

2016 ABANDONED FUNDS TURNED OVER TO STATE APRIL 2018

Amount	Date	Ck #	Payee
20.00	1/5/2016	80737	DR GEORGE MARTIN POLK
8.22	1/5/2016	80751	RANDY B OR HEIDI E WHEATLEY
12.29	1/13/2016	80778	MIGUEL ROMERO
6.36	1/13/2016	80780	RANJOTH SINGH
6.34	1/13/2016	80784	THE TYPsy FROG ATTN JERRY WELLS
27.74	1/20/2016	80817	DONNA OWENS RAINES
12.14	1/26/2016	80843	MARGARET E MC GOVERN
40.30	1/26/2016	80854	INGRID BRADL
15.92	2/2/2016	80907	JACK E OR EVELYN R WATSON
17.80	2/2/2016	80913	KEVIN R CAMPBELL
10.00	2/17/2016	80984	THOMAS D TURNER
31.85	2/17/2016	80990	NATHALIE ALLEN
5.00	2/24/2016	81017	DOUGLAS SINKS
102.31	3/3/2016	81050	DENISE ROBERTSON
5.46	3/3/2016	81078	JAMES P JONES & REGINA JONES
12.55	3/15/2016	81145	MARIO OR STEPHANIE PAZ
5.00	3/15/2016	81148	SALLY AMES
5.11	3/22/2016	81176	BRAD P OR LINDA C HULO
12.89	3/22/2016	81180	ERNST WOLF
18.25	3/22/2016	81185	HENRY FRANCIS
42.13	3/22/2016	81190	MARK YANG
29.60	3/22/2016	81193	ROBERT J JR & CYNTHIA CORCORAN
14.31	3/20/2016	81218	AMY L OR PETER BONO
9.74	3/30/2016	81238	MIRIAM SKIBA
7.76	3/30/2016	81245	RONALD G & MARY L LATIN
13.93	3/30/2016	81249	STEVEN D OR CELINE MILLER
3,598.99	4/5/2016	81259	E1 INVESTMENTS LLC
12.31	4/5/2016	81269	CHARLOTTE N ABERCROMBIE
100.00	4/5/2016	81277	LILA or EDITH HENLEY
18.38	4/5/2016	81282	RALF JUERGEN KAISER
61.38	4/5/2016	81289	TERESA BALANI OR CHRISTINE BALANI
9.01	4/20/2016	81349	BRETT L PRICE
8.75	5/4/2016	81453	TRACY S COCHRAN
19.75	5/11/2016	81472	ALEXANDER OR BARBARA RUGGIRELLO
4.77	5/18/2016	81511	KEN D RASMUSSEN
3.15	5/25/2016	81531	COFFMAN'S AUTO
3.15	5/25/2016	81532	COFFMAN'S AUTO
13.25	5/25/2016	81545	THOMAS DONALD HUDSON JR
5.75	6/8/2016	81594	DONALL URICH
15.00	6/15/2016	81620	DANIEL POPE
5.00	7/7/2016	81757	FRANCIS SPILLANE
11.02	7/15/2016	81803	MARY ANN FULLER OR JAMES FULLER
5.00	7/18/2016	81840	ELIAS KIRALLAH
35.29	7/26/2016	81865	IVY HIDALGO OLBERDING
100.00	7/26/2016	81879	BREDERODE HOLDING BV
85.75	8/11/2016	81960	STEVE MCDEVITT
46.10	8/24/2016	82020	WALLACE CAHOON
10.00	9/7/2016	82069	MARY E. WILLIAMSON
5.00	9/14/2016	82092	DAVID W. CLASPELL
85.75	10/4/2016	82185	CAMILLE KITCHEN
35.00	10/4/2016	82233	ROCKY H THOMPSON
14.65	10/12/2016	82252	BART HOUSHOLDER

8.50	10/12/2016	82254	EDWARD CONLON
5.00	10/26/2016	82368	FLORENCE M LAFLUER
10.60	10/26/2016	82375	MARY ANN OR JAMES FULLER
10.00	11/2/2016	82398	DONALD PRICE
15.00	11/2/2016	82408	JAY R REED
8.60	11/8/2016	82438	SONJIA E PLANTZ
9.15	11/22/2016	82474	JANET L TOMES
18.10	11/30/2016	82518	BRITTANY ELIZABETH WALL
20.00	11/30/2016	82525	FOREST CHICK
11.00	12/14/2016	82682	CLINCHFIELD FEDERAL CREDIT UNION
5.34	12/14/2016	82689	DONATO & MARIA PITTIGLIO
5.92	12/14/2016	82738	LADA CONSTRUCTION INC
5.15	12/14/2016	82770	PATRICIA J MOULTON
28.47	12/14/2016	82786	SERAFINO MOSCONE
10.72	12/14/2016	82789	TAMARA J HINES
5.77	12/20/2016	82821	OSCAR D AND EMELITA NATIVIDAD
7.27	12/20/2016	82832	JOHN ASHFORD OR EDWARD COVA
1,002.01	12/20/2016	82855	E1 INVESTMENTS LLC
1,275.00		CASH	UNKOWN

