

LexisNexis® Due Diligence Business Report

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Search Terms: LexID(R): 0290-7024-6958; Company: Lock Trust, Inc.; Street Address: 3001 North Rocky Point Drive East; City: Tampa; State: FL; ZIP Code: 33607; Phone: 8005732658

Report created for: Lock Trust Inc.(6714763)

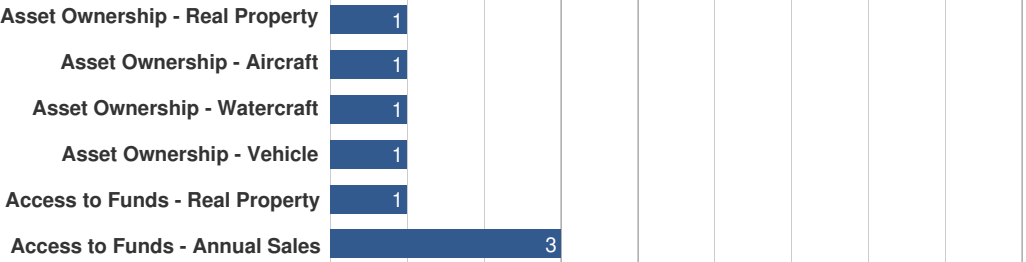
Business Information

Name	Address	Phone	TIN	Best NAICS	Best SIC
<b>Input Data:</b> Lock Trust, Inc. <b>Best Data:</b> LOCK TRUST INC. <b>Established:</b> <b>LexID® Business:</b> 0290-7024-6958	<b>Input Data:</b> 3001 North Rocky Point Drive East Tampa, FL 33607  <b>Best Data:</b> 3001 N ROCKY POINT DR E STE 200 Tampa, FL 33607-5806	<b>Input Data:</b> 800-573-2658 <b>Best Data:</b> 813-364-0363	<b>Input Data:</b> 46-4136094 <b>Best Data:</b> 46-4136094	<b>NAICS Code:</b> 541511 <b>Description:</b> Custom Computer Programming Services	<b>SIC Code:</b> 76991100 <b>Description:</b>

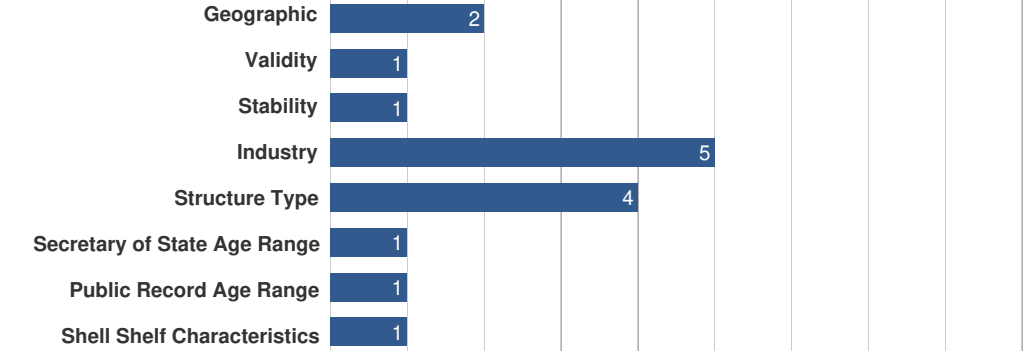
Due Diligence Attributes Customer Profile

The customer profile provides insight to help quickly determine the overall susceptibility of financial crime risk and drive further investigations and reviews. This can be done in the day-to-day activities surrounding onboarding, customer risk rating, remediation activities, due diligence investigations, and ongoing monitoring.

Economic Attributes



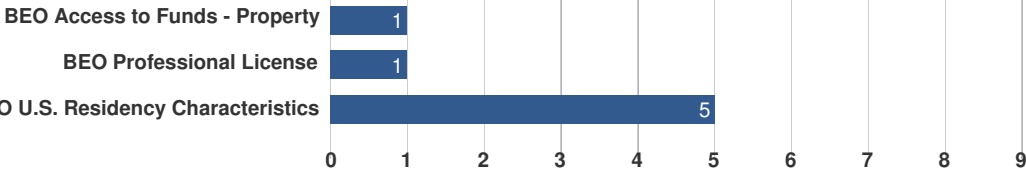
Operating Attributes



Legal Events Attributes



Network Attributes



Attribute Flags

Attributes	Attribute Level	True/False Flags	Attribute Level Description
Economic Attributes			
Asset Ownership - Real Property	9	No	Business currently owns 15 or more real properties
	8	No	Business currently owns 10–14 real properties
	7	No	Business currently owns 6–9 real properties
	6	No	Business currently owns 5 real properties
	5	No	Business currently owns 4 real properties
	4	No	Business currently owns 3 real properties
	3	No	Business currently owns 2 real properties
	2	No	Business currently owns 1 real property
	1	Yes	No evidence of real property ownership
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Asset Ownership - Aircraft	9	No	Business currently owns 8 or more aircraft
	8	No	Business currently owns 7 aircraft
	7	No	Business currently owns 6 aircraft
	6	No	Business currently owns 5 aircraft
	5	No	Business currently owns 4 aircraft
	4	No	Business currently owns 3 aircraft
	3	No	Business currently owns 2 aircraft
	2	No	Business currently owns 1 aircraft
	1	Yes	No evidence of aircraft ownership
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Asset Ownership - Watercraft	9	No	Business currently owns or has registered at least one watercraft that is 200 or more feet long
	8	No	Business currently owns or has registered at least one watercraft that is 100–200 feet long

