mail
- Insured Mail Restricted Delivery (over \$500)

 Priority Mail Express® Registered Mail™ Registered Mail Restricted Delivery Return Receipt for Merchandise Signature Confirmation™ Signature Confirmation Restricted Del

66

USPS TRACKING #



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

9590 9402 5886 0038 4465 78

United States
Postal Service

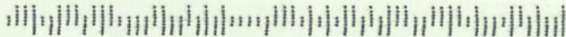
• Sender: Please print your name, address, and ZIP+4® in this box•

Marion County
Board of County Commissioners
Building Department
2710 East Silver Springs Blvd.
Ocala, FL 34470

ULB 2024-22

att

AO # 6064879



67



Marion County License Review Board

Agenda Item

File No.: 2024-16920

Agenda Date: 11/12/2024

Agenda No.: 8.1.

SUBJECT:

LRB 2024-23 Marion County Building Dept. v. Christopher Matthew Tanner / Tanner Construction Group, LLC



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildinglicensing@marionfl.org

September 23, 2024

CERTIFIED MAIL #7020 2450 0002 0559 4050

CHRISTOPHER MATTHEW TANNER
TANNER CONSTRUCTION GROUP, LLC
16407 NW 174TH DR
STE E
ALACHUA, FL 32615
CT # 18313

Dear Mr. Tanner;

Please be advised a formal complaint, Case # LRB 2024-23 has been brought against you by:

Complainant's Name: **MARION COUNTY BUILDING DEPT.
2710 E. SILVERSPRINGS BLVD
OCALA, FL 34470**

Before the Marion County License Review Board at their meeting on **Tuesday, October 8th, 2024** at **5:30 P.M.** In the Marion County Growth Management Building – Training Facility at 2710 E. Silver Springs Blvd. Enclosed is a copy of the complaint and supporting documentation.

It is requested that you attend this meeting. You may bring legal counsel to this meeting (if you so desire.) Any additional documentation substantiating your claim must be received ten (10) working days prior to the hearing as it is accepted as evidence and therefore becomes part of the case file. You will be given five (5) minutes to present your case and then a two (2) minute rebuttal.

Please contact the License Review Board Secretary at 438-2429 on **Monday, October 7th, 2024** to verify the status of this complaint. **Should you settle your dispute prior to the case date, please ask the complainant to send the Building Department a written statement before the scheduled hearing date requesting the complaint be withdrawn.**

Please be advised, if any person or persons wish to appeal a decision of the license review board made at the above hearing, a record of the proceedings will be needed by such person or persons as well as a verbatim record. If you wish to preserve the testimony given at the hearing, you must make your own arrangements to do so. If any person requiring special equipment should contact the Board Secretary at least two (2) business days prior to the meeting.

Sincerely,


Antoinette Hernandez
License Review Board Secretary



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildinglicensing@marionfl.org

**ADMINISTRATIVE REVIEW
MARION COUNTY LICENSE REVIEW BOARD**

LRB# 2024-23

COMPLAINANT/PETITIONER:

Marion County Licensing Division - Building Official
2710 East Silver Springs Boulevard
Ocala, FL 34470
(352) 438-2429

CONTRACTOR/RESPONDENT

CHRISTOPHER MATTHEW TANNER
DBA / TANNER CONSTRUCTION GROUP, LLC
Certificate # 18313
16407 NW 174TH DR
STE E
ALACHUA, FL. 32615
(386) 413-0001
(352) 949-9072

Contractor is in violation of Florida Building Code 105.4 and Marion County Code of Ordinances 5.5-33(i)(1) by having allowed to expire and/or exhausted all extensions without obtaining a passing inspection within a 180-day period, on permits 2020100736 and 2024020326, constituting abandonment of the job.

COMPLAINT CERTIFICATION, PLEASE READ CAREFULLY BEFORE SIGNING.

I HEREBY CERTIFY AND/OR AFFIRM THAT ALL INFORMATION FURNISHED IN THIS COMPLAINT IS TO THE BEST OF MY KNOWLEDGE, TRUE AND CORRECT.

Signature of Investigator: 

Date: 8-22-2024

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT

BUDG

Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

LB 2024-23 AD # 666444 SE

Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

- Return Receipt (hardcopy) \$ _____
- Return Receipt (electronic) \$ _____
- Certified Mail Restricted Delivery \$ _____
- Adult Signature Required \$ _____
- Adult Signature Restricted Delivery \$ _____



Postmark
Here

Postage

\$

Total Postage and Fees

\$

Sent To

Christopher Tanner / Tanner Construction

Street and Apt. No., or PO Box No.

16407 NW 174th Dr Ste E

GROUP, LLC

City, State, ZIP+4®

Alachua, FL 32415

72

70207 0207 0540 0000 4550 4050

Certified Mail service provides the following benefits:

- A receipt (this portion of the Certified Mail label).
- A unique identifier for your mailpiece.
- Electronic verification of delivery or attempted delivery.
- A record of delivery (including the recipient's signature) that is retained by the Postal Service™ for a specified period.

Important Reminders:

- You may purchase Certified Mail service with First-Class Mail®, First-Class Package Service®, or Priority Mail® service.
- Certified Mail service is *not* available for international mail.
- Insurance coverage is *not* available for purchase with Certified Mail service. However, the purchase of Certified Mail service does not change the insurance coverage automatically included with certain Priority Mail items.
- For an additional fee, and with a proper endorsement on the mailpiece, you may request the following services:
 - Return receipt service, which provides a record of delivery (including the recipient's signature). You can request a hardcopy return receipt or an electronic version. For a hardcopy return receipt, complete PS Form 3811, *Domestic Return Receipt*; attach PS Form 3811 to your mailpiece;

- for an electronic return receipt, see a retail associate for assistance. To receive a duplicate return receipt for no additional fee, present this USPS®-postmarked Certified Mail receipt to the retail associate.
- Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.
- Adult signature service, which requires the signee to be at least 21 years of age (not available at retail).
- Adult signature restricted delivery service, which requires the signee to be at least 21 years of age and provides delivery to the addressee specified by name, or to the addressee's authorized agent (not available at retail).
- To ensure that your Certified Mail receipt is accepted as legal proof of mailing, it should bear a USPS postmark. If you would like a postmark on this Certified Mail receipt, please present your Certified Mail item at a Post Office™ for postmarking. If you don't need a postmark on this Certified Mail receipt, detach the barcoded portion of this label, affix it to the mailpiece, apply appropriate postage, and deposit the mailpiece.

IMPORTANT: Save this receipt for your **73** **is.**

ALERT: HURRICANE HELENE, FLOODING, AND SEVERE WEATHER IN THE SOUTHEASTERN U....

USPS Tracking®

[FAQs >](#)

Tracking Number:

[Remove X](#)

70202450000205594050

[Copy](#)

[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

Latest Update

Your item was forwarded to a different address at 9:34 am on September 26, 2024 in ALACHUA, FL. This was because of forwarding instructions or because the address or ZIP Code on the label was incorrect.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Alert

Forwarded

ALACHUA, FL

September 26, 2024, 9:34 am

Arrived at USPS Regional Facility

JACKSONVILLE FL DISTRIBUTION CENTER

September 24, 2024, 9:34 pm

Feedback

[What Do USPS Tracking Statuses Mean? \(https://faq.usps.com/s/article/Where-is-my-package\)](https://faq.usps.com/s/article/Where-is-my-package)

Text & Email Updates



USPS Tracking Plus®



Product Information



See Less ^

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

[FAQs](#)



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildinglicensing@marionfl.org

****RENOTICE FROM
HURRICANE MILTON****

October 9, 2024

CERTIFIED MAIL #7020 2450 0002 0559 4098

**CHRISTOPHER MATTHEW TANNER
TANNER CONSTRUCTION GROUP, LLC
16407 NW 174TH DR
STE E
ALACHUA, FL 32615
CT # 18313**

Dear Mr. Tanner;

Please be advised a formal complaint, Case # **LRB 2024-23** has been brought against you by:

Complainant's Name: **MARION COUNTY BUILDING DEPT.
2710 E. SILVERSPRINGS BLVD
OCALA, FL 34470**

Before the Marion County License Review Board at their meeting on **Tuesday, November 12th, 2024 at 5:30 P.M.** In the Marion County Growth Management Building – Training Facility at 2710 E. Silver Springs Blvd. Enclosed is a copy of the complaint and supporting documentation.

It is requested that you attend this meeting. You may bring legal counsel to this meeting (if you so desire.) Any additional documentation substantiating your claim must be received ten (10) working days prior to the hearing as it is accepted as evidence and therefore becomes part of the case file. You will be given five (5) minutes to present your case and then a two (2) minute rebuttal.

Please contact the License Review Board Secretary at 438-2429 on **Monday, November 11th, 2024** to verify the status of this complaint. **Should you settle your dispute prior to the case date, please ask the complainant to send the Building Department a written statement before the scheduled hearing date requesting the complaint be withdrawn.**

Please be advised, if any person or persons wish to appeal a decision of the license review board made at the above hearing, a record of the proceedings will be needed by such person or persons as well as a verbatim record. If you wish to preserve the testimony given at the hearing, you must make your own arrangements to do so. If any person requiring special equipment should contact the Board Secretary at least two (2) business days prior to the meeting.

Sincerely,

Antoinette Hernandez
License Review Board Secretary



Marion County
Board of County Commissioners

Building Safety
2710 E. Silver Springs Blvd.
Ocala, FL 34470

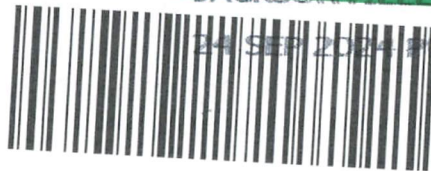
FWD

ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

CERTIFIED MAIL

JACKSONVILLE FL 320

24 SEP 2024 PM 1 L



7020 2450 0002 0559 4050

Hasler

09/24/2024

US POSTAGE \$009.64⁰⁰



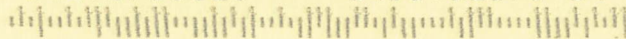
ZIP 34470
011E11685403

*Christopher Tanner
16407 NW 174th Dr SE
Alachua, FL 32415*

NIXIE 326 DE 1 0010/26/24

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 34470700610 *1438-01873-24-43



1: 93220000000255

FWD
32643
4470-7006
000150

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Christopher Tanner
Tanner Construction Group LLC
11407 NW 174th Dr STE E
Alachua, FL 32615



9590 9402 5886 0038 4465 61

2. Article Number (Transfer from service label)

7020 2450 0002 055

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

- Agent
- Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

- Adult Signature
- Adult Signature Restricted Delivery
- Certified Mail®
- Certified Mail Restricted Delivery
- Collect on Delivery
- Collect on Delivery Restricted Delivery
- Insured Mail
- Insured Mail Restricted Delivery (over \$500)
- Priority Mail Express®
- Registered Mail™
- Registered Mail Restricted Delivery
- Return Receipt for Merchandise
- Signature Confirmation™
- Signature Confirmation Restricted Delivery

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt



**Marion County
Board of County Commissioners**

Building Safety • Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildinglicensing@marionfl.org

September 23, 2024

CERTIFIED MAIL #7020 2450 0002 0559 4050

**CHRISTOPHER MATTHEW TANNER
TANNER CONSTRUCTION GROUP, LLC
16407 NW 174TH DR
STE E
ALACHUA, FL 32615
CT # 18313**

Dear Mr. Tanner;

Please be advised a formal complaint, Case # **LRB 2024-23** has been brought against you by:

Complainant's Name: **MARION COUNTY BUILDING DEPT.
2710 E. SILVERSPRINGS BLVD
OCALA, FL 34470**

Before the Marion County License Review Board at their meeting on **Tuesday, October 8th, 2024** **at 5:30 P.M.** In the Marion County Growth Management Building – Training Facility at 2710 E. Silver Springs Blvd. Enclosed is a copy of the complaint and supporting documentation.

It is requested that you attend this meeting. You may bring legal counsel to this meeting (if you so desire.) Any additional documentation substantiating your claim must be received ten (10) working days prior to the hearing as it is accepted as evidence and therefore becomes part of the case file. You will be given five (5) minutes to present your case and then a two (2) minute rebuttal.

Please contact the License Review Board Secretary at 438-2429 on **Monday, October 7th, 2024** to verify the status of this complaint. **Should you settle your dispute prior to the case date, please ask the complainant to send the Building Department a written statement before the scheduled hearing date requesting the complaint be withdrawn.**

Please be advised, if any person or persons wish to appeal a decision of the license review board made at the above hearing, a record of the proceedings will be needed by such person or persons as well as a verbatim record. If you wish to preserve the testimony given at the hearing, you must make your own arrangements to do so. If any person requiring special equipment should contact the Board Secretary at least two (2) business days prior to the meeting.

Sincerely,

Antoinette Hernandez
License Review Board Secretary



**Marion County
Board of County Commissioners**

Building Safety • Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildinglicensing@marionfl.org

**ADMINISTRATIVE REVIEW
MARION COUNTY LICENSE REVIEW BOARD**

LRB# 2024-23

COMPLAINANT/PETITIONER:

Marion County Licensing Division - Building Official
2710 East Silver Springs Boulevard
Ocala, FL 34470
(352) 438-2429

CONTRACTOR/RESPONDENT

CHRISTOPHER MATTHEW TANNER
DBA / TANNER CONSTRUCTION GROUP, LLC
Certificate # 18313
16407 NW 174TH DR
STE E
ALACHUA, FL. 32615
(386) 413-0001
(352) 949-9072

Contractor is in violation of Florida Building Code 105.4 and Marion County Code of Ordinances 5.5-33(i)(1) by having allowed to expire and/or exhausted all extensions without obtaining a passing inspection within a 180-day period, on permits 2020100736 and 2024020326, constituting abandonment of the job.

COMPLAINT CERTIFICATION, PLEASE READ CAREFULLY BEFORE SIGNING.

I HEREBY CERTIFY AND/OR AFFIRM THAT ALL INFORMATION FURNISHED IN THIS COMPLAINT IS TO THE BEST OF MY KNOWLEDGE, TRUE AND CORRECT.

Signature of Investigator: 

Date: 8-22-2024

Tracking Number:

[Remove X](#)

70202450000205594098

[Copy](#)

[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

Latest Update

Your item was returned to the sender at 10:00 am on October 22, 2024 in ALACHUA, FL 32615 because the forwarding order for this address is no longer valid.

Get More Out of USPS Tracking:

[USPS Tracking Plus®](#)

Feedback

Alert

● Forward Expired

ALACHUA, FL 32615

October 22, 2024, 10:00 am

● Arrived at USPS Regional Facility

JACKSONVILLE FL DISTRIBUTION CENTER

October 21, 2024, 5:20 pm

● [See All Tracking History](#)

[What Do USPS Tracking Statuses Mean? \(https://faq.usps.com/s/article/Where-is-my-package\)](https://faq.usps.com/s/article/Where-is-my-package)

[Text & Email Updates](#) 

[USPS Tracking Plus®](#) 

[Product Information](#) 

See Less ^

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs



Marion County License Review Board

Agenda Item

File No.: 2024-16921

Agenda Date: 11/12/2024

Agenda No.: 8.2.

SUBJECT:

LRB 2024-24 Marion County Building Dept. v. Christopher James Whigham / Elite Fire Protection Inc.



Marion County Board of County Commissioners

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildinglicensing@marionfl.org

September 23, 2024

CERTIFIED MAIL #7020 2450 0002 0559 4043

CHRISTOPHER JAMES WHIGHAM
ELITE FIRE PROTECTION INC
24636 MADISON STREET
ASTATULA, FL 34705
CT # 16148

Dear Mr. Whigham;

Please be advised a formal complaint, Case # **LRB 2024-24** has been brought against you by:

Complainant's Name: **MARION COUNTY BUILDING DEPT.
2710 E. SILVERSPRINGS BLVD
OCALA, FL 34470**

Before the Marion County License Review Board at their meeting on **Tuesday, October 8th, 2024** at **5:30 P.M.** in the Marion County Growth Management Building – Training Facility at 2710 E. Silver Springs Blvd. Enclosed is a copy of the complaint and supporting documentation.

It is requested that you attend this meeting. You may bring legal counsel to this meeting (if you so desire.) Any additional documentation substantiating your claim must be received ten (10) working days prior to the hearing as it is accepted as evidence and therefore becomes part of the case file. You will be given five (5) minutes to present your case and then a two (2) minute rebuttal.

Please contact the License Review Board Secretary at 438-2429 on **Monday, October 7th, 2024** to verify the status of this complaint. **Should you settle your dispute prior to the case date, please ask the complainant to send the Building Department a written statement before the scheduled hearing date requesting the complaint be withdrawn.**

Please be advised, if any person or persons wish to appeal a decision of the license review board made at the above hearing, a record of the proceedings will be needed by such person or persons as well as a verbatim record. If you wish to preserve the testimony given at the hearing, you must make your own arrangements to do so. If any person requiring special equipment should contact the Board Secretary at least two (2) business days prior to the meeting.

Sincerely,

Antoinette Hernandez
License Review Board Secretary



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildinglicensing@marionfl.org

**ADMINISTRATIVE REVIEW
MARION COUNTY LICENSE REVIEW BOARD**

LRB# 2024-24-----

COMPLAINANT/PETITIONER:

Marion County Licensing Division - Building Official
2710 East Silver Springs Boulevard
Ocala, FL 34470
(352) 438-2429

CONTRACTOR/RESPONDENT

Christopher James Whigham
DBA/ Elite Fire Protection Inc
Certificate # 16148
24636 Madison Street
Astatula, FL 34705
(352)639-4119

Contractor is in violation of the Florida Building Code 105.4 and Marion County Code 5.5-33 (i) (1) having 2 expired permits# 2020042033 and 2019011320, and has made no attempt to final the above-mentioned permits, thus abandoning the jobs

COMPLAINT CERTIFICATION, PLEASE READ CAREFULLY BEFORE SIGNING.

I HEREBY CERTIFY AND SWEAR THAT ALL INFORMATION FURNISHED IN THIS COMPLAINT IS TO THE BEST OF MY KNOWLEDGE, TRUE AND CORRECT. I UNDERSTAND THAT MY TESTIMONY AT THE HEARING SHALL BE GIVEN UNDER OATH AND THAT ANY INCORRECT, INCOMPLETE, OR FALSE STATEMENTS OF INFORMATION FURNISHED BY MYSELF MAY SUBJECT MY COMPLAINT TO IMMEDIATE DISQUALIFICATION AND DISMISSAL

Signature of Investigator: James Roger-----

Date: 8-27-24-----

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

Handwritten initials/signature

For delivery information, visit our website at www.usps.com®

UPB 2024-24 AD # 050254

Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

- Return Receipt (hardcopy) \$ _____
- Return Receipt (electronic) \$ _____
- Certified Mail Restricted Delivery \$ _____
- Adult Signature Required \$ _____
- Adult Signature Restricted Delivery \$ _____

Handwritten initials/signature

2024

Postmark
Here

Postage

\$

Total Postage and Fees

\$

Sent To

Christopher James Whigham / Elite Fire Protection

Street and Apt. No., or PO Box No.

24634 Madison St

City, State, ZIP+4®

Astataula, FL 34705

88

7020 2450 0002 0550 2000 0547 0202

Certified Mail service provides the following benefits:

- A receipt (this portion of the Certified Mail label).
- A unique identifier for your mailpiece.
- Electronic verification of delivery or attempted delivery.
- A record of delivery (including the recipient's signature) that is retained by the Postal Service™ for a specified period.