2017 ABANDONED FUNDS TURNED OVER TO STATE APRIL 2019

Amount	Check#	Date	Payee
15.18	83107	1/4/2017	MARK & TINA JONES
20.48	83141	1/4/2017	ROGER DEAN KWEKEL
26.38	83191	1/11/2017	JUTTA GEIGL
7.14	83220	1/11/2017	JOHN & PATRICIA A SIPKA
5.76	83281	1/18/2017	CLAYTON O BACCHAS
15.82	83296	1/18/2017	SHELLYS SEAFOOD INC
15.96	83347	1/25/2017	ELLEN O CONNOR
14.93	83443	2/2/2017	MARCUS J WACHOSKI
10.44	83470	2/2/2017	MONIKA HAEUSSERMANN
10.00	83502	2/7/2017	AMEN S. WILSON
5.94	83520	2/7/2017	DANIELLE D PLUMMER
43.70	83629	2/21/2017	ASSET AQUISITION SPECIALISTS INC
8.91	83631	2/21/2017	BAYWATER HOLDINGS LLC
8.33	83642	2/21/2017	EDWARD JONES
14.25	83653	2/21/2017	JUSTIN ANDERSON
5.30	83669	2/21/2017	RANDY K & REBECCA A FOSTER
7.00	83670	2/21/2017	REBECCA L BLEVINS
6.92	83677	2/21/2017	TAMMY L OR CARL BURNS
4.30	83712	3/1/2017	FIRST INTERNATIONAL TITLE
8.68	83763	3/9/2017	MIGUEL ROMERO
6.39	83786	3/15/2017	ROBERT L BRADFORD JR & ASHLEY BRADFORD
17.19	83816	3/22/2017	JOHN B OR CINDY L DE LAY
8.42	83861	3/30/2017	STACEY R KALOSHHIS
94.52	83893	4/3/2017	MORRIS HOMEBUYERS LLC
5.00	84145	5/11/2017	CHARLES DAVID BULLOCK
465.02	84188	5/17/2017	LINDA CRAWFORD
43.14	84369	6/21/2017	FRANICS CORDERO
200.00	84392	6/21/2017	LAURIE WILSON
6.40	84395	6/21/2017	MAYLIN SCOTT
200.00	84406	6/21/2017	ROBERT SCOTT FISCHER
24.76	84448	6/27/2017	ROBERT D RUSS
10.15	84475	7/3/2017	DODGELANF OF COLUMBIA INC
5.80	84509	7/10/2017	A-1 TITLE OF THE NATURE COAST
36.50	84512	7/10/2017	ARTHUR DAVIS
36.76	84513	7/10/2017	CLARENCE OR MARY F WILLIAMSON
200.00	84528	7/10/2017	TD BANK, NA

15.92	84563	7/18/2017	TIMOTHY BENNETT
14.30	84625	8/1/2017	VERNON H WARNECKE
95.19	84645	8/8/2017	THOMAS JOHANNES CAWI
16.29	84689	8/21/2017	ROBERT F LEWIS
21.44	84789	9/19/2017	HOWARD F ARENDS
10.43	84842	10/3/2017	VERNON H WARNECKE
200.00	84846	10/3/2017	DANA L HUNTER
16.80	84862	10/10/2017	ARINTHA L SKLENAR
40.00	84863	10/10/2017	JOHN P OR PATRICIA Z MC CARTHY
5.00	84884	10/17/2017	WILLIE LEE JOHNSON
9.04	84889	10/17/2017	LARRY S & SUSANNE DRUMMOND
21.00	85048	11/1/2017	ANDREW RICHARD GRAYSON
5.00	85089	11/14/2017	DAVE'S PAVING
5.07	85163	12/5/2017	SAMMYS AUTO HOUSE INC
9.27	85301	12/12/2017	AMELIA F MARINO OR FRANK V MARINO
14.81	85311	12/12/2017	JOYCE PALMORE SHOULDERS, RENTALS
16.97	85316	12/12/2017	MARILYN W DILLON
21.22	85368	12/12/2017	ELIZABETH J DORMAN
20.00	85379	12/18/2017	SUN GULF REAL ESTATE
5.37	85402	12/19/2017	GENISIS CONSTRUCTION & RESTORATION
13.03	85430	12/26/2017	JOSHUA N HILGER
8.27	85467	12/26/2017	CLAUDETTE YOUNG-BURTON
10.25	85500	12/26/2017	ACACIA FARMS LLC
36.00	85502	12/26/2017	RONALD TREUTEL
500.00	CASH	2/20/2018	UNKNOWN

