

Corporation, LLC, and DBA Acceptance Form/Requirements

For: National Surplus Funds, Florida Remote Surplus, and Premiere 16.

NOTE – there will be **no exceptions to the following requirements:**

1. Please fill out this form in its entirety when submitting a file where the ex-owner is a Corporation, LLC, LLP or DBA. Mortgage Companies, Banks or Financial Institutions will not be accepted.
2. The business must show on a government run (State) site that it is active, we will not accept inactive companies. A copy of that page showing that is required. Third party, non-government sites, will not be accepted. To our knowledge, all sites showing a business is registered in that state end in .gov except Florida, whose site is sunbiz.org. To find the site, the best way is to put 'search for a business in ((put state name in))' into a Google search.
3. You must be able to get business owner(s) name(s) or officer(s) name. A 'registered agent' or 'receiver' or representative that is not an owner and/or officer will not be accepted.
4. If you cannot locate required information on the Company, LLC, LLP or DBA, please assume it not active or not a real company. We will not assist you in locating that information other than what we say on this form. Please do not open a ticket about locating a company you cannot find.

Name of Business: _____

Type of Business (circle one): DBA LLC LLP CORP

Names of officers: _____

Address listed for the business: _____

Additional addresses if available: _____

Include this form with documents you submit on a case, in addition to all documents listed on the title worksheet. You still have to research debt and ownership at the time of sale.

NOTE: usually the secretary of state records business registration in the state. Sometimes it is a department of commerce for that state.

We are allowing this submission at the request of our researchers and partners. We are honoring the request as a favor and, as a result, we ask that you not argue with the submission of a case that does not meet our criteria. Thank you.

I HAVE READ, UNDERSTAND AND AGREE

YOU MUST AGREE AND CHECK THE ABOVE BOX OR WE WILL NOT REVIEW YOUR FILE.