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The civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other documents as required by law. This form shall be filed by the plaintiff or petitioner for the use of the Clerk of Court for the purpose of reporting judicial workload data pursuant to Florida Statutes section 25.075. (See instructions for completion.)

I. CASE STYLE

IN THE CIRCUIT COURT OF THE SEVENTEETH JUDICIAL CIRCUIT,  
IN AND FOR BROWARD COUNTY, FLORIDA

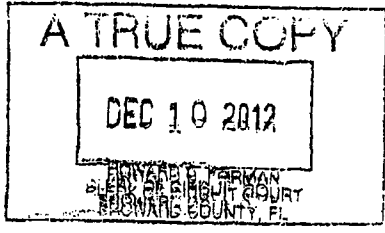
MARGARET J. SMITH as Managing General Partner of P&S ASSOCIATES, GENERAL PARTNERSHIP, a Florida limited partnership, and S&P ASSOCIATES, GENERAL PARTNERSHIP, a Florida limited partnership; P&S ASSOCIATES, GENERAL PARTNERSHIP, a Florida limited partnership; and S&P ASSOCIATES, GENERAL PARTNERSHIP, a Florida limited partnership,

Case#: 12034121  
Judge: \_\_\_\_\_

Plaintiffs,

v.

JANET A. HOOKER CHARITABLE TRUST, a charitable trust, DIANE M. DEN BLEYKER, an individual, ETTOH LTD., a Florida limited partnership, JOHN AND/OR LOIS COMBS, an individual, ERSICA P. GIANNA, Trustee, CATHERINE B. & BERRY C. SMITH, individuals, EDNA A. PROFE REV. LIV. TRUST, HERBERT IRWIG REVOCABLE TRUST, HAMPTON FINANCIAL GROUP, INC., a Florida corporation, EDITH ROSEN, an individual, RICHARD F. AND BETTE WEST, individuals, GREGG WALLICK, an individual, JAMES AND VALERIA BRUCE JUDD, individuals, JULIANNE M. JONES, an individual, JESSE A. AND LOIS GOSS, Trustees, LISA RYAN, an individual, GERTRUDE GORDON, an individual, SAM ROSEN, an individual, PARAGON VENTURES, LTD., an Austrian limited partnership HOLY GHOST FATHERS INTERNATIONAL FUND #2, a Tax-exempt Organization, SUSAN E. MOLCHAN OR THOMAS A. WHITEMAN, individuals, JANET B. MOLCHAN TRUST DTD 05/19/94, ROBERT A. UCHIN REV TRUST, HOLY GHOST FATHERS, COMPASSION FUND, a Tax-exempt Organization, HOLY GHOST FATHERS HG-MOMBASA, a Tax-exempt Organization, HOLY GHOST FATHERS INTERNATIONAL FUND #1, a Tax-exempt Organization, HOLY GHOST FATHERS HG-IRELAND/KENEMA, a Tax-exempt Organization, CONGREGATION OF THE HOLY GHOST - WESTERN PROVIDENCE, a Tax-exempt Organization, ABRAHAM OR RITA NEWMAN, individuals, JOHN J. CROWLEY, and/or JONATHAN CROWLEY, individuals, ALEX E. MOLCHAN TRUST DTD 05/19/94, and ANN OR MICHAEL SULLIVAN, individuals,



Defendants.

II. TYPE OF CASE

(If the case fits more than one type of case, select the most definitive category.) If the most descriptive label is a subcategory (is indented under a broader category), place an x in both the main category and subcategory boxes.