2018 ABANDONED FUNDS TURNED OVER TO STATE APRIL 2020

Amount	Check#	Date	Payee
5.11	85511	1/2/2018	KEVIN K MARAJH
9.17	85537	1/2/2018	DANIELLE TUMINSKI
13.78	85554	1/2/2018	SWEE SIEH KOK & KHOO LOON SEE
6.89	85612	1/2/2018	CHRISTINE A. BAILEY
12.19	85620	1/2/2018	CLAUDE LOUIS WAMPFLER
7.00	85692	1/9/2018	BENNETT, CHERYL
10.00	85731	1/16/2018	JEANE J DUGHI OR MARYCAY D SARGENT
5.00	85783	1/23/2018	MAUREEN BERNADETTE BRADY
12.54	85788	1/23/2018	BARBARA J SIMMONS
4.71	85807	1/30/2018	VESTA TITLE CORP.
8.73	85823	1/30/2018	STEWART TITLE COMPANY
9.86	85826	1/30/2018	RICHARD A & DORIS L MONTOUR
6.98	85846	1/30/2018	CHRIS COTTOM
5.02	85860	1/30/2018	KATHLEEN A SHEA
5.15	85922	2/13/2018	ULRIKE BERGER
21.82	85998	3/6/2018	VALENTINE OR GRACE BAILEY
19.74	86001	3/6/2018	ETHEL M WATSON
28.17	86002	3/6/2018	CHARLES E TOBIN
5.00	86007	3/6/2018	HELEN DIMAIO
33.06	86026	3/13/2018	LURLINE REID
17.80	86096	3/27/2018	MARY ANN THOMPSON
14.29	86109	3/27/2018	GARFIELD RILEY
23.43	86110	3/27/2018	PHONISE PIERRE
12.25	86114	3/27/2018	ANNA RUTH BUMGARDNER
5.81	86117	3/27/2018	JOSEPH J DESORTE
12.70	86120	3/27/2018	RICHARD ELLIS DBA RICHARD ELLIS
10.00	86134	4/3/2018	JASON W NICHOLLS
12.16	86135	4/3/2018	JOYCE SUSAN HILLE,
5.87	86140	4/3/2018	ARTHUR W BROWN
8.66	86147	4/3/2018	MARIE G FABRIZIO ESTATE
5.06	86150	4/3/2018	MICHAEL ELMER
5.00	86235	4/17/2018	LESA DAWN RUDOLPH

24.73	86263	4/24/2018	LORIE ANNE PAGE
3.00	86277	5/1/2018	DAVID CONLEY
12.56	86281	5/1/2018	MR N J E H MONK
10.00	86307	5/1/2018	CHRIS HAFNER-EATON
10.00	86333	5/8/2018	ROBERT GEORGE OUTTEN OR KATHRYN OUTTEN
5.00	86393	5/15/2018	LACIE BERRYAN
5.00	86394	5/15/2018	ROBERT JAMES VANASSEN
21.10	86530	6/12/2018	DOROTHY TUNICK
5.00	86565	6/19/2018	NORMAN R CREGAN
34.07	86666	6/26/2018	DILSHAD CHAGANI OR NOORJEHAN CHAGANI
221.87	86722	7/9/2018	JOYCE MCKEE JEMBAM ENTERPRISES, LLC
13.00	86885	8/21/2018	HORKOS FOUAD
32.80	86950	9/13/2018	PATRICIA SHAFFER*
7.05	86962	9/18/2018	GREENVILLE AUTOMOTIVE GROUP NELLEY AUTOMOTIVE GROUP
9.65	87150	10/24/2018	SAUNDRA S SKIESGELAS
10.00	87152	10/24/2018	JOHN DONAGHY
2.50	87197	11/14/2018	SHELBY MARIE PORTER
7.63	87205	11/14/2018	CALIBER TRUST LLC
5.00	87225	11/14/2018	ROBERT ANDERSON
16.81	87265	11/27/2018	GLENN CANETTI
2.25	87270	11/27/2018	MISSION CAPITAL ADVISORS LLC
15.00	87271	11/27/2018	HAZELLA ANN LESLIE
6.87	87273	11/27/2018	BLUE COAST PROPERTY GROUP LLC
18.12	87309	12/4/2018	MICHAEL D HASKELL
28.91	87328	12/4/2018	JOSEPH CHAVEZ
5.42	87341	12/4/2018	ANNA M BOCK
8.25	87370	12/4/2018	CHRISTOPHER G. DUNHAM
13.05	87383	12/4/2018	LINDA LACKMAN-SALAS
44.71	87412	12/11/2018	EDWIN CRUZ & LYNDA J MALAVE
10.00	87424	12/11/2018	STEPHEN A CHRISTENSON
32.63	87448	12/11/2018	MARIA GUADALUPE DOMINUEZ GONZALEZ
10.75	87462	12/11/2018	LARRY W MILLER OR CLAUDIA P ALLEN
6.94	87479	12/11/2018	ANTHONY R M CAPRIO OR GAIL LAFERRIERE
5.86	87566	12/18/2018	WAYNE C SMITH
1.00	87583	12/27/2018	REBECCA D MILLS
24.41	87633	12/27/2018	HAMILTON TRUST COMPANY (NEVIS) LIMITED
5.00	87691	12/27/2018	VICTORIA ELAINE FRAZIER
17.65	UNKNOWN	UNKNOWN	UNKNOWN