Important Reminders:

- You may purchase Certified Mail service with First-Class Mail®, First-Class Package Service®, or Priority Mail® service.
- Certified Mail service is *not* available for international mail.
- Insurance coverage is *not* available for purchase with Certified Mail service. However, the purchase of Certified Mail service does not change the insurance coverage automatically included with certain Priority Mail items.
- For an additional fee, and with a proper endorsement on the mailpiece, you may request the following services:
 - Return receipt service, which provides a record of delivery (including the recipient's signature). You can request a hardcopy return receipt or an electronic version. For a hardcopy return receipt, complete PS Form 3811, *Domestic Return Receipt*; attach PS Form 3811 to your mailpiece;
 - Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.
 - Adult signature service, which requires the signee to be at least 21 years of age (not available at retail).
 - Adult signature restricted delivery service, which requires the signee to be at least 21 years of age and provides delivery to the addressee specified by name, or to the addressee's authorized agent (not available at retail).
- To ensure that your Certified Mail receipt is accepted as legal proof of mailing, it should bear a USPS postmark. If you would like a postmark on this Certified Mail receipt, please present your Certified Mail item at a Post Office™ for postmarking. If you don't need a postmark on this Certified Mail receipt, detach the barcoded portion of this label, affix it to the mailpiece, apply appropriate postage, and deposit the mailpiece.

IMPORTANT: Save this receipt for your

89 s.

ALERT: HURRICANE HELENE, FLOODING, AND SEVERE WEATHER IN THE SOUTHEASTERN U....

USPS Tracking®

[FAQs >](#)

Tracking Number:

[Remove X](#)

70202450000205594043

[Copy](#)

[Schedule a Redelivery \(https://tools.usps.com/redelivery.htm\)](https://tools.usps.com/redelivery.htm)

Latest Update

We attempted to deliver your item at 11:28 am on September 26, 2024 in ASTATULA, FL 34705 and a notice was left because an authorized recipient was not available. You may arrange redelivery by using the Schedule a Redelivery feature on this page or may pick up the item at the Post Office indicated on the notice beginning September 27, 2024. If this item is unclaimed by October 11, 2024 then it will be returned to sender.

Feedback

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivery Attempt: Action Needed

Notice Left (No Authorized Recipient Available)

ASTATULA, FL 34705

September 26, 2024, 11:28 am

Departed USPS Regional Facility

ORLANDO FL DISTRIBUTION CENTER

September 25, 2024, 9:09 pm

[See All Tracking History](#)

[What Do USPS Tracking Statuses Mean? \(https://faq.usps.com/s/article/Where-is-my-package\)](https://faq.usps.com/s/article/Where-is-my-package)

Text & Email Updates



Schedule Redelivery



USPS Tracking Plus®



Product Information



See Less

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildinglicensing@marionfl.org

****RENOTICE FROM
HURRICANE MILTON****

October 9, 2024

CERTIFIED MAIL #7020 2450 0002 0559 4081

**CHRISTOPHER JAMES WHIGHAM
ELITE FIRE PROTECTION INC
24636 MADISON STREET
ASTATULA, FL 34705
CT # 16148**

Dear Mr. Whigham;

Please be advised a formal complaint, Case # **LRB 2024-24** has been brought against you by:

Complainant's Name: **MARION COUNTY BUILDING DEPT.
2710 E. SILVERSPRINGS BLVD
OCALA, FL 34470**

Before the Marion County License Review Board at their meeting on **Tuesday, November 12th, 2024 at 5:30 P.M.** In the Marion County Growth Management Building – Training Facility at 2710 E. Silver Springs Blvd. Enclosed is a copy of the complaint and supporting documentation.

It is requested that you attend this meeting. You may bring legal counsel to this meeting (if you so desire.) Any additional documentation substantiating your claim must be received ten (10) working days prior to the hearing as it is accepted as evidence and therefore becomes part of the case file. You will be given five (5) minutes to present your case and then a two (2) minute rebuttal.

Please contact the License Review Board Secretary at 438-2429 on **Monday, November 11th, 2024** to verify the status of this complaint. **Should you settle your dispute prior to the case date, please ask the complainant to send the Building Department a written statement before the scheduled hearing date requesting the complaint be withdrawn.**

Please be advised, if any person or persons wish to appeal a decision of the license review board made at the above hearing, a record of the proceedings will be needed by such person or persons as well as a verbatim record. If you wish to preserve the testimony given at the hearing, you must make your own arrangements to do so. If any person requiring special equipment should contact the Board Secretary at least two (2) business days prior to the meeting.

Sincerely,

Antoinette Hernandez
License Review Board Secretary

CERTIFIED MAIL®

5802-02VVE



JACKSONVILLE FL 320

24 SEP 2024 PM 1 L

7020 2450 0002 0559 4043

Hasler

FIRST CLASS MAIL

09/24/2024

US POSTAGE \$009.64⁰⁰



ZIP 34470
011E11685403



Marion County
Board of County Commissioners

Building Safety

2710 E. Silver Springs Blvd.
Ocala, FL 34470

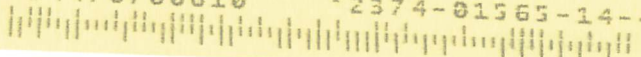
Christopher James Whigham
Elite Fire Protection Inc
24034 Madison St.
Tatula, FL 34705

LW
9/26
10/11 ✓
10/11

NIXIE 339 DE 1 0010/14/24

RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

BC: 34470700610 *2374-01565-14-46



PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Christopher James Whigham
Elite Five Protection, Inc
2436 Madison St
Astatula, FL 34705



9590 9402 5886 0038 4524 87

2. Article Number (Transfer from service label)

7020 2450 0002 0559 4043

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

- Agent
- Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

- Adult Signature
- Adult Signature Restricted Delivery
- Certified Mail®
- Certified Mail Restricted Delivery
- Collect on Delivery
- Collect on Delivery Restricted Delivery
- Insured Mail
- Insured Mail Restricted Delivery (over \$500)
- Priority Mail Express®
- Registered Mail™
- Registered Mail Restricted Delivery
- Return Receipt for Merchandise
- Signature Confirmation™
- Signature Confirmation Restricted Delivery

Domestic Return Receipt



Marion County License Review Board

Agenda Item

File No.: 2024-16933

Agenda Date: 11/12/2024

Agenda No.: 8.3.

SUBJECT:

LRB 2024-25 Lester Kornfeld v. Mark Clifton Norman / Mark Norman Construction Inc



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400

LRB 2024-25

| | | |
|------------------------------|-----------------|-------------|
| Action Order # <u>667242</u> | FOR OFFICE USE: | LRB 2024-25 |
| | LRB Case # | _____ |
| Code Case # _____ | | |

COMPLAINT FORM - PART I

- Building Code Issues/Permitting Issues Fill out Part I
- Contractor/Licensing Issues Fill out Part I *and* Part II

COMPLAINANT INFORMATION: DATE OF YOUR CALL or VISIT: Sept. 20, 2024

Name: Lester Kornfeld

Address: 1711 Carrera Drive Lady Lake, Florida 32159

Daytime (8am-5pm) Phone Number: _____ Cell Phone Number: 516-639-1662

Email (if you would prefer electronic correspondence): kornfeld1711@embargo.com

Address or Parcel ID that your complaint refers to: 6 Larch Radial Course, Ocala
9055-1734-01

Complaint is about: (circle)

- | | | |
|-------------|-------------------|-------------------------|
| Mobile Home | Building Addition | Department Staff Member |
| Shed | <u>Contractor</u> | Other: _____ |



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400

NATURE OF COMPLAINT

NOTE: If the subject of your complaint is a contractor licensed by the State of Florida, a copy of this form will be sent to them, pursuant to 455.225(1) Florida Statutes.

Please provide the date(s) of occurrence and as much detail of the incident as you can. If applicable, provide copies of any quotes, invoices, or correspondence.

On March 3, 2022 I entered into a contract with Mark Norman to build a home at 6 Larch Radial Course, Ocala FL. The project was to be completed within 6 months barring extraordinary events described in Article V of the contract, and Mr. Norman was paid in full \$135,000.00 (copies of payment enclosed by 2 checks) which he accepted. He has breached this contract by his lack of performance, failure to pay bills to building company suppliers for materials he ordered to be used to construct this house, causing them to place liens on the house as well as causing me to suffer great financial losses and damages when they were not paid. He has given me at least 3 times when construction of my house would be completed, which was never done, and as of this date remains not completed.

IF FILING A COMPLAINT AGAINST A LICENSED CONTRACTOR: You must sign and date that you have read and understood the following statement:

Florida Statute (837.06) False Official Statements: Whoever knowingly makes a false statement, in writing, with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree.

Robert Kornfeld
Signature (Required to file complaint)

Sept. 20, 2024
Date



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400

CONTRACTOR COMPLAINT FORM - PART II

SUBJECT OF COMPLAINT: (Fill in only if complaint is against a Licensed Contractor)

Name: Mark Norman DBA Mark Norman Construction

Business Name: Mark Norman Construction

Address: 5540 NE 2ND LANE, Ocala, FL 34470

Phone: 352-572-3030

License Number: CGC 1507750

In addition to your written statement in **PART I**, please document your contractual relationship with the Contractor and provide evidence of supporting allegations. Answer as many questions below as possible to assist us in investigating your complaint.

PROVIDE COPIES OF ANY OF THE FOLLOWING IF AVAILABLE:

1. Proof of the contract between you and the contractor
2. Proof of payment to the contractor – cancelled checks (front and back), receipts, closing statements, etc.
3. Liens, judgments and notices to owner, including copies of related work orders, bills, and subcontracts Warranties.

I am complaining in my capacity as the:

Homeowner Subcontractor Building Department Contractor

Check the category that best summarizes the work that was performed or what the contractor did for you:

- Built house Remodeled house Built addition to a house Commercial roof work
 Re-roofed the entire house Built a commercial structure
 Remodeled or built an addition to a commercial structure A/C or heating work at the residence
 Installed a pool other, please explain started construction on a home more than 2 years ago and as of 9-2-24 not completed

Please circle the letter(s) for the category that best describes your basic complaint:

- A. Poor workmanship by contractor
B. Job finished, but contractor will not correct problems
C. Roof leaks, and contractor will not repair
 D. Contractor failed to pay subcontractors/suppliers
 E. Contractor taking an unreasonably long time to do the job
F. Contractor abandoned job
 G. Financial dishonesty/misconduct by contractor
H. Contractor exceeded the scope of his/her license



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400

PLEASE ANSWER ALL OF THE FOLLOWING QUESTIONS IN THIS SECTION. IF A QUESTION DOES NOT APPLY TO YOUR COMPLAINT, WRITE "N/A".

BASIC BACKGROUND DATA:

1. Is the work site located inside [] City limits or [] County limits?
2. What is the street address and city of the work site? 6 Larch Radial Course, Ocala, FL.
3. These questions may relate to the contractor's building code compliance:
Was the contract in writing? [] YES [] NO
Contract Price: \$ 135,000.00 Date of Contract: March 3, 2022
Approximate Date that Work Began: August, 2022?
Approximate Date that Work Ended: Never completed
4. Was the permit obtained from the Marion County Building Department? [] YES [] NO
If NO, was a permit required? [] YES [] NO
5. What was the name of the person who pulled the permit? Mark C. Norman
6. What was the permit number? 2022071087
7. Was the permit obtained on time? [] YES [] NO
8. Was the Certificate of Occupancy issued? [] YES [] NO
9. If the Certificate of Occupancy was not issued, explain why. Construction not completed
10. Were any inspections missed or performed late? [] YES [] NO
11. Was the Final Inspection passed? [] YES [] NO N/A



**Marion County
Board of County Commissioners**

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400

FINANCIAL QUESTIONNAIRE:

1. What was the total contract price? \$ 135,000.00
2. What was the total price paid to the contractor? \$ 135,000.00
3. If you hire another contractor what is the estimated cost to finish the job? \$ N/A
(Attach estimates from licensed contractor(s))
4. Were you obligated to pay any subcontractors or suppliers that the contractor was required to pay?
[] YES [] NO
5. Are there any unpaid bills owed to subcontractors or suppliers which the contractor was responsible to pay for? [] YES [] NO
6. What is the total amount of the unpaid bills? \$ Bills and Lien Amounts
Continue to come
7. Did the contractor sign any statements stating that the bills had been paid? [] YES [] NO
8. Has the contractor been terminated? [] YES [] NO
9. Has the job been finished by you or a new contractor? [] YES [] NO

WORKMANSHIP:

1. List the three (3) most serious items of your complaint and/or those which your contractor will not repair. Use a separate sheet of paper if necessary.

2. Has the contractor offered to repair any and all damage that was caused? [] YES [] NO
3. Has the contractor made an attempt to repair the damage? [] YES [] NO
If YES, how many times? _____
4. Have you had another licensed contractor, architect, or engineer inspect the work?
[] YES [] NO
If YES, list the name of the other licensed contractor, architect, or engineer who performed the inspection: _____

Documents is to include all labor, materials, equipment and other items as provided in Article VII necessary for the proper execution and completion of the work and the terms and conditions of payment therefore, and also to include all work which may be reasonably inferred from the Contract Documents as being necessary to produce the intended results.

ARTICLE VII

Contractor Obligation

The Contractor shall supervise and direct the work, using his best skills and attention. The Contractor shall be fully responsible for all construction means, methods, techniques, sequences and procedures and for coordinating all portions of the work in the Agreement.

A. Unless otherwise specifically noted, the Contractor shall provide and pay for all labor, materials, equipment, tools, construction equipment and machinery, transportation, and other facilities and services necessary for the proper execution and completion of the work.

B. The Contractor shall pay all sales, consumer, use and other similar taxes required by law and shall secure all permits, fees and licenses necessary for the proper extension of the work.

C. The Contractor at all times shall keep the premises reasonably free from accumulation of waste materials or rubbish caused by its operations. At the completion of the work it shall remove all its waste materials and rubbish from and about the project as well as its tools, construction equipment, machinery and surplus materials.

ARTICLE VIII

Miscellaneous

A. Attorney's Fees and Costs. In connection with any litigation, including appellate proceedings, arising out of or relating to the subject matter of this Agreement, the prevailing party shall be entitled to recover reasonable attorney's fees and costs.

B. Governing Law and Venue. This Contract is made and entered into in Marion County, Florida and shall be construed under the laws of the State of Florida. Exclusive venue for any action involving this Contract shall be in Marion County, Florida.

C. Successors and Assigns. The Owner and Contractor each bind themselves, their partners, heirs, personal representatives, successors and assigns to the other with regard to all covenants, agreements, rights and obligations contained herein.

D. Owner Access. The Owner shall at reasonable times have access to the work; however, the Owner shall not interfere with Contractor's employees, subcontractors, laborers and materialmen. Owner agrees that Owner will not during the course of construction attempt to supervise, direct or otherwise interfere with construction. The Owner shall indemnify and hold harmless Contractor, his employees, subcontractors, materialmen or laborers from and against all claims, damages, losses and expenses, including reasonable attorney's fees arising out of or resulting from injury, sickness, disease or death of Owner, Owner's agents, Owner's invitees, assigns or heirs while any of these persons are on the job site.

ARTICLE IX

Contractor's Warranties

For a period of one year after issuance of a Certificate of Occupancy, Contractor will repair or replace, whichever he determines to be appropriate in his sole judgment, without charge, any defects in workmanship or materials not caused or aggravated by Owner, Owner's guests, subsequent unauthorized repairmen, the elements, or other matters outside Contractor's control. Contractor's warranties hereunder are hereby limited as follows:

A. Contractor makes no representation or warranty or assumes any obligation or liability as to the quality or quantity of water serving the Property whether from private well or other source.

B. Contractor assumes no responsibility or liability beyond manufacturer warranties for equipment, appliances, water heater, heating and air-conditioning equipment and other equipment or machinery located in or on the Property. Contractor reserves the right to substitute fixtures and/or building materials of equal quality or price to those set forth in the plans and specifications. Contractor shall notify Owner that substitutions are being made.

C. Contractor shall not be responsible or liable for claims or damages resulting from or caused by soil or subsurface conditions located on or in the vicinity of the Property.

D. Owners acknowledge and understand that the concrete used in the slab and/or driveways may crack due to shrinkage and Contractor shall not be responsible or liable for claims or damages resulting from cracks in the concrete due to shrinkage or shifting of the soil or subsurface.

THE WARRANTIES SET FORTH HEREIN ARE THE ONLY EXPRESS WARRANTIES THAT CONTRACTOR GIVES. WARRANTIES IMPLIED UNDER STATE LAW, INCLUDING ANY IMPLIED WARRANTY OR MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE ARE HEREBY LIMITED TO THE WARRANTY PERIOD SET FORTH ABOVE. CONTRACTOR DISCLAIMS ANY LIABILITY FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES TO PERSONS OR PROPERTY.

ARTICLE X

Deposit Money

Upon execution of this Agreement, the Owner shall deposit with Contractor the sum of ~~\$5,000.00~~ ^{70,000.00 MCA}; representing a nonrefundable deposit. Said deposit money shall be credited toward the first draw payable by Owner to Contractor under the draw schedule attached to this Agreement. An additional ~~\$25,000.00~~ ^{65,000.00 MCA} shall be paid at the start of construction.

ARTICLE XI

Time of Commencement

Subject to any contingencies or conditions expressly contained herein, the work to be performed under this Construction Agreement shall commence within 60 days from the date of this Agreement, or upon the posting of the Notice of Commencement as required in Article XXI of this Agreement, whichever shall occur later.

ARTICLE XII

Final Payment

Final payment shall be made as provided in Article IV of this agreement. The making of final payment shall constitute a waiver of all claims by the Owner except those arising from (1) unsettled liens, (2) faulty or defective work or materials appearing after substantial completion (3) failure of the work to comply with the requirements of the Contract Documents, or (4) terms of any special guarantees required by the Contract Documents. The acceptance of final payment shall constitute a waiver of all claims by the Contractor except those previously made in writing and still unsettled.

ARTICLE XIII

Occupancy

Owner shall not be entitled to occupy the property or the improvements being constructed thereon until such time as construction has been completed and final draw payment has been made by Owner to Contractor, nor shall the Owner store any items at the homesite until such time as construction has been completed and final draw payment has been made by Owner to Contractor.

ARTICLE XIV

Contractor's Liability Insurance

The Contractor shall purchase and maintain such insurance as will protect it from claims under Worker's Compensation Acts and other employee benefit acts, from claims for damages because of bodily injury, including death, and from claims for damages to property which may arise out of or result from the Contractor's operations under this Construction Agreement, whether such operations be by himself or by any subcontractor or anyone directly or indirectly employed by any of them. Contractor shall not be liable for damage or loss attributable to or arising out of the drawings or specifications furnished by the Owners or Owners' agents or to the acts or omissions of the Owner or anyone employed by the Owner, other than Contractor, or for whose acts are not attributable to the fault or negligence of the Contractor.

ARTICLE XV

Owner's Liability Insurance

The Owner shall be responsible for purchasing and maintaining his own liability insurance and, at this option, may maintain such insurance as will protect him against claims which may arise from operations under the Construction Agreement. Certificates of such insurance shall be filed with Contractor.

ARTICLE XVI

Property Insurance

A. Unless otherwise provided, the Contractor shall purchase and maintain property insurance upon the entire work at the site to the full insurable value thereof. This insurance shall include the interest of the Owner, the Contractor,

and subcontractors in the work and shall insure against the perils of fire, extended coverage, vandalism and malicious mischief.

