



886-70-01-00 30669 1 C 001 30 55 004
THE ANICETTES TRANSPORTATION LLC
12333 COLONY PRESERVE DR
BOYNTON BEACH FL 33436-5807

Contact us
Truist.com



(844) 4TRUIST or
(844) 487-8478

Your account statement

For 03/31/2025

■ TRUIST SIMPLE BUSINESS CHECKING 1000305958646

Account summary

Your previous balance as of 02/28/2025 \$71,319.93
Checks -4,000.00
Other withdrawals, debits and service charges -69,361.74
Deposits, credits and interest +1,151.00
Your new balance as of 03/31/2025 = \$-890.81

Checks

DATE	CHECK #	AMOUNT(\$)
03/04	7363008	4,000.00
Total checks		= \$4,000.00

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
03/03	DEBIT CARD PURCHASE-PIN 03-02-25 LAKE WALES 7499 PIERCING PAGODA 00152	459.40
03/03	ACH CORP DEBIT FEES SHIFT4 THE MOBILE FOOD MART CUSTOMER ID 068880021814906	66.00
03/04	ACH CORP DEBIT Shift4 Shift4 718466 THE MOBILE FOOD CUSTOMER ID 125030385847	117.78
03/04	OUTGOING WIRE TRANSFER WIRE REF# 20250304-00026031	44,000.00
03/05	DEBIT CARD PURCHASE LYFT *RIDE TUE 1 03-04 LYFT.COM CA 7499	15.08
03/06	DEBIT CARD PURCHASE LYFT *RIDE WED 1 03-05 LYFT.COM CA 7499	10.80
03/06	DEBIT CARD PURCHASE LYFT *CANCEL FEE 03-05 LYFT.COM CA 7499	5.00
03/06	DEBIT CARD PURCHASE LOWES #02240* 03-05 863-734-5000 FL 7499	860.09
03/06	DEBIT CARD PURCHASE LYFT *RIDE WED 2 03-05 LYFT.COM CA 7499	16.98
03/07	DEBIT CARD PURCHASE LYFT *RIDE WED 4 03-06 LYFT.COM CA 7499	19.99
03/10	DEBIT CARD PURCHASE BUFFET CITY 03-06 WINTER HAVEN FL 7499	46.70
03/10	DEBIT CARD PURCHASE LYFT *RIDE FRI 1 03-07 LYFT.COM CA 7499	13.49
03/10	DEBIT CARD PURCHASE LYFT *RIDE FRI 1 03-08 LYFT.COM CA 7499	23.99
03/10	TRUIST ATM CASH WITHDRAWAL 03-10-25 7499 KISSIMMEE BRANCH #4	20.00
03/11	DEBIT CARD PURCHASE PAYPAL *INTELIUS 03-10 402-935-7733 WA 7499	0.95
03/11	DEBIT CARD PURCHASE PAYPAL *INTELIUS 03-10 402-935-7733 WA 7499	3.99
03/11	DEBIT CARD PURCHASE LYFT *RIDE SUN 5 03-10 LYFT.COM CA 7499	45.92
03/11	DEBIT CARD PURCHASE-PIN 03-10-25 LAKE WALES FL 7499 SCENIC FOOD MART	70.71
03/11	ACH CORP DEBIT COLLECTION SEP CAP TRUST THE ANICETTES TRANSPORTATION CUSTOMER ID 323M3648969MTH	210.00
03/11	ACH CORP DEBIT COLLECTION SEP CAP TRUST THE ANICETTES TRANSPORTATION CUSTOMER ID 323M3648968MTH	4,200.00
03/11	TRUIST ATM CASH WITHDRAWAL 03-11-25 7499 KISSIMMEE BRANCH #2	800.00
03/11	TRUIST ATM CASH WITHDRAWAL 03-11-25 7499 KISSIMMEE BRANCH #2	400.00

continued

■ TRUIST SIMPLE BUSINESS CHECKING 1000305958646 (continued)