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| <ul style="list-style-type: none"> <li><input type="checkbox"/> Condominium</li> <li><input type="checkbox"/> Contracts and indebtedness</li> <li><input type="checkbox"/> Eminent domain</li> <li><input type="checkbox"/> Auto negligence</li> <li><input checked="" type="checkbox"/> Negligence—other</li> <li><input type="checkbox"/> Business governance</li> <li><input type="checkbox"/> Business torts</li> <li><input type="checkbox"/> Environmental/Toxic tort</li> <li><input type="checkbox"/> Third party indemnification</li> <li><input type="checkbox"/> Construction defect</li> <li><input type="checkbox"/> Mass tort</li> <li><input type="checkbox"/> Negligent security</li> <li><input type="checkbox"/> Nursing home negligence</li> <li><input type="checkbox"/> Premises liability—commercial</li> <li><input type="checkbox"/> Premises liability—residential</li> <li><input type="checkbox"/> Products liability</li> <li><input type="checkbox"/> Real property/Mortgage foreclosure</li> <li><input type="checkbox"/> Commercial foreclosure \$0 - \$50,000</li> <li><input type="checkbox"/> Commercial foreclosure \$50,001 - \$249,999</li> <li><input type="checkbox"/> Commercial foreclosure \$250,000 or more</li> <li><input type="checkbox"/> Constitutional challenge—proposed amendment</li> <li><input type="checkbox"/> Corporate trusts</li> </ul> | <ul style="list-style-type: none"> <li><input type="checkbox"/> Homestead residential foreclosure \$0 - \$50,000</li> <li><input type="checkbox"/> Homestead residential foreclosure \$50,001 - \$249,999</li> <li><input type="checkbox"/> Homestead residential foreclosure \$250,000 or more</li> <li><input type="checkbox"/> Nonhomestead residential foreclosure \$0 - \$50,000</li> <li><input type="checkbox"/> Nonhomestead residential foreclosure \$50,001 - \$249,999</li> <li><input type="checkbox"/> Nonhomestead residential foreclosure \$250,000 or more</li> <li><input type="checkbox"/> Other real property actions \$0 - \$50,000</li> <li><input type="checkbox"/> Other real property actions \$50,001 - \$249,999</li> <li><input type="checkbox"/> Other real property actions \$250,000 or more</li> <li><input type="checkbox"/> Professional malpractice</li> <li><input type="checkbox"/> Malpractice—business</li> <li><input type="checkbox"/> Malpractice—medical</li> <li><input type="checkbox"/> Malpractice—other professional</li> <li><input type="checkbox"/> Other - Pure Bill of Discovery</li> <li><input type="checkbox"/> Antitrust/Trade regulation</li> <li><input type="checkbox"/> Business transactions</li> <li><input type="checkbox"/> Constitutional challenge—statute or ordinance</li> <li><input type="checkbox"/> Libel/Slander</li> <li><input type="checkbox"/> Shareholder derivative action</li> </ul> |
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- Discrimination—employment or other
- Insurance claims
- Intellectual property

- Securities litigation
- Trade secrets
- Trust litigation

III. REMEDIES SOUGHT (check all that apply):

- monetary;
- nonmonetary declaratory or injunctive relief;
- punitive

IV. NUMBER OF CAUSES OF ACTION: [5]

(Breach of Fiduciary Duty; Aiding and Abetting a Breach of Fiduciary Duty; Unjust Enrichment; Money Had and Received; Negligence)

V. IS THIS CASE A CLASS ACTION LAWSUIT?

- yes
- no

VI. HAS NOTICE OF ANY KNOWN RELATED CASE BEEN FILED?

- no
- yes If "yes," list all related cases by name, case number, and court.

MATTHEW CARONE, as Trustee for the Carone Marital Trust #2 UTD 1/26/00, Carone Gallery, Inc. Pension Trust, Carone Family Trust, Carone Marital Trust #1 UTD 1/26/00 and Matthew D. Carone Revocable Trust, JAMES JORDAN, as Trustee for the James A. Jordan Living Trust, ELAINE ZIFFER, an individual, and FESTUS AND HELEN STACY FOUNDATION, INC., a Florida corporation,

v.

MICHAEL D. SULLIVAN, individually,

Case No.: 12-24051 Complex Litigation Unit, Seventeenth Judicial Circuit in and for Broward County, Florida

VII. IS JURY TRIAL DEMANDED IN COMPLAINT?

- yes
- no

I CERTIFY that the information I have provided in this cover sheet is accurate to the best of my knowledge and belief.

Signature

Attorney or party

Fla. Bar # 720852

for Etan Mark, Esq.

(type or print name)

December 10, 2012

Date

FLA BAR # 47543