B. Any insurance loss is to be adjusted with the Contractor and made payable to the Contractor as trustee for the insured, as their interest may appear, subject to the requirements of any mortgagee clause.

C. The Owner and Contractor waive all rights against each other for damages caused by fire or other perils except to the extent covered by insurance provided under this paragraph. The Contractor shall require similar waivers by subcontractors and sub-subcontractors.

ARTICLE XVII

Septic System

If a grease trap or any increase in capacity of septic tank called for under the plans and specifications as required by the applicable health department and/or building department, or any other changes in the plans and specifications, are required by code, subdivision regulations and restrictions or other governmental regulations, the purchase price will be increased by the amount of such changes and paid by Owner to Contractor upon demand. The septic system contemplates normal installation and soil conditions. If hardpan or rock or other hard or impervious material (i.e. clay) is encountered, the Owner agrees to pay the additional cost for installation of the septic system to Contractor upon demand.

ARTICLE XVIII

Changes in the Work

A. The Owner without invalidating the Construction Agreement may order changes in the work consisting of additions, deletions or modifications, the Contract sum and the Contract time being adjusted accordingly. All Change Order requests by Owner must be in writing and approved by Contractor and the costs thereof paid to Contractor at the time the changes are requested. If for any reason a Change Order is not approved by Contractor, Contractor will not be liable to Owner.

B. The Contract sum and Contract time may be changed only by the Change Order.

C. The cost or credit to the Owner from a change in the work shall be determined by mutual agreement before executing the work involved.

D. Any changes made after construction has begun will incur a \$250 change fee IN ADDITION to the cost of the actual change.

ARTICLE XIX

Correction of Work

The Contractor shall correct any work which fails to conform to the requirements of the Contract Documents where such failure to conform appears during the progress of the work, and shall remedy any defects due to the faulty materials, equipment or workmanship which appear within a period of one year from the date of substantial completion of the Construction Agreement or within such longer period of time as may be prescribed by law. The provisions of this Article XIX apply to work done by subcontractors as well as work done by direct employees of the Contractor.

ARTICLE XX

Termination by the Contractor

If the Owner fails to make any payment required under this Agreement for a period of five (5) days after the due date, the Contractor may, upon seven (7) days written notice to Owner, terminate the Construction Agreement and recover from the Owner payment for all work executed and for any proven loss sustained upon any materials, equipment, tools and construction equipment and machinery including reasonable profit and damages.

ARTICLE XXI

Notice of Commencement

It shall be the Owner's responsibility to file a Notice of Commencement in the Public Records of Marion County, Florida pursuant to Chapter 713, Florida Statutes.

ARTICLE XXII

Radon

Radon is a naturally occurring radioactive gas which, when it has accumulated in a building in sufficient quantities, may present health risks to persons who are exposed to it over time. Levels of radon which exceed federal and state guidelines have been found in buildings in Florida. Additional information regarding radon and radon testing may be obtained from your county Public Health Unit. CONTRACTOR SHALL NOT BE RESPONSIBLE FOR ANY DAMAGES OR INJURIES FROM THE PRESENCE OF RADON ON THE SUBJECT PROPERTY.

ARTICLE XXIII

Special Clauses

Any special clauses are attached hereto, signed by the Owner and Contractor and marked as Addenda # _____.

ARTICLE XXIV

Construction Lien Law

CONTRACTOR TO COMPLY WITH THE CONSTRUCTION LIEN LAW. ACCORDING TO FLORIDA'S CONSTRUCTION LIEN LAW (SECTIONS 713.001 B 713.37, FLORIDA STATUTES), THOSE WHO WORK ON YOUR PROPERTY OR PROVIDE MATERIALS AND ARE NOT PAID IN FULL HAVE A RIGHT TO ENFORCE THEIR CLAIM FOR PAYMENT AGAINST YOUR PROPERTY. THIS CLAIM IS KNOWN AS A CONSTRUCTION LIEN. IF YOUR CONTRACTOR OR A SUBCONTRACTOR FAILS TO PAY SUBCONTRACTORS, SUB-SUBCONTRACTORS OR MATERIAL SUPPLIERS, THOSE PEOPLE WHO ARE OWED MONEY MAY LOOK TO YOUR PROPERTY FOR PAYMENT, EVEN IF YOU HAVE ALREADY PAID YOUR CONTRACTOR IN FULL. IF YOU FAIL TO PAY YOUR CONTRACTOR, YOUR CONTRACTOR MAY ALSO HAVE A LIEN ON YOUR PROPERTY. THIS MEANS IF A LIEN IS FILED, YOUR PROPERTY COULD BE SOLD AGAINST YOUR WILL TO PAY FOR LABOR, MATERIALS, OR OTHER SERVICES THAT YOUR CONTRACTOR OR A SUBCONTRACTOR MAY HAVE FAILED TO PAY. TO PROTECT YOURSELF, YOU SHOULD STIPULATE IN THIS CONTRACT THAT BEFORE ANY PAYMENT IS MADE, YOUR CONTRACTOR IS REQUIRED TO PROVIDE YOU WITH A WRITTEN RELEASE OF LIEN FROM ANY PERSON OR COMPANY THAT HAS PROVIDED TO YOU A "NOTICE TO OWNER." FLORIDA'S CONSTRUCTION LIEN LAW IS COMPLEX AND IT IS RECOMMENDED THAT WHENEVER A SPECIFIC PROBLEM ARISES, YOU CONSULT AN ATTORNEY.


ARTICLE XXV
Complete Agreement


The Agreement represents the entire agreement between the parties and there are no agreements, representations or warranties, express or implied, verbal or written except those written agreements which are specifically incorporated in this Agreement or as provided by law.


NOT WITHSTANDING ANYTHING TO THE CONTRARY WHICH MAY BE STATED HEREIN ABOVE, THIS CONTRACT WHEN SIGNED BY THE SALESMAN CONSTITUTES AN OFFER ONLY AND IS NOT BINDING ON THE PARTIES UNTIL IT HAS BEEN SIGNED BY THE BUYERS AND BY MARK NORMAN, PRESIDENT OF MARK NORMAN CONSTRUCTION, INC.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

Signed, sealed and delivered in the presence of:



Owner



Owner


By: Mark Norman, President
Mark Norman Construction, Inc.

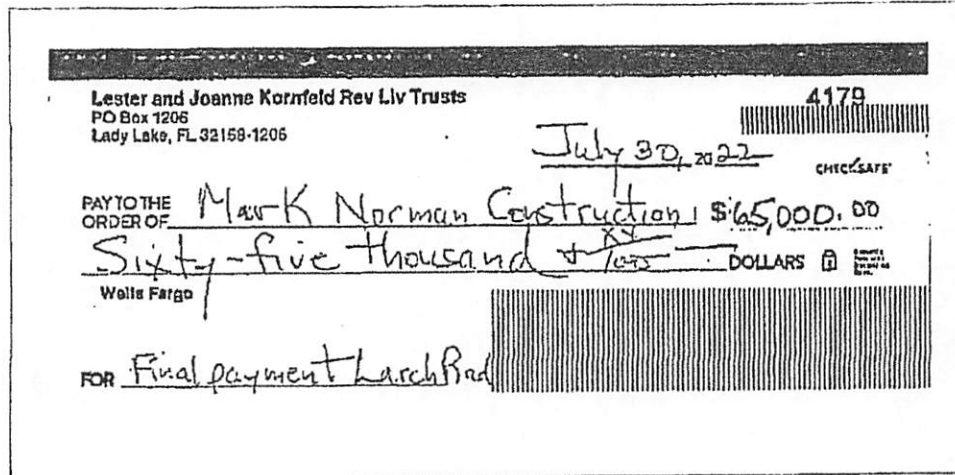
Check Data

Item 12 of 182

[Show full image](#)

 Print

| | |
|--------------|-------------|
| Check Number | 4179 |
| Date Posted | 08/01/22 |
| Check Amount | \$65,000.00 |



[< Previous](#)

[Zoom](#) [Next >](#)

* For your security, information like account numbers, signatures, and the ability to view the backs of checks have been removed from the images. You can see full or partial fronts and backs of the images by using the link at the top of the window.

 Equal Housing Lender

Item 53 of 188 [Show partial image*](#)

Print

| | |
|--------------|-------------|
| Check Number | 4133 |
| Date Posted | 04/22/22 |
| Check Amount | \$70,000.00 |

| | | |
|--|---------------------------------|--|
| LESTER and JOHNNIE KORMELD REV LIV TRUST PO Box 1206 Lady Lake, FL 32158-1206 | | 4133 NO-TRIM |
| <i>April 22 2022</i> | | CHECKSAFE |
| PAY TO THE ORDER OF | <i>Mark Norman Construction</i> | \$ <i>70,000.00</i> |
| <i>Seventy thousand & 00/100</i> | | DOLLARS |
| Wells Fargo | | |
| FOR <i>Larch Radiat Pass</i> | | |
| ⑆053101121⑆ 04/22/2022 001095495⑆ ⑆0531302000700353⑆ ⑆053101121⑆ 04/22/2022 001095495⑆ ⑆0531302000700353⑆ | | <input type="checkbox"/> CHECK FOR FUNDING <input checked="" type="checkbox"/> ENDORSE HERE <i>Malle</i> |

[< Previous](#) [Flip](#) [Zoom](#) [Next >](#)

* For your security, information like account numbers, signatures, and the ability to view the backs of checks have been removed from the images. You can see full or partial fronts and backs of the images by using the link at the top of the window.

Equal Housing Lender

September 1, 2022

Mark Norman, et al.
Mark Norman Construction, Inc.
5540 NE 2nd Lane
Ocala, Florida 34470

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com

7021 2720 0000 3062 1817

Certified Mail Fee \$ _____

Extra Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) \$ _____

Return Receipt (electronic) \$ _____

Certified Mail Restricted Delivery \$ _____

Adult Signature Required \$ _____

Adult Signature Restricted Delivery \$ _____

Postage \$ _____

Total Postage and Fees \$ _____

Postmark Here

Sent to
Mark Norman Construction, Inc.
Street and Apt. No. or PO Box
5540 NE 2nd Lane
City, State, ZIP+4®
Ocala, Florida 34470

PS Form 3800, April 2018 PSN 7530-02-000-907 See Reverse for Instructions

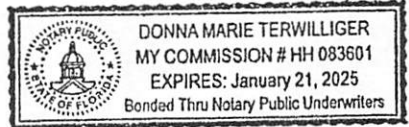
Dear Mark,

In our previous conversations you were made aware of the fact that your failure to perform the terms and conditions of the Construction Agreement, dated March 3, 2022, between Mark Norman Construction, Inc., and The Lester Kornfeld Revocable Trust, Contractors, and Alfio and Zaira Marcellino, Owners, has caused me to suffer substantial financial losses and damages, as well as the loss of personal and business relationships. I therefore demand a formal written response from you within seven days from the receipt of this letter, as to how and when you intend to correct this situation. If I do not receive your response within this time, I will have no choice but to take action against you, in order to settle the legal differences that exist between us.

Time being of the essence, I await your immediate response to this matter.

Respectfully submitted,
Lester Kornfeld
Lester Kornfeld

STATE OF FLORIDA
COUNTY OF Lake
The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 1st day of September, 2022 by Lester Kornfeld, who is personally known to me or who has produced FL DL as identification.



Donna Marie Terwilliger
Signature of Notary Public - State of Florida
Donna Marie Terwilliger
Name of Notary typed, printed or stamped

Construction Schedule provided to me by Mark Norman with a copy of 11/28/22

6 Larch Radial Course - 2022071087

*
*

| | |
|--------------------------|-----------|
| Form Slab | 8/15/2022 |
| Rough Plumbing | |
| Inspect Rough Plumbing | |
| Plumbing Check | |
| Prep Slab | |
| Inspect Slab | |
| Electric chase | |
| Pre-Pour Slab Check | |
| Pour Slab | |
| Sawcut Slab | |
| Rough Grade | |
| Slab Check | |
| | |
| Deliver Block | 8/29/2022 |
| Deliver Lintel Package | |
| Block Walls | |
| Inspect Block | |
| Block Check | |
| Layout Lintel | |
| Pump Lintel | |
| Order Dumpster | |
| Order Framing Pkg | |
| Schedule Crane | |
| Order Shingles | |
| | |
| Deliver Trusses | 9/5/2022 |
| Deliver Framing Package | |
| Set Trusses | |
| Deck Roof | |
| Inspect Roof Assembly | |
| Inspect Sub Siding | |
| Frame Interior Walls | |
| Install Windows | |
| Install Exterior Doors | |
| | |
| Rough Mechanical | 9/12/2022 |
| Inspect Mechanical | |
| 2nd Rough Plumbing | |
| Inspect Plumbing | |
| Rough Electrical | |
| Inspect Electrical | |
| Dry-in Roof | |
| Dry-in Inspection | |
| Install Shingles | |
| | |
| Frame Punch | 9/26/2022 |
| BoraCare Treatment | |
| Frame Check | |
| Order Cabinets | |
| Inspect Framing | |
| Pre-Drywall Check | |
| Order Drywall | |
| Order Septic Tank | |
| Order Flooring | |
| Order Tile | |
| Order Appliances | |
| | |
| Insulate | 10/3/2022 |
| Inspect Insulation | |
| Soffit and Fascia | |
| Stucco Lath | |
| Inspect Lath | |
| Stucco | |
| Deliver Drywall Material | |
| Order Garage Door | |
| Order Culvert | |

| | |
|--------------------------|------------|
| Hang Drywall | 10/10/2022 |
| Finish Drywall | |
| Texture Drywall | |
| Install Septic Tank | |
| Inspect Septic Tank | |
| Cover Septic Tank | |
| Deliver Culvert | |
| Form Driveway | |
| Inspect Flatwork | |
| Inspect Driveway Apron | |
| Pour Driveway | |
| Order Doors and Trim | |
| | |
| Paint Interior Walls | 10/17/2022 |
| Paint Exterior Walls | |
| Install Garage Door | |
| Install Tile | |
| Install Flooring | |
| Deliver Trim Package | |
| | |
| Install Cabinets | 10/24/2022 |
| Template Countertops | |
| Measure Shelving | |
| Measure Mirrors | |
| Install Doors and Trim | |
| Order Door Hardware | |
| | |
| Paint Interior | 10/31/2022 |
| Paint Exterior | |
| Install Countertops | |
| Order Light Fixtures | |
| | |
| Trim HVAC | 11/7/2022 |
| Trim Plumbing | |
| Deliver Lighting Package | |
| Trim Electric | |
| Install Shelving | |
| Install Mirrors | |
| Install Door Hardware | |
| Connect Water Line | |
| Connect Well Electric | |
| Connect Septic Tank | |
| Pre-Power Inspection | |
| | |
| Inspect Water Line | 11/14/2022 |
| Inspect Septic Hookup | |
| Inspect Well Electric | |
| Set Electric Meter | |
| Hot Check Electrical | |
| Start AC | |
| | |
| Install Appliances | 11/21/2022 |
| Drywall Punch | |
| Trim Punch | |
| Blown Insulation | |
| Install Screens | |
| Blower Door Test | |
| Final Grade | |
| Install Sod | |
| Paint Touchup | |
| Final Closing Check | |
| | |
| Final Mechanical Insp | 11/28/2022 |
| Final Plumbing Insp | |
| Final Electrical Insp | |
| Final Structural Insp | |
| CO | |

* As of 3/10/23 only 2 items above have been done

~~X~~ In a meeting held on March 27, 2024 with myself, Mr. Norman and Ryan Arbuckle, Mr. Norman stated that construction of this house would be completed by the end of May, 2024

| | | | |
|--------------------------|-----------|--------------------------|-----------|
| Form Slab | 3/20/2023 | Hang Drywall | 6/5/2023 |
| Rough Plumbing | | Finish Drywall | |
| Inspect Rough Plumbing | | Texture Drywall | |
| Plumbing Check | | Install Septic Tank | |
| Prep Slab | | Inspect Septic Tank | |
| Inspect Slab | | Cover Septic Tank | |
| Electric chase | | Deliver Culvert | |
| Pre-Pour Slab Check | | Form Driveway | |
| Pour Slab | | Inspect Flatwork | |
| Sawcut Slab | | Inspect Driveway Apron | |
| Rough Grade | | Pour Driveway | |
| Slab Check | | Order Doors and Trim | |
| | | | |
| Deliver Block | 4/3/2023 | Paint Interior Walls | 6/19/2023 |
| Deliver Lintel Package | | Paint Exterior Walls | |
| Block Walls | | Install Garage Door | |
| Inspect Block | | Install Tile | |
| Block Check | | Install Flooring | |
| Layout Lintel | | Deliver Trim Package | |
| Pump Lintel | | | |
| Order Dumpster | | Install Cabinets | 7/3/2023 |
| Order Framing Pkg | | Template Countertops | |
| Schedule Crane | | Measure Shelving | |
| Order Shingles | | Measure Mirrors | |
| | | Install Doors and Trim | |
| Deliver Trusses | 4/27/2023 | Order Door Hardware | |
| Deliver Framing Package | | | |
| Set Trusses | | Paint Interior | 7/10/2023 |
| Deck Roof | | Paint Exterior | |
| Inspect Roof Assembly | | Install Countertops | |
| Inspect Sub Siding | | Order Light Fixtures | |
| Frame Interior Walls | | | |
| Install Windows | | Trim HVAC | 7/17/2023 |
| Install Exterior Doors | | Trim Plumbing | |
| | | Deliver Lighting Package | |
| Rough Mechanical | 5/1/2023 | Trim Electric | |
| Inspect Mechanical | | Install Shelving | |
| 2nd Rough Plumbing | | Install Mirrors | |
| Inspect Plumbing | | Install Door Hardware | |
| Rough Electrical | | Connect Water Line | |
| Inspect Electrical | | Connect Well Electric | |
| Dry-In Roof | | Connect Septic Tank | |
| Dry-In Inspection | | Pre-Power Inspection | |
| Install Shingles | | | |
| | | Inspect Water Lines | 7/24/2023 |
| Frame Punch | 5/15/2023 | Inspect Septic Hookup | |
| BoraCare Treatment | | Inspect Well Electric | |
| Frame Check | | Set Electric Meter | |
| Order Cabinets | | Hot Check Electrical | |
| Inspect Framing | | Start AC | |
| Pre-Drywall Check | | | |
| Order Drywall | | Install Appliances | 7/31/2023 |
| Order Septic Tank | | Drywall Punch | |
| Order Flooring | | Trim Punch | |
| Order Tile | | Blown Insulation | |
| Order Appliances | | Install Screens | |
| | | Blower Door Test | |
| Insulate | 5/29/2023 | Final Grade | |
| Inspect Insulation | | Install Sod | |
| Soffit and Fascia | | Paint Touchup | |
| Stucco Lath | | Final Closing Check | |
| Inspect Lath | | | |
| Stucco | | Final Mechanical Insp | 8/7/2023 |
| Deliver Drywall Material | | Final Plumbing Insp | |
| Order Garage Door | | Final Electrical Insp | |
| Order Culvert | | Final Structural Insp | |
| | | CO | |

Mick A 3/21/2023



GREGORY C HARRELL CLERK & COMPTROLLER MARION CO
 DATE: 07/27/2023 11:44:34 AM
 FILE #: 2023095671 OR BK 8108 PG 484
 REC FEES: \$10.00 INDEX FEES: \$0.00
 DDS: \$0 MDS: \$0 INT: \$0

**PREPARED BY, RECORDING
 REQUESTED BY AND RETURN TO:**

Michael Barlow
 EPIC MATERIALS, INC.
 P.O. Box 830490
 Ocala, FL 34483

CLAIM OF LIEN (FLORIDA STATUTES § 713.08)

WARNING!