DATE	DESCRIPTION	AMOUNT(\$)
03/12	DEBIT CARD PURCHASE PAYPAL *PPLFINDERS 03-09 4029357733 CA 7499	0.95
03/12	DEBIT CARD PURCHASE-PIN 03-11-25 KISSIMMEE 7499 WM SUPERC WAL-MART SUP	535.04
03/12	DEBIT CARD PURCHASE-PIN 03-11-25 LAKE WALES FL 7499 DOLLAR GENERAL # DG 16585	31.19
03/12	DEBIT CARD PURCHASE-PIN 03-11-25 LAKE WALES FL 7499 DOLLAR GENERAL # DG 16585	7.01
03/12	DEBIT CARD PURCHASE-PIN 03-11-25 LAKE WALES FL 7499 WAWA 5277	10.68
03/13	DEBIT CARD PURCHASE SPO*LAKELANDLOFT 03-12 LAKELAND FL 7499	74.20
03/13	DEBIT CARD PURCHASE SPO*LAKELANDLOFT 03-12 LAKELAND FL 7499	21.40
03/14	DEBIT CARD PURCHASE LOWES #01079* 03-13 863-299-2819 FL 7499	78.18
03/14	DEBIT CARD PURCHASE IN *DEEP SOUTH SUR 03-13 863-7973366 FL 7499	450.00
03/14	DEBIT CARD PURCHASE TOWN OF LAKE PARK 03-13 888-8916064 FL 7499	360.50
03/14	DEBIT CARD NON-TRUIST ATM FEE 03-13-25 WINTER HAVEN 7499 WELLS FARGO BANK	3.00
03/14	ATM NETWORK CASH WITHDRAWAL 03-13-25 WINTER HAVEN 7499 WELLS FARGO BANK	883.00
03/14	TRUIST ATM CASH WITHDRAWAL 03-14-25 AUBURNDALE BRANCH	800.00
03/14	TRUIST ATM CASH WITHDRAWAL 03-14-25 AUBURNDALE BRANCH	200.00
03/17	DEBIT CARD PURCHASE PAYPAL *PPLFINDERS 03-12 4029357733 CA 7499	28.89
03/17	DEBIT CARD PURCHASE CLASS VALUATION LL 03-15 248-955-9580 MI 7499	600.00
03/17	DEBIT CARD RECURRING PYMT Spectrum 03-14 855-707-7328 MO 7499	245.85
03/17	DEBIT CARD NON-TRUIST ATM FEE 03-14-25 AUBURNDALE 7499 WELLS FARGO BANK	3.00
03/17	ATM NETWORK CASH WITHDRAWAL 03-14-25 AUBURNDALE 7499 WELLS FARGO BANK	263.00
03/17	DEBIT CARD PURCHASE-PIN 03-14-25 WINTER HAVEN FL 7499 HAVENDALE CHEVRON	32.91
03/17	DEBIT CARD PURCHASE BEALLS 03-14 AUBURNDALE FL 7499	28.87
03/17	DEBIT CARD PURCHASE LYFT *RIDE FRI 7 03-16 LYFT.COM CA 7499	47.81
03/17	DEBIT CARD PURCHASE-PIN 03-14-25 WAHNETA FL 7499 DOLLAR-GENERAL # DG 06046	9.90
03/17	DEBIT CARD PURCHASE-PIN 03-14-25 WINTER HAVEN 7499 SUNOCO 01124734	39.42
03/17	DEBIT CARD PURCHASE THE CARIBBEAN BAY 03-15 WINTER HAVEN FL 7499	19.20
03/17	DEBIT CARD PURCHASE SLATE 8 03-15 WINTER HAVEN FL 7499	44.37
03/17	DEBIT CARD RECURRING PYMT PAYPAL *INTELIUS 03-16 402-935-7733 WA 7499	35.30
03/17	DEBIT CARD PURCHASE THE CARIBBEAN BAY 03-16 WINTER HAVEN FL 7499	17.00
03/17	DEBIT CARD PURCHASE SLATE 8 03-16 WINTER HAVEN FL 7499	42.97
03/17	TRUIST ATM CASH WITHDRAWAL 03-17-25 7499 AUBURNDALE BRANCH	800.00