2019 ABANDONED FUNDS TURNED OVER TO STATE APRIL 2021

Amount	Check#	Date	Payee
5.08	87765	1/3/2019	MORIAH PROPERTIES LLC
6.10	87773	1/3/2019	OSCAR D NATIVIDAD OR EMELITA R NATIVIDAD
7.70	87783	1/3/2019	GARY R GIUSTI
6.20	87791	1/3/2019	JAMIE J PUPENBROKE
9.47	87800	1/3/2019	LYNNE DIANE MCLEOD OR JAMES M MCLEOD
9.20	87901	1/15/2019	WILLIAM R BOLES
11.74	87917	1/23/2019	STEWART TITLE COMPANY
5.45	87946	1/23/2019	ROBERT ISAAC
7.28	87957	1/29/2019	SAMUEL L DAMRON OR RUTH M DAMRON
10.00	87965	1/29/2019	FRANCIS W HAYES
5.46	87983	1/29/2019	SCHMIDT HELGA
10.00	88054	2/19/2019	GARY CALVIN DREYER
6.90	88159	3/19/2019	DENNIS FITZGERALD OR ALMA R FITZGERALD
10.54	88245	4/2/2019	TIMOTHY M OR STELLA BLUETT
286.20	88264	4/8/2019	JOYCE MCKEE
14.50	88266	4/9/2019	PATETTA'S TILE OR ANTHONY PATETTA
17.25	88277	4/9/2019	VIOLET WAHBA
103.52	88278	4/9/2019	LILIBETH BAYANI
6.25	88396	5/9/2019	MICHAEL WILHELM MARKS II

5.00	88477	6/4/2019	SHARON HAYNES
5.50	88497	6/11/2019	MATTHEW J MEEKS
7.62	88633	7/2/2019	CHRISTINE JEZORWSKI
5.00	88868	8/20/2019	RITA STEVENS
5.80	88889	8/27/2019	JAMES MUELLER
5.75	88903	9/4/2019	STEEDS SOLUTIONS LLC
5.00	88937	9/17/2019	JUDITH MATA-LANGLOIS
5.90	88949	9/17/2019	MATTHEW MEEKS
4.57	88996	10/8/2019	WILLIAM THOMAS BAKER
250.00	89130	10/29/2019	PATRICIA LATHAM
5.99	89133	10/29/2019	RICHARD P ALLEN JR
39.18	89233	11/19/2019	MARCELA MILLAN
46.26	89234	11/19/2019	GHULUM REZA NAMLITY
45.00	89240	11/19/2019	ELITE ROOFING & GUTTERS INC
2.00	89374	12/10/2019	RALPH WALKER SR
9.05	89413	12/10/2019	GREGORY K PEPPL
10.00	89420	12/10/2019	WILLIAM P STRAUKAS
35.13	89496	12/17/2019	RUSSELL E PAYNE
8.96	89557	12/17/2019	GINO TELEMAQUE
18.74	89573	12/17/2019	ZBIGNIEW WASNIEWSKI & ELIZABETH WASNIEWSKI
9.97	89591	12/26/2019	PAUL GERARD JAEGER
6.96	89601	12/26/2019	ISLAND SAFARI RENTALS INC
10.00	89711	12/31/2019	SHAMSHUDEEN JAMALUDIN
413.72	89727	12/31/2019	DR HORTON INC
6.06	89731	12/31/2019	RICHELLE ELLINGER
6.07	89740	12/31/2019	STEVEN B STANGEL
6.39	89753	12/31/2019	LILLIAN J HORBATT
2,648.44	89760	12/31/2019	TIERRA TURNER MANAGER, RYAN LLC (HUDSON HOME