	7	No	Business currently owns or has registered at least one watercraft that is 50–100 feet long
	6	No	Business currently owns or has registered 6 or more watercraft
	5	No	Business currently owns or has registered 4–5 watercraft
	4	No	Business currently owns or has registered 3 watercraft
	3	No	Business currently owns or has registered 2 watercraft
	2	No	Business currently owns or has registered 1 watercraft
	1	Yes	No evidence of current watercraft ownership or registration
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Asset Ownership - Vehicle	9	No	Business currently owns or has registered a vehicle that has a base value of \$200,000 or more
	8	No	Business currently owns or has registered a vehicle that has a base value of \$150,000–\$200,000
	7	No	Business currently owns or has registered a vehicle that has a base value of \$100,000–\$150,000
	6	No	Business currently owns or has registered 150 or more vehicles
	5	No	Business currently owns or has registered 50–149 vehicles
	4	No	Business currently owns or has registered 25–49 vehicles
	3	No	Business currently owns or has registered 10–24 vehicles
	2	No	Business currently owns or has registered 1–9 vehicles
	1	Yes	No evidence of current vehicle ownership or registration
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Access to Funds - Real Property	9	No	Sum of tax-assessed values for all properties that are currently owned by the business are greater than or equal to \$15 million
	8	No	Sum of tax-assessed values for all properties that are currently owned by the business are from \$5 million to \$15 million
	7	No	Sum of tax -assessed values for all properties that are currently owned by the business are from \$1 million to \$5 million
	6	No	Sum of tax -assessed values for all properties that are currently owned by the business are from \$500,000 to \$1 million
	5	No	Sum of tax-assessed values for all properties that are currently owned by the business are from \$200,000 to \$500,000
	4	No	Sum of tax-assessed values for all properties that are currently owned by the business are from \$50,000 to \$200,000
	3	No	Sum of tax-assessed values for all properties that are currently owned by the business are less than \$50,000
	2	No	Business previously owned property, but does not currently own property
	1	Yes	Business has no current record of property ownership
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Access to Funds - Annual Sales	9	No	Business is reported with an estimated annual sales greater than or equal to \$10 million
	8	No	Business is reported with an estimated annual sales from \$1 million to \$10 million
	7	No	Business is reported with an estimated annual sales from \$500,000 to \$1 million
	6	No	Business is reported with an estimated annual sales from \$250,000 to \$500,000
	5	No	Business is reported with an estimated annual sales from \$100,000 to \$250,000
	4	No	Business is reported with an estimated annual sales from \$50,000 to \$100,000
	3	Yes	Business is reported with an estimated annual sales from \$25,000 to \$50,000
	2	No	Business is reported with an estimated annual sales from \$1 to \$25,000
	1	No	Business is reported with an estimated annual sales of \$0
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Operating Attributes			
Geographic	9	No	Business is located in a county or area that has a high crime index, borders a foreign jurisdiction, and is classified as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)
	8	No	Business is located in a city that has direct access to a foreign jurisdiction through either a border station, a rail crossing, or a ferry crossing
	7	No	Business is located in a county that borders a foreign jurisdiction
	6	No	Business is located in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction
	5	No	Business is located in a county or area that has a high crime index and is classified as a HIFCA (high intensity financial crimes area) or a HIDTA (high intensity drug trafficking area)
	4	No	Business is located in an area that has a high crime index
	3	No	Business is located in a county that is classified as a HIFCA (high intensity financial crimes area)
	2	Yes	Business is located in a county that is classified as a HIDTA (high intensity drug trafficking area)
	1	Yes	Business is located in an area with an average to below average crime index
	0	No	Insufficient information is reported on the business and a calculation cannot be made (or FIPS (federal information processing standard) code or crime census data was not found)
Validity	9	No	Business has 0 physical operating locations and 0 of the following records: TIN (Tax Identification number), business registration, or bureau source
	8	No	Business has 1 physical operating location and 0 of the following records: TIN (Tax Identification number) or business registration or bureau Source
	7	No	Business has more than 1 physical operating location and 0 of the following records: TIN (Tax Identification number) or business registration or bureau source
	6	No	Business has 0 physical operating locations and 1 of the following records: TIN (Tax Identification number), business registration, or bureau source
	5	No	Business has 1 physical operating location and 1 of the following records: TIN (Tax Identification number) or business registration or bureau source
	4	No	Business has more than 1 physical operating location and 1 of the following records: TIN (Tax Identification number) or business registration or bureau source
	3	No	Business has 0 physical operating locations and at least 2 of the following records: TIN (Tax Identification number) or business registration or bureau source
	2	No	Business has 1 physical operating location and at least 2 of the following records: TIN (Tax Identification number) or business registration or bureau source
	1	Yes	Business has more than 1 physical operating location and at least 2 of the following records: TIN (Tax Identification number) or business registration or bureau source
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Stability	9	No	Business has 1 or more unique SOS (Secretary of State) filing, and the most recent status of each filings is either Dissolution with no reinstatement, Inactive, or Suspended
	8	No	Business has 1 or more unique SOS (Secretary of State) filings, and all SOS (Secretary of State) filings are in an unknown status (status is not equal to: active, inactive, suspended, dissolved, or reinstated)
	7	No	No address was found for the business
	6	No	Input address is either not verified or not provided
	5	No	Business is associated with an address* that is reported as either vacant or associated with a CMRA (commercial mail receiving agency address)
	4	No	Either the business TIN (tax identification number) is the SSN (Social Security number) of a BEO (Business executives or Owners) or the business potentially operates out of a small office or home office
	3	No	Business was first reported at the address* in the last 90 days
	2	No	Business was first reported at the address* in the last 91–365 days
	1	Yes	Business was first reported at the address* more than 365 days ago
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Industry	9	No	Either the best SIC (standard industrial classification) code or the best NAICS (North American Industry Classification System) code reported for the business is potentially a retail or non-retail CIB (cash intensive business)

	8	No	Either the best SIC (standard industrial classification) code or the best NAICS (North American Industry Classification System) code reported for the business is potentially a MSB (money service business), a NBFI (non-bank financial institution) or a casino or gaming related business
	7	No	Either the best SIC (standard industrial classification) code or the best NAICS (North American Industry Classification System) code reported for the business is potentially a legal, accountant, telemarketer, flight training, travel agency or automotive-related business
	6	No	Either the best SIC (standard industrial classification) code or the best NAICS (North American Industry Classification System) code reported for the business is in another high-risk industry
	5	Yes	Business has at least 1 SIC (standard industrial classification) code or NAICS (North American Industry Classification System) code reported that is potentially a retail or non-retail CIB (cash intensive business)
	4	No	Business has at least 1 SIC (standard industrial classification) code or NAICS (North American Industry Classification System) code reported that is potentially a MSB (money service business), a NBFI (non-bank financial institution) or a casino or gaming related business
	3	No	Business has at least 1 SIC (standard industrial classification) code or NAICS (North American Industry Classification System) code reported that is potentially a legal, accountant, telemarketer, flight training, travel agency or automotive-related business
	2	Yes	Business has at least 1 SIC (standard industrial classification) code or NAICS (North American Industry Classification System) code reported in another high-risk industry
	1	Yes	Business has at least 1 SIC (standard industrial classification) code or NAICS (North American Industry Classification System) code reported in a moderate or low-risk industry
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Structure Type	9	No	Business is potentially a proprietorship or has an assumed name or a DBA (does business as)
	8	No	Business is potentially a trust
	7	No	Business is potentially an LLC (limited liability company)
	6	No	Business is potentially a foreign (out of state) LLC (limited liability company)
	5	No	Business is potentially a non-profit corporation or a foreign (out of state) non-profit corporation
	4	Yes	Business is potentially a corporation or a foreign (out of state) corporation
	3	No	Business is potentially a professional corporation or a professional association
	2	No	Business is potentially a LP (limited partnership) or an LLP (limited liability partnership)
	1	No	No business structure type is associated with the business
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Secretary of State Age Range	9	No	No SOS (Secretary of State) filing ever reported for the business
	8	No	Business SOS (Secretary of State) incorporation date was reported as less than 1 year ago or is reported as 0
	7	No	Business SOS (Secretary of State) incorporation date was reported 1–2 years ago
	6	No	Business SOS (Secretary of State) incorporation date was reported 2–3 years ago
	5	No	Business SOS (Secretary of State) incorporation date was reported 3–4 years ago
	4	No	Business SOS (Secretary of State) incorporation date was reported 4–6 years ago
	3	No	Business SOS (Secretary of State) incorporation date was reported 6–8 years ago
	2	No	Business SOS (Secretary of State) incorporation date was reported 8–10 years ago
	1	Yes	Business SOS (Secretary of State) incorporation date was reported 10 or more years ago
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Public Record Age Range	9	No	Business is not reported in public records
	8	No	Business was first reported in public records less than one year ago or the public records do not have dates
	7	No	Business was first reported in public records 1–2 years ago
	6	No	Business was first reported in public records 2–3 years ago
	5	No	Business was first reported in public records 3– 4 years ago
	4	No	Business was first reported in public records 4–6 years ago
	3	No	Business was first reported in public records 6–8 years ago
	2	No	Business was first reported in public records 8–10 years ago
	1	Yes	Business was first reported in public records 10 or more years ago
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Shell Shelf Characteristics	9	No	Number of businesses found at the address is greater than 50, and at least 25 percent were incorporated in a state with loose incorporation laws (Delaware, Wyoming, or Nevada)
	8	No	Number of businesses found at the address is greater than 50, and at least 75 percent of the businesses have no reported TIN (tax identification number)
	7	No	If a registered agent (current or historical) is listed, then at least one registered agent appears to be at an address that contains a NIS (nominee incorporation service) or a business incubator
	6	No	Time since SOS incorporation is greater than or equal to 2 years, and one of the following characteristics is true: (1) Date first found in non-bureau related public records is greater than 2 years, and the time between SOS (Secretary of State) incorporation date and date first seen in non-burea-related public records is greater than or equal to 2 years or (2) the business is not yet seen in public records
	5	No	At least one current SOS (Secretary of State) or business registration record includes a registered agent, and the registered agent shares the same address as the business (either the input address or the best address in LexisNexis records)
	4	No	Business appears to be operating from or at an address that has characteristics of also being a private post, mail drop, remailer, storage facility, or the address has a undeliverable secondary range (for example, a suite or apartment)
	3	No	Business is not reported by any of the following sources: Better Business Bureau, Yellow Pages, bureau sources, government sources, or utility sources
	2	No	Business is incorporated in a state with loose incorporation laws (Delaware, Wyoming, or Nevada)
	1	Yes	No characteristics from level 9–2 were returned as true
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Legal Events Attributes			
State Legal Events	9	No	At least one BEO (Business executives or Owners) is reported with evidence of possible current incarceration
	8	No	At least one BEO (Business executives or Owners) is reported with evidence of a felony conviction within the last 3 years
	7	No	At least one BEO (Business executives or Owners) is reported with evidence of a felony conviction that is either older than 3 years or the date cannot be calculated
	6	No	At least one BEO (Business executives or Owners) is reported with evidence of previous incarceration, current parole, current probation or was under the supervision of the Department of Corrections at some point in time
	5	No	At least one BEO (Business executives or Owners) is reported with evidence of uncategorized, infraction, misdemeanor or traffic conviction within the last 3 years
	4	Yes	At least one BEO (Business executives or Owners) is reported with evidence of uncategorized, infraction, misdemeanor or traffic conviction older than 3 years or the date cannot be calculated
	3	No	At least one BEO (Business executives or Owners) is reported with evidence of a felony charge but either the conviction is unknown or no charges have convictions
	2	Yes	At least one BEO (Business executives or Owners) is reported with evidence of uncategorized, infraction, misdemeanor, or traffic charge, but either the conviction is unknown or no charges have convictions
	1	No	At least one or more BEO (Business executives or Owners) does not meet any of the legal events for levels 9–2
	0	No	Insufficient information is reported on the business and a calculation cannot be made