03/17	TRUIST ATM CASH WITHDRAWAL 03-17-25 7499 AUBURNDALE BRANCH	340.00
03/18	DEBIT CARD PURCHASE-PIN 03-17-25 LAKE WALES FL 7499 THE HOME DEPOT #0203	113.93
03/19	DEBIT CARD PURCHASE PAYPAL *PPLFINDERS 03-16 4029357733 CA 7499	14.95
03/19	DEBIT CARD PURCHASE THE HOME DEPOT #02 03-17 LAKE WALES FL 7499	12.50
03/19	DEBIT CARD PURCHASE THE HOME DEPOT #02 03-17 LAKE WALES FL 7499	36.72
03/19	DEBIT CARD PURCHASE-PIN 03-18-25 KISSIMMEE 7499 WM SUPERC WAL-MART SUP	741.93
03/19	DEBIT CARD PURCHASE PRECISION OVERHEAD 03-18 727-5240001 FL 7499	689.34
03/19	DEBIT CARD PURCHASE-PIN 03-18-25 LAKE WALES FL 7499 THE HOME DEPOT #0203	44.53
03/20	DEBIT CARD PURCHASE LYFT *RIDE WED 1 03-19 LYFT.COM CA 7499	13.85
03/20	DEBIT CARD PURCHASE-PIN 03-19-25 WINTER HAVEN FL 7499 THE HOME DEPOT #6371	98.35
03/20	DEBIT CARD PURCHASE FRANCOIS JEAN THRI 03-19 LAKE ALFRED FL 7499	305.87
03/20	DEBIT CARD PURCHASE-PIN 03-19-25 WINTER HAVEN FL 7499 WALGREENS STORE 805 HAVEN	14.98
03/20	DEBIT CARD NON-TRUIST ATM FEE 03-19-25 WINTER HAVEN 7499 WW78117	3.00
03/20	NON-TRUIST ATM INQ FEE 03-19-25 WINTER HAVEN 7499 WW78117	3.00
03/20	ATM NETWORK CASH WITHDRAWAL 03-19-25 WINTER HAVEN 7499 WW78117	103.50
03/20	OUTGOING WIRE TRANSFER WIRE REF# 20250320-00023631 CA 7499	3,691.00
03/21	DEBIT CARD PURCHASE LYFT *RIDE WED 4 03-20 LYFT.COM CA 7499	14.76
03/21	DEBIT CARD PURCHASE JYS WASTE & RECYC 03-20 407-298-3932 FL 7499	282.50
03/21	SERVICE CHARGES - PRIOR PERIOD	20.00
03/24	DEBIT CARD PURCHASE-PIN 03-21-25 KISSIMMEE FL 7499 THE HOME DEPOT #0265	1,278.21
03/24	DEBIT CARD PURCHASE EXXON 192 MART 03-21 KISSIMMEE FL 7499	33.12
03/24	DEBIT CARD PURCHASE-PIN 03-21-25 KISSIMMEE 7499 192 MART	5.20
03/24	DEBIT CARD PURCHASE B2P*SEACOAST UTILI 03-21 877-767-6148 FL 7499	441.20
03/24	DEBIT CARD PURCHASE GASPARS GROTO 03-22 TAMPA FL 7499	30.95
03/24	DEBIT CARD PURCHASE GASPARS GROTO 03-22 TAMPA FL 7499	12.06
03/24	DEBIT CARD PURCHASE GASPARS GROTO 03-22 TAMPA FL 7499	22.12
03/24	DEBIT CARD PURCHASE THE HOME DEPOT #63 03-22 WINTER HAVEN FL 7499	27.19
03/24	DEBIT CARD PURCHASE LYFT *RIDE SUN 1 03-23 LYFT.COM CA 7499	23.65
03/24	DEBIT CARD PURCHASE LYFT *CANCEL FEE 03-23 LYFT.COM CA 7499	7.00
03/24	DEBIT CARD PURCHASE THE CARIBBEAN BAY 03-23 WINTER HAVEN FL 7499	16.00
03/25	DEBIT CARD PURCHASE LYFT *RIDE SUN 1 03-24 LYFT.COM CA 7499	14.01
03/25	DEBIT CARD PURCHASE-PIN 03-24-25 WINTER HAVEN FL 7499 RACETRAC2316	7.25