2020 ABANDONED FUNDS TURNED OVER TO STATE APRIL 2022

Amount	Check#	Date	Payee
250.00	89908	1/21/2020	OCTAVIAN DUNAREANU
6.94	89919	1/28/2020	ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG PA
5.52	89920	1/28/2020	ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG PA
14.52	89925	1/28/2020	ELLEN O CONNOR
17.89	89957	1/28/2020	MARY J WHITE
15.28	89969	1/28/2020	WILLIAM SHARP
16.00	89989	2/4/2020	ANGELA VICK
6.98	89991	2/4/2020	GERALD HARRIS
25.00	90070	2/25/2020	SGTS BARGAIN OUTLET
8.05	90094	3/3/2020	EQUITABLE TITLE OF OCALA LLC
49.72	90135	3/10/2020	PATRICK HERSCHEL WILLIAMS
30.00	90136	3/10/2020	LOLITA A HILL
5.19	90150	3/10/2020	CSX CORPORATION
8.50	90170	3/17/2020	AVALARA INC
9.87	90171	3/17/2020	MILENOVICH ESCOTTO-CABRERA
19.40	90191	3/24/2020	BAY PHUNG
11.64	90199	3/24/2020	SCOTT P WILLIAMS
13.82	90200	3/24/2020	MARLENE C CLARKE
5.25	90329	4/14/2020	FRANK E ZEISS
5.25	90332	4/14/2020	VILLAS OF ANTON CONDO ASSOC INC
5.91	90383	4/22/2020	JOANNE V FERNANDEZ
12.13	90390	4/28/2020	LAURA M ARENO
5.38	90395	4/28/2020	CITRUS COUNTY LAND, LLC
9.30	90417	5/5/2020	TIAGO NATIONAL TITLE LLC
175.66	90423	5/11/2020	DENISE ROBERTSON
8.75	90455	5/12/2020	DARRELL GENE WALDRIDGE
5.00	90459	5/12/2020	CRAIG JAMES TAYLOR
42.16	90500	5/19/2020	CHENG ROBERT SHU CHI
10.00	90601	6/16/2020	DANIEL ARNOLD

35.97	90603	6/16/2020	CLYDE V BEDENBAUGH
8.11	90618	6/16/2020	THOMAS W DEBERRY
7.61	90645	6/30/2020	KELLY WAGSTER
5.25	90688	7/7/2020	JANE CRUZ
15.00	90899	9/15/2020	FABIAN BUCK ZERBY
18.87	90949	9/29/2020	CINDY LEE CHRISTENSEN REV TR
8.00	90956	9/29/2020	COUGHLIN AUTOMOTIVE GROUP
20.00	90980	10/6/2020	DANIEL COOPER
13.20	90985	10/13/2020	GERALD MORRIS SEGUIN
13.20	90987	10/13/2020	WILLIAM MATTHEW NICHOLSON
6.60	90990	10/13/2020	ERNA HOFMANN KELLY
15.43	91004	10/13/2020	CHUNZI LIANG
14.45	91092	10/27/2020	MICHAEL AND ELIZABETH AHERN
15.20	91216	11/17/2020	MITZIE MICHELLE BRIMMER
10.30	91231	11/17/2020	DORA DRY
45.26	91244	11/17/2020	MARY MC ALLISTER
29.16	91246	11/17/2020	DR GEORG MARTIN POLK
13.40	91248	11/17/2020	MARGATE SHOPPING CENTER INC
8.40	91254	11/17/2020	PATSY RUTH DUNLAP
6.54	91360	11/24/2020	LEY BOU
5.00	91370	11/24/2020	SLP HOLDINGS FLORIDA LLC
12.64	91399	12/1/2020	CURTIS MORIN
8.00	91461	12/1/2020	HUI CHIU HUANG
9.00	91503	12/2/2020	DEBORAH BROTHERTON
22.02	91563	12/8/2020	PAUL S MOFFAT
5.00	91587	12/15/2020	CYNZIA BARTEN
5.87	91671	12/15/2020	CAROLE S BAKER
10.21	91672	12/15/2020	WILLIAM E VALENTINE
6.47	91674	12/15/2020	HILLSBOROUGH TITLE INC DBA TAMPA BAY TITLE
13.88	91695	12/15/2020	RICHARD S MARTIN OR CYNTHIA L MARTIN
5.91	91696	12/15/2020	EDWARD C TYSON
14.50	91706	12/15/2020	BETTY LOU LEONARCZYK
12.29	91724	12/15/2020	WILLIAM M BUCK JR LIFETIME TRUST
12.33	91740	12/15/2020	MARIE BLANCHE MONKA
5.36	91787	12/22/2020	ANNE M HEGARTY
11.10	91788	12/22/2020	GARY R HUBBS OR PAMELA HUBBS
8.12	91817	12/22/2020	KRC APARTMENTS LLC MICHAEL J
6.58	91843	12/29/2020	MERCEDES BOATWRIGHT