Civil Legal Events	9	No	Business is reported with evidence of bankruptcy in the last 7 years
	8	No	Business is reported with evidence of 10 or more liens, judgments, or Landlord/Tenant Dispute Records in the last 5 years
	7	No	Business is reported with evidence of 5–9 liens, judgments, or Landlord/Tenant Dispute Records in the last 5 years
	6	No	Business is reported with evidence of 1–4 liens, judgments, or Landlord/Tenant Dispute Records in the last 5 years
	5	No	Business is reported with evidence of bankruptcy more than 7 years ago or the date cannot be calculated
	4	No	Business is reported with evidence of 10 or more liens, judgments, or Landlord/Tenant Dispute Records more than 5 years ago
	3	No	Business is reported with evidence of 5–9 liens, judgments, or Landlord/Tenant Dispute Records more than 5 years ago
	2	No	Business is reported with evidence of 1–4 liens, judgments, or Landlord/Tenant Dispute Records more than 5 years ago
	1	Yes	Business is reported with no bankruptcies, liens, judgments, or Landlord/Tenant Dispute Records, or there was at least one bankruptcy, lien, judgment, or Landlord/Tenant Dispute Records that was released or dismissed
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Civil Legal Events - Filing Amount	9	No	Business is reported with evidence that the total filing amount of all Tax Liens (Federal, State, County or City), Judgments or Landlord/Tenant Dispute Records in last 5 years is greater than \$500,000
	8	No	Business is reported with evidence that the total filing amount of all Tax Liens (Federal, State, County or City), Judgments or Landlord/Tenant Dispute Records in last 5 years is between \$100,000 - \$500,000
	7	No	Business is reported with evidence that the total filing amount of all Tax Liens (Federal, State, County or City), Judgments or Landlord/Tenant Dispute Records in last 5 years is between \$50,000 - \$100,000
	6	No	Business is reported with evidence that the total filing amount of all Tax Liens (Federal, State, County or City), Judgments or Landlord/Tenant Dispute Records in last 5 years is less than \$50,000 or is unknown
	5	No	Business is reported with evidence that the total filing amount of all other Liens, Judgments or Landlord/Tenant Dispute Records in last 5 years is greater than \$100,000
	4	No	Business is reported with evidence that the total filing amount of all other Liens, Judgments or Landlord/Tenant Dispute Records in last 5 years is less than \$100,000 or is unknown
	3	No	Business is reported with evidence that the total filing amount of all Tax Liens (Federal, State, County or City), Judgments or Landlord/Tenant Dispute Records older than 5 years is greater than or equal to \$0
	2	No	Business is reported with evidence that the total filing amount of all other Liens, Judgments or Landlord/Tenant Dispute Records older than 5 years is greater than or equal to \$0
	1	Yes	Business is reported with no Liens, Judgments, or Landlord/Tenant Dispute Records, or there was at least one Lien, Judgment, or Landlord/Tenant Dispute Records that was released or dismissed
	0	No	Insufficient information is reported on the Business and a calculation cannot be made
Offense Type	9	No	Through a category search, at least one BEO (Business executives or Owners) is found to be reported with a conviction, or an arrest, or an offense charge that contains terms associated with the following offense categories: Terrorism, Treason and Espionage, Criminal Syndicalism, Money Laundering, Money Laundering - Product Tax Evasion, Racketeering, Extortion and Blackmail, Organized Crime, or Criminal Proceeds
	8	No	Through a category search, at least one BEO (Business executives or Owners) is found to be reported with a conviction, an arrest, or an offense charge that contains terms associated with the following offense categories: Human Trafficking and Smuggling, Drugs Trafficking and Smuggling, Arms Trafficking and Smuggling, Other Trafficking and Smuggling, Manufacture and Distribute Drugs and Weapons, Explosives and Devices
	7	No	Through a category search, at least one BEO (Business executives or Owners) is found to be reported with a conviction, an arrest, or an offense charge that contains terms associated with the following offense categories: Forge and Counterfeit, Operate Without License, Embezzle, Misappropriate, and Mismanagement of Funds, Wire Fraud, Bank Fraud, Financial Card Fraud, Tax Fraud, Mortgage Fraud, Healthcare Fraud, Employment and Work Comp Fraud, Insurance Fraud, Organized Fraud, Invoice Fraud, Identity Fraud and Theft, Check Fraud, General Fraud, Concealment of Funds or Property, Obtain Property by False Pretense, False Statement or Impersonation, Import and Export Offenses, Antitrust Violations, Securities and Commodities, Election Crimes and Corruption, Political Crimes and Corruption, Corruption, Bribery and Kickbacks, Money Transmitter, or Structuring
	6	No	Through a category search, at least one BEO (Business executives or Owners) is found to be reported with a conviction or an arrest or an offense charge that contains terms associated with the following offense categories: Bank Robbery, Armed Robbery, Robbery, Burglary, Car Jacking, Breaking and Entering, Felony and Aggravated Theft, General Theft, Gang Activities, or Chop Shop
	5	No	Through a category search, at least one BEO (Business executives or Owners) is found to be reported with a conviction, an arrest, or an offense that contains terms associated with the following offense categories: Solicitation - Sex Offense Related, Solicitation - General, Pornography, Prostitution, Sex Offenses, or Rape
	4	No	Through a category search, at least one BEO (Business executives or Owners) is found to be reported with a conviction, an arrest, or an offense charge that contains terms associated with the following offense categories: Murder and Homicide, Kidnapping and False Imprisonment, Deadly Conduct, Assault, Stalking and Terrorize, Cyber Stalking, Riot and Civil Disorder, Booby Trap, Hate Crime and Civil Rights, Retaliation, Sabotage, Elder Exploitation, Family and Provider Abuse, Arson, Vandalism and Criminal Mischief, Poisoning, EPA and Waste, Fugitive or Warrant, Violating Orders, Probation or Parole Violation, Resist Arrest or Escape, Court Charges, Obstruction of Justice, or Weapons
	3	No	Through a category search, at least one BEO (Business executives or Owners) is found to be reported with a conviction, an arrest, or an offense charge that contains terms associated with the following offense categories: Misconduct, Computer and Cyber, Gambling and Casino, Digital Currency, Conspiracy - General, Perjury - General, Obstruction and Hinder - General, Tampering - General, Damage and Destroy Items - General, Sanctions, Transportation Violations, Corruption of Minors, Tax Offenses - General, DUI, Alcohol Related, Animal Fighting, or Drugs
	2	Yes	Through a category search, at least one BEO (Business executives or Owners) is found to be reported with a conviction, an arrest, or an offense charge that contains terms associated with the following offense categories: Shoplifting, Trespassing, Disorderly Conduct, Immigration and Alien, Child Support and Custody, Zoning and Building Violations, Traffic Related, Hunt, Fish and Game Offenses, Livestock and Domestic Animal Offenses, Ordinances and Infractions, or No Offense Provided
	1	No	No BEOs (Business executives or Owners) meet any of the legal events for levels 9-2
	0	Yes	Either the Business does not have any BEO (Business executives or Owner) or at least one BEO has a reported offense, but there is insufficient information to accurately categorize the offense
Network Attributes			
BEO Access to Funds - Property	9	No	At least one BEO (Business executive or Owner) currently owns property with a sum of tax-assessed values greater than or equal to \$15 million
	8	No	At least one BEO (Business executive or Owner) currently owns property with a sum of tax-assessed values between \$5 million and \$15 million
	7	No	At least one BEO (Business executive or Owner) currently owns or has registered at least one watercraft that has a length of 50 feet or more
	6	No	At least one BEO (Business executive or Owner) currently owns or has registered a vehicle with a base value of \$200,000 or more
	5	No	At least one BEO (Business executive or Owner) currently owns property with a sum of tax-assessed values between \$1 million and \$5 million
	4	No	At least one BEO (Business executive or Owner) currently owns or has registered a vehicle with a base value of \$75,000-\$200,000
	3	No	At least one BEO (Business executive or Owner) currently owns 4 or more properties, or at least one aircraft, or owns or has registered 5 or more vehicles, or 3 or more watercraft
	2	No	Either no BEO (Business executive or Owner) found for the business or the BEOs (Business executives or Owners) do not have LexID in LexisNexis database
	1	Yes	No BEO (Business executive or Owner) has real property, vehicle, watercraft, or aircraft ownership as defined in levels 3-9
	0	No	Insufficient information is reported on the business and cannot calculate

