## IN THE CIRCUIT COURT OF THE 17<sup>th</sup> JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

POMPANO SENIOR SQUADRON FLYING CLUB, INC. (aka POMPANO BEACH FLYING CLUB)

Plaintiff/Counter-Defendant,

and Case No.: CACE 20-005993

Division (8)

CARL L. KENNEDY

Defendant/Counter-Plaintiff.

## SUBPOENA DUCES TECUM TO APPEAR AT TRIAL

THE STATE OF FLORIDA:

TO: Mr. Andrew Bilukha.

12629 NW 13<sup>th</sup> Court Sunrise, FL 33323

YOU ARE COMMANDED TO APPEAR before the Honorable David Haimes, on Tuesday, November 17, 2020 at 9:30 a.m., via Zoom teleconference to testify in this action AND to have with you at that time all documents listed on the attached Schedule A. If you fail to appear you may be in contempt of court.

https://17thflcourts.zoom.us/j/111475745

Meeting ID: 111 475 745 Find your local number

https://17thflcourts.zoom.us/u/axY3dykhW

Appearance requires computer/device capable of Zoom conference with capable internet.

You are subpoenaed to appear by the Defendant/Counter-Plaintiff, and unless excused from this subpoena by Defendant/Counter-Plaintiff or the court, you shall respond to this subpoena as directed.

"If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Diana Sobel, Room 20140, 201 S.E. 6<sup>th</sup> St., Ft. Lauderdale, Florida 33401; telephone

number (954) 831-7721 at ;east 7 days before your scheduled court appearance, or immediately upon receiving this Subpoena if the time before the scheduled appearance is less than 7 days; if you are hearing impaired, call 711."

Witness my hand and seal of this Court on NOV 04 2020

Heade D. FORMAN

## **SCHEDULE A**

## DOCUMENTS TO BE PRODUCED BY PLAINTIFF/COUNTER-DEFENDANT'S TREASURER ANDREW BILUKHA FOR HEARING ON NOVEMBER 17, 2020

- 1. All documents stating or reflecting every and all funds received by the corporation, from whatever source derived, since February 13, 2020 up through and including the date/time of your appearance in accordance with this Subpoena, including all funds received from members, all monthly Profit & Loss Statements and Balance Sheets, all bank account statements for any account held by the corporation, the Notes and Accounts Receivable Ledger as of November 16, 2020, and buy-in amounts or other deposit(s) on account.
- 2. Any and all documents stating or reflecting every prepaid amount(s) of funds to all vendor(s) of the corporation since February 12, 2020.
- 3. All documents stating or reflecting any and all tangible assets of the corporation, the value of which exceeds \$5,000.00, whether or not encumbered, since February 13, 2020 up through and including the date/time of your appearance in accordance with this Subpoena.
- 4. All documents reflecting each and all payments made to Edward F. Holodak, Esquire up through and including the date/time of your appearance in accordance with this Subpoena.
- 5. All documents reflecting any payment(s) to any and all individual accountant(s) or accounting firm(s) since February 13, 2020.
- 6. All documents reflecting any funds received from Ron Ziller, excluding his membership dues, since February 13, 2020.