continued



■ TRUIST SIMPLE BUSINESS CHECKING 1000305958646 (continued)

DATE	DESCRIPTION	AMOUNT(\$)
03/25	DEBIT CARD PURCHASE-PIN 03-24-25 WINTER HAVEN FL 7499 THE HOME DEPOT #6371	191.51
03/25	DEBIT CARD PURCHASE-PIN 03-24-25 WINTER HAVEN FL 7499 THE HOME DEPOT #6371	125.31
03/26	DEBIT CARD PURCHASE THE HOME DEPOT #63 03-24 WINTER HAVEN FL 7499	37.50
03/26	DEBIT CARD PURCHASE-PIN 03-25-25 KISSIMMEE 7499 WM SUPERC WAL-MART SUP	492.37
03/26	DEBIT CARD PURCHASE-PIN 03-25-25 KISSIMMEE 7499 FAMILY DO 2557 OLD VIN	151.77
03/26	DEBIT CARD PURCHASE TECO/PEOPLES GAS 03-25 813-223-0800 FL 7499	1,157.08
03/26	OVERDRAFT FEE NOT CHARGED 36	36.00
03/27	DEBIT CARD PURCHASE-PIN 03-26-25 LAKE PARK FL 7499 LOWE'S #1720	505.26
03/27	DEBIT CARD NON-TRUIST ATM FEE 03-26-25 BOYNTON BEACH 7499 WELLS FARGO BANK	3.00
03/27	ATM NETWORK CASH WITHDRAWAL 03-26-25 BOYNTON BEACH 7499 WELLS FARGO BANK	803.00
03/27	OVERDRAFT ITEM FEE (\$36/ITEM) 36	36.00
03/31	DEBIT CARD PURCHASE LYFT *RIDE SAT 3 03-30 LYFT.COM CA 7499	28.99
03/31	OVERDRAFT ITEM FEE (\$36/ITEM) 36	36.00
03/31	DEBIT CARD PURCHASE LYFT *RIDE SUN 3 03-30 LYFT.COM CA 7499	18.99
03/31	OVERDRAFT ITEM FEE (\$36/ITEM) 36	36.00
03/31	ACH CORP DEBIT MERCH SETL EPX ST 034055709 THE ANICETTES TRANSPORCUSTOMER ID 3130034055709	10.00
03/31	OVERDRAFT ITEM FEE (\$36/ITEM) 36	36.00
03/31	OVERDRAFT ITEM FEE (\$36/ITEM) 36	36.00
03/18	CASH DEPOSIT 03-18-25 09:50 AG54 KISSIMMEE BRANCH #4 57540158	540.00
03/18	CASH DEPOSIT 03-18-25 09:48 AG54 KISSIMMEE BRANCH #4 57540156	575.00
03/26	NO CHARGE POSITIVE AVAIL BAL 36	36.00
Total deposits, credits and interest		= \$1,151.00

Effective May 19, 2025, changes to the Commercial Bank Services Agreement ("CBSA") that governs your account will take effect. These changes, which are found under Section J (Availability of Funds) of the CBSA, adjust certain dollar amounts relating to client funds availability. Continued use of your account constitutes your acceptance of the changes. The current version of the BSA can be obtained at any Truist branch or online at www.truist.com/CBSA. All future transactions on your account will be governed by the amended BSA. If you have questions about these changes, contact your local Truist Branch or call 844-4TRUIST (844-487-8478).

Coming Soon! Be on the lookout for the immediate availability service at Truist ATMs. Service will begin rolling out at select Truist ATMs in March 2025 and will be available at all Truist ATMs by the end of August 2025.

- If offered and accepted, the immediate availability service gives clients immediate access to funds from deposited checks over \$5 for a fee.
- The fee for immediate availability is 2% of each check amount equal to or over \$100. For each check under \$100, a \$1 fee will apply. The fee amount will be disclosed prior to acceptance.
- Funds from checks deposited by 11:59pm, with the immediate availability service, will be included during nightly processing. This is an optional service. Clients may opt to utilize standard availability (no fee), with which funds are generally made available the next business day after the deposit is received, unless a hold is placed.

For additional information, please refer to the Business Deposit Accounts Fee Schedule at www.truist.com/business-fee-schedule. If you have any questions, contact your local Truist branch, your relationship manager, or call 844-4TRUIST (844-487-8478).

1. [Introduction](#)

never have stopped someone from making electronic transfers without your permission if you had paid out just as much as \$500. Also, if your periodic statement shows transfers you did not make, tell us at once. If you do not tell us within sixty days after the statement is mailed to you, you may not get back any money you lost after sixty (60) days if we can prove we could have stopped someone from taking the money if you had told us in time.

Important information about your Trust Ready Now Credit Line Account

Average daily balance: The INTEREST CHARGE is calculated by applying the "Daily periodic rate" to the "Average daily balance" of your account (including current transactions) and multiplying the figure by the number of days in the billing cycle. To

get me. Average daily balance, we take the beginning account balance each day, add any new advances or debits, and subtract any payments or credits and the last unpaid interest charge. This gives us the daily balance. Then we add all of the daily

Billing Rights Summary

In case of errors or questions about your Truist Ready Now Credit Line statement or if you think your statement is incorrect, or if you need more information about a Truist Ready Now Credit Line transaction on your statement, please call 1-844-4TRUIST or write your local Truist branch. To dispute a payment, please write to us on a separate page.

- visit your local Thrift Branch. To expedite a payment, please write to us on a separate sheet of paper at the following address:
- Card and Direct to Consumer Lending
PO Box 200
Wilson, NC 27894-0200

We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the error or problem appeared. You may telephone us, but doing so will not preserve your rights. In your letter, please provide the following information:

- Your name and account number
- Describe the error or transfer you are unsure about, and explain in detail why you believe this is an error or why you need more information
- The dollar amount of the suspected error

During our investigation process, you are not responsible for paying any amount in question; you are, however, obligated to pay the items on your statement that are not in question. While we investigate your question, we cannot report you as delinquent on the account or collect the amount in question.