BEO Professional License	9	No	At least 1 BEO (Business executives or Owners) has an active* professional license in a law or accounting-related field
	8	No	At least 1 BEO (Business executives or Owners) has an active* professional license in a finance or real estate-related field
	7	No	At least 1 BEO (Business executives or Owners) has an active* professional license in a medical doctor-related field
	6	No	At least 1 BEO (Business executives or Owners) has an active* professional license in one of the following fields: pilot-related, marine pilot-related, harbor pilot-related, or explosives-related
	5	No	At least 1 BEO (Business executives or Owners) has an expired, inactive**, or unknown professional license in a law or accounting-related field
	4	No	At least 1 BEO (Business executives or Owners) has an expired, inactive**, or unknown professional license in a finance or real estate-related field
	3	No	At least 1 BEO (Business executives or Owners) has an expired, inactive**, or unknown professional license in a medical doctor-related field
	2	No	At least 1 BEO (Business executives or Owners) has an expired, inactive**, or unknown professional license in one of the following fields: pilot-related, marine pilot-related, harbor pilot-related, or explosives-related
	1	Yes	No BEO (Business executives or Owners) is associated or no BEO (Business executives or Owners) has an active or expired high-risk professional license
	0	No	Insufficient information is reported on the business and a calculation cannot be made
BEO U.S. Residency Characteristics	9	No	At least one BEO (Business executives or Owners) has an invalid SSN (Social Security number) or has no associated SSN/ITIN (Individual Taxpayer Identification Number)
	8	No	At least one BEO (Business executives or Owners) is associated with either a current/historical ITIN (Individual Taxpayer Identification Number) or a current/historical SSN (Social Security number) in a range issued to immigrants*
	7	No	At least one BEO (Business executives or Owners) has a DOB (date of birth) that occurs prior to the issuance date of at least one parent's SSN (Social Security number)
	6	No	At least one BEO (Business executives or Owners) has at least one parent that is associated with either: a current/ historical ITIN (Individual Taxpayer Identification Number) or a current/ historical SSN (Social Security Number) in a range issued to immigrants*
	5	Yes	At least one BEO (Business executives or Owners) is not associated with any parents or is associated with parents, but neither parent has an SSN (Social Security Number)/ITIN (Individual Taxpayer Identification Number)
	4	No	At least one BEO (Business executives or Owners) was first reported in public records less than 3 years ago and is either not a registered voter or no voting source is available
	3	No	At least one BEO (Business executives or Owners) was first reported in public records 3–10 years ago and is either not a registered voter or not voting source is available
	2	No	At least one BEO (Business executives or Owners) was first reported in public records more than 10 years ago and is either not registered to vote or no voting source is available
	1	Yes	No BEOs (Business executives or Owners) associated or at least one BEO (Business executives or Owners) is a registered voter or at least one parent of a BEO (Business executives or Owners) is a registered voter
	0	No	Insufficient information is reported on the business and a calculation cannot be made

Economic - Attributes & Data

Contains additional details and information related to the current and historical ownership of businesses, real property, aircraft, watercraft and motor vehicle. These details provide insight into the data that is used to calculate the Economic Attributes.

Economic Attributes Summary

Asset Ownership - Real Property - 1:	No evidence of real property ownership
Asset Ownership - Aircraft - 1:	No evidence of aircraft ownership
Asset Ownership - Watercraft - 1:	No evidence of current watercraft ownership or registration
Asset Ownership - Vehicle - 1:	No evidence of current vehicle ownership or registration
Access to Funds - Real Property - 1:	Business has no current record of property ownership
Access to Funds - Annual Sales - 3:	Business is reported with an estimated annual sales from \$25,000 to \$50,000

Real Property Current (0)

No. ⚡	Property Address	Most Recent Tax Assess.	Area Risk	Neighborhood Crime Index ⚡
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Aircraft Current (0)

No. ⚡	Year/Make/Model ⚡	Aircraft Type ⚡	Number of Engines ⚡	Tail Number	Serial No.	Registration Date ⚡
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Watercraft Current (0)

No. ⚡	Year/Make/Model ⚡	Vessel Service Type ⚡	Length (Ft-In) ⚡	Propulsion ⚡	HIN	Title - State & Date	Last Registration - State & Date
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Vehicle Current (0)

No. ⚡	License Plate Type ⚡	Class/Type ⚡	Year/Make/Model ⚡	Base Price ⚡	VIN	Title - State & Date	Last Registration - State & Date
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Operating - Attributes & Data

This section contains additional details that are related to the business including address risk, industry risk, corporate status, structure type, Secretary of State filings, public record reporting and shell/shelf risk. These details provide insight into the data that is used to calculate the Operations Attributes.