2021 ABANDONED FUNDS TURNED OVER TO STATE APRIL 2023

Amount	Check#	Date	Payee
15.00	91881	1/5/2021	KATHERINE MURRAY
6.77	91921	1/12/2021	STEPHEN A KREISHER
7.08	91923	1/12/2021	ROSSANA WILCHYNSKI
5.75	91935	1/12/2021	MICHAEL DWAYNE HARRELL
11.26	91970	1/20/2021	SHIH JEI HSU OR YEH LEE LI CHING
5.00	91999	1/26/2021	MICHAEL SCOTT GREENE
5.31	92033	1/26/2021	REBECA CASTANEDA
9.06	92084	2/11/2021	LISA L EARY SWEITZER OR ELIZABETH R SWEITZER
5.67	92085	2/11/2021	JOHN E FERGUSON
6.60	92132	2/16/2021	INEZ LEE MUNGHAM
11.26	92141	2/16/2021	A-1 TITLE OF THE NATURE COAST ESCROW ACCOUNT
6.37	92188	3/2/2021	WILLIAM SEARS NORTH
13.91	92196	3/2/2021	JAMES P GIPSON
7.43	92214	3/9/2021	EVELYN MEJIAS
6.37	92228	3/9/2021	JACQUELINE MATTHIJS
5.40	92229	3/9/2021	RODNEY J PECK OR NANCY J PECK
5631.09	92233	3/9/2021	ROBERT S OR BEATRICE A GREENHOOD
5.00	92298	3/23/2021	HEATHER HERR
6.00	92304	3/23/2021	CARMENCITA DIAZ SY

9.87	92332	3/30/2021	AUSTIN KRUZ KREIDER
7.63	92406	4/13/2021	SHAWN STEPHEN DEVALD
12.10	92473	4/27/2021	KATHRYN MC CARTER JONES
16.00	92490	4/27/2021	CONNIE SUE FOSS
183.83	92494	5/4/2021	DMGC,LLC
10.00	92499	5/4/2021	DALE BARRIE SCRIBNER
12.95	92505	5/4/2021	PAMELA LITTERE
5.00	92517	5/11/2021	CAROL JEAN WELLBORN
250.00	92555	5/18/2021	H LEE MOFFITT CANCER CTR AND RESEARCH
250.00	92556	5/18/2021	H LEE MOFFITT CANCER CTR AND RESEARCH
12.50	92592	5/25/2021	DAVID HENRIQUEZ
10.00	92610	5/25/2021	JOHN JOSEPH KELLEY
5.34	92712	6/8/2021	UNITED TITLE GROUP OF LAKE LAND LLC
6.00	92719	6/8/2021	ERIC ANDREWS
42.57	92763	6/17/2021	LAI PU
7.80	92810	6/29/2021	JACKIE LEE WILSON
7.84	92811	6/29/2021	THOMAS A GALLAGHER JR
16.30	92888	7/15/2021	TE LI CHEN
36.50	92908	7/15/2021	JOHN D SMITH
10.70	92981	8/10/2021	CHARLES MATHON NEWTON
8.79	92991	8/10/2021	ALBERT DELVECCHIO
6.25	93001	8/17/2021	JUSTIN VEGA
250.00	93026	8/24/2021	JUDIE STAPLES
18.85	93088	9/7/2021	BONNIE JESEO
20.00	93095	9/14/2021	CEMEX MATERIALS LLC
5.00	93121	9/21/2021	GEORGE LEON DODIER
6.62	93154	10/5/2021	MELISSA R CRADDOCK
24.03	93165	10/5/2021	MATT D BALLARD INVESTIGATIONS
250.00	93224	10/19/2021	LILLIAN DAUGHTERY
923.78	93302	10/26/2021	PETRA I JOY
70.34	ACH	10/26/2021	DANH NGUYEN
10.26	93304	10/27/2021	BETTY JO BUNKER
9.32	93315	10/29/2021	ALEXANDER BONDARCHUK
17.78	93360	11/9/2021	DON LAMBERT
165.27	93367	11/9/2021	ZUR EINAT
49.68	93368	11/9/2021	ROSA MARIA FUENTES DE SANTIAGO
10.24	93505	11/18/2021	ACCURATE GROUP LLC
10.00	93525	11/18/2021	CARI JAMES
48.02	93660	11/23/2021	HAROLD CHRISTOPHER WARD OR STEPHANIE A WARD
6.10	93745	11/23/2021	L F PASTORE OR L PASTORE
15.29	93779	11/23/2021	LAW OFFICE OF CHRISTOPHER D LERCH PA
5.08	93857	11/30/2021	DAVID OAKES
5.09	93868	11/30/2021	DORIS SNOW
5.09	93876	11/30/2021	DAVID OAKES
5.09	93899	11/30/2021	MITCHEL R MILLARD OR RITA K MILLARD
5.08	93961	11/30/2021	STEWART TITLE COMPANY
5.09	93973	11/30/2021	STEWART TITLE COMPANY
5.09	93974	11/30/2021	JOHN P WRZESZCZ OR JUDITH WRZESZCZ
5.08	93976	11/30/2021	MARK MADDEN
5.09	93980	11/30/2021	FLORENCE FORD
5.09	93993	11/30/2021	PATRICIA M LORRAINE
5.20	94037	11/30/2021	LAWSON L PARRISH OR MARGARET S PARRISH
5.00	94101	11/30/2021	JOAN E HAMPTON OR STEPHANIE E HAMPTON-HILL
29.65	94110	11/30/2021	WILLIAM C GRIFFITH JR
5.42	94197	11/30/2021	GRACE LOUISE FATHKE
60.84	94236	11/30/2021	RICHARD MICHAEL BROWN
23.95	94263	12/8/2021	AUSTIN TYLER LOWRY
5.09	94322	12/8/2021	BEVERLY FISH
7.00	94367	12/8/2021	J M DORNEY DE LANGIE
7.99	94372	12/8/2021	BETTY R WOLFE