THIS LEGAL DOCUMENT RELECTS THAT A CONSTRUCTION LIEN HAS BEEN PLACED ON THE REAL PROPERTY LISTED HEREIN. UNLESS THE OWNER OF SUCH PROPERTY TAKES ACTION TO SHORTEN THE TIME PERIOD, THIS LIEN MAY REMAIN VALID FOR ONE YEAR FROM THE DATE OF RECORDING, AND SHALL EXPIRE AND BECOME NULL AND VOID THEREAFTER UNLESS LEGAL PROCEEDINGS HAVE BEEN COMMENCED TO FORECLOSE OR TO DISCHARGE THIS LIEN.

State of Florida)
 County of Marion)

Before me, the undersigned notary public, personally appeared Michael Barlow who was duly sworn and says that he or she is (the lienor herein) (the agent of the lienor herein EPIC MATERIALS, INC.), whose address is P.O. Box 830490, Ocala, FL 34483, Phone: (352) 789-6933; and that in accordance with a contract with Mark Norman Construction , 5540 NE 2nd Lane, Ocala, FL 34470, lienor furnished labor, services or materials consisting of construction materials and/or concrete on the following described real property located at New SFR Permit #2022071087, 6 Larch Radial Course , Ocala, FL 34480 in the County of Marion, APN: 9055-1734-01 .

A legal description of the property is detailed as follows: SEC 13 TWP 16 RGE 22

PLAT BOOK J PAGE 256
 SILVER SPRINGS SHORES UNIT 55
 BLK 1734 LOT 1
 Parent Parcel: 9055-1734-00

owned by Lester Kornfield , 1711 Carrera Drive, Lady Lake, FL 32159 of a total value of \$8,636.00, of which there remains unpaid \$8,636.00, and furnished the first of the items on May 1, 2023, and the last of the items on May 1, 2023; and (if the lien is claimed by one not in privity with the owner) that the lienor served her or his notice to owner on June 8, 2023, by Certified Mail ; and (if required) that the lienor served copies of the notice on the contractor, Mark Norman Construction , 5540 NE 2nd Lane, Ocala, FL 34470 on June 8, 2023, by Invoice and Mail; General Contractor is Customer.

Michael Barlow

Michael Barlow, Vice President

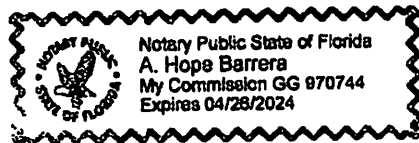
State of Florida)
) §
 County of Marion)

Sworn to and subscribed before this 25th day of July 2023, by Michael Barlow.

A Hope Barrera

Signature of Notary Public - State of Florida
 My commission expires: 04/26/2024

Personally Known *D* OR Produced Identification _____
 Type of Identification Produced _____



Ro-Mac Lumber and Supply Inc.
610 E MAIN ST
LEESBURG FL 34748-5316

\$5.54 US POSTAGE
FIRST-CLASS
Aug 27 2024
Mailed from ZIP 34748
1 OZ FIRST-CLASS MAIL LETTER
RATE



stamps
endicia

062S0010282498

USPS CERTIFIED MAIL



9407 1118 9876 5482 4177 92

Lester Kornfeld and
Joanne D. Kornfeld
1711 CARRERA DR
LADY LAKE FL 32159-9003



RoMac.MarkNormanConst.Kornfeld.Lien

Prepared by & to be returned to:
Don Magruder, CEO
Ro-Mac Lumber & Supply, Inc.
610 E. Main Street
Leesburg, FL 34748
352-314-3177

WARNING!

THIS LEGAL DOCUMENT REFLECTS THAT A CONSTRUCTION LIEN HAS BEEN PLACED ON THE REAL PROPERTY LISTED HEREIN, UNLESS THE OWNER OF SUCH PROPERTY TAKES ACTION TO SHORTEN THE TIME PERIOD, THIS LIEN MAY REMAIN VALID FOR ONE YEAR FROM THE DATE OF RECORDING, AND SHALL EXPIRE AND BECOME NULL AND VOID THEREAFTER UNLESS LEGAL PROCEEDINGS HAVE BEEN COMMENCED TO FORECLOSE OR TO DISCHARGE THIS LIEN.

CLAIM OF LIEN

STATE OF FLORIDA

COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared **Don Magruder**, the CEO of **RO-MAC LUMBER & SUPPLY, INC.**, a Florida corporation, who, being duly sworn, says that he is the lienor herein or the authorized agent for the lienor, **RO-MAC LUMBER & SUPPLY, INC.**, whose address is 700 E. Main Street, Leesburg, FL 34748 and that in accordance with a contract with **Mark Norman Construction, Inc.**, a Florida corporation, the lienor furnished labor, services or materials consisting of lumber and miscellaneous building materials on the following described real property in Marion County, Florida:

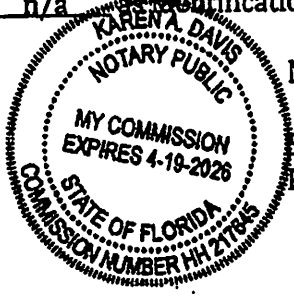
Lot 1, Block 1734, SILVER SPRINGS SHORES UNIT NO. 55, as per plat thereof recorded in Plat Book J, Pages 256 and 256A, Public Records of Marion County, Florida.

owned by **Lester Kornfeld**, as Trustee of the **Lester Kornfeld Revocable Living Trust** dated July 21, 2006 and **Joanne D. Kornfeld**, as Trustee of the **Joanne D. Kornfeld Revocable Living Trust** dated July 21, 2006, for a total value of **\$20,071.18** for labor, services or materials incorporated in the improvement on the subject property, of which there remains unpaid **\$4,540.72**; together with service charges as allowed by law, and furnished the first of the same on **August 11, 2023** and the last of the same on **June 3, 2024**, and that lienor served its Notice to Owner/Notice to Contractor on the Owner and Contractor on **August 23, 2023**.

RO-MAC LUMBER & SUPPLY, INC.

By: [Signature]
Don Magruder, CEO

Sworn to and subscribed before me this 23rd day of August, 2024, by Don Magruder by means of physical presence and who is personally known to me or who produced n/a identification.



NOTARY PUBLIC:

Sign: [Signature]
Print: _____

State of Florida at Large (Seal)
My Commission Expires:

I HEREBY CERTIFY that a copy of the foregoing was furnished by certified mail on or about the 23rd day of August, 2024, to the following:

Mark Norman
Mark Norman Construction, Inc.
5540 NE 2nd Lane
Ocala, FL 34470

Lester Kornfeld and
Joanne D. Kornfeld
1711 Carrera Drive
Lady Lake, FL 32159

[Signature]
Don Magruder



RoMac Ocala
 1432 SW 15th Ave
 Ocala, Florida 34471
 Phone: 352-622-7099

Sales Invoice

Invoice No 391319
Invoice Date 06/03/2024 3:40:17PM
Terms NET 10TH OF MO.
Customer M0141# Job: 44
Contact Name
Contact Number
Job Kornfeld-Lt 1-6 Larch-J44**LIENED**
Your Ref drywall
Our Ref 1966050
Taken By David Pitts
Sales Rep Roger Sandor

Invoice Address
 Mark Norman Construction Inc.
 5540 NE 2nd Lane
 Ocala, Florida, 34470



Delivery Address: Mark Norman Construction Inc., 6 Larch Radial Course, Ocala, Florida, 34472

| Special Instructions | Notes |
|----------------------|-------|
| | |

| Line | Description | Qty/Footage | Price | UOM | Total |
|------|--|-------------|-------|-----|----------|
| 1 | 12412LWDY - 1/2" -4X12 LIGHTWEIGHT DRYWALL | 138 ea | 23.87 | ea | 3,294.06 |
| 2 | 1248MD - 1/2"- 4X8 MOLD DEFENSE DRYWALL | 18 ea | 20.04 | ea | 360.72 |
| 3 | 221061 - DRYWALL MUD 50# READY MIX BOX | 20 BX | 14.25 | BX | 285.00 |
| 4 | CB8 - CORNERBEAD 1 1/4X1 1/4X8' | 50 ea | 2.69 | ea | 134.50 |
| 5 | 221003 - PAPER DRYWALL JOINT TAPE 250' | 20 RL | 5.10 | RL | 102.00 |
| 6 | 412171 - 1-1/4" DRYWALL COARSE SCREW BX | 1 BX | 67.38 | BX | 67.38 |

| | | |
|---|---------------------------|------------|
| <p>The invoice is due on 07/10/2024.</p> <p>In the event the Buyer's obligations arising under this invoice are enforced through a collection agency or attorneys with or without suit or any other proceeding, Buyer agrees to pay all collection costs or reasonable attorney fees of 25% on the principal balance due plus court costs.</p> | Total Amount | \$4,243.66 |
| | MARION 7% (1/1/17) | \$297.06 |
| | Invoice Total | \$4,540.72 |

Goods received in good condition

Print name _____

Signature _____



Marion County Board of County Commissioners

Building Safety • Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400
buildinglicensing@marionfl.org

CONSUMER'S GUIDE TO FILING A CONTRACTOR COMPLAINT

MARION COUNTY LICENSE REVIEW BOARD

In accordance with the Florida Statutes – Chapter 489, Marion County convenes a monthly License Review Board [LRB] to oversee contractor licensing and complaints.

How do I file a complaint?

You can file a complaint in person, mail, email Buildinglicensing@marionfl.org.

The form is located on our website –

<https://www.marionfl.org/government/departments-facilities-offices/building-safety/forms>

When submitting a complaint you must provide evidence to support your allegation against the contractor.

All submissions become part of the Marion County Building Safety Department case file and will not be returned. All supporting evidence should be submitted when you file the complaint.

- If submitting a video, you must submit two: one for the contractor to review prior to the hearing and one for the Building Safety Department case file.
- Submit a visual aid only if you are challenging the quality of work performed by the contractor.

What will happen to my complaint?

All complaints are reviewed to determine if it falls within the Board's jurisdiction and is ready to be heard; or if more investigation is required before going before the LRB. Case review prior to the formal hearing may allow facilitation of resolution between the complainant and contractor. It is requested, in the event that you and the contractor resolve the complaint prior to the meeting that you please notify the Marion County Building Safety Department in writing for the case to be either postponed or withdrawn.

What types of issues cannot be reviewed by the Licensing Division?

- Fees and price disputes
- Disagreements over contract terms

Please note that the Licensing Division's inability to investigate a complaint is not due to the lack of concern: Florida law limits the types of complaints the Division can investigate. Whenever possible we will assist you with referring your complaint to another government agency that may be able to help you. You may also wish to speak to a private construction attorney about your rights.

Will my complaint be confidential?

When an investigation is undertaken the Licensing Division must provide a copy of your complaint to the subject of the investigation. Cases involving complaints of unlicensed activity are always public record.

Can I file an anonymous complaint?

No. All complaints filed with the Licensing Division are subject to be heard before the Marion County License Review Board and must identify both the complainant and the contractor. The complainant and contractor will be required to attend the Board meeting.

LIC 2 – REV 2-11-22



Marion County Board of County Commissioners

Building Safety ▪ Licensing

2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-2400

How long will it take for my complaint to be heard?

On the average complaints can take up to 90 days to be processed.

How often will I be contacted?

The Licensing Division will notify you in writing at various points in the complaint process by certified mail.

What could happen to the contractor because of my complaint?

Discipline may include the suspension or revoking of their county competency card, loss or suspension of permitting privileges, fines by the License Review Board for actions, up to \$5,000.00 or a combination thereof.

Can the License Review Board or the Marion County Building Safety Department help me to recover money?

In most cases the answer is no. Under very limited circumstances the License Review Board may be able to assist you in recovering money through mediation.

Can I be sued for filing a complaint?

Florida law protects any complainant or witness against civil liability for information furnished with respect to any State of Florida Department investigation or administrative proceeding. Unless the complainant or witness acted in bad faith or with malice in providing the information no civil liability or penalty can be brought.

Contact information:

Online: buildinglicensing@marionfl.org

Phone: 352-438-2429

Office Hours: Monday –Thursday 8am-4pm & Friday 9am-4pm

Complaints not within the License Review Board jurisdiction:

- | | | | |
|---|----------------|------------------------|--------------|
| •Civil Court | 352-620-3892 | •Legal Aid Service | 352-629-0105 |
| •Better Business Bureau | 407-621-3300 | •Marion County Sheriff | 352-732-8181 |
| •State Attorney's Office | 352-620-3800 | | |
| •Department of Business and Professional Regulation | - 850-487-1395 | | |

Steps you should take:

1. Get estimates for the repairs of job completion from other licensed contractors. These may be needed for later use
2. If the original contractor is not able or willing to satisfactorily complete your job then consider hiring another contractor. Document how the job was left by the initial contractor prior to the new contractor starting.
3. Contact your homeowner's insurance company to inquire about filing a claim for the loss or damage that was caused.
4. Retain copies of all paperwork involved in the complaint. Documentation is a key component for the License Review Board or the Florida State Attorney's office when hearing your case.
5. Keep a log of all communication attempts that were made to resolve the dilemma.

Certificate Detail Report

CDPR2305 - Certificate Detail Report

| | | | |
|-----------------|-----------------------|------------------------------|---------------|
| <u>CERT NBR</u> | <u>QUALIFIER NAME</u> | <u>DBA</u> | <u>STATUS</u> |
| 8537 | MARK CLIFTON NORMAN | MARK NORMAN CONSTRUCTION INC | ACTIVE |

DETAIL

| | | |
|-----------------------|---------------------------------------|------------------------|
| <u>CLASS CODE</u> | <u>CLASS DESC</u> | <u>STATE NBR</u> |
| CGC | CERTIFIED GENERAL BUILDING CONTRACTOR | CGC1507750 |
| <u>ORIG ISSD DATE</u> | | <u>STATE EXP DATE</u> |
| 9/24/2004 | | 8/31/2026 |
| <u>RENEWAL DATE</u> | | |
| | <u>COUNTY COMP CARD</u> | <u>COUNTY EXP DATE</u> |
| | 8537 | 8/31/2026 |
| <u>EXPIRE DATE</u> | | |
| 8/31/2026 | | |
| | <u>COUNTY OL EXEMPT</u> | <u>OTH OL NBR</u> |
| | N | OB34227 |
| <u>CNCL DATE</u> | | |
| | <u>COUNTY OL NBR</u> | <u>OTH OL EXP DATE</u> |
| | MF/HB 1059 | 8/31/2011 |
| <u>REINSTATE DATE</u> | | |

DBA

| | |
|------------------------|-------------------------|
| <u>PHONE</u> | <u>FAX</u> |
| (352) 572-3030 | (352) 624-3147 |
| <u>MAILING ADDRESS</u> | <u>PHYSICAL ADDRESS</u> |
| 5540 NE 2ND LANE | 5540 NE 2ND LANE |
| <u>OCALA</u> | <u>OCALA</u> |
| FL 34470- | FL 34470- |

LIABILITY INSURANCE

| | |
|----------------------------|-----------------------|
| <u>COMPANY</u> | <u>EXP DATE</u> |
| TRISURA SPECIALTY INS. CO. | 12/13/2024 |
| <u>PHONE</u> | <u>EFFECTIVE DATE</u> |
| 352-245-5455 | 12/11/2023 |
| <u>POLICY NUMBER</u> | <u>CNCL DATE</u> |
| NRG-DBG-GL04100 | |
| <u>INSURANCE LIMITS</u> | |
| 2,000,000 | |

Nov. 8
Lic Rev
Bd

WORKERS COMPENSATION INSURANCE

| | |
|--|-----------------------|
| <u>WC EXEMPT</u> | N |
| <u>COMPANY</u> | <u>EXP DATE</u> |
| BRIDGEFIELD CASUALTY INS /REISSUANCE/FOR | 1/1/2025 |
| <u>PHONE</u> | <u>EFFECTIVE DATE</u> |
| 865-481-0910 | 4/3/2024 |
| <u>POLICY</u> | <u>CNCL DATE</u> |
| 0196-52202 | |

BOND INSURANCE

COMPANY

EXP DATE

PHONE

EFFECTIVE DATE

POLICY

CNCL DATE

INSURANCE LIMITS

LAST UPDATE DATE

LAST UPDATE USER

PREV UPDATE DATE

PREV UPDATE USER

8/30/2024

BU341PO

4/3/2024

BU341AH2

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

BLDC

For delivery information, visit our website at www.usps.com®.

LB2024-25 AO # 667242 AHZ

Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

- Return Receipt (hardcopy) \$ _____
- Return Receipt (electronic) \$ _____
- Certified Mail Restricted Delivery \$ _____
- Adult Signature Required \$ _____
- Adult Signature Restricted Delivery \$ _____



Postmark
Here

Postage

\$

Total Postage and Fees

\$

St

St

St

LESTER KORNFELD
1711 CARRERA DR
LADY LAKE FL 32159

121

7020 2450 0002 0559 4029

Certified Mail service provides the following benefits:

- A receipt (this portion of the Certified Mail label).
- A unique identifier for your mailpiece.
- Electronic verification of delivery or attempted delivery.
- A record of delivery (including the recipient's signature) that is retained by the Postal Service™ for a specified period.

Important Reminders:

- You may purchase Certified Mail service with First-Class Mail®, First-Class Package Service®, or Priority Mail® service.
- Certified Mail service is *not* available for international mail.
- Insurance coverage is *not* available for purchase with Certified Mail service. However, the purchase of Certified Mail service does not change the insurance coverage automatically included with certain Priority Mail items.
- For an additional fee, and with a proper endorsement on the mailpiece, you may request the following services:
 - Return receipt service, which provides a record of delivery (including the recipient's signature). You can request a hardcopy return receipt or an electronic version. For a hardcopy return receipt, complete PS Form 3811, *Domestic Return Receipt*; attach PS Form 3811 to your mailpiece;

- for an electronic return receipt, see a retail associate for assistance. To receive a duplicate return receipt for no additional fee, present this USPS®-postmarked Certified Mail receipt to the retail associate.
- Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.
- Adult signature service, which requires the signee to be at least 21 years of age (not available at retail).
- Adult signature restricted delivery service, which requires the signee to be at least 21 years of age and provides delivery to the addressee specified by name, or to the addressee's authorized agent (not available at retail).

- To ensure that your Certified Mail receipt is accepted as legal proof of mailing, it should bear a USPS postmark. If you would like a postmark on this Certified Mail receipt, please present your Certified Mail item at a Post Office™ for postmarking. If you don't need a postmark on this Certified Mail receipt, detach the barcoded portion of this label, affix it to the mailpiece, apply appropriate postage, and deposit the mailpiece.

IMPORTANT: Save this receipt for y

122 is.

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT

Domestic Mail Only

BLDG

For delivery information, visit our website at www.usps.com®.

