

**S A M P L E**

**AFFIDAVIT OF DILIGENT ASSET SEARCH**

State of Florida  
County of \_\_\_\_\_  
(YOUR COUNTY)

RE: Florida Homeowners' Construction  
Recovery Fund

I (YOUR NAME), hereby certify that I have completed a reasonable search and inquiry in accordance with the instructions provided by the Construction Industry Licensing Board and have not found property or assets to satisfy my (Civil Judgement or Board Order) in whole or part.

**LEGAL NAMES**

The Department of State revealed that the company J.D. Smith Construction Company, Inc. was administratively dissolved on 1/2/98. The CILB, (850) 487-1395 Ms. or Mr. (CILB Employee) verified the contractor's name and license number as: John D. Smith #QQ QA12345.

**REAL PROPERTY**

My search included property in the names: (i.e. John D. Smith, J. D. Smith, and John D. Smith Construction Company, Inc. ) in (THE STATE OF \_\_\_\_\_). As per the Tax Property Appraisers Office, J.D. Smith had no real property and J.D. Smith Construction Company, Inc. is delinquent on property taxes for the past two years.

The real property at 123 Main Street is listed as homestead exempt. So also is the real property at Primary Street, which I do not believe is the John D. Smith of the Construction Company, Inc.

**BOATS AND MOTOR VEHICLES**

<http://www3.hsmv.state.fl.us/Intranet/dmv/Forms/BTR/85054.pdf>

There were four vehicles in the motor vehicle data bank that were owned recently by J.D. Smith. Two have been sold or transferred. The remaining two do not have current tags and I believe that they are of less value than the \$500.00 that the (YOUR COUNTY) County Sheriff requires to levy on a vehicle. Copies of the vehicle listings are attached.

**AIRCRAFT**

The FAA in Oklahoma City, Ms or Mr. (FAA Employee's Name) (405) 954-4206 stated there is no registration listed for J.D. Smith Construction Company, Inc. nor John D. Smith.

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(YOUR NAME, ADDRESS)

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_

\_\_\_\_\_  
NOTARY PUBLIC