Operating Attributes Summary

Geographic - 2:	Business is located in a county that is classified as a HIDTA (high intensity drug trafficking area)
Validity - 1:	Business has more than 1 physical operating location and at least 2 of the following records: TIN (Tax Identification number) or business registration or bureau source
Stability - 1:	Business was first reported at the address* more than 365 days ago
Industry - 5:	Business has at least 1 SIC (standard industrial classification) code or NAICS (North American Industry Classification System) code reported that is potentially a retail or non-retail CIB (cash intensive business)
Structure Type - 4:	Business is potentially a corporation or a foreign (out of state) corporation
Secretary of State Age Range - 1:	Business SOS (Secretary of State) incorporation date was reported 10 or more years ago
Public Record Age Range - 1:	Business was first reported in public records 10 or more years ago
Shell Shelf Characteristics - 1:	No characteristics from level 9–2 were returned as true

Operating Locations Current(9)

No. ⚡	Business Address	Area Risk	Neighborhood Crime Index ⚡
1.	516 5TH AVE N Safety Harbor, FL 34695-3011 PINELLAS COUNTY (Residential)	HIFCA: No HIDTA: Yes	Low

<b>Ownership Details</b>			
Verified:		Yes	
Vacant:		No	
CMRA:		No	
<b>Access to Foreign Jurisdiction</b>			
City has border station to foreign jurisdiction:		No	
City has rail crossing to foreign jurisdiction:		No	
City has ferry crossing to foreign jurisdiction:		No	
County Borders a foreign country:		No	
County Borders Ocean & Within 150 Miles of Foreign Country:		No	
2.	3001 N ROCKY POINT DR E Tampa, FL 33607-5810 HILLSBOROUGH COUNTY (Residential)	HIFCA: No  HIDTA: Yes	Low
<b>Ownership Details</b>			
Verified:		Yes	
Vacant:		No	
CMRA:		No	
<b>Access to Foreign Jurisdiction</b>			
City has border station to foreign jurisdiction:		No	
City has rail crossing to foreign jurisdiction:		No	
City has ferry crossing to foreign jurisdiction:		No	
County Borders a foreign country:		No	
County Borders Ocean & Within 150 Miles of Foreign Country:		No	
3.	3001 N ROCKY POINT DR E Tampa, FL 33607-5810 HILLSBOROUGH COUNTY (Residential)	HIFCA: No  HIDTA: Yes	Low
<b>Ownership Details</b>			
Verified:		Yes	
Vacant:		No	
CMRA:		No	
<b>Access to Foreign Jurisdiction</b>			
City has border station to foreign jurisdiction:		No	
City has rail crossing to foreign jurisdiction:		No	
City has ferry crossing to foreign jurisdiction:		No	
County Borders a foreign country:		No	
County Borders Ocean & Within 150 Miles of Foreign Country:		No	
4.	3001 N ROCKY POINT DR E Tampa, FL 33607-5810 HILLSBOROUGH COUNTY (Residential)	HIFCA: No  HIDTA: Yes	Low
<b>Ownership Details</b>			
Verified:		Yes	
Vacant:		No	
CMRA:		No	
<b>Access to Foreign Jurisdiction</b>			
City has border station to foreign jurisdiction:		No	
City has rail crossing to foreign jurisdiction:		No	
City has ferry crossing to foreign jurisdiction:		No	
County Borders a foreign country:		No	
County Borders Ocean & Within 150 Miles of Foreign Country:		No	
5.	615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385 SEMINOLE COUNTY (Residential)	HIFCA: No  HIDTA: Yes	Low
<b>Ownership Details</b>			
Verified:		Yes	
Vacant:		No	
CMRA:		No	
<b>Access to Foreign Jurisdiction</b>			
City has border station to foreign jurisdiction:		No	
City has rail crossing to foreign jurisdiction:		No	
City has ferry crossing to foreign jurisdiction:		No	
County Borders a foreign country:		No	
County Borders Ocean & Within 150 Miles of Foreign Country:		No	

6.	150 CRANES ROOST BLVD Altamonte Springs, FL 32701-3482 SEMINOLE COUNTY (Residential)	HIFCA: No HIDTA: Yes	Low
<b>Ownership Details</b>  Verified: Yes Vacant: No CMRA: No <b>Access to Foreign Jurisdiction</b>  City has border station to foreign jurisdiction: No City has rail crossing to foreign jurisdiction: No City has ferry crossing to foreign jurisdiction: No County Borders a foreign country: No County Borders Ocean & Within 150 Miles of Foreign Country: No			
7.	1986 E COVEY VIEW CT Salt Lake City, UT 84106-4076 SALT LAKE COUNTY (Residential)	HIFCA: No HIDTA: Yes	Low
<b>Ownership Details</b>  Verified: Yes Vacant: No CMRA: No <b>Access to Foreign Jurisdiction</b>  City has border station to foreign jurisdiction: No City has rail crossing to foreign jurisdiction: No City has ferry crossing to foreign jurisdiction: No County Borders a foreign country: No County Borders Ocean & Within 150 Miles of Foreign Country: No			
8.	603 RIVERBEND BLVD Longwood, FL 32779-2330 SEMINOLE COUNTY (Residential)	HIFCA: No HIDTA: Yes	Low
<b>Ownership Details</b>  Verified: Yes Vacant: No CMRA: No <b>Access to Foreign Jurisdiction</b>  City has border station to foreign jurisdiction: No City has rail crossing to foreign jurisdiction: No City has ferry crossing to foreign jurisdiction: No County Borders a foreign country: No County Borders Ocean & Within 150 Miles of Foreign Country: No			
9.	658 E CENTURY AVE Gilbert, AZ 85296-1118 MARICOPA COUNTY (Residential)	HIFCA: Yes HIDTA: Yes	Low
<b>Ownership Details</b>  Verified: Yes Vacant: No CMRA: No <b>Access to Foreign Jurisdiction</b>  City has border station to foreign jurisdiction: No City has rail crossing to foreign jurisdiction: No City has ferry crossing to foreign jurisdiction: No County Borders a foreign country: No County Borders Ocean & Within 150 Miles of Foreign Country: No			

Operating Locations Map

Operating Information

No.	Business Name Variations/DBAs	Annual Sales	Structure Type	Parent Company	TIN Association	Potentially Operates out of Home Office
1.	LOCK TRUST	\$34,200 (2025)	CORPORATION-BUSINESS		TIN is the SSN of BEO:  SSN Associated with:	No

Sources Reporting Current (10)

No. ⇅	Source Name ⇅	Source Type ⇅	First Reported ⇅	Last Reported ⇅
1.	Credit Reporting Database	Credit Reporting Source 2	03/01/2014	06/10/2025
2.	Credit Reporting Database	Credit Reporting Source 1	03/14/2019	05/31/2025
3.	Corporate Filings		03/05/2014	01/22/2025