URB2024-25 AD# 2607242 City

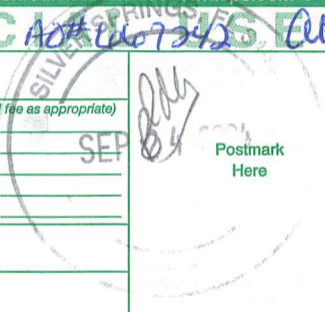
Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

- Return Receipt (hardcopy) \$ _____
- Return Receipt (electronic) \$ _____
- Certified Mail Restricted Delivery \$ _____
- Adult Signature Required \$ _____
- Adult Signature Restricted Delivery \$ _____

Handwritten initials/signature



Postage

\$

Total Postage and Fees

\$

Se

Str

Cit

MARK CLIFTON NORMAN
MARK NORMAN CONSTRUCTION INC
5540 NE 2ND LANE
OCALA, FL 34470

123

for Instructions

7020 2450 0002 0550 4036

PS

Certified Mail service provides the following benefits:

- A receipt (this portion of the Certified Mail label).
- A unique identifier for your mailpiece.
- Electronic verification of delivery or attempted delivery.
- A record of delivery (including the recipient's signature) that is retained by the Postal Service™ for a specified period.

Important Reminders:

- You may purchase Certified Mail service with First-Class Mail®, First-Class Package Service®, or Priority Mail® service.
- Certified Mail service is *not* available for international mail.
- Insurance coverage is *not* available for purchase with Certified Mail service. However, the purchase of Certified Mail service does not change the insurance coverage automatically included with certain Priority Mail items.
- For an additional fee, and with a proper endorsement on the mailpiece, you may request the following services:
 - Return receipt service, which provides a record of delivery (including the recipient's signature). You can request a hardcopy return receipt or an electronic version. For a hardcopy return receipt, complete PS Form 3811, *Domestic Return Receipt*; attach PS Form 3811 to your mailpiece;

- for an electronic return receipt, see a retail associate for assistance. To receive a duplicate return receipt for no additional fee, present this USPS®-postmarked Certified Mail receipt to the retail associate.
- Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.
- Adult signature service, which requires the signee to be at least 21 years of age (not available at retail).
- Adult signature restricted delivery service, which requires the signee to be at least 21 years of age and provides delivery to the addressee specified by name, or to the addressee's authorized agent (not available at retail).
- To ensure that your Certified Mail receipt is accepted as legal proof of mailing, it should bear a USPS postmark. If you would like a postmark on this Certified Mail receipt, please present your Certified Mail item at a Post Office™ for postmarking. If you don't need a postmark on this Certified Mail receipt, detach the barcoded portion of this label, affix it to the mailpiece, apply appropriate postage, and deposit the mailpiece.

IMPORTANT: Save this receipt for y **124** **is.**

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

MARK CLIFTON NORMAN
 MARK NORMAN CONSTRUCTION INC
 5540 NE 2ND LANE
 OCALA, FL 34470



9590 9402 5886 0038 4524 25

2. Article Number (Transfer from service label)

7020 2450 0002 0559 4036

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

-
- Agent
-
-
- Addressee

B. Received by (Printed Name)

C. Date of Delivery

9/20

- D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type

- | | |
|--|---|
| <input type="checkbox"/> Adult Signature | <input type="checkbox"/> Priority Mail Express® |
| <input type="checkbox"/> Adult Signature Restricted Delivery | <input type="checkbox"/> Registered Mail™ |
| <input checked="" type="checkbox"/> Certified Mail® | <input type="checkbox"/> Registered Mail Restricted Delivery |
| <input type="checkbox"/> Certified Mail Restricted Delivery | <input checked="" type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Collect on Delivery | <input checked="" type="checkbox"/> Signature Confirmation™ |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Insured Mail | |
| <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) | |

125

USPS TRACKING #



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

9590 9402 5886 0038 4524 25

United States
Postal Service

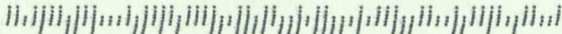
• Sender: Please print your name, address, and ZIP+4® in this box•

Marion County
Board of County Commissioners
Building Department
2710 East Silver Springs Blvd.
Ocala, FL 34470

WRB 2024-25

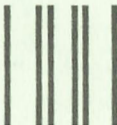
AD# 647242

INT



126

USPS TRACKING #



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

9590 9402 5886 0038 4524 49

United States
Postal Service

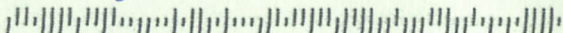
• Sender: Please print your name, address, and ZIP+4® in this box•

Marion County
Board of County Commissioners
Building Department
2710 East Silver Springs Blvd.
Ocala, FL 34470

UPB 2024-25

AO # 662242

Auto



127

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

LESTER KORNFELD
1711 CARRERA DR
LADY LAKE FL 32159



9590 9402 5886 0038 4524 49

2. Article Number (Transfer from service label)

7020 2450 0002 0559

COMPLETE THIS SECTION ON DELIVERY

A. Signature

Lester Kornfeld Agent
 Addressee

B. Received by (Printed Name)

Lester Kornfeld

C. Date of Delivery

9-27-24

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

- | | |
|--|---|
| <input type="checkbox"/> Adult Signature | <input type="checkbox"/> Priority Mail Express® |
| <input type="checkbox"/> Adult Signature Restricted Delivery | <input type="checkbox"/> Registered Mail™ |
| <input checked="" type="checkbox"/> Certified Mail® | <input type="checkbox"/> Registered Mail Restricted Delivery |
| <input type="checkbox"/> Certified Mail Restricted Delivery | <input checked="" type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Collect on Delivery | <input checked="" type="checkbox"/> Signature Confirmation™ |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Insured Mail | |
| <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) | |

128

IN THE CIRCUIT COURT OF THE
FIFTH JUDICIAL CIRCUIT IN
AND FOR MARION COUNTY,
FLORIDA

MANNING BUILDING SUPPLIES, INC.,
a Florida Corporation,

CASE NO.: 24-CA-649

Plaintiff,

vs.

MARK NORMAN CONSTRUCTION, INC.,
a Florida Profit Corporation, and MARK
NORMAN, individually,

Defendants.

MOTION FOR ENTRY OF FINAL JUDGMENT

COMES NOW the Plaintiff, Manning Building Supplies, Inc. ("Manning"), by and through its undersigned counsel, and moves this Court for entry of Final Judgment against the Defendants, Mark Norman Construction, Inc. and Mark Norman individually, jointly and severally, and in support thereof states:

1. Defendants, Mark Norman Construction, Inc. ("Norman Construction"), a Florida Profit Corporation, and Mark Norman ("Norman"), an individual, entered into a Settlement Agreement with the Plaintiff, Manning, on or about July 31, 2024. A copy of the Settlement Agreement is attached hereto as **Exhibit A**.
2. Under the terms of the Settlement Agreement, Norman Construction and Norman agreed to pay Manning the total sum of Forty-Eight Thousand Dollars (\$48,000.00) in eighteen (18) consecutive monthly installments of Two Thousand Six Hundred Sixty-Six Dollars and Sixty-Six Cents (\$2,666.66), commencing on

Electronically Filed Marion Case # 24CA000649AX 09/16/2024 02:03:41 PM

or before August 23, 2024, and continuing on or before the 23rd day of each successive month until paid in full.

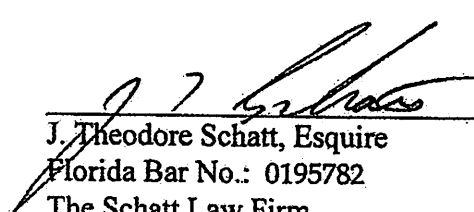
3. The Settlement Agreement provides that in the event of default by either Defendant on any payment due, Plaintiff shall be entitled to entry of a Final Judgment against both Defendants, jointly and severally, without the need for further notice or an opportunity to cure.
4. Defendants, Mark Norman Construction, Inc. and Mark Norman, have failed to make any payments due under the Settlement Agreement, specifically the first payment due on August 23, 2024.
5. As a result of this failure to make the August 23, 2024, payment, Defendants are in default under the terms of the Settlement Agreement.
6. Plaintiff, Manning, filed a Sworn Statement of Default, as required by the Settlement Agreement, documenting the Defendants' failed payment. A copy of the Sworn Statement of Default is attached hereto as **Exhibit B**.
7. Pursuant to Paragraph 5 of the Settlement Agreement, upon the filing of a Sworn Statement of Default, and without any opportunity to cure, Plaintiff, Manning, is entitled to the entry of a Final Judgment against both Norman and Norman Construction.
8. Plaintiff has fully complied with all terms and conditions of the Settlement Agreement and has provided Defendants with the opportunity to perform as required.
9. Pursuant to the Settlement Agreement, Plaintiff is entitled to a Final Judgment against the Defendants, Mark Norman Construction, Inc. and Mark Norman, jointly and severally, for the following amounts:

| | |
|-----------------|--------------------|
| Principal: | \$62,946.57 |
| Interest: | \$17,000.00 |
| Fees and Costs: | \$5,000.00 |
| Total: | \$84,946.57 |

10. Plaintiff seeks the entry of a Final Judgment in the total amount of Eighty-Four Thousand Nine Hundred Forty-Six Dollars and Fifty-Seven Cents (\$84,946.57) as provided for in the Settlement Agreement.

WHEREFORE, Plaintiff, Manning Building Supplies, Inc., respectfully requests that this Honorable Court Enter a Final Judgment against the Defendants, Mark Norman Construction, Inc. and Mark Norman, individually, jointly and severally, in the total amount of Eighty-Four Thousand Nine Hundred Forty-Six Dollars and Fifty-Seven Cents (\$84,946.57); and grant such other and further relief as the Court deems just and proper.

Dated this 10th day of September, 2024.



J. Theodore Schatt, Esquire
Florida Bar No.: 0195782
The Schatt Law Firm
P.O. Box 4529
Ocala, FL 34489
(352) 816-2307
Attorney for Manning Building
Supplies, Inc.



IN THE CIRCUIT COURT OF THE
FIFTH JUDICIAL CIRCUIT IN
AND FOR MARION COUNTY,
FLORIDA

MANNING BUILDING SUPPLIES, INC.,
a Florida Corporation,

CASE NO.: 24-CA-649

Plaintiff,

vs.

MARK NORMAN CONSTRUCTION, INC.,
a Florida Profit Corporation, and MARK
NORMAN, individually,

Defendants.

SETTLEMENT AGREEMENT

WHEREAS Case Number 24-CA-649 in Marion County, Florida is currently pending, and whereas the parties desire to resolve the dispute without the added expense of litigation,

NOW THEREFORE Mark Norman Construction, Inc. and Mark Norman (hereinafter collectively as "Norman") and Manning Building Supplies, Inc. (hereinafter "Manning") agree as follows:

1. Norman will make payment to Manning in the total sum of \$48,000.00 paid over eighteen (18) consecutive months (\$2,666.66 per month) commencing with a payment on or before August 23, 2024, and continuing on or before the 23rd day of each successive month until paid in full.
2. Upon execution of this settlement agreement and the tender of the first monthly payment identified above, Manning and Norman will request a stay of the pending litigation for 18 months and upon timely payment of all the total amount due in Paragraph 1, Manning will dismiss this action with prejudice with all parties to bear their own costs.
3. Upon execution of this settlement agreement and Norman's tender of the first monthly payment identified above, Norman agrees to take possession of all windows that are the subject of this action that are currently being stored by

Manning. Manning will retain lien rights on these windows and Defendant agrees to provide Manning with information on the use of the windows.


4. Norman releases Manning from any and all claims it may have against Manning. Specifically, Norman hereby remises, releases, acquits, satisfies, and forever discharges Manning, of and from all, and all manner of action and actions, cause and causes of action, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, specialties, covenants, contracts, controversies, agreements, promises, variances, trespasses, damages, judgments, executions, claims and demands whatsoever, in law or in equity, which said Norman ever had, now has, or which any personal representative, successor, heir or assign of said Norman, hereafter can, shall or may have, against Manning, for, upon or by reason of any matter, cause or thing whatsoever, from the beginning of the world to the day of these presents.
5. In the event Norman should default upon the terms identified herein, upon filing a sworn statement of default, and without any opportunity to cure, Manning shall be entitled to entry of Final Judgment against both Mark Norman Construction, Inc. and Mark Norman, Jointly and Severally, in the following amounts:

| | |
|----------------|-------------------|
| Principal | \$62,946.57 |
| Interest | \$17,000.00 |
| Fees and Costs | <u>\$5,000.00</u> |
| Total | \$84,946.57 |

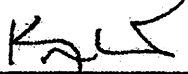
6. This Agreement constitutes the entire Agreement between the parties concerning the subject matter and supersedes any prior contemporaneous representations or agreements not contained in this Agreement concerning the subject matter of this Agreement. The terms of this Agreement may not be changed, modified, waived, discharged or terminated orally or by any course of dealing, but only by an instrument or instruments in writing, signed by the party against whom enforcement of the change, modification, waiver, discharge or termination is asserted.
7. This Agreement shall be binding upon, and shall inure to the benefit of, the respective heirs, personal representatives, successors and assigns of the parties.
8. Except as specifically set forth in this Agreement, the parties shall bear their own attorneys' fees and costs incurred through the execution of this Agreement. However, the prevailing party shall be entitled to recover his/her reasonable attorney's fees and costs incurred in any litigation brought by a party against another party which arises out of this Agreement.
9. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida applicable to contracts made in, and to be wholly

performed within, the State of Florida. Venue for any litigation concerning any dispute under this Agreement and enforceability of this Agreement shall be in the appropriate Courts sitting in Marion County, Florida.


10. This Agreement may be executed by the parties on separate duplicates, or on facsimile copies. Once a copy (paper, facsimile or electronic) has been signed by each party, the Agreement shall be effective as if all parties signed the same original.




Mark Norman Construction, Inc.
By: Mark Norman
Date: 07/31/2024



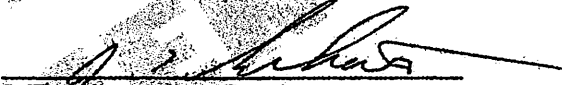
Manning Building Supplies, Inc.
By: Kevin Walton
Date: 7/31/24



Mark Norman, Individually
Date: 07/31/2024



Mark Mullins
Mullins & Associates
(623) 337-1528
Attorney-In-Fact for Defendants



J. Theodore Schatt, Esquire
Florida Bar No.: 0195782
The Schatt Law Firm
P.O. Box 4529
Ocala, FL 34489
(352) 816-2307
Attorney for Manning Building
Supplies, Inc.



IN THE CIRCUIT COURT OF THE
FIFTH JUDICIAL CIRCUIT IN
AND FOR MARION COUNTY,
FLORIDA

MANNING BUILDING SUPPLIES, INC.,
a Florida Corporation,

CASE NO.: 24-CA-649

Plaintiff,

vs.

MARK NORMAN CONSTRUCTION, INC.,
a Florida Profit Corporation, and MARK
NORMAN, individually,

Defendants.

SWORN STATEMENT OF DEFAULT

STATE OF FLORIDA
COUNTY OF MARION


BEFORE ME, the undersigned authority, this day personally appeared Kevin Walton, who being duly sworn hereby states under oath as follows:

1. Affiant, Kevin Walton, is the General Manager of Manning Building Supplies, Inc. ("Manning"), the Plaintiff in the above-styled action.
2. Affiant is fully familiar with the payment obligations outlined in the Settlement Agreement and is knowledgeable about the payments that have been received, or not received, pursuant to that Agreement.
3. Under the terms of the Settlement Agreement, Defendants Mark Norman Construction, Inc. ("Norman Construction") and Mark Norman ("Norman") agreed to pay Manning the total sum of Forty-Eight Thousand Dollars (\$48,000.00) in eighteen (18) consecutive monthly installments of Two Thousand

Six Hundred Sixty-Six Dollars and Sixty-Six Cents (\$2,666.66), commencing on or before August 23, 2024, and continuing on or before the 23rd day of each successive month until paid in full.

4. The Settlement Agreement provides that in the event of a default by either Defendant on any payment due, Manning is entitled to take appropriate legal action without further notice or opportunity to cure.
5. As of the date of this Sworn Statement, Defendants, Mark Norman Construction, Inc. and Mark Norman, have failed to make the payments due under the Settlement Agreement, specifically the first payment due on August 23, 2024.
6. Due to this failure to make the required payment(s), the Defendants are in default under the terms of the Settlement Agreement.
7. Manning has complied with all terms and conditions of the Settlement Agreement and has provided Defendants with the opportunity to perform as required.

FURTHER AFFIANT SAYETH NAUGHT.



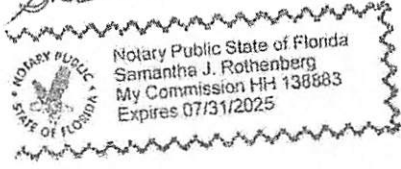
Kevin Walton, General Manager
Manning Building Supplies, Inc.

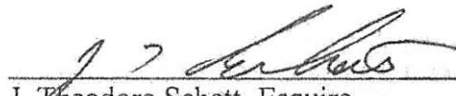
Date: 9/16/24

**STATE OF FLORIDA
COUNTY OF MARION**

SWORN TO AND SUBSCRIBED before me, a Notary Public, this 16th day of Sept., 2024, by Kevin Walton, who is personally known to me or who has produced _____ as identification.

Notary Public, State of Florida
Name: Samantha Rothenberg
Commission No.: HH 138883
My Commission Expires: 7/31/25

Samantha Rothenberg




J. Theodore Schatt, Esquire
Florida Bar No.: 0195782
The Schatt Law Firm
P.O. Box 4529
Ocala, FL 34489
(352) 816-2307
Attorney for Manning Building
Supplies, Inc.

UNOFFICIAL
DOCUMENT

IN THE CIRCUIT COURT OF THE FIFTH
JUDICIAL CIRCUIT IN AND FOR
MARION COUNTY, FLORIDA

MANNING BUILDING SUPPLIES, INC.,
a Florida Corporation,

CASE NO.:

Plaintiff,

vs.

MARK NORMAN CONSTRUCTION, INC.,
a Florida Profit Corporation, and MARK
NORMAN, individually

Defendants.

COMPLAINT

COMES NOW the Plaintiff, MANNING BUILDING SUPPLIES, INC., a Florida Corporation, and sues Defendants, MARK NORMAN CONSTRUCTION, INC., a Florida Profit Corporation, and MARK NORMAN, individually, and alleges:

GENERAL ALLEGATIONS

1. This is an action for damages which exceed Fifty Thousand Dollars (\$50,000.00), exclusive of interest, costs and fees.
2. Plaintiff, MANNING BUILDING SUPPLIES, INC., (hereinafter "Manning"), is a Florida Corporation doing business in Florida.
3. MARK NORMAN CONSTRUCTION, INC., (hereinafter "MNC") is a Florida Profit Corporation with its principal place of business located in Marion County, Florida.
4. MARK NORMAN (hereinafter "Norman") is upon information and belief a resident of Marion County, Florida.

5. Venue in this action is proper in Marion County, Florida as the location of the property at issue.

6. Plaintiff is a construction materials supplier.

7. On or about November 10, 2010, MNC requested that Manning permit it to purchase items on credit.

8. As part of the process for extending credit to customers, Manning required that MNC complete the Credit Application, a copy of which is attached hereto as "Exhibit A".

9. Thereafter, Manning permitted MNC to purchase items on credit.

COUNT I – OPEN ACCOUNT
(MNC)

10. This is an action for Open Account.

11. Plaintiff re-alleges and incorporates herein paragraphs 1-9 above.

12. MNC purchased items on credit as identified in the invoices attached as Composite "Exhibit B".

13. There is now due, owing and unpaid from MNC for items purchased on credit between December 1, 2022, and March 12, 2024, the principal sum of Sixty-Two Thousand Nine Hundred Forty-Six and 57/100 Dollars (\$62,946.57), together with service/finance charges through the date of this Complaint. Service/finance charges continue to accrue at 18% per annum until the total principal amount is paid.