28.24	94409	12/14/2021	HELENE RAACKE OR JAMES DOLAN
12.31	94414	12/14/2021	SHIH-JEI HSU OR LI-CHING YEH LEE
48.01	94430	12/14/2021	GERARD VOS
18.00	94440	12/14/2021	NATIONAL INSTALLATION SERVICES INC
10.00	94442	12/14/2021	JOSEPH E JEFCIK
13.14	94449	12/14/2021	WILLIAM M BUCK JR LIFETIME TRUST
48.02	94506	12/20/2021	BENCHMARK SURGICAL SERVICES LLC
20.00	94511	12/20/2021	MARTIN J BACHTHALER
8.57	94524	12/20/2021	CONFIDENTIAL
11.05	94532	12/20/2021	WILLIAM J HARMON
7.48	94545	12/20/2021	RITA GORDON
5.60	94550	12/20/2021	FRANK A COVERT JR OR DOLORES M COVERT
5.09	94579	12/20/2021	RICHARD WILSON
13.65	94651	12/28/2021	EARL DEEN OR DEBBIE DEEN
10.45	94673	12/28/2021	STEWART TITLE COMPANY
5.38	94697	12/28/2021	REBECA CASTANEDA

2022 ABANDONED FUNDS TURNED OVER TO STATE APRIL 2024

Amount	Check#	Date	Payee
5.00	94733	1/4/2022	DAMRON Q TIP TRUST
9.00	94781	1/11/2022	WILLIAM B SANBORN OR ARBRITES J SANBORN
12.72	94797	1/11/2022	MABEL WARISO
10.90	94798	1/11/2022	CITRUS TITLE COMPANY LLC
9.70	94830	1/18/2022	COBRA CONCRETE CUTTING OF PINELLAS INC
10.48	94834	1/18/2022	ANTHONY B KRIWOX OR KRISTINE K KRIWOX
5.15	94847	1/18/2022	JAMES P KUCHER
1,232.70	94853	1/24/2022	JOHN WAGNESS
5.65	94864	1/25/2022	D & D INVESTMENTS OF CITRUS COUNTY LLC
6.15	94872	1/25/2022	JAMES MICHAEL BANKS
1.36	94918	2/2/2022	ETHEL S KLEYN
10.90	94949	2/8/2022	KALIAH LASHONDA DEVAUGHN
6.27	95036	2/22/2022	JOHN E FERGUSON OR JOHN E FERGUSON
16.88	95052	2/22/2022	GERI S WILMOT
6.60	95066	2/28/2022	TIMOTHY DAVID KELLY
5.25	95101	3/8/2022	MARY V RICHARDS
3.00	95107	3/8/2022	RYAN PARRINGTON
5.00	95169	3/15/2022	DEREK CHARLES VOROBOK
5.02	95177	3/15/2022	JUDY A DEBACCO
5.54	95188	3/15/2022	PATRICK LOBDELL OR JOAN C LOBDELL
21.00	95216	3/22/2022	DEALERTRACK COLLATERAL MANAGEMENT
21.50	95219	3/22/2022	MICHAEL STEVEN ASH
19.67	95255	3/29/2022	SHIRLEY R IVEY
5.00	95294	4/5/2022	DANA LEE CHRISTENSEN
10.00	95322	4/12/2022	ERIKA BOSCARINO
31.06	95347	4/12/2022	GUAVA LAND TRUST LLC
5.00	95372	4/12/2022	BRIAN MIKKELSEN
7.32	95389	4/19/2022	ELIZABETH VAZQUEZ
8.80	95448	5/3/2022	NICHOLAS AUGUST ZELLER
8.15	95476	5/10/2022	KATHRYN MARIE SANDERSON