Mail-in deposits
If you wish to mail a deposit, please send a deposit ticket and check to your local Truist branch. Visit Truist.com to locate the Truist branch closest to you. Please do not send cash.

Contact Center at 1-844-4TRUST (1-844-487-8478).

Change of address

Mail-in deposits
If you wish to mail a deposit, please send a deposit ticket and check to your local Truist branch. Visit Truist.com to locate the Truist branch closest to you. Please do not send cash.

- The dollar amount of the suspected error

During our investigation process, you are not responsible for paying any amount in question; you are, however, obligated to pay the items on your statement that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount in question.

- Your name and account number
- Describe the error or transfer you are unsure about, and explain in detail why you believe this is an error or why you need more information
- The dollar amount of the suspected error

We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the error or problem appeared. You may telephone us, but doing so will not preserve your rights. In your letter, please provide the following information:

Sheet of paper at the following address:
Card and Direct to Consumer Lending
PO Box 200
Wilson NC 27894-0200

Billing Rights Summary

Once advances are made from your Trust Ready Now Credit Line Account, an INTEREST CHARGE will automatically be imposed on the account's outstanding "average daily balance." The INTEREST CHARGE is calculated by applying the "Daily periodic rate" to the "Average daily balance" of your account (including current transactions) and multiplying this figure by the number of days in the billing cycle. To get the "Average daily balance," we take the beginning account balance each day, add any new advances or debits, and subtract any payments or credits and the last unpaid balance for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "Average daily balance."

Outstanding Checks and Other Debits (Section A)

[illegible]

[illegible]



886-70-01-00 30669 4 C 001 30 55 004
THE ANCETTES TRANSPORTATION LLC
12333 COLONY PRESERVE DR
BOYNTON BEACH FL 33436-5807

Your account statement

For 04/30/2025

Contact us  
(844) 487-8478
(844) 4TRUIST or

■ TRUIST SIMPLE BUSINESS CHECKING 1000305958646

Account summary

Your previous balance as of 03/31/2025 \$-890.81
Checks - 7,648.00
Other withdrawals, debits and service charges - 12,224.01
Deposits, credits and interest + 21,521.91
Your new balance as of 04/30/2025 = \$759.09

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
04/21	7002287	338.00	04/22	* 14020729	1,300.00
04/28	* 11595596	4,010.00	04/17	* 16275373	2,000.00

Total checks = \$7,648.00

Other withdrawals, debits and service charges

DATE DESCRIPTION AMOUNT(\$)

04/02	RETURNED ITEM FEE	36.00
04/02	RETURNED ITEM FEE	36.00
04/15	DEBIT CARD PURCHASE-PIN 04-14-25 LAKE PARK FL 7499 LOWES #1720	271.11
04/16	DEBIT CARD PURCHASE-PIN 04-15-25 LAKE WORTH FL 7499 ERNIES AFFORDABLE AUTO SA	128.40
04/16	DEBIT CARD PURCHASE-PIN 04-15-25 W PALM BCH FL 7499 THE HOME DEPOT #6320	53.86
04/17	DEBIT CARD PURCHASE OFFICE DEPOT #102 04-15 WEST PALM BCH FL 7499	0.44
04/17	DEBIT CARD PURCHASE OFFICE DEPOT #102 04-15 WEST PALM BCH FL 7499	0.66
04/17	DEBIT CARD PURCHASE OFFICE DEPOT #102 04-15 WEST PALM BCH FL 7499	0.62
04/17	DEBIT CARD PURCHASE GREYHOUND 04-16 Los Angeles CA 7499	170.45
04/17	DEBIT CARD PURCHASE-PIN 04-16-25 BOYNTON BEACH FL 7499 VILLAGE SQUARE DRY CLE	79.76
04/17	DEBIT CARD PURCHASE MOE JEWELRY LLC 04-16 WEST PALM BEA FL 7499	25.00
04/17	DEBIT CARD PURCHASE LA GRANJA 04-16 WEST PALM BEA FL 7499	14.39
04/17	DEBIT CARD PURCHASE-PIN 04-16-25 RIVIERA BEACH FL 7499 DOLLAR GENERAL # DG 17116	24.82
04/17	DEBIT CARD NON-TRUIST ATM FEE 04-16-25 RIVIERA BEACH FL 7499 BANK OF AMERICA	3.00
04/17	ATM NETWORK CASH WITHDRAWAL 04-16-25 RIVIERA BEACH FL 7499 BANK OF AMERICA	504.00
04/17	DEBIT CARD PURCHASE-PIN 04-16-25 WINTER HAVEN FL 7499 WAWA 5126	16.36
04/18	DEBIT CARD PURCHASE THE HOME DEPOT #63 04-16 WEST PALM BCH FL 7499	141.78
04/18	DEBIT CARD PURCHASE ABC*P 00703 PLANET 04-17 AUBURNDALE FL 7499	3.00
04/18	DEBIT CARD PURCHASE-PIN 04-17-25 AUBURNDALE FL 7499 WAWA 5137	15.76
04/18	DEBIT CARD PURCHASE-PIN 04-17-25 AUBURNDALE FL 7499 WALGREENS STORE 501 HAVEN	103.06
04/21	DEBIT CARD PURCHASE EXXON 192 MART 04-18 KISSIMMEE FL 7499	34.51
04/21	DEBIT CARD PURCHASE WIM SUPERCENTER #58 04-18 KISSIMMEE FL 7499	138.87

