

CenterState Bank Southern Dunes Office 36099 US Hwy 27, Haines City, FL 33844 Telephone: 863-422-3900 24 Hour Inquiry: (888)292-7005 www.centerstatebank.com

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LUIS MIGUEL ROSADO MELENDEZ 295 CAPTAIN HOOK WAY DAVENPORT FL 33837-7504

Statement Date

06/10/2019

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ECHECKING ACCOUN		CCOUNT NO.	****4822
	Summary of Activity Since Your Last Sta	atement	
4 Deposits/C 52 Withdrawa Ending Bal	rward From 05/13/2019		2,008.89 1,670.56 + 3,232.94 - 446.51 .00
DATE	DESCRIPTION		AMOUN'
5/17	CARDMEMBER SERV/WEB PYMT		260.0
5/1/	***********1235 ROSADO MELENDEZ,LUISO		200.0
5/29	DEPT EDUCATION/STUDENT LN		61.4
	6NA3VA9D441 LUIS M ROSADO MELENDEZ		
	ATM / DEBIT CARD TRANSACTIO	NS ———	
DATE	DESCRIPTION	CREDITS	DEBITS
5/13	POS Purchase		4.7
	WALGREENS STORE ORLANDO FL 06627T		
5/13	*****5830 05/11 15:08 POS Purchase		7.1
3/13	PUBLIX ORLANDO FL P08121		***
	*****5830 05/11 21:10		
5/13	POS Purchase		13.0
	PUBLIX ORLANDO FL P08121 *****5830 05/11 21:25		
5/13	POS Purchase		188.8
	WM SUPERC Wal-Mart Sup HAINES CITY FL		
	072500 *****5830 05/12 13:54		
5/13	POS Purchase MCDONALD'S F26212 HAINES CITY FL		13.5
	816805 *****5830 05/12 14:05		
5/13	POS Purchase		84.6
	PUBLIX DAVENPORT FL P11671		
5/13	*****5830 05/12 14:49 POS Purchase		29.0
3/13	RACETRAC 283 DAVENPORT FL 397455		29.0
	*****5830 05/12 22:26		
5/13	POS Purchase		60.0
	OUTBACK 1055 KISSIMMEE FL 999999		



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DATE	DESCRIPTION	CREDITS	DEBITS
	*****5830 05/11 01:01	0.1.20	
5/13	POS Purchase		20.00
	CAR WASH PALACE KISSIMMEE FL 000100		
	*****5830 05/11 02:09		
5/13	POS Purchase		50.00
	SQC*CASH APP 4153753176 CA 0000		
	*****5830 05/12 04:35		
5/13	POS Purchase		11.33
	POPEYES #11943 QPS DAVENPORT FL		
E140	1151 ****5830 05/12 08:51		04.00
5/13	POS Purchase		24.08
	CINEPOLIS POLK DAVENPORT FL 999999 *****5830 05/12 09:51		
5/16	POS Purchase		40.00
3/10	SQ *SQ *5 STAR BARBERS Orlando FL		40.00
	999999 *****5830 05/15 20:05		
5/16	ATM Withdrawal		900.00
	CENTERSTATE B 36099 HWY 27 HAINES CITY		
	FL IC0321 ****5830 05/16 04:01		
5/17	POS Purchase		22.67
	CHARLEYS PHILLY STEAKS ORLANDO FL		
	999999 *****5830 05/15 21:04		
5/17	POS Purchase		38.33
	WAL-MART #0725 HAINES CITY FL 240725 *****5830 05/16 23:38		
5/20	POS Purchase		33.00
	RACETRAC 283 DAVENPORT FL 397455		
	*****5830 05/18 06:38		
5/20	POS Purchase		10.30
	GOLDEN DRAGON DAVENPORT FL 673063		
5/21	*****5830 05/18 23:32		100.00
5/21	POS Purchase BENIHANA ORLANDO 2 ORLANDO FL 0010		100.00
	*****5830 05/20 05:07		
5/21	POS Purchase		144.85
0.2.	WM SUPERC Wal-Mart Sup KISSIMMEE FL		144.00
	521400 *****5830 05/21 09:45		
5/21	POS Purchase		72.04
	CTS FRONTIER ONLINEPAY ROCHESTER NY		
	001 *****5830 05/21 10:19		
5/22	POS Purchase		25.00
	SQC*CASH APP 4153753176 CA 0000		
	*****5830 05/21 02:09		