50.00	95483	5/17/2022	BORIS KAPLAN OR DRORA KAPLAN
5.65	95519	5/24/2022	THOMAS WILLIS
194.95	95526	5/24/2022	ROBERT JAMES FLOREZ
10.00	95592	6/7/2022	ROBERT THEODORE KNOUFF
20.00	95603	6/7/2022	ANGELA JOY PLUMMER
20.00	95628	6/7/2022	ANGELA JOY PLUMMER
10.71	95637	6/7/2022	BV INVESTMENT GROUP LLC
17.05	95689	6/21/2022	HIBISCUS CAPITAL INVESTMENTS LIMITED
5.00	95695	6/21/2022	PAGE BOSWORTH
75.00	95700	6/21/2022	BETTY MARTIN
18.77	95760	7/6/2022	MALELI BOLANOS

35.91	95806	7/19/2022	STEFAN PANNEN
10.00	95840	8/2/2022	BRUCE WILLIAM PROUD
20.10	95846	8/2/2022	BARBARA RAMONA CABRAL
15.00	95853	8/2/2022	PRECISION TITLE COMPANY INC
7.10	95854	8/2/2022	AMERICAN TITLE SERVICES OF CITRUS COUNTY
7.10	95855	8/2/2022	AMERICAN TITLE SERVICES OF CITRUS COUNTY
7.54	95873	8/9/2022	CHERYL J WILSON
54.30	95899	8/23/2022	SHAMROCK CLOSING SERVICES ESCROW ACCOUNT
10.00	95904	8/30/2022	WHEELZY
544.18	95938	9/7/2022	CORPORATE REALTY MANAGEMENT INC
2,556.57	95974	9/20/2022	ELIZABETH AUDUS
6.03	96040	10/11/2022	LARRY RALPH THATCHER
20.00	96105	10/25/2022	BRANDON SANGER
10.00	96123	11/1/2022	ANDREW HIGGINS
8.90	96179	11/15/2022	TIMOTHY JOEL BRIGGS
59.05	96223	11/15/2022	PRECISE PROPERTY MGMT
9.29	96224	11/15/2022	ASHRAF YOUSEF WAHBA
37.41	96225	11/15/2022	GUSTAV DIETRICH HUBER
9.75	96239	11/15/2022	DOLLAR GENERAL
18.00	96347	11/23/2022	JUDY HEPTIG
8.57	96372	11/23/2022	RICHARD SUNKLE OR JEAN SUNKLE
20.71	96411	11/23/2022	MICHAEL D HASKELL
7.32	96513	11/29/2022	BARBARA MARY SCHEBLER
17.03	96520	11/29/2022	ALPHA GLASS COMPANY INC
13.23	96586	11/29/2022	JOHN JOSEPH DEBELLA
5.98	96596	11/29/2022	FRANK QUADARA OR DEBORAH QUADARA
18.54	96616	11/29/2022	ALAN BADOLATO
42.01	96622	11/29/2022	SHARON ANN OWENS
10.00	96646	11/29/2022	MARTHA ALEASE SIMMONS
23.70	96648	11/29/2022	DARNELL ROSS
5.19	96758	12/6/2022	JOSE CAVALLIERI
15.79	96831	12/13/2022	DONALD W SPURLIN
6.23	96838	12/13/2022	KATHERYN FOERSTE
5.00	96863	12/13/2022	RUSSELL W BROOKS OR KATHLEEN BROOKS
7.68	96955	12/20/2022	RICHARD JOHNSON OR MARILYN JOHNSON
11.00	96965	12/20/2022	EMILY L LIM
17.23	96974	12/20/2022	KLEER TITLE LLC
5.90	97087	12/27/2022	MARY E COLLINS OR RAYMOND P HUDKINS