continued

■ TRUIST SIMPLE BUSINESS CHECKING 1000305958646 (continued)

DATE	DESCRIPTION	AMOUNT(\$)
04/21	DEBIT CARD PURCHASE-PIN 04-18-25 KISSIMMEE 7499 FAMILY DO 2557 OLD VIN	160.28
04/21	DEBIT CARD PURCHASE RAMADA INNS 04-19 813-3027891 FL 7499	129.10
04/21	DEBIT CARD PURCHASE GASPARS GROTTO 04-19 TAMPA FL 7499	27.48
04/21	DEBIT CARD PURCHASE GOLDEN CORRAL 0766 04-19 TAMPA FL 7499	41.46
04/21	DEBIT CARD PURCHASE-PIN 04-20-25 WINTER HAVEN FL 7499 THE HOME DEPOT #6371	169.01
04/21	SERVICE CHARGES - PRIOR PERIOD	157.00
04/22	DEBIT CARD PURCHASE-PIN 04-21-25 KISSIMMEE 7499 7-ELEVEN	210.18
04/22	DEBIT CARD PURCHASE EXXON 192 MART 04-21 KISSIMMEE FL 7499	1.43
04/22	DEBIT CARD PURCHASE WAL-MART #0817 04-21 KISSIMMEE FL 7499	384.71
04/23	DEBIT CARD PURCHASE TECO/PEOPLES GAS 04-22 813-223-0800 FL 7499	336.73
04/23	DEBIT CARD PURCHASE-PIN 04-22-25 WINTER HAVEN FL 7499 CITY OF WINTER HAVEN	478.94
04/24	DEBIT CARD PURCHASE-PIN 04-23-25 AUBURNDALE FL 7499 PUBLIX SUPER MAR 606 HAVE	128.00
04/24	DEBIT CARD NON-TRUIST ATM FEE 04-23-25 WINTER HAVEN 7499 WELLS FARGO BANK	3.00
04/24	ATM NETWORK CASH WITHDRAWAL 04-23-25 WINTER HAVEN 7499 WELLS FARGO BANK	543.00
04/25	DEBIT CARD PURCHASE STAPLES 0010 04-23 WINTER HAVEN FL 7499	0.81
04/25	DEBIT CARD PURCHASE STAPLES 0010 04-23 WINTER HAVEN FL 7499	2.44
04/25	DEBIT CARD PURCHASE CITYOFLAKEWORTH 04-24 757-591-8780 FL 7499	589.20
04/25	DEBIT CARD PURCHASE-PIN 04-24-25 WINTER HAVEN FL 7499 THE HOME DEPOT #6371	238.21
04/25	ACH CORP DEBIT COLLECTION SEP CAP TRUIST THE ANICETTES TRANSPORCUSTOMER ID 323M3715120MTHE	210.00
04/25	ACH CORP DEBIT COLLECTION SEP CAP TRUIST THE ANICETTES TRANSPORCUSTOMER ID 323M3715120MTHE	4,200.00
04/28	DEBIT CARD PURCHASE AUTO INSURANCE UAI 04-24 305-940-5022 FL 7499	406.79
04/28	DEBIT CARD PURCHASE ESTRELLA INS AGENC 04-24 407-5054045 FL 7499	95.35
04/28	DEBIT CARD PURCHASE-PIN 04-25-25 LAKE WALES FL 7499 THE HOME DEPOT #0203	56.50
04/28	DEBIT CARD PURCHASE-PIN 04-25-25 KISSIMMEE 7499 WM SUPERC WAL-MART SUP	663.31
04/28	DEBIT CARD PURCHASE ORANGECONTCYCC*E-PAY 04-27 800-297-5377 TX 7499	3.50
04/28	DEBIT CARD PURCHASE ORANGECONTCYCC*E-PAY 04-27 407-836-2200 FL 7499	285.00
04/28	DEBIT CARD PURCHASE-PIN 04-26-25 WINTER HAVEN FL 7499 THE HOME DEPOT #6371	726.87
04/28	DEBIT CARD NON-TRUIST ATM FEE 04-27-25 AUBURNDALE 7499 WELLS FARGO BANK	3.00
04/28	ATM NETWORK CASH WITHDRAWAL 04-27-25 AUBURNDALE 7499 WELLS FARGO BANK	63.00
04/29	DEBIT CARD PURCHASE-PIN 04-28-25 WINTER HAVEN 7499 WAL-MART SUPER CENTER	93.91
04/29	DEBIT CARD PURCHASE-PIN 04-28-25 WINTER HAVEN 7499 WAL-MART #0968	3.64
04/30	ACH CORP DEBIT MERCH SETL EPX ST 034055709 THE ANICETTES TRANSPORCUSTOMER ID 3130034055709	10.00
Total other withdrawals, debits and service charges = \$12,224.01		
Deposits, credits and interest		
DATE	DESCRIPTION	AMOUNT(\$)
04/14	PAYMENT LEHIGH GAS 8251 THE ANICETTES TRANSPOR CUSTOMER ID 11677	19,921.91
04/17	CASH DEPOSIT 04-17-25 17:21 AL87 AUBURNDALE BRANCH 62870590	1,600.00
Total deposits, credits and interest = \$21,521.91		