14. Manning has had to retain undersigned counsel to pursue collection in this matter and has agreed to pay a reasonable fee for these services.

15. Pursuant to the Credit Application attached hereto as "Exhibit A", Manning is entitled to recover the attorneys' fees and costs that it has incurred (and continues to incur) in

this action. In the event of Default, MNC asserts the reasonable value of these fees to total \$5,000.00.

WHEREFORE, Manning demands judgment against MNC for damages in the amount of Sixty-Two Thousand Nine Hundred Forty-Six and 57/100 Dollars (\$62,946.57), together with service/finance charges through the date of this Complaint, attorneys' fees and costs, and all further relief the Court deems necessary and just.

COUNT II – ACCOUNT STATED
(Mark Norman Construction)

16. This is an action for Account Stated.
17. Plaintiff re-alleges and incorporates herein paragraphs 1-9 above.
18. Pursuant to the terms of the Credit Application attached hereto as "Exhibit A", MNC agreed to pay all invoices sent to it by Manning when due. The invoices provided to MNC are attached hereto as Composite "Exhibit B".
19. Manning provided MNC with a monthly statement of account.
20. MNC failed to object to the statement of account.
21. There is now due, owing and unpaid from MNC, for items purchased on credit between December 1, 2022 and March 12, 2024, the principal sum of Sixty-Two Thousand Nine Hundred Forty-Six and 57/100 Dollars (\$62,946.57), together with service/finance charges through the date of this Complaint as reflected on the attached invoices marked as Composite "Exhibit B". Service/finance charges continue to accrue at 18% per annum until the total principal amount is paid.
22. Manning has had to retain undersigned counsel to pursue collection in this matter and has agreed to pay a reasonable fee for these services.

23. Pursuant to the Credit Application attached hereto as "Exhibit A", Manning is entitled to recover the attorneys' fees and costs that it has incurred (and continues to incur) in this action. In the event of Default, Manning asserts the reasonable value of these fees to total \$5,000.00.

WHEREFORE, Manning demands judgment against MNC for damages in the amount of Sixty-Two Thousand Nine Hundred Forty-Six and 57/100 Dollars (\$62,946.57), together with service/finance charges through the date of this Complaint, plus attorneys' fees and costs, and all further relief the Court deems necessary and just.

COUNT III – BREACH OF CONTRACT
(Mark Norman Construction)

24. This is an action for Breach of Contract.

25. Plaintiff re-alleges and incorporates herein paragraphs 1-9 above.

26. MNC has breached the terms contained in the Credit Application attached hereto as "Exhibit A" by failing to pay all amounts due and owing.

27. MNC owes the principal sum of Sixty-Two Thousand Nine Hundred Forty-Six and 57/100 Dollars (\$62,946.57), that is due for items purchased on credit, plus interest accruing at 18% per annum through the date of this Complaint, according to the invoices attached hereto as Composite "Exhibit B".

28. Pursuant to the Credit Application attached hereto as "Exhibit A", Manning is entitled to recover the attorneys' fees and costs that it has incurred (and continues to incur) in this action.

29. Manning has had to retain undersigned counsel to pursue collection in this matter and has agreed to pay a reasonable fee for those services. In the event of Default, Manning asserts the reasonable value of these fees to total \$5,000.00.

WHEREFORE, Manning demands judgment against MNC for damages in the amount of Sixty-Two Thousand Nine Hundred Forty-Six and 57/100 Dollars (\$62,946.57) plus interest and costs, including a reasonable attorney's fee as provided in the Credit Application attached hereto as "Exhibit A".

COUNT IV – PERSONAL GUARANTEE
(Norman)

30. Plaintiff re-alleges and incorporates herein paragraphs 1-9 above.

31. Manning agreed to extend credit to MNC based upon the unconditional and absolute personal guarantee of Mark Norman (hereafter "Norman") to pay all sums owed by MNC to Manning, said guarantee being contained in the Credit Application attached hereto as "Exhibit A".

32. MNC and Norman have failed to make full payment when due, despite demand.

33. MNC and Norman owe Manning the principal sum of Sixty-Two Thousand Nine Hundred Forty-Six and 57/100 Dollars (\$62,946.57), together with service/finance charges through the date of this Complaints as reflected on the attached invoices marked as Composite "Exhibit B". Service/finance charges continue to accrue at 18% per annum until the total principal amount is paid.

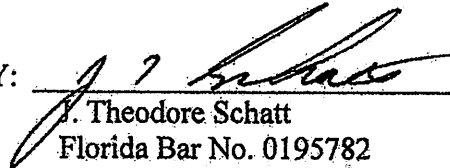
34. Manning has had to retain undersigned counsel to pursue collection in this matter and has agreed to pay a reasonable fee for these services.

35. Pursuant to the Credit Application attached hereto as "Exhibit A", Manning is entitled to recover the attorneys' fees and costs that it has incurred (and continues to incur) in this action. In the event of Default, Manning asserts the reasonable value of these fees to total \$5,000.00.

WHEREFORE, Manning demands judgment against Norman for damages in the amount of Sixty-Two Thousand Nine Hundred Forty-Six and 57/100 Dollars (\$62,946.57), plus interest, attorneys' fees and costs, and all further relief the Court deems necessary and just.

DATED: April 4, 2024.

BY: _____



J. Theodore Schatt
Florida Bar No. 0195782
The Schatt Law Firm
Post Office Box 4526
Ocala, Florida 34478
Telephone: (352) 816-2307
Facsimile: (352) 816-2278
Ted@schattlaw.com
Kelli@schattlaw.com
Service@schattlaw.com
Counsel for Plaintiff

UNOFFICIAL DOCUMENT

CREDIT APPLICATION AND AGREEMENT

Manning Building Supplies, Inc.

(Please circle location you are applying for credit)

Fort Pierce
3315 Oleander Avenue
Fort Pierce, FL 34982
(772) 464-8713

Jacksonville
10900 Phillips Highway
Jacksonville, FL 32256
(904) 268-7000

Lakeland
3410 Winter Lake Road
Lakeland, FL 33803
(863) 668-9100

Ocala
2200 NE 25th Avenue
Building 200
Ocala, FL 34470
(352) 622-2295

Orlando
1600 W. New Hampshire St.
Orlando, FL 32804
(407) 822-3999

Riviera Beach
1177 W. Blue Heron Blvd.
Building B, Suite E
Riviera Beach, FL 33404
(561) 841-8400

St. Augustine
105 Sgt. Tutten Drive
St. Augustine, FL 32086
(904) 825-1100

Vero Beach
1406 19th Place
Vero Beach, FL 32960
(772) 562-7106

Quick Wall
3416 Winter Lake Road
Lakeland, FL 32137
(386) 447-8306

I / We, the undersigned, herein make application to Manning Building Supplies, Inc. for credit. I / We understand that each of / all of the above named may extend credit at their individual discretion on the basis of the information as provided herein, and that the above named may provide materials as requested by us, the same to be covered under the terms of this application.

Status: Please check one

Corporation

Partnership

Proprietorship

Individual

Please check if applicable:

Subsidiary

Branch

Independent Franchise

Parent Company _____

Phone Number _____

Address: _____

Complete All Sections, Except Individuals Complete all Except III, IV & VI

I Firm Name / Customer

Name: Mark Norman Construction, Inc. Date: 11/3/10

Legal Business Name: _____

Business Phone: (352) 572-3030 Home Phone: (352) 861-5520 Fax: (352) 624-3147

P.O. Box: _____

Physical Address: 5540 NE 2nd Lane

City: Ocala State: FL Zip Code: 34470

Established: 8/2004 Contractors License # C6C1507750

Federal I.D. # 20-1399852 Email Address: normanconstruction@gmail.com

II If Individual:

Employer How Long Social Security Number

Employer How Long Social Security Number



III Principal Stockholders or Owners of Customer:

Name: Mark Norman SS# 258138014
Address: 5540 NE 2nd Lane Phone# (352) 572-3030 Title: President
Name: Ocala, FL 34470 SS# _____
Address: _____ Phone# _____ Title: _____
Name: _____ SS# _____
Address: _____ Phone# _____ Title: _____

IV Sales Tax Exempt? Yes _____ No Number: _____

YOU MUST PROVIDE A COPY OF YOUR TAX EXEMPT CERTIFICATE

Do you require the use of Purchase Orders or special billing instructions? Yes _____ No _____
If a Purchase Order number is required, it is the responsibility of the Customer to supply this number before or at the time of pick up or delivery of the order.

V Banking References:

Name of Account Executive: Leon Cally Phone # _____
Bank Name (Checking) Address / Contact / Phone # / Account Number
SunTrust E. Silver Springs Blvd 10000
Bank Name (Construction Loan) Address / Contact / Phone # / Account Number

VI Trade References: List at least three (3) trade references who sell goods similar to ours and the name of the person you deal with. List the phone number and fax number including the area code.

Name: Cemex CJ Pietruska Phone: _____ Fax: _____
Name: Seacoast Ed Edison Phone: _____ Fax: _____
Name: Windows Plus Ron Monroe Phone: _____ Fax: _____

VII Please give a brief description of the type of project(s):
single family - new construction, additions and remodeling

VIII I/We submit to Manning Building Supplies, Inc. I/We agree to make payments to MBS on or before the tenth (10th) of the month following date of purchase. I/We understand that a delinquent account will cause credit to be suspended and a 1-1/2% monthly delinquent charge to be added, plus any attorney's fees, and/or court costs necessary to collect this account, all of which I/We agree to pay. Proper venue shall be in Manna County, Florida. Accounts are considered delinquent on the fifteenth (15th) day of the month following purchase and finance charges will be added on the last day of the month following purchase. Purchases and/or deliveries are herewith authorized to be made without signature. No extended terms such as job completion or phase completion are authorized.

The CUSTOMER hereby authorizes Manning Building Supplies, Inc. (hereinafter referred to as SELLER) to contact the CUSTOMER'S references and other credit reporting resources to make inquires and obtain credit information on a continuing basis as SELLER may deem necessary. CUSTOMER agrees that the SELLER and any references or credit reporting resources utilized by SELLER shall have no liability for damages as a result of credit information being furnished to or by SELLER in connection herewith. This agreement shall not be void because of blank spaces herein.

NOTICE: TERMS AND CONDITIONS OF THIS CREDIT APPLICATION AND AGREEMENT ARE SHOWN ABOVE AND ON THE TERMS AND CONDITIONS OF CREDIT APPLICATION AGREEMENT, TO WHICH CUSTOMER HEREBY AGREES.

Customer Signature: Mark Norman Print: Mark Norman Date: 11/3/10
Customer Signature: _____ Print: _____ Date: _____
Witness Signature: James Wade Print: JAMES WADE Date: 11/3/10
(Notary or Salesman)

MANNING BUILDING SUPPLIES, INC.
TERMS AND CONDITIONS OF CREDIT APPLICATION AND AGREEMENT

Hereinafter, Manning Building Supplies, Inc. a Florida corporation, is referred to as SELLER. The CUSTOMER shown on the reverse side hereof is hereinafter referred to as CUSTOMER. In consideration of the SELLER selling to the CUSTOMER on open account or on other terms, the SELLER and CUSTOMER agrees as follows.

1. Payment of all sums due hereunder are due and payable in Manoa County, Florida. CUSTOMER agrees that all invoices are due upon receipt with the following terms: Net 10th of the month following month of purchase. We submit to Manning Building Supplies, Inc. We agree to make payment to MBS on or before the tenth (10th) day of the month following date of purchase. We understand that a delinquent account will cause credit to be suspended and a 1-1/2% monthly delinquent charge to be added, plus any attorney's fees, and/or court costs necessary to collect this account, all of which we agree to pay. Proper venue shall be in Manoa County, Florida. Accounts are considered delinquent on the fifteenth (15th) day of the month following purchase and finance charges will be added on the last day of the month following purchase. Purchases and/or deliveries are herewith authorized to be made without signature. No extended terms such as job completion or phase completion are authorized. CUSTOMER agrees to pay cost of collection of not less than 25% of CUSTOMER's account balance or a reasonable attorney's fee, whichever is greater, if CUSTOMER's account is placed for collection with an outside collection firm or attorney, whether suit be brought or not. CUSTOMER agrees to pay SELLER interest, including post judgment interest, at the highest rate allowable by law on all sums not timely paid and hereby submits to the jurisdiction of the courts of the State of Florida, whose laws govern this Agreement. In the event that a Judgment is entered on this account in favor of SELLER, disposable earnings of the head of a family which are greater than \$500.00 a week shall be subject to garnishment pursuant to Florida Statutes Section 222.11. Venue for any action hereon or in connection herewith by any of the parties hereto shall be at SELLER's election in Duval County, Florida or in County of SELLER's branch location. The parties hereto expressly waive trial by jury in any legal proceeding.
2. **DISCLAIMER: SELLER SHALL NOT BE LIABLE FOR FAILURE OR DELAY IN DELIVERY OF GOODS SOLD, OCCASIONED BY LABOR DISPUTES, FORCE MAJEURE, OR OTHER CAUSES BEYOND SELLER'S CONTROL; NOR FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES ARISING FROM ANY BREACH OF CONTRACT AS DEFINED BY THE UNIFORM COMMERCIAL CODE, RELATIVE TO SAID SALE. THE GOODS SOLD ARE WARRANTED TO BE FIT FOR THE PURPOSE SOLD, BUT THE SOLE LIABILITY OF THE SELLER IS TO EITHER REFUND THE PURCHASE PRICE OR REPLACE WITH SIMILAR GOODS. THERE ARE NO OTHER WARRANTIES. CLAIMS SHALL BE DEEMED WAIVED UNLESS MADE IN WRITING TO THE SELLER WITHIN 10 DAYS OF DELIVERY OR OCCURRENCE OF DEFAULT. THERE IS NO WARRANTY OF MERCHANTABILITY.**
3. This Agreement is not subject to oral cancellation or change. If oral cancellation or change is claimed, then such must be put into writing and signed by the parties to be charged, within ten (10) days from the alleged date of oral change or cancellation; otherwise, said change or cancellation shall be conclusively deemed as waived.
4. All notices required herein must be in writing with proof of delivery by Registered or Certified Mail, Return Receipt Requested, and shall not take effect until received by SELLER. The rights provided for herein to SELLER are cumulative to all other rights and SELLER may have though not provided for herein.
5. SELLER and/or its assigns, agents & designees are hereby authorized to investigate all credit, including but not limited to consumer credit reports, bank and trade references, and accountant information for the purpose of processing this credit application. Such authorization shall extend to obtaining a credit profile in considering this application and subsequently for the purpose of update, renewal or extension of such credit or additional credit and for reviewing or collecting the resulting account. Further, CUSTOMER authorizes the transmission of this information via the Internet. All parties hereto agree that a fax copy of this application may be treated as and considered the same as an original, including all signature(s) herein.

PERSONAL GUARANTY

The undersigned do jointly, severally and unconditionally guarantee all acts, performances and obligations of CUSTOMER under the above Credit Application and Agreement, by and between CUSTOMER and SELLER as well as waive notice of any supplement, amendment or extension thereof or addendum thereto as may be agreed upon from time to time, between SELLER and CUSTOMER without affecting the undersigned's liability thereunder, and further agree that this Agreement is personally binding upon them. The obligations of the undersigned shall be independent of the obligations of CUSTOMER, and separate action or actions may be brought and maintained against the undersigned, or any of them, whether or not action is brought against CUSTOMER. CUSTOMER agrees to pay cost of collection of not less than 25% of CUSTOMER's account balance or a reasonable attorney's fee, whichever is greater, if CUSTOMER's account is placed for collection with an outside collection firm or attorney, whether suit be brought or not. This Guaranty is not subject to oral modification or cancellation. The undersigned hereby adopt and agree to the provisions of the aforesaid Credit Application and Agreement, including the provisions pertaining to jurisdiction, venue and notice, and the undersigned specifically authorize the SELLER to contact the undersigned's credit references and other credit reporting resources to make inquiries and obtain credit information on a continuing basis as SELLER may deem necessary.

Signature: [Signature] Print: Mark Norman Date: 11/3/10

Signature: _____ Print: _____ Date: _____

Witness Signature: [Signature] Print: JAMES WADZ Date: 11/3/10
(Notary or Salesman)

Interim Customer Account Statement

Company: Manning Building Supplies, Inc.
 Address: 10900 Philips Highway, Jacksonville FL 32256

Customer Code: MAR08429

MARK NORMAN
 5540 NE 2ND LANE
 OCALA, Florida 34470

Statement Grouped by Job
 Branch: All
 All open transactions
 Does not include fully paid transactions

| Date | Type | Description/Reference | Original Amount | Remaining | Discount Available | Debit | Credit | Balance |
|---|----------------|---------------------------|-----------------|-----------|--------------------|----------|--------|----------|
| Job Reference: 15 JUNIPER TRAIL - Start of transactions | | | | | | | | |
| 5/31/2023 | Finance Charge | | 3.59 | 3.59 | | 3.59 | | 3.59 |
| Job Reference: 15 JUNIPER TRAIL - End of transactions | | | | | | | | |
| Job Reference: 15720 SW 19TH - Start of transactions | | | | | | | | |
| 5/31/2023 | Finance Charge | | 64.23 | 64.23 | | 64.23 | | 67.82 |
| 6/30/2023 | Finance Charge | | 68.76 | 68.76 | | 68.76 | | 136.58 |
| 7/31/2023 | Finance Charge | | 68.76 | 68.76 | | 68.76 | | 205.34 |
| Job Reference: 15720 SW 19TH - End of transactions | | | | | | | | |
| Job Reference: 17 HEMLOCK LANE - Start of transactions | | | | | | | | |
| 6/30/2023 | Finance Charge | | 81.52 | 81.52 | | 81.52 | | 286.86 |
| 7/31/2023 | Finance Charge | | 81.52 | 81.52 | | 81.52 | | 368.38 |
| Job Reference: 17 HEMLOCK LANE - End of transactions | | | | | | | | |
| Job Reference: 1776 SW 161ST PL - Start of transactions | | | | | | | | |
| 5/31/2023 | Finance Charge | | 64.23 | 64.23 | | 64.23 | | 432.61 |
| 6/30/2023 | Finance Charge | | 68.76 | 68.76 | | 68.76 | | 501.37 |
| 7/31/2023 | Finance Charge | | 68.76 | 68.76 | | 68.76 | | 570.13 |
| Job Reference: 1776 SW 161ST PL - End of transactions | | | | | | | | |
| Job Reference: 23 PECAN PASS TERR - Start of transactions | | | | | | | | |
| 3/31/2023 | Finance Charge | | 46.56 | 46.56 | | 46.56 | | 616.69 |
| 4/30/2023 | Finance Charge | | 46.56 | 46.56 | | 46.56 | | 663.25 |
| 5/31/2023 | Finance Charge | | 46.56 | 46.56 | | 46.56 | | 709.81 |
| Job Reference: 23 PECAN PASS TERR - End of transactions | | | | | | | | |
| Job Reference: 4 JUNIPER TRAIL - Start of transactions | | | | | | | | |
| 6/30/2023 | Finance Charge | | 81.52 | 81.52 | | 81.52 | | 791.33 |
| 7/31/2023 | Finance Charge | | 81.52 | 81.52 | | 81.52 | | 872.85 |
| Job Reference: 4 JUNIPER TRAIL - End of transactions | | | | | | | | |
| Job Reference: 6 LARCH RADIAL COURSE - Start of transactions | | | | | | | | |
| 9/28/2023 | Invoice | INV# 1219515, SO# 6233435 | 3,508.33 | 3,508.33 | | 3,508.33 | | 4,381.18 |
| 10/31/2023 | Finance Charge | | 52.62 | 52.62 | | 52.62 | | 4,433.80 |
| 11/30/2023 | Finance Charge | | 52.62 | 52.62 | | 52.62 | | 4,486.42 |
| 12/31/2023 | Finance Charge | | 52.62 | 52.62 | | 52.62 | | 4,539.04 |
| 1/31/2024 | Finance Charge | | 52.62 | 52.62 | | 52.62 | | 4,591.66 |
| 2/29/2024 | Finance Charge | | 52.62 | 52.62 | | 52.62 | | 4,644.28 |
| Job Reference: 6 LARCH RADIAL COURSE - End of transactions | | | | | | | | |
| Job Reference: 7 PECAN PASS TERR - Start of transactions | | | | | | | | |
| 4/30/2023 | Finance Charge | | 56.55 | 56.55 | | 56.55 | | 4,700.83 |



