

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

SUNWOOD, INC.,

CASE NO. 21-003202 CACE 12

Plaintiff,

vs.

POMPANO SENIOR SQUADRON FLYING  
CLUB, INC.,

Defendant.

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**SUBPOENA DUCES TECUM**

THE STATE OF FLORIDA

TO: Bank of America  
By serving its registered agent, CT Corporation System  
1200 S. Pine Island Road  
Plantation, FL 33324

**YOU ARE COMMANDED** to appear at Law Offices of Dane Stanish, P.A., 3475 Sheridan Street, Suite 209, Hollywood, Florida 33021 on Friday, March 19, 2021, at 1:00 p.m., and to have with you at that time and place the following:

**Copies of all documents related to the account into which the attached check for \$100,000 was deposited at Bank of America, said check payable to "Pompano Beach Flying Club" including, but not limited to, all applications to open said account and all checks paid from and all statements on said account from September 24, 2018, through May 31, 2019.**

These items will be inspected and may be copied at that time. You will not be required to surrender the original items. You may comply with this subpoena by providing legible copies of the items to be produced to the attorney whose name appears on this subpoena on or before the

scheduled time of production. You may condition the preparation of the copies upon the payment in advance of the reasonable cost of preparation. You may deliver or mail the copies to the attorney whose name appears on this subpoena and thereby eliminate your appearance at the time and place specified above. You have the right to object to the production pursuant to this subpoena at any time before production by giving written notice to the attorney whose name appears on this subpoena.

THIS IS NOT A DEPOSITION. NO TESTIMONY WILL BE TAKEN. If you fail to:

- (1) appear as specified; or
- (2) furnish the records instead of appearing as provided above; or
- (3) object to this subpoena,

you may be held in contempt of court. You are subpoenaed to appear by the following attorney and unless excused from this subpoena by this attorney or the court, you shall respond to this subpoena as directed.

DATED on February 18, 2021.

LAW OFFICES OF DANE STANISH, P.A.  
Attorney for Plaintiff  
3475 Sheridan Street, Suite 209  
Hollywood, Florida 33021  
(954) 923-0524  
stanishd@gmail.com  
Florida Bar #931993

DANE T. STANISH  
For the Court

By: /s/ Dane T. Stanish  
Dane T. Stanish

3043

2018/09/25

**SUNWOOD INC.**  
P.O. BOX 714  
POMPANO BEACH, FL 33061

DATE 24 Sep 2018 63-805912670

PAY TO THE ORDER OF POMPANO BEACH FLYING CLUB

\$ 100,000.00

*One hundred thousand*

DOLLARS

 **BankUnited**  
1-877-779-2265  
www.bankunited.com

*R. E. England*

FOR NOTES



 ENDORSE HERE

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE \_\_\_\_\_

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