Questions, comments or errors?

For general questions/comments or to report errors about your statement or account, please call us at 1-844-487-8478 (1-844-487-8478) 24 hours a day, 7 days a week. Trust Contact Center team members are available to assist you from 8am-8pm EST Monday-Friday and 8am-5pm EST on Saturday. You may also contact your local Trust branch. To locate a Trust branch in your area, please visit Trust.com.

Electronic fund transfers (For Consumer Accounts Only. Commercial Accounts refer to the Commercial Bank Services Agreement.)

Services such as Bill Payments and Zelle® are subject to the terms and conditions governing those services, which may not provide an error resolution process in all cases. Please refer to the terms and conditions for those services.

In case of errors or questions about your electronic fund transfers, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt, IMMEDIATELY call 1-844-487-8478 or write to:

Fraud Management
P.O. Box 1014
Charlotte, NC 28201

Tell us as soon as you can, if you think your statement or receipt is wrong, or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent the FIRST statement on which the problem or error appeared.

- Tell us your name and deposit account number (if any)
- Describe the error or transfer you are unsure of, and explain as clearly as you can why you believe it is an error or why you need more information
- Tell us the dollar amount of the suspected error

If you tell us orally, we may require that you also send us your complaint or investigation in writing within ten (10) business days. We will tell you the results of our investigation within ten (10) business days after we hear from you, and we will correct any error promptly. If we need more time, however, we may take up to forty-five (45) days to investigate your complaint or questions for ATM transactions made within the United States and up to ninety (90) days for new accounts, foreign initiated transactions and point-of-sale transactions. If we decide to do this, we will re-credit your account within ten (10) business days for the amount you think is in error, minus a maximum of \$50. If we ask you to put your complaint in writing, and we do not receive it within ten (10) business days, we may not re-credit your account and you will not have use of the money during the time it takes us to complete our investigation.

Tell us AT ONCE if you believe your access device has been lost or stolen, or someone may have electronically transferred money from your account without your permission, or someone has used information from a check to conduct an unauthorized electronic fund transfer. If you tell us within two (2) business days after you learn of the loss or theft of your access device or the unauthorized transfers without your permission, you can lose no more than \$50 if someone makes electronic transfers transaction. You can lose the loss or theft of your access device or the unauthorized transfers after you learn of the loss or theft of your access device or the unauthorized transfers.

If you do NOT tell us within two (2) business days after you learn of the loss or theft of your access device or the unauthorized transaction, and we can prove we could

have stopped someone from making electronic transfers without your permission if you had told us, you could lose as much as \$500. Also, if your periodic statement shows transfers you did not make, tell us at once. If you do not tell us within sixty (60) days after the statement was mailed to you, you may not get back any money you lost after sixty (60) days if we can prove we could have stopped someone from taking the money if you had told us in time.

Important information about your Trust Ready Now Credit Line Account
Once advances are made from your Trust Ready Now Credit Line Account, an INTEREST CHARGE will automatically be imposed on the account's outstanding "Average daily balance." The INTEREST CHARGE is calculated by applying the "Daily periodic rate" to the "Average daily balance" of your account (including current transactions) and multiplying this figure by the number of days in the billing cycle. To get the "Average daily balance," we take the beginning account balance each day, add any new advances or debits, and subtract any payments or credits and the last unpaid INTEREST CHARGE. This gives us the daily balance. Then we add all of 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."