Interim Customer Account Statement

Company: Manning Building Supplies, Inc.
 Address: 10800 Phillips Highway, Jacksonville FL 32256

Customer Code: MAR08429

MARK NORMAN
 5540 NE 2ND LANE
 OCALA, Florida 34470

Statement Grouped by Job
 Branch: All
 All open transactions
 Does not include fully paid transactions

| Date | Type | Description/Reference | Original Amount | Remaining | Discount Available | Debit | Credit | Balance |
|---|----------------|---------------------------|-----------------|-----------|--------------------|----------|--------|----------|
| Job Reference: 7 PECAN PASS TERR - End of transactions | | | | | | | | |
| Job Reference: GRAYSON 1 - Start of transactions | | | | | | | | |
| 12/7/2022 | Invoice | INV# 1132725, SO# 5294130 | 1,544.97 | 1,544.97 | | 1,544.97 | | 6,245.80 |
| 1/31/2023 | Finance Charge | | 23.17 | 23.17 | | 23.17 | | 6,268.97 |
| 2/28/2023 | Finance Charge | | 23.17 | 23.17 | | 23.17 | | 6,292.14 |
| 3/31/2023 | Finance Charge | | 23.17 | 23.17 | | 23.17 | | 6,315.31 |
| 4/30/2023 | Finance Charge | | 23.17 | 23.17 | | 23.17 | | 6,338.48 |
| 5/31/2023 | Finance Charge | | 23.17 | 23.17 | | 23.17 | | 6,361.65 |
| 6/30/2023 | Finance Charge | | 23.17 | 23.17 | | 23.17 | | 6,384.82 |
| 7/31/2023 | Finance Charge | | 23.17 | 23.17 | | 23.17 | | 6,407.99 |
| 8/31/2023 | Finance Charge | | 23.17 | 23.17 | | 23.17 | | 6,431.16 |
| 9/30/2023 | Finance Charge | | 23.17 | 23.17 | | 23.17 | | 6,454.33 |
| 10/31/2023 | Finance Charge | | 23.17 | 23.17 | | 23.17 | | 6,477.50 |
| 11/30/2023 | Finance Charge | | 23.17 | 23.17 | | 23.17 | | 6,500.67 |
| 12/31/2023 | Finance Charge | | 23.17 | 23.17 | | 23.17 | | 6,523.84 |
| 1/31/2024 | Finance Charge | | 23.17 | 23.17 | | 23.17 | | 6,547.01 |
| 2/29/2024 | Finance Charge | | 23.17 | 23.17 | | 23.17 | | 6,570.18 |
| Job Reference: GRAYSON 1 - End of transactions | | | | | | | | |
| Job Reference: GRAYSON 2 - Start of transactions | | | | | | | | |
| 1/31/2023 | Finance Charge | | 37.55 | 37.55 | | 37.55 | | 6,607.73 |
| 2/28/2023 | Finance Charge | | 37.55 | 37.55 | | 37.55 | | 6,645.28 |
| Job Reference: GRAYSON 2 - End of transactions | | | | | | | | |
| Job Reference: GRAYSON 3 - Start of transactions | | | | | | | | |
| 12/7/2022 | Invoice | INV# 1132723, SO# 5294145 | 1,544.97 | 415.95 | | 415.95 | | 7,061.23 |
| 1/31/2023 | Finance Charge | | 23.17 | 23.17 | | 23.17 | | 7,084.40 |
| 2/28/2023 | Finance Charge | | 23.17 | 23.17 | | 23.17 | | 7,107.57 |
| 3/31/2023 | Finance Charge | | 6.24 | 6.24 | | 6.24 | | 7,113.81 |
| 4/30/2023 | Finance Charge | | 6.24 | 6.24 | | 6.24 | | 7,120.05 |
| 5/31/2023 | Finance Charge | | 6.24 | 6.24 | | 6.24 | | 7,126.29 |
| 6/30/2023 | Finance Charge | | 6.24 | 6.24 | | 6.24 | | 7,132.53 |
| 7/31/2023 | Finance Charge | | 6.24 | 6.24 | | 6.24 | | 7,138.77 |
| 8/31/2023 | Finance Charge | | 6.24 | 6.24 | | 6.24 | | 7,145.01 |
| 9/30/2023 | Finance Charge | | 6.24 | 6.24 | | 6.24 | | 7,151.25 |
| 10/31/2023 | Finance Charge | | 6.24 | 6.24 | | 6.24 | | 7,157.49 |
| 11/30/2023 | Finance Charge | | 6.24 | 6.24 | | 6.24 | | 7,163.73 |
| 12/31/2023 | Finance Charge | | 6.24 | 6.24 | | 6.24 | | 7,169.97 |
| 1/31/2024 | Finance Charge | | 6.24 | 6.24 | | 6.24 | | 7,176.21 |
| 2/29/2024 | Finance Charge | | 6.24 | 6.24 | | 6.24 | | 7,182.45 |
| Job Reference: GRAYSON 3 - End of transactions | | | | | | | | |
| Job Reference: GRAYSON 4 - Start of transactions | | | | | | | | |
| 1/31/2023 | Finance Charge | | 51.93 | 51.93 | | 51.93 | | 7,234.38 |
| 2/28/2023 | Finance Charge | | 51.93 | 51.93 | | 51.93 | | 7,286.31 |

Interim Customer Account Statement

Company: Manning Building Supplies, Inc.
 Address: 10900 Philips Highway, Jacksonville FL 32256

Customer Code: MAR08429
 MARK NORMAN
 5540 NE 2ND LANE
 OCALA, Florida 34470

Statement Grouped by Job
 Branch: All
 All open transactions
 Does not include fully paid transactions

| Date | Type | Description/Reference | Original Amount | Remaining | Discount Available | Debit | Credit | Balance |
|---|----------------|---------------------------|-----------------|-----------|--------------------|----------|--------|-----------|
| Job Reference: GRAYSON 4 - End of transactions | | | | | | | | |
| Job Reference: JENKINS - Start of transactions | | | | | | | | |
| 11/30/2023 | Finance Charge | | 5.22 | 5.22 | | 5.22 | | 7,291.53 |
| Job Reference: JENKINS - End of transactions | | | | | | | | |
| Job Reference: LINA 1 - Start of transactions | | | | | | | | |
| 12/1/2022 | Invoice | INV# 1130006, SO# 5294116 | 415.95 | 415.95 | | 415.95 | | 7,707.48 |
| 12/7/2022 | Invoice | INV# 1132728, SO# 5294115 | 1,234.67 | 1,234.67 | | 1,234.67 | | 8,942.15 |
| 1/31/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 8,966.91 |
| 2/28/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 8,991.67 |
| 3/31/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 9,016.43 |
| 4/30/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 9,041.19 |
| 5/31/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 9,065.95 |
| 6/30/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 9,090.71 |
| 7/31/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 9,115.47 |
| 8/31/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 9,140.23 |
| 9/30/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 9,164.99 |
| 10/31/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 9,189.75 |
| 11/30/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 9,214.51 |
| 12/31/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 9,239.27 |
| 1/31/2024 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 9,264.03 |
| 2/29/2024 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 9,288.79 |
| Job Reference: LINA 1 - End of transactions | | | | | | | | |
| Job Reference: LINA 2 - Start of transactions | | | | | | | | |
| 12/1/2022 | Invoice | INV# 1130005, SO# 5294121 | 831.90 | 831.90 | | 831.90 | | 10,120.69 |
| 12/7/2022 | Invoice | INV# 1132727, SO# 5294120 | 818.72 | 818.72 | | 818.72 | | 10,939.41 |
| 1/31/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 10,984.17 |
| 2/28/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 10,988.93 |
| 3/31/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 11,013.69 |
| 4/30/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 11,038.45 |
| 5/31/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 11,063.21 |
| 6/30/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 11,087.97 |
| 7/31/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 11,112.73 |
| 8/31/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 11,137.49 |
| 9/30/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 11,162.25 |
| 10/31/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 11,187.01 |
| 11/30/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 11,211.77 |
| 12/31/2023 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 11,236.53 |
| 1/31/2024 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 11,261.29 |
| 2/29/2024 | Finance Charge | | 24.76 | 24.76 | | 24.76 | | 11,286.05 |

Job Reference: LINA 2 - End of transactions

Job Reference: LINA 3 - Start of transactions

Interim Customer Account Statement

Company: Manning Building Supplies, Inc.
 Address: 10900 Phillips Highway, Jacksonville FL 32256

Customer Code: MAR08429

MARK NORMAN
 5540 NE 2ND LANE
 OCALA, Florida 34470

Statement Grouped by Job

Branch: All

All open transactions

Does not include fully paid transactions

| Date | Type | Description/Reference | Original Amount | Remaining | Discount Available | Debit | Credit | Balance |
|------------|----------------|---------------------------|-----------------|-----------|--------------------|----------|--------|-----------|
| 1/31/2023 | Finance Charge | | 30.05 | 30.05 | | 30.05 | | 11,316.10 |
| 2/28/2023 | Finance Charge | | 30.05 | 30.05 | | 30.05 | | 11,346.15 |
| 3/31/2023 | Finance Charge | | 30.05 | 30.05 | | 30.05 | | 11,376.20 |
| 4/30/2023 | Finance Charge | | 30.05 | 30.05 | | 30.05 | | 11,406.25 |
| 5/31/2023 | Finance Charge | | 30.05 | 30.05 | | 30.05 | | 11,436.30 |
| 6/30/2023 | Finance Charge | | 30.05 | 30.05 | | 30.05 | | 11,466.35 |
| 7/31/2023 | Finance Charge | | 30.05 | 30.05 | | 30.05 | | 11,496.40 |
| 8/31/2023 | Finance Charge | | 30.05 | 30.05 | | 30.05 | | 11,526.45 |
| 9/28/2023 | Invoice | INV# 1219506, SO# 6233955 | 5,952.25 | 5,952.25 | | 5,952.25 | | 17,478.70 |
| 10/31/2023 | Finance Charge | | 89.28 | 89.28 | | 89.28 | | 17,567.98 |
| 11/30/2023 | Finance Charge | | 89.28 | 89.28 | | 89.28 | | 17,657.26 |
| 12/31/2023 | Finance Charge | | 89.28 | 89.28 | | 89.28 | | 17,746.54 |
| 1/31/2024 | Finance Charge | | 89.28 | 89.28 | | 89.28 | | 17,835.82 |
| 2/29/2024 | Finance Charge | | 89.28 | 89.28 | | 89.28 | | 17,925.10 |

Job Reference: LINA 3 - End of transactions

Job Reference: MISC - Start of transactions

| | | | | | | | | |
|------------|----------------|---------------------------|----------|----------|--|----------|--|-----------|
| 12/1/2022 | Invoice | INV# 1129897, SO# 5758480 | 1,564.81 | 1,564.81 | | 1,564.81 | | 19,489.91 |
| 12/1/2022 | Invoice | INV# 1129898, SO# 5758475 | 1,564.81 | 1,564.81 | | 1,564.81 | | 21,054.72 |
| 1/31/2023 | Finance Charge | | 46.94 | 46.94 | | 46.94 | | 21,101.66 |
| 2/28/2023 | Finance Charge | | 46.94 | 46.94 | | 46.94 | | 21,148.60 |
| 3/31/2023 | Finance Charge | | 46.94 | 46.94 | | 46.94 | | 21,195.54 |
| 5/31/2023 | Finance Charge | | 46.94 | 46.94 | | 46.94 | | 21,242.48 |
| 6/30/2023 | Finance Charge | | 46.94 | 46.94 | | 46.94 | | 21,289.42 |
| 7/31/2023 | Finance Charge | | 46.94 | 46.94 | | 46.94 | | 21,336.36 |
| 8/31/2023 | Finance Charge | | 46.94 | 46.94 | | 46.94 | | 21,383.30 |
| 9/30/2023 | Finance Charge | | 46.94 | 46.94 | | 46.94 | | 21,430.24 |
| 10/31/2023 | Finance Charge | | 46.94 | 46.94 | | 46.94 | | 21,477.18 |
| 11/30/2023 | Finance Charge | | 46.94 | 46.94 | | 46.94 | | 21,524.12 |
| 12/31/2023 | Finance Charge | | 46.94 | 46.94 | | 46.94 | | 21,571.06 |
| 1/31/2024 | Finance Charge | | 46.94 | 46.94 | | 46.94 | | 21,618.00 |
| 2/29/2024 | Finance Charge | | 46.94 | 46.94 | | 46.94 | | 21,664.94 |

Job Reference: MISC - End of transactions

Job Reference: RICHMOND 10 - Start of transactions

| | | | | | | | | |
|-----------|----------------|--|-------|-------|--|-------|--|-----------|
| 1/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 21,708.08 |
| 2/28/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 21,751.22 |
| 3/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 21,794.36 |
| 4/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 21,837.50 |

Job Reference: RICHMOND 10 - End of transactions

Job Reference: RICHMOND 11 - Start of transactions

| | | | | | | | | |
|-----------|----------------|--|-------|-------|--|-------|--|-----------|
| 1/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 21,880.64 |
| 2/28/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 21,923.78 |
| 3/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 21,966.92 |
| 4/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,010.06 |
| 5/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,053.20 |

Interim Customer Account Statement

Company: Manning Building Supplies, Inc.
 Address: 10900 Phillips Highway, Jacksonville FL 32256

Customer Code: MAR08429

MARK NORMAN
 5540 NE 2ND LANE
 OCALA, Florida 34470

Statement Grouped by Job

Branch: All

All open transactions

Does not include fully paid transactions

| Date | Type | Description/Reference | Original Amount | Remaining | Discount Available | Debit | Credit | Balance |
|-----------|----------------|-----------------------|-----------------|-----------|--------------------|-------|--------|-----------|
| 6/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,096.34 |
| 7/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,139.48 |
| 8/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,182.62 |

Job Reference: RICHMOND 11 - End of transactions

Job Reference: RICHMOND 12 - Start of transactions

| | | | | | | | | |
|------------|----------------|--|-------|-------|--|-------|--|-----------|
| 1/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,225.76 |
| 2/28/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,268.90 |
| 3/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,312.04 |
| 4/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,355.18 |
| 5/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,398.32 |
| 6/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,441.46 |
| 7/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,484.60 |
| 8/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,527.74 |
| 10/31/2023 | Finance Charge | | 52.62 | 52.62 | | 52.62 | | 22,580.36 |
| 11/30/2023 | Finance Charge | | 52.62 | 52.62 | | 52.62 | | 22,632.98 |

Job Reference: RICHMOND 12 - End of transactions

Job Reference: RICHMOND 13 - Start of transactions

| | | | | | | | | |
|------------|----------------|--|-------|-------|--|-------|--|-----------|
| 1/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,676.12 |
| 2/28/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,719.26 |
| 3/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,762.40 |
| 4/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,805.54 |
| 5/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,848.68 |
| 6/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,891.82 |
| 7/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,934.96 |
| 8/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 22,978.10 |
| 10/31/2023 | Finance Charge | | 52.62 | 52.62 | | 52.62 | | 23,030.72 |
| 11/30/2023 | Finance Charge | | 52.62 | 52.62 | | 52.62 | | 23,083.34 |

Job Reference: RICHMOND 13 - End of transactions

Job Reference: RICHMOND 14 - Start of transactions

| | | | | | | | | |
|------------|----------------|---------------------------|----------|----------|--|----------|--|-----------|
| 12/7/2022 | Invoice | INV# 1132717, SO# 5294245 | 2,875.87 | 1,917.38 | | 1,917.38 | | 25,000.72 |
| 1/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 25,043.86 |
| 2/28/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 25,087.00 |
| 3/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 25,130.14 |
| 4/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 25,173.28 |
| 5/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 25,216.42 |
| 6/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 25,259.56 |
| 7/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 25,302.70 |
| 8/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 25,345.84 |
| 9/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 25,374.60 |
| 10/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 25,403.36 |
| 11/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 25,432.12 |
| 12/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 25,460.88 |
| 1/31/2024 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 25,489.64 |
| 2/29/2024 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 25,518.40 |

Job Reference: RICHMOND 14 - End of transactions

Interim Customer Account Statement

Company: Manning Building Supplies, Inc.
 Address: 10900 Philips Highway, Jacksonville FL 32256

Customer Code: MAR08429
 MARK NORMAN
 5540 NE 2ND LANE
 OCALA, Florida 34470

Statement Grouped by Job

Branch: All

All open transactions

Does not include fully paid transactions

| Date | Type | Description/Reference | Original Amount | Remaining | Discount Available | Debit | Credit | Balance |
|---|----------------|---------------------------|-----------------|-----------|--------------------|----------|--------|-----------|
| Job Reference: RICHMOND 15 - Start of transactions | | | | | | | | |
| 12/7/2022 | Invoice | INV# 1132716, SO# 5294250 | 2,875.87 | 1,917.38 | | 1,917.38 | | 27,435.78 |
| 2/28/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 27,478.92 |
| 3/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 27,522.06 |
| 4/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 27,565.20 |
| 5/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 27,808.34 |
| 6/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 27,851.48 |
| 7/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 27,894.62 |
| 8/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 27,737.76 |
| 9/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 27,766.52 |
| 10/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 27,795.28 |
| 11/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 27,824.04 |
| 12/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 27,852.80 |
| 1/31/2024 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 27,881.56 |
| 2/29/2024 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 27,910.32 |
| Job Reference: RICHMOND 15 - End of transactions | | | | | | | | |
| Job Reference: RICHMOND 16 - Start of transactions | | | | | | | | |
| 12/7/2022 | Invoice | INV# 1132715, SO# 5294260 | 2,875.87 | 1,917.38 | | 1,917.38 | | 29,827.70 |
| 1/31/2023 | Finance Charge | | 43.14 | 42.53 | | 42.53 | | 29,870.23 |
| 2/28/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 29,913.37 |
| 3/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 29,956.51 |
| 4/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 29,999.65 |
| 5/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 30,042.79 |
| 6/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 30,085.93 |
| 7/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 30,129.07 |
| 8/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 30,172.21 |
| 9/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 30,200.97 |
| 10/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 30,229.73 |
| 11/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 30,258.49 |
| 12/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 30,287.25 |
| 1/31/2024 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 30,316.01 |
| 2/29/2024 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 30,344.77 |
| Job Reference: RICHMOND 16 - End of transactions | | | | | | | | |
| Job Reference: RICHMOND 17 - Start of transactions | | | | | | | | |
| 1/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 30,387.91 |
| 2/28/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 30,431.05 |
| 3/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 30,474.19 |
| 4/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 30,517.33 |
| 5/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 30,560.47 |
| 6/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 30,603.61 |
| 7/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 30,646.75 |
| 8/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 30,689.89 |
| 10/31/2023 | Finance Charge | | 52.62 | 52.62 | | 52.62 | | 30,742.51 |
| 11/30/2023 | Finance Charge | | 52.62 | 52.62 | | 52.62 | | 30,795.13 |
| Job Reference: RICHMOND 17 - End of transactions | | | | | | | | |