4.	Credit Reporting Database	Credit Reporting Source 3	11/01/2016	01/01/2025
5.	New	Unclassified	07/31/2015	09/20/2023
6.	Governmental Agency	Workers Compensation Record	03/01/2021	03/01/2021
7.	Telco	Yellow Page Records	01/01/2015	02/01/2021
8.	Corporate Filings		01/12/2020	12/17/2020
9.	Other Directories	Business Registration Records	10/25/2013	01/16/2020
10.	Corporate Filings		07/23/2018	07/23/2018
11.	New	Unclassified		
12.	New	Unclassified	11/29/2018	
13.	New	Unclassified	04/11/2018	

Incorporation/SOS Active (6), Other (11)

No. ⚡	Name ⚡	Filing Structure Type ⚡	Filing Status ⚡	Filing Date ⚡	Last Seen Date ⚡	Filing No. ⚡	State ⚡
1.	LOCK TRUST LLC	FLORIDA LIMITED LIABILITY	INACTIVE		05/01/2025	L13000150898	FL
2.	LOCK TRUST INC.	DOMESTIC FOR PROFIT	ACTIVE		05/01/2025	P14000020236	FL
3.	LOCK TRUST INC.	CORPORATION - FOREIGN - PROFIT	ACTIVE		06/21/2022	11610608-0143	UT
4.	LOCK TRUST INC.	CORPORATION - FOREIGN - PROFIT	ACTIVE		06/21/2022	11610608-0143	UT
5.	LOCK TRUST INC.	CORPORATION - FOREIGN - PROFIT	OTHER		04/12/2022	11610608-0143	UT
6.	LOCK TRUST INC.	CORPORATION - FOREIGN - PROFIT	OTHER		04/12/2022	11610608-0143	UT
7.	LOCK TRUST INC.	CORPORATION - FOREIGN - PROFIT	OTHER		02/09/2021	11610608-0143	UT
8.	LOCK TRUST INC.	CORPORATION - FOREIGN - PROFIT	OTHER		02/09/2021	11610608-0143	UT
9.	LOCK TRUST INC.		ACTIVE		07/08/2020	11610608-0111	UT
10.	LOCK TRUST INC.		ACTIVE		07/08/2020	11610608-0111	UT
11.	LOCK TRUST INC.	CORPORATION - FOREIGN - PROFIT	OTHER		03/17/2020	11610608-0143	UT
12.	LOCK TRUST INC.	CORPORATION - FOREIGN - PROFIT	OTHER		03/17/2020	11610608-0143	UT
13.	LOCK TRUST INC.		OTHER		03/10/2020	11610608-0111	UT
14.	LOCK TRUST INC.		OTHER		03/10/2020	11610608-0111	UT
15.	LOCK TRUST INC.	DOMESTIC FOR PROFIT	OTHER		07/17/2019	P14000020236	FL
16.	LOCK TRUST INC.	DOMESTIC FOR PROFIT	OTHER		10/23/2018	P14000020236	FL
17.	LOCK TST INC	DOMESTIC PROFIT CORPORATION	ACTIVE		07/29/2018	0450290315	NJ

Industry Risk

SIC Codes

No. ⚡	SIC ⚡	Description ⚡	First Reported Date ⚡	Last Reported Date ⚡	Industry Risk ⚡	High Risk Industry Category
1.	76991100				LOW	
2.	5044	Office Equipment	03/01/2014	06/10/2025	LOW	Retail cash intensive business
3.	7699	Repair Services, Nec	03/01/2014	06/10/2025	LOW	Retail cash intensive business
4.	5812	Eating Places			HIGH	
5.	5813	Drinking Places			HIGH	
6.	6163	Loan Brokers	03/01/2014	06/10/2025	LOW	
7.	8031	Offices Of Osteopathic Physicians	03/01/2014	06/10/2025	LOW	
8.	1521	Single-Family Housing Construction	03/19/2014	05/13/2025	LOW	
9.	6733	Trusts, Nec	03/19/2014	05/13/2025	LOW	
10.	1799	Special Trade Contractors, Nec	06/23/2020	10/11/2021	LOW	

NAICS Codes

No. ⚡	NAICS ⚡	Description ⚡	First Reported Date ⚡	Last Reported Date ⚡	Industry Risk ⚡	High Risk Industry Category
1.	541511	Custom Computer Programming Services			MEDIUM	
2.	423420	Office Equipment Merchant Wholesalers	03/19/2014	05/13/2025	HIGH	
3.	522310	Mortgage and Nonmortgage Loan Brokers	03/19/2014	05/13/2025	MEDIUM	
4.	561622	Locksmiths	03/19/2014	05/13/2025	MEDIUM	
5.	236115	New Single-Family Housing Construction (except Ope	03/19/2014	04/25/2025	MEDIUM	
6.	525920	Trusts, Estates, and Agency Accounts	03/19/2014	09/20/2023	MEDIUM	
7.	5415	Computer Systems Design and Related Services	03/17/2020	06/21/2022	MEDIUM	
8.	238990	All Other Specialty Trade Contractors	06/23/2020	10/11/2021	MEDIUM	
9.	621111	Offices of Physicians (except Mental Health Specia	03/19/2014	05/13/2025	LOW	

Shell Shelf Characteristics

Business Characteristics	Reporting Source Characteristics	Business Age Characteristics
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Incorporation State:	FL	Reported by Better Business Bureau:	No	Date First Seen in SOS Incorporation Records:	10/25/2013
Incorporated in State with Loose Incorporation Laws:	No	Reported by Yellow Pages:	Yes	Date First Seen in Public Records (non-bureau):	10/25/2013
		Reported by Bureau Sources:	Yes	Time between SOS Incorporation Date and Date first seen in Public Records (non-bureau):	
		Reported by Government Sources:	No		
		Reported by Utility Sources:	No		

Registered Agent Characteristics	Address Characteristics
SOS or Business Registration includes a Registered Agent (current or historical):	Number of businesses found at address: 0
Registered Agent appears to be at an address containing an NIS or Business incubator:	Number of businesses incorporated in state with loose incorporation laws: 0
	Number of businesses with no TIN: 0
	Address appears to be:

Legal Events - Attributes & Data

This section contains additional details that are related to legal events that were reported for a business or are associated with the business or business executives and owners through public records. These details provide insight into the data that was used to calculate the Legal Events Attributes.

Legal Events Attributes Summary

**State Legal Events - 4:** At least one BEO (Business executives or Owners) is reported with evidence of uncategorized, infraction, misdemeanor or traffic conviction older than 3 years or the date cannot be calculated

**Civil Legal Events - 1:** Business is reported with no bankruptcies, liens, judgments, or Landlord/Tenant Dispute Records, or there was at least one bankruptcy, lien, judgment, or Landlord/Tenant Dispute Records that was released or dismissed

**Civil Legal Events - Filing Amount - 1:** Business is reported with no Liens, Judgments, or Landlord/Tenant Dispute Records, or there was at least one Lien, Judgment, or Landlord/Tenant Dispute Records that was released or dismissed

**Offense Type - 2:** Through a category search, at least one BEO (Business executives or Owners) is found to be reported with a conviction, an arrest, or an offense charge that contains terms associated with the following offense categories: Shoplifting, Trespassing, Disorderly Conduct, Immigration and Alien, Child Support and Custody, Zoning and Building Violations, Traffic Related, Hunt, Fish and Game Offenses, Livestock and Domestic Animal Offenses, Ordinances and Infractions, or No Offense Provided