Billing Rights Summary
In case of errors or questions about your Trust Ready Now Credit Line statement if you think your statement is incorrect, or if you need more information about a Trust Ready Now Credit Line transaction on your statement, please call 1-844-4TRUIST or visit your local Trust branch. To dispute a payment, please write to us on a separate sheet of paper at the following address:

Card and Direct to Consumer Lending
PO Box 200
Wilson NC 27894-0200

We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the error or problem appeared. You may telephone us, but doing so will not preserve your rights. In your letter, please provide the following information:

- Your name and account number
- Describe the error or transfer you are unsure about, and explain in detail why you believe this is an error or why you need more information
- The dollar amount of the suspected error

During our investigation process, you are not responsible for paying any amount in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount in question.

Mail-in deposits
If you wish to mail a deposit, please send a deposit ticket and check to your local Trust branch. Visit Trust.com to locate the Trust branch closest to you. Please do not send cash.

Change of address
If you need to change your address, please visit your local Trust branch or call Trust Contact Center at 1-844-487-8478 (1-844-487-8478).

How to Reconcile Your Account			
1. List the new balance of your account from your latest statement here:	Date/Check #	Amount	Date/Check #
2. Record any outstanding debits (checks, check card purchases, ATM withdrawals, electronic transactions, etc.) in section A. Record the transaction date, the check number or type of debit and the debit amount. Add up all of the debits, and enter the sum here:			
3. Subtract the amount in Line 2 above from the amount in Line 1 above and enter the total here:			
4. Record any outstanding credits in section B. Record the transaction date, credit type and the credit amount. Add up all of the credits and enter the sum here:			
5. Add the amount in Line 4 to the amount in Line 3 to find your balance. Enter the sum here. This amount should match the balance in your register.	Date/Type	Amount	Date/Type
Outstanding Checks and Other Debits (Section A)			
Outstanding Deposits and Other Credits (Section B)			

For more information, please contact your local Trust branch, visit Trust.com or contact us at 1-844-4TRUIST (1-844-487-8478). MEMBER FDIC

TRUIST HH
Withdrawal Ticket
THE ANCHUTES TRADING COMPANY LLC
1233 COLONY PASSAGE DR
BOYNTON BEACH FL 33435-5807
Client Signature: *[Signature]*
Amount: \$338.00
Date: 04/21/2025
Order Number: 8560201
Account # 1000305958546
Unit ID: 00473
Date: 04/21/2025
Type: CHECKING/SAVINGS/MONEY MARKET
Prepared By: MICHELLE HENRY
TRUST ID: 0000033800

6560101 0005 00044
>053101121< 04/21/2025 007865252

TRUIST HH
Withdrawal Ticket
THE ANCHUTES TRADING COMPANY LLC
1233 COLONY PASSAGE DR
BOYNTON BEACH FL 33435-5807
Client Signature: *[Signature]*
Amount: \$4,010.00
Date: 04/20/2025
Order Number: 8542913
Account # 1000305958546
Unit ID: 02325
Date: 04/20/2025
Type: CHECKING/SAVINGS/MONEY MARKET
Prepared By: MICHELLE HENRY
TRUST ID: 0000401000

6560101 0007 00087
>053101121< 04/20/2025 007865252

TRUIST HH
Withdrawal Ticket
THE ANCHUTES TRADING COMPANY LLC
1233 COLONY PASSAGE DR
BOYNTON BEACH FL 33435-5807
Client Signature: *[Signature]*
Amount: \$1,300.00
Date: 04/22/2025
Order Number: 8560902
Account # 1000305958546
Unit ID: 024818
Date: 04/22/2025
Type: CHECKING/SAVINGS/MONEY MARKET
Prepared By: MICHELLE HENRY
TRUST ID: 0000130000

6560101 0007 00087
>053101121< 04/22/2025 007865252

TRUIST HH
Withdrawal Ticket
THE ANCHUTES TRADING COMPANY LLC
1233 COLONY PASSAGE DR
BOYNTON BEACH FL 33435-5807
Client Signature: *[Signature]*
Amount: \$2,000.00
Date: 04/17/2025
Order Number: 8560902
Account # 1000305958546
Unit ID: 024818
Date: 04/17/2025
Type: CHECKING/SAVINGS/MONEY MARKET
Prepared By: MICHELLE HENRY
TRUST ID: 0000200000

6560101 0007 00087
>053101121< 04/17/2025 007865252