Interim Customer Account Statement

Company: Manning Building Supplies, Inc.
 Address: 10900 Phillips Highway, Jacksonville FL 32256

Customer Code: MAR08429

MARK NORMAN
 5540 NE 2ND LANE
 OCALA, Florida 34470

Statement Grouped by Job

Branch: All

All open transactions

Does not include fully paid transactions

| Date | Type | Description/Reference | Original Amount | Remaining | Discount Available | Debit | Credit | Balance |
|---|----------------|---------------------------|-----------------|-----------|--------------------|----------|--------|-----------|
| Job Reference: RICHMOND 18 - Start of transactions | | | | | | | | |
| 12/7/2022 | Invoice | INV# 1132713, SO# 5294285 | 2,875.87 | 2,875.87 | | 2,875.87 | | 33,671.00 |
| 1/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 33,714.14 |
| 2/28/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 33,757.28 |
| 3/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 33,800.42 |
| 4/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 33,843.56 |
| 5/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 33,886.70 |
| 6/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 33,929.84 |
| 7/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 33,972.98 |
| 8/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 34,016.12 |
| 9/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 34,059.26 |
| 10/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 34,102.40 |
| 11/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 34,145.54 |
| 12/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 34,188.68 |
| 1/31/2024 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 34,231.82 |
| 2/29/2024 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 34,274.96 |
| Job Reference: RICHMOND 18 - End of transactions | | | | | | | | |
| Job Reference: RICHMOND 19 - Start of transactions | | | | | | | | |
| 12/7/2022 | Invoice | INV# 1132712, SO# 5294290 | 2,875.87 | 2,875.87 | | 2,875.87 | | 37,150.83 |
| 1/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 37,193.97 |
| 2/28/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 37,237.11 |
| 3/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 37,280.25 |
| 4/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 37,323.39 |
| 5/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 37,366.53 |
| 6/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 37,409.67 |
| 7/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 37,452.81 |
| 8/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 37,495.95 |
| 9/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 37,539.09 |
| 10/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 37,582.23 |
| 11/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 37,625.37 |
| 12/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 37,668.51 |
| 1/31/2024 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 37,711.65 |
| 2/29/2024 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 37,754.79 |
| Job Reference: RICHMOND 19 - End of transactions | | | | | | | | |
| Job Reference: RICHMOND 20 - Start of transactions | | | | | | | | |
| 12/7/2022 | Invoice | INV# 1132711, SO# 5294295 | 2,875.87 | 2,875.87 | | 2,875.87 | | 40,630.66 |
| 1/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 40,673.80 |
| 2/28/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 40,716.94 |
| 3/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 40,760.08 |
| 4/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 40,803.22 |
| 5/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 40,846.36 |
| 6/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 40,889.50 |
| 7/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 40,932.64 |
| 8/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 40,975.78 |
| 9/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 41,018.92 |

Interim Customer Account Statement

Company: Manning Building Supplies, Inc.
 Address: 10900 Philips Highway, Jacksonville FL 32256

Customer Code: MAR08429

MARK NORMAN
 5540 NE 2ND LANE
 OCALA, Florida 34470

Statement Grouped by Job

Branch: All

All open transactions

Does not include fully paid transactions

| Date | Type | Description/Reference | Original Amount | Remaining | Discount Available | Debit | Credit | Balance |
|------------|----------------|-----------------------|-----------------|-----------|--------------------|-------|--------|-----------|
| 10/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 41,062.06 |
| 11/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 41,105.20 |
| 12/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 41,148.34 |
| 1/31/2024 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 41,191.48 |
| 2/29/2024 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 41,234.62 |

Job Reference: RICHMOND 20 - End of transactions

Job Reference: RICHMOND 21 - Start of transactions

| | | | | | | | | |
|------------|----------------|---------------------------|----------|----------|--|----------|--|-----------|
| 12/7/2022 | Invoice | INV# 1132710, SO# 5294300 | 2,875.87 | 2,875.87 | | 2,875.87 | | 44,110.49 |
| 1/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 44,153.63 |
| 2/28/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 44,196.77 |
| 3/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 44,239.91 |
| 4/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 44,283.05 |
| 5/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 44,326.19 |
| 6/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 44,369.33 |
| 7/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 44,412.47 |
| 8/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 44,455.61 |
| 9/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 44,498.75 |
| 10/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 44,541.89 |
| 11/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 44,585.03 |
| 12/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 44,628.17 |
| 1/31/2024 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 44,671.31 |
| 2/29/2024 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 44,714.45 |

Job Reference: RICHMOND 21 - End of transactions

Job Reference: RICHMOND 22 - Start of transactions

| | | | | | | | | |
|------------|----------------|---------------------------|----------|----------|--|----------|--|-----------|
| 12/7/2022 | Invoice | INV# 1132709, SO# 5294305 | 2,875.87 | 1,043.20 | | 1,043.20 | | 45,757.65 |
| 1/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 45,800.79 |
| 2/28/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 45,843.93 |
| 3/31/2023 | Finance Charge | | 15.65 | 15.65 | | 15.65 | | 45,859.58 |
| 4/30/2023 | Finance Charge | | 15.65 | 15.65 | | 15.65 | | 45,875.23 |
| 5/31/2023 | Finance Charge | | 15.65 | 15.65 | | 15.65 | | 45,890.88 |
| 6/30/2023 | Finance Charge | | 15.65 | 15.65 | | 15.65 | | 45,906.53 |
| 7/31/2023 | Finance Charge | | 15.65 | 15.65 | | 15.65 | | 45,922.18 |
| 8/31/2023 | Finance Charge | | 15.65 | 15.65 | | 15.65 | | 45,937.83 |
| 9/30/2023 | Finance Charge | | 15.65 | 15.65 | | 15.65 | | 45,953.48 |
| 10/31/2023 | Finance Charge | | 15.65 | 15.65 | | 15.65 | | 45,969.13 |
| 11/30/2023 | Finance Charge | | 15.65 | 15.65 | | 15.65 | | 45,984.78 |
| 12/31/2023 | Finance Charge | | 15.65 | 15.65 | | 15.65 | | 46,000.43 |
| 1/31/2024 | Finance Charge | | 15.65 | 15.65 | | 15.65 | | 46,016.08 |
| 2/29/2024 | Finance Charge | | 15.65 | 15.65 | | 15.65 | | 46,031.73 |

Job Reference: RICHMOND 22 - End of transactions

Job Reference: RICHMOND 23 - Start of transactions

| | | | | | | | | |
|-----------|----------------|---------------------------|----------|----------|--|----------|--|-----------|
| 12/7/2022 | Invoice | INV# 1132708, SO# 5294315 | 2,875.87 | 1,917.38 | | 1,917.38 | | 47,949.11 |
| 1/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 47,992.25 |
| 2/28/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 48,035.39 |

Interim Customer Account Statement

Company: Manning Building Supplies, Inc.
 Address: 10900 Phillips Highway, Jacksonville FL 32256

Customer Code: MAR08429

MARK NORMAN
 5540 NE 2ND LANE
 OCALA, Florida 34470

Statement Grouped by Job

Branch: All

All open transactions

Does not include fully paid transactions

| Date | Type | Description/Reference | Original Amount | Remaining | Discount Available | Debit | Credit | Balance |
|------------|----------------|-----------------------|-----------------|-----------|--------------------|-------|--------|-----------|
| 3/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 48,064.15 |
| 4/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 48,092.91 |
| 5/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 48,121.67 |
| 6/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 48,150.43 |
| 7/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 48,179.19 |
| 8/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 48,207.95 |
| 9/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 48,236.71 |
| 10/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 48,265.47 |
| 11/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 48,294.23 |
| 12/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 48,322.99 |
| 1/31/2024 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 48,351.75 |
| 2/29/2024 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 48,380.51 |

Job Reference: RICHMOND 23 - End of transactions

Job Reference: RICHMOND 24 - Start of transactions

| | | | | | | | | |
|------------|----------------|--------------------------|----------|----------|--|----------|--|-----------|
| 12/1/2022 | Invoice | INV# 112995, SO# 5294325 | 3,353.37 | 2,394.88 | | 2,394.88 | | 50,775.39 |
| 1/31/2023 | Finance Charge | | 50.30 | 50.30 | | 50.30 | | 50,825.69 |
| 2/28/2023 | Finance Charge | | 50.30 | 50.30 | | 50.30 | | 50,875.99 |
| 3/31/2023 | Finance Charge | | 35.92 | 35.92 | | 35.92 | | 50,911.91 |
| 4/30/2023 | Finance Charge | | 35.92 | 35.92 | | 35.92 | | 50,947.83 |
| 5/31/2023 | Finance Charge | | 35.92 | 35.92 | | 35.92 | | 50,983.75 |
| 6/30/2023 | Finance Charge | | 35.92 | 35.92 | | 35.92 | | 51,019.67 |
| 7/31/2023 | Finance Charge | | 35.92 | 35.92 | | 35.92 | | 51,055.59 |
| 8/31/2023 | Finance Charge | | 35.92 | 35.92 | | 35.92 | | 51,091.51 |
| 9/30/2023 | Finance Charge | | 35.92 | 35.92 | | 35.92 | | 51,127.43 |
| 10/31/2023 | Finance Charge | | 35.92 | 35.92 | | 35.92 | | 51,163.35 |
| 11/30/2023 | Finance Charge | | 35.92 | 35.92 | | 35.92 | | 51,199.27 |
| 12/31/2023 | Finance Charge | | 35.92 | 35.92 | | 35.92 | | 51,235.19 |
| 1/31/2024 | Finance Charge | | 35.92 | 35.92 | | 35.92 | | 51,271.11 |
| 2/29/2024 | Finance Charge | | 35.92 | 35.92 | | 35.92 | | 51,307.03 |

Job Reference: RICHMOND 24 - End of transactions

Job Reference: RICHMOND 4 - Start of transactions

| | | | | | | | | |
|------------|----------------|---------------------------|----------|----------|--|----------|--|-----------|
| 12/1/2022 | Invoice | INV# 1130001, SO# 5294185 | 2,875.87 | 1,917.38 | | 1,917.38 | | 53,224.41 |
| 1/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 53,253.17 |
| 2/28/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 53,281.93 |
| 3/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 53,310.69 |
| 4/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 53,339.45 |
| 5/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 53,368.21 |
| 6/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 53,396.97 |
| 7/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 53,425.73 |
| 8/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 53,454.49 |
| 9/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 53,483.25 |
| 10/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 53,512.01 |
| 11/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 53,540.77 |
| 12/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 53,569.53 |
| 1/31/2024 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 53,598.29 |
| 2/29/2024 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 53,627.05 |

Interim Customer Account Statement

Company: Manning Building Supplies, Inc.
 Address: 10900 Phillips Highway, Jacksonville FL 32256

Customer Code: MAR08429

MARK NORMAN
 5540 NE 2ND LANE
 OCALA, Florida 34470

Statement Grouped by Job

Branch: All

All open transactions

Does not include fully paid transactions

| Date | Type | Description/Reference | Original Amount | Remaining | Discount Available | Debit | Credit | Balance |
|--|----------------|---------------------------|-----------------|-----------|--------------------|----------|--------|-----------|
| Job Reference: RICHMOND 4 - End of transactions | | | | | | | | |
| Job Reference: RICHMOND 5 - Start of transactions | | | | | | | | |
| 12/1/2022 | Invoice | INV# 1130000, SO# 5294190 | 2,875.87 | 1,917.38 | | 1,917.38 | | 55,544.43 |
| 1/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 55,573.19 |
| 2/28/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 55,601.95 |
| 3/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 55,630.71 |
| 4/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 55,659.47 |
| 5/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 55,688.23 |
| 6/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 55,716.99 |
| 7/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 55,745.75 |
| 8/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 55,774.51 |
| 9/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 55,803.27 |
| 10/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 55,832.03 |
| 11/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 55,860.79 |
| 12/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 55,889.55 |
| 1/31/2024 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 55,918.31 |
| 2/29/2024 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 55,947.07 |
| Job Reference: RICHMOND 5 - End of transactions | | | | | | | | |
| Job Reference: RICHMOND 6 - Start of transactions | | | | | | | | |
| 12/1/2022 | Invoice | INV# 1129999, SO# 5294195 | 2,875.87 | 1,564.81 | | 1,564.81 | | 57,511.88 |
| 1/31/2023 | Finance Charge | | 23.47 | 23.47 | | 23.47 | | 57,535.35 |
| 2/28/2023 | Finance Charge | | 23.47 | 23.47 | | 23.47 | | 57,558.82 |
| 3/31/2023 | Finance Charge | | 23.47 | 23.47 | | 23.47 | | 57,582.29 |
| 4/30/2023 | Finance Charge | | 23.47 | 23.47 | | 23.47 | | 57,605.76 |
| 5/31/2023 | Finance Charge | | 23.47 | 23.47 | | 23.47 | | 57,629.23 |
| 6/30/2023 | Finance Charge | | 23.47 | 23.47 | | 23.47 | | 57,652.70 |
| 7/31/2023 | Finance Charge | | 23.47 | 23.47 | | 23.47 | | 57,676.17 |
| 8/31/2023 | Finance Charge | | 23.47 | 23.47 | | 23.47 | | 57,699.64 |
| 9/30/2023 | Finance Charge | | 23.47 | 23.47 | | 23.47 | | 57,723.11 |
| 10/31/2023 | Finance Charge | | 23.47 | 23.47 | | 23.47 | | 57,746.58 |
| 11/30/2023 | Finance Charge | | 23.47 | 23.47 | | 23.47 | | 57,770.05 |
| 12/31/2023 | Finance Charge | | 23.47 | 23.47 | | 23.47 | | 57,793.52 |
| 1/31/2024 | Finance Charge | | 23.47 | 23.47 | | 23.47 | | 57,816.99 |
| 2/29/2024 | Finance Charge | | 23.47 | 23.47 | | 23.47 | | 57,840.46 |
| Job Reference: RICHMOND 6 - End of transactions | | | | | | | | |
| Job Reference: RICHMOND 7 - Start of transactions | | | | | | | | |
| 12/1/2022 | Invoice | INV# 1129998, SO# 5294200 | 2,875.87 | 1,917.38 | | 1,917.38 | | 59,757.84 |
| 1/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 59,786.60 |
| 2/28/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 59,815.36 |
| 3/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 59,844.12 |
| 4/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 59,872.88 |
| 5/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 59,901.64 |
| 6/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 59,930.40 |
| 7/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 59,959.16 |

Interim Customer Account Statement

Company: Manning Building Supplies, Inc.
 Address: 10900 Philips Highway, Jacksonville FL 32256

Customer Code: MAR08429
 MARK NORMAN
 5540 NE 2ND LANE
 OCALA, Florida 34470

Statement Grouped by Job

Branch: All

All open transactions

Does not include fully paid transactions

| Date | Type | Description/Reference | Original Amount | Remaining | Discount Available | Debit | Credit | Balance |
|------------|----------------|-----------------------|-----------------|-----------|--------------------|-------|--------|-----------|
| 8/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 59,987.92 |
| 9/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 60,016.68 |
| 10/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 60,045.44 |
| 11/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 60,074.20 |
| 12/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 60,102.96 |
| 1/31/2024 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 60,131.72 |
| 2/29/2024 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 60,160.48 |

Job Reference: RICHMOND 7 - End of transactions

Job Reference: RICHMOND 8 - Start of transactions

| | | | | | | | | |
|------------|----------------|---------------------------|----------|----------|--|----------|--|-----------|
| 12/1/2022 | Invoice | INV# 1129997, SO# 5294205 | 2,875.87 | 1,917.38 | | 1,917.38 | | 62,077.86 |
| 1/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 62,121.00 |
| 2/28/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 62,164.14 |
| 3/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 62,192.90 |
| 4/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 62,221.66 |
| 5/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 62,250.42 |
| 6/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 62,279.18 |
| 7/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 62,307.94 |
| 8/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 62,336.70 |
| 9/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 62,365.46 |
| 10/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 62,394.22 |
| 11/30/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 62,422.98 |
| 12/31/2023 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 62,451.74 |
| 1/31/2024 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 62,480.50 |
| 2/29/2024 | Finance Charge | | 28.76 | 28.76 | | 28.76 | | 62,509.26 |

Job Reference: RICHMOND 8 - End of transactions

Job Reference: RICHMOND 9 - Start of transactions

| | | | | | | | | |
|-----------|----------------|--|-------|-------|--|-------|--|-----------|
| 1/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 62,552.40 |
| 2/28/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 62,595.54 |
| 3/31/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 62,638.68 |
| 4/30/2023 | Finance Charge | | 43.14 | 43.14 | | 43.14 | | 62,681.82 |

Job Reference: RICHMOND 9 - End of transactions

Job Reference: SW 112TH ST - Start of transactions

| | | | | | | | | |
|-----------|----------------|--|-------|-------|--|-------|--|-----------|
| 5/31/2023 | Finance Charge | | 89.35 | 89.35 | | 89.35 | | 62,771.17 |
| 6/30/2023 | Finance Charge | | 87.70 | 87.70 | | 87.70 | | 62,858.87 |
| 7/31/2023 | Finance Charge | | 87.70 | 87.70 | | 87.70 | | 62,946.57 |

Job Reference: SW 112TH ST - End of transactions

| | | | | |
|---------------------------|--|------|------------------|-----------|
| Total Discount Available: | | 0.00 | Opening Balance: | 62,946.57 |
| | | | Total Debits: | 62,946.57 |
| | | | Total Credits: | 0.00 |
| | | | Closing Balance: | 62,946.57 |

| Aging | Current | Previous | 2 Months | 3 Months | 4 Months | 5 Months | 6+ Months | Total |
|-------|---------|----------|----------|----------|----------|----------|-----------|-------|
| | | | | | | | | |

Interim Customer Account Statement

Company: Manning Building Supplies, Inc.
 Address: 10900 Philips Highway, Jacksonville FL 32258

Customer Code: MAR08429
 MARK NORMAN
 5540 NE 2ND LANE
 OCALA, Florida 34470

Statement Grouped by Job
 Branch: All
 All open transactions
 Does not include fully paid transactions

| Date | Type | Description/Reference | Original Amount | Remaining | Discount Available | Debit | Credit | Balance | |
|------------------------------|------|-----------------------|-----------------|-----------|--------------------|--------|--------------------|-----------|-----------|
| No of transactions | | 0 | 22 | 22 | 22 | 26 | 25 | 273 | 390 |
| Value of transactions | | 0.00 | 745.45 | 745.45 | 745.45 | 908.53 | 903.31 | 58,898.38 | 62,946.57 |
| | | | | | | | Unapplied Credits: | | 0.00 |
| | | | | | | | Unapplied Cash: | | 0.00 |
| | | | | | | | Closing Balance: | | 62,946.57 |

UNOFFICIAL DOCUMENT



Marion County License Review Board

Agenda Item

File No.: 2024-16923

Agenda Date: 11/12/2024

Agenda No.: 9.1.

SUBJECT:
Election of Officers