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ATM / DEBIT CARD TRANSACTIONS				
DATE	DESCRIPTION	CREDITS	DEBITS	
5/24	POS Purchase		23.01	
	MURPHY5659ATWAL HAINES CITY FL			
5/28	926656 *****5830 05/24 05:54 POS Purchase		7.48	
0/20	ZAXBY'S #49501 HAINES CITY FL 999999		7.40	
	*****5830 05/24 09:57			
5/29	POS Purchase		28.83	
	SHELL Service Station AUBURNDALE FL 612232 *****5830 05/28 23:09			
5/29	POS Purchase		7.48	
	MCDONALD'S F26212 HAINES CITY FL			
	816805 ***** 5830 05/28 23:34			
5/30	POS Purchase USCONNECT VNSTN MRKT SAINT CLOUD FL		1.81	
	999999 *****5830 05/28 21:33			
5/30	POS Purchase		1.09	
	USCONNECT VNSTN MRKT SAINT CLOUD FL			
F 100	999999 *****5830 05/28 22:59		0.5	
5/30	POS Purchase USA*USA*THE VENDING ST MALVERN PA		.65	
	999999 ***** 5830 05/29 04:43			
5/30	POS Purchase		1.00	
	USA*SNACK SODA VENDING GREENSBORO NC			
5/30	999999 *****5830 05/29 04:59 POS Purchase		53.75	
3/30	TIRE ZONE 14 E CARROLL KISSIMMEE FL		55.75	
	695230 *****5830 05/30 10:10			
6/03	POS Purchase		36.28	
	LA GRANJA KISSIMMEE KISSIMMEE FL 786812 *****5830 05/30 20:30			
6/03	POS Purchase		12.88	
	MCDONALD'S F32611 ORLANDO FL 690920			
	*****5830 06/01 10:23			
6/03	POS Purchase		26.58	
	NST THE HOME DEPOT 8329 ORLANDO FL 062830 *****5830 06/01 11:26			
6/03	POS Purchase		4.63	
	WAWA 5131 ORLANDO FL 067237			
0.100	****5830 06/01 12:59		0.00	
6/03	POS Purchase 7-ELEVEN ORLANDO FL 00N39B		6.39	
	*****5830 06/02 06:45			
6/03	POS Purchase		8.98	



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	ATM / DEBIT CARD TRANSACTION	IS ———	
DATE	DESCRIPTION	CREDITS	DEBITS
	CULVERS OF HAINES CITY HAINES CITY FL		
6/03	0040 *****5830 06/01 01:03 POS Purchase		1.81
0/03	USCONNECT VNSTN MRKT SAINT CLOUD FL		1.01
	999999 *****5830 05/31 01:35		
6/04	POS Purchase		1.07
	STAPLES 1843 DAVENPORT FL 081596 *****5830 06/03 14:34		
6/04	POS Purchase		.32
	STAPLES 00118430 DAVENPORT FL		
6/07	026 ****5830 06/03 10:17 POS Purchase		4.82
6/07	WENDY'S # 9763 AUBURNDALE FL 147360		4.02
	*****5830 06/06 18:20		
6/07	POS Purchase		6.42
	7-ELEVEN DAVENPORT FL 00MU9E *****5830 06/07 07:26		
6/07	POS Purchase		20.00
	SQC*CASH APP 4153753176 CA 0000		
6/10	*****5830 06/06 09:13 POS Purchase		500.00
0/10	FULL STACK FLEX ONLIN 8002871716 NY		300.00
	0000 ****5830 06/07 09:07		
6/10	POS Purchase		6.39
	7-ELEVEN ORLANDO FL 00MT5Q *****5830 06/09 06:51		
6/10	POS Purchase		33.32
	CVS/PHARM 0182013697 Winter Garden FL		
6/10	301820 *****5830 06/09 14:01 POS Purchase		112.01
0/10	WAL-MART #0725 HAINES CITY FL 240725		112.01
	*****5830 06/09 17:47		
6/10	POS Purchase		103.79
	PUBLIX DAVENPORT FL P11671 *****5830 06/09 18:22		
6/10	POS Purchase		5.56
	USCONNECT VNSTN MRKT SAINT CLOUD FL		
6/10	999999 *****5830 06/07 20:32 POS Purchase		2.56
0/10	USCONNECT VNSTN MRKT SAINT CLOUD FL		2.30
	999999 *****5830 06/07 23:02		