Possible Criminal Records

No. ⬇	Business Executives and Owners	State ⬇	Source ⬇	Case# ⬇	Statute ⬇	First Reported ⬇	Last Reported ⬇	Offense Level ⬇	Offense Type ⬇	Charge ⬇	Charge Level Calculated ⬇	Conviction ⬇	DOC Overall Status ⬇																									
1.	<b>Leblanc, Gina M</b> (President)  LexID: 0000-5838-6646	FL	Criminal Court	2010MM011039A	322.03(1)	10/26/2010	11/18/2010	2	Traffic Related	NO VALID DRIVERS LICENSE	Traffic	No																										
<b>County:</b> SEMINOLE <b>County Court:</b>  <b>City:</b> <b>Agency:</b> <b>Race:</b> WHITE <b>Sex:</b> Male  <b>Height:</b> 5' 04" <b>Weight:</b> <b>Hair Color:</b> <b>Eye Color:</b>  <b>Reported Offense Data:</b> <table><tr><th>No.</th><th>Charge</th><th>Conviction</th><th>Charge Level Details</th><th>Date</th><th>Arrest Date</th><th>Court Disposition Date</th><th>Sentence Date</th><th>Sentence Start Date</th><th>Court - Disposition1</th><th>Court - Disposition2</th><th>Party Names</th></tr><tr><td>1.</td><td>NO VALID DRIVERS LICENSE</td><td>No</td><td></td><td>10/26/2010</td><td>10/26/2010</td><td>11/18/2010</td><td></td><td></td><td>ADJUDICATION WITHHELD</td><td></td><td>GINA LEBLANC</td></tr></table>															No.	Charge	Conviction	Charge Level Details	Date	Arrest Date	Court Disposition Date	Sentence Date	Sentence Start Date	Court - Disposition1	Court - Disposition2	Party Names	1.	NO VALID DRIVERS LICENSE	No		10/26/2010	10/26/2010	11/18/2010			ADJUDICATION WITHHELD		GINA LEBLANC
No.	Charge	Conviction	Charge Level Details	Date	Arrest Date	Court Disposition Date	Sentence Date	Sentence Start Date	Court - Disposition1	Court - Disposition2	Party Names																											
1.	NO VALID DRIVERS LICENSE	No		10/26/2010	10/26/2010	11/18/2010			ADJUDICATION WITHHELD		GINA LEBLANC																											
2.	<b>Leblanc, Gina M</b> (President)  LexID: 0000-5838-6646	FL	Criminal Court	2010MM011039A	320.0605	10/26/2010	11/18/2010	2	Traffic Related	REGISTRATION NOT CARRIED AND EXHIBITED	Traffic	No																										
<b>County:</b> SEMINOLE <b>County Court:</b>  <b>City:</b> <b>Agency:</b> <b>Race:</b> WHITE <b>Sex:</b> Male  <b>Height:</b> 5' 04" <b>Weight:</b> <b>Hair Color:</b> <b>Eye Color:</b>  <b>Reported Offense Data:</b> <table><tr><th>No.</th><th>Charge</th><th>Conviction</th><th>Charge Level Details</th><th>Date</th><th>Arrest Date</th><th>Court Disposition Date</th><th>Sentence Date</th><th>Sentence Start Date</th><th>Court - Disposition1</th><th>Court - Disposition2</th><th>Party Names</th></tr><tr><td>1.</td><td>REGISTRATION NOT CARRIED AND EXHIBITED</td><td>No</td><td></td><td>10/26/2010</td><td>10/26/2010</td><td>11/18/2010</td><td></td><td></td><td>DISMISSED WITHOUT REASON</td><td></td><td>GINA LEBLANC</td></tr></table>															No.	Charge	Conviction	Charge Level Details	Date	Arrest Date	Court Disposition Date	Sentence Date	Sentence Start Date	Court - Disposition1	Court - Disposition2	Party Names	1.	REGISTRATION NOT CARRIED AND EXHIBITED	No		10/26/2010	10/26/2010	11/18/2010			DISMISSED WITHOUT REASON		GINA LEBLANC
No.	Charge	Conviction	Charge Level Details	Date	Arrest Date	Court Disposition Date	Sentence Date	Sentence Start Date	Court - Disposition1	Court - Disposition2	Party Names																											
1.	REGISTRATION NOT CARRIED AND EXHIBITED	No		10/26/2010	10/26/2010	11/18/2010			DISMISSED WITHOUT REASON		GINA LEBLANC																											
3.	<b>Leblanc, Gina M</b> (President)  LexID: 0000-5838-6646	FL	Criminal Court	2006 005211 MMAWS		05/13/2006	09/12/2006	0	Uncategorized	M/DISORDERLY INTOXICATION	Misdemeanor	No																										

County: VOLUSIA  
County Court: COUNTY

City:  
Agency:  
Race: WHITE  
Sex: Female

Height: 5' 00"  
Weight: 150  
Hair Color: BLOND  
Eye Color: HAZEL

Reported Offense Data:

No.	Charge	Conviction	Charge Level Details	Date	Arrest Date	Court Disposition Date	Sentence Date	Sentence Start Date	Court - Disposition1	Court - Disposition2	Party Names
1.	M/DISORDERLY INTOXICATION	No	MISDEMEANOR SECOND DEGREE	05/13/2006		09/12/2006			ARREST	Status:CLOSED	GINA MARIE LEBLANC

4.	<b>Leblanc, Gina M</b> (President)  LexID: 0000-5838-6646	FL	Criminal Court	04005923CPU	316.074 1	11/16/2004	03/01/2005	2	Traffic Related	OBED/TRAFFIC/CONTROL/DEVICE	Misdemeanor	No	
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County: PINELLAS  
County Court: PINELLAS CIRCUIT CLERK OFS

City:  
Agency:  
Race: WHITE  
Sex: Female

Height:  
Weight:  
Hair Color:  
Eye Color:

Reported Offense Data:

No.	Charge	Conviction	Charge Level Details	Date	Arrest Date	Court Disposition Date	Sentence Date	Sentence Start Date	Court - Disposition1	Court - Disposition2	Party Names
1.	OBED/TRAFFIC/CONTROL/DEVICE	No	TRAFFIC	11/16/2004		03/01/2005			ELECTED WITHHOLD - DRIVING COURSE		GINA LEBLANC

5.	<b>Leblanc, Gidget Monique</b> (Managing Partner)  LexID: 1010-0691-1927	FL	Criminal Court	2010MM007093A	322.03(1)	07/15/2010	09/08/2010	2	Traffic Related	NO VALID DRIVERS LICENSE.	Traffic	Yes	
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County: SEMINOLE  
County Court:

City:  
Agency:  
Race: WHITE  
Sex: Female

Height: 5' 07"  
Weight:  
Hair Color:  
Eye Color:

Reported Offense Data:

No.	Charge	Conviction	Charge Level Details	Date	Arrest Date	Court Disposition Date	Sentence Date	Sentence Start Date	Court - Disposition1	Court - Disposition2	Party Names
1.	NO VALID DRIVERS LICENSE.	Yes		07/15/2010	07/15/2010	09/08/2010			ADJUDICATED GUILTY		GIDGET MONIQUE LEBLANC

6.	<b>Leblanc, Gidget Monique</b> (Managing Partner)  LexID: 1010-0691-1927	FL	Criminal Court	2010MM006810A	322.03(1)	07/02/2010	08/30/2010	2	Traffic Related	DRIVING MOTOR VEHICLE WITHOUT A VALID LICENSE	Traffic	Yes	
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County: SEMINOLE  
County Court:

City:  
Agency:  
Race: WHITE  
Sex: Female

Height: 5' 07"  
Weight: 135  
Hair Color: BROWN  
Eye Color: BROWN

Reported Offense Data:

No.	Charge	Conviction	Charge Level Details	Date	Arrest Date	Court Disposition Date	Sentence Date	Sentence Start Date	Court - Disposition1	Court - Disposition2	Party Names
1.	DRIVING MOTOR VEHICLE WITHOUT A VALID LICENSE	Yes		07/02/2010	07/02/2010	08/30/2010			ADJUDICATED GUILTY		GIDGET MONIAVE LEBLANC

7.	<b>Leblanc, Gidget Monique</b> (Managing Partner)  LexID: 1010-0691-1927	FL	Criminal Court	2007MM009795A	322.34(2) (A)	08/17/2007	10/17/2007	2	Traffic Related	DRIVING WHILE LICENSE SUSPENDED OR REVOKED	Traffic	No	
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County: SEMINOLE  
County Court:

City:  
Agency:  
Race: WHITE  
Sex: Female

Height: 5' 07"  
Weight:  
Hair Color:  
Eye Color:

Reported Offense Data:

No.	Charge	Conviction	Charge Level Details	Date	Arrest Date	Court Disposition Date	Sentence Date	Sentence Start Date	Court - Disposition1	Court - Disposition2	Party Names
1.	DRIVING WHILE LICENSE SUSPENDED OR REVOKED	No		08/17/2007	08/17/2007	10/17/2007			ADJUDICATION WITHHELD		GIDGET MONIQUE LEBLANC

8.	<b>Leblanc, Gidget Monique</b> (Managing Partner)  LexID: 1010-0691-1927	FL	Criminal Court	2007MM009795A	316.605(1)	08/17/2007	10/17/2007	2	Traffic Related	NO TAG	Traffic	No	
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County: SEMINOLE  
County Court:

City:  
Agency:  
Race: WHITE  
Sex: Female

Height: 5' 07"  
Weight:  
Hair Color:  
Eye Color:

Reported Offense Data:

No.	Charge	Conviction	Charge Level Details	Date	Arrest Date	Court Disposition Date	Sentence Date	Sentence Start Date	Court - Disposition1	Court - Disposition2	Party Names
1.	NO TAG	No		08/17/2007	08/17/2007	10/17/2007			DISMISSED WITHOUT REASON		GIDGET MONIQUE LEBLANC

Possible Judgments/Liens & Landlord/Tenant Dispute Records

No. ⚡	Business	Filing Number ⚡	Filing Amount ⚡	Filing Details	Date	Agency Information
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Network - Attributes & Data

This section contains additional details and information related to the network of the business, including BEOs (Business Executives and Owners), Registered Agents, and Linked Businesses - which provides insight into the data used to calculate the Network Attributes.

Network Attributes Summary

**BEO Access to Funds - Property - 1:** No BEO (Business executive or Owner) has real property, vehicle, watercraft, or aircraft ownership as defined in levels 3-9  
**BEO Professional License - 1:** No BEO (Business executives or Owners) is associated or no BEO (Business executives or Owners) has an active or expired high-risk professional license  
**BEO U.S. Residency Characteristics - 5:** At least one BEO (Business executives or Owners) is not associated with any parents or is associated with parents, but neither parent has an SSN (Social Security Number)/ITIN (Individual Taxpayer Identification Number)

Business Executives and Owners Title History

No. ⚡	Business Executives and Owners	Titles ⚡	First Reported ⚡	Last Reported ⚡
1.	Leblanc, Gina M LexID: 0000-5838-6646	PRESIDENT	03/01/2014	06/10/2025
		PRESIDENT, SECRETARY, TREASURER, DIRECTOR	03/05/2014	01/22/2025
		OFFICER	02/20/2019	02/20/2019
		MANAGER	10/25/2013	04/23/2018
2.	Leblanc, Gidget Monique LexID: 1010-0691-1927	OFFICER	03/01/2014	02/16/2021
		MANAGING PARTNER	11/16/2020	11/16/2020
		DIRECTOR	01/16/2020	01/16/2020

Business Executives and Owners Professional License History

No. ⚡	Business Executives and Owners	License Type	Status	Profession or Board	Issue Date	Expiration Date	High Risk Category
1.	Leblanc, Gina M LexID: 0000-5838-6646	None					
2.	Leblanc, Gidget Monique LexID: 1010-0691-1927	None					

Business Executives and Owners Characteristics

No. ⚡	Business Executives and Owners	SSN Characteristics		Associated with Other Businesses ⚡	US Residency Risk ⚡
1.	Leblanc, Gina M LexID: 0000-5838-6646	Deceased:	No	Yes	5: Individual is not associated with any parents or is associated with parents, but neither parents have an SSN/ITIN
		SSN Associated with more than Two Individuals:	Yes		
2.	Leblanc, Gidget Monique LexID: 1010-0691-1927	Deceased:	No	No	1: Individual is a registered voter or at least one parent of that individual is a registered voter
		SSN Associated with more than Two Individuals:	No		

Registered Agents

No. ⚙	Registered Agent	Address ⚙	Address matches input Business ⚙
1.	<b>Leblanc, Gina</b> LexID: 0033-3081-2622	3001 N Rocky Point Dr Tampa, FL 33607-5810	No
Number of Businesses at Address: 0 Number of Businesses with no TIN: 0 Number of Businesses Incorporated in State with Loose Incorporation Laws: 0			
2.	<b>Sparrow, Dorothy</b> LexID: 0024-0265-3780	135 W Clover Ln Washington, UT 84780-8185	No
Number of Businesses at Address: 3 Number of Businesses with no TIN: 3 Number of Businesses Incorporated in State with Loose Incorporation Laws: 0			
3.	<b>Leblanc, Gina</b> LexID: 0000-5838-6646	150 Cranes Roost Blvd Altamonte Springs, FL 32701-3482	No
Number of Businesses at Address: 21 Number of Businesses with no TIN: 19 Number of Businesses Incorporated in State with Loose Incorporation Laws: 0			
4.	<b>SPIEGEL &amp; UTRERA, P.A.</b> LexID: 0000-8601-9638	1840 Coral Way Miami, FL 33145-2748	No
Number of Businesses at Address: 0 Number of Businesses with no TIN: 0 Number of Businesses Incorporated in State with Loose Incorporation Laws: 0			
5.	<b>LEGALINC CORPORATE SERVICES INC.</b> LexID: 1372-0864-6725	301 State Rt 17 Ste 800 Rutherford, NJ 07070-2581	No
Number of Businesses at Address: 0 Number of Businesses with no TIN: 0 Number of Businesses Incorporated in State with Loose Incorporation Laws: 0			

Linked Business Overview

No.	Business	Business Risk	Business Details	Business Reporting	Business Name Variations	TIN Details
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**Key**

High Risk Indicator. These symbols may prompt you to investigate further.

Moderate Risk Indicator. These symbols may prompt you to investigate further.

General Information Indicator. These symbols inform you that additional information is provided.

The most recent telephone listing as reported by Electronic Directory Assistance.

Wireless Phone Indicator. These symbols indicate a cell phone number.

Residential Phone Indicator. These symbols indicate a residential phone number.

Business Phone Indicator. These symbols indicate a business phone number.

Most recent update from the source.

High Index. Indicates a high number of points are associated with the index.

Medium Index. Indicates a medium number of points are associated with the index.

Low Index. Indicates a low number of points are associated with the index.

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

**FCRA:** The data provided to you by use of this product may not be used as a factor in establishing a consumer's eligibility for credit, insurance, employment or other purposes identified under the Fair Credit Reporting Act (FCRA).

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Your GLBA Permissible Use: As allowed by the Right to Financial Privacy Act of 1978