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		- DEPOSITS AN	D OTHER CREDITS	s ———	
DATE	DESCRIF	PTION			AMOUNT
5/17	SADDLE C	REEK COR/DIRECT D	EP		154.00
E (O.4	ROSADO,L				000.75
5/24	ROSADO,L	REEK COR/DIRECT D	EP		228.75
5/31	·	REEK COR/DIRECT D	EP		756.67
	ROSADO,L				
6/07	SADDLE CREEK COR/DIRECT DEP ROSADO,LUIS				531.14
	ROSADO,L	.015			
		—— DAILY BA	ALANCE SUMMARY	Y ———	
DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
5/13	1,502.45	5/22	10.26	5/31	809.18
5/16	562.45	5/24	216.00	6/03	711.63
5/17	395.45	5/28	208.52	6/04	710.24
5/20	352.15	5/29	110.81	6/07	1,210.14
5/21	35.26	5/30	52.51	6/10	446.51

FOR CHANGE OF ADDRESS My New Address is:		MY ACCOUNTS ARE:			
NAME		☐ CHECKING ACCOUNT NUMBER			
STREET		SAVINGS	ACCOUNT	NUMBER	
CITY		OTHER			
STATE	ZIP CODE	AUTHORIZED SIGNATU	JRE	<u> </u>	

In case of Errors or Questions About Your Electronic Transfers

Telephone us at the number listed on the face of this statement or write us at the address listed on the face of this statement as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number.
- (2) Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information
- (3) Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

THIS FORM IS PROVIDED TO HELP YOU BALANCE YOUR BANK STATEMENT

CHECKS OUTSTANDING MONTH (Not Shown on Statement) NUMBER Your Check Book Balance (At \$ the End of the Period Shown by This. Member Statement) Less Service Charge \$ Net Check Book Balance \$ Bank Statement Balance (Last Amount Shown in Balance \$ Column) ADD - Deposits Received By Bank After Date of This \$ Statement \$ TOTAL SUBTRACT - Checks \$ Outstanding BALANCE \$ This figure should agree with your Net Check Book Balance TOTAL

ADVISE US PROMPTLY OF ANY DIFFERENCE IF NO ERROR IS REPORTED WITHIN SIXTY DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT.

LINE OF CREDIT ACCOUNTS

BILLING RIGHTS SUMMARY

In Case of Errors or Questions About Your Bill

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us on a separate sheet at our address shown on the face, as soon as possible. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights.

In your letter, give us the following information:

- Your name and account number
- ulletThe dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error, if you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of the bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

How to Make Payments:

Payments received prior to 6:00 P.M. at the Bank address shown on the face of your statement will be credited, as of day of receipt. Payments made at other locations of the Bank may result in a delay in crediting your payments (but not more than 5 days).

Special Rule for Credit Card Purchases:

If you have a problem with the quality of goods or services that you purchased with a credit card, and you have tried in good faith to correct the problem with the merchants, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address.

(If we own or operate the merchants or if we mailed you the advertisement for the Property or services, all purchases are covered regardless of the amount or location of purchase.)

Method of computing portion of finance charge.

A portion of your finance charge is computed using one of the following methods as specified on the face of this statement.

Average daily balance method subject to periodic rate.

We figure a portion of the finance charge on your account by applying the periodic rate to the "average daily balance" of your account (including current transactions). To get the "average daily balance" we take the beginning balance of your account each day, add any new (purchases, advances, loans) and subtract any payments or credits. This gives us the daily balance. Then we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance."

The periodic rate changes are computed by multiplying the "average daily balance" by the number of days in the billing cycle and applying the daily periodic rates.

Due to the account being a variable rate line of credit, the periodic rate can vary.

Daily accrual methods subject to graduated periodic rates.

We figure a portion of the finance charge on your account by applying the appropriate periodic rates to the appropriate portions of the "daily balance." We take the beginning balance of your account each day, add any new (purchases, advances, loans) and subtract any payments or credits. This gives us the "daily balances." We then divide the daily balances into the segments specified on the face of this statement, apply the applicable periodic rate to each segment and total the results. This gives us the daily periodic rate finance charge. We then add up all the daily periodic rate finance charge in the billing cycle to get the (Interest Charge) component of the total finance charge in the billing cycle.