

ASSOCIATED CREDIT REPORTING, INC.

Established 1985

7737 N. University Drive, Suite 206, Tamarac, FL 33321
www.associatedcreditreporting.com

Telephone: 954-543-9400
Fax Number: 954-543-9411
Toll Free Telephone: 800-676-7640
Toll Free Fax Number: 800-235-7185

City of Fort Pierce
City Clerk's Office
100 North U.S. Highway 1
Fort Pierce, Florida 34950

March 25, 2022

PREMIER SITE WORK LLC

1193 Southeast Port Saint Lucie Boulevard #213
Port Saint Lucie, Florida 34952
(772) 532-8506

Company registered in the state of Florida as a Limited Liability Company on 01/05/2022 and is active and current. Company name and address are registered as captioned above.

Authorized Person(s) are shown as follows:

Manager: Joe C. Harmon III – 2931 SE San Jeronimo Rd., Port Saint Lucie, FL 34952
SS# 422-15-8982
Ownership: 100%

Authorized Person: William K. Martinez – 382 SW Bridgeport Dr., Port Saint Lucie, FL 34953
SS# Not Divulged

Registered Agent: Joe C. Harmon III – 2931 SE San Jeronimo Rd., Port Saint Lucie, FL 34952

FEI/EIN # 87-4393584. Company has 1 employee. Sales projections for 2022 are \$75,000.

Business checking account is pending.

PUBLIC RECORDS HAVE BEEN CHECKED AT THE LOCAL, STATE, AND FEDERAL LEVELS.

Search results: **CLEAR**

Qualifier: Joe Coleman Harmon III – License # applied for

END OF REPORT

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March 25, 2022

Joe Coleman Harmon III
Social Security Number: 422-15-8982

Credit History:

See enclosed credit report obtained from Equifax.

FICO Score: **779**

Public Record Search:

PUBLIC RECORDS HAVE BEEN CHECKED AT THE LOCAL, STATE AND FEDERAL LEVELS.

Search results: **CLEAR**

END OF REPORT

Consumer Information

Consumer Name: JOE C HARMON 3
Date of Birth: 04/28/1983
Social Security Number: 422-15-8982
State of Issuance:
SSN Issue Date:
SSN Status:
SSN Match:
SSN Match Flags:
File Since Date: 03/25/2004
Date of Last Activity: 01/25/2022
Address: 445 9TH DR
 VERO BEACH FL 32962

Date First Reported: 10/2016
Date Last Reported: 03/2022
Address Source: Equifax
Address Variance Indicator:
Phone:

Phone Source:
Date First Reported:

Potential Negative Information

Public Records	0
Repossession Accounts	0
Charge-off Accounts	0
Foreclosure Accounts	0
Bankruptcy Accounts	0
Collections	0
30 Day Delinquencies	1
60 Day Delinquencies	0
90 Day Delinquencies	0
Alerts	
Address Discrepancy	Yes
Fraud Victim Alert	No
SSN Affirm	
OFAC	No
Inquiries in the last 24 months	6
MLA Status	
Impacted Data Indicator	

Inquiry Summary

Most Recent Inquiry SUTHERLIN NISSAN VER (05/06/2021)

Customer Inquiry

Name: JOE COLEMAN HARMON
Address: 1771 W ROYAL TERN LN FORT PIERCE FL 34982
Age:

Date of Birth: 04/28/1983
SSN: 422-15-8982
Reference Number: MATTHEW

Employment

Type	Occupation	Place of Employment	Date Reported	Date Verified
Last Reported Employment	SUPERVISOR	CONE AND GRAHAM INC		
Previous Employment	FOREMAN	CONE GRAHAM		

Account Age

Length of Credit History: 12 years 8 months
Average Account Age: 5 Years
Oldest Open Account: CAPITAL ONE BANK USA (Opened on 07/20/2011)
Most Recent Account: NATIONSTAR DBA MR CO (Opened on 05/28/2021)

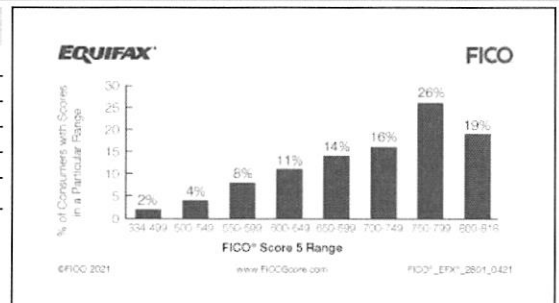
Active Account Details Summary

Account Type	Total	Balance	Available	Credit Limit	Past Due	Payment Amount
Revolving	4	\$ 926	\$ 40,374	\$ 41,300	\$ 0	\$ 154
Mortgage	1	\$ 236,361	\$ 2,839	\$ 239,200	\$ 0	\$ 1,596
Installments	1	\$ 44,670	\$ 4,372	\$ 49,042	\$ 0	\$ 795
Total	6	\$ 281,957	\$ 47,585	\$ 329,542	\$ 0	\$ 2,545

Scorecard(s)

FICO Score 5 based on Equifax Data (NF)

Score: 779
Factors: Level of delinquency on accounts
 Time since most recent account opening is too short
 Too many consumer finance company accounts
 Too many accounts with balances
Score Range: 334-818
Consumer Rank: 67%



Account Type: Revolving **Account Owner:** Individual Account. **Terms Frequency:** Monthly (due every month) **Deferred Payment Start Date:**
Loan Type: Credit Card **Months Reviewed:** 99 **Terms Duration:** **Balloon Payment Amount:**
Status: Pays account as agreed **Date Reported:** 03/07/2022 **High Credit:** \$ 690 **Charge Off Amount:**
Comments: **Date Opened:** 07/20/2011 **Date Of First Delinq:** **Balloon Payment Due Date:**
 Date Of Last Payment: 01/2022 **Date Major Delinquency First Reported:** **Creditor Classification:**
 Date Of Last Activity: 03/2022 **Date Closed:** **Activity Designator:**
 Original Creditor:

3	THD/CBNA 485FP00552 603532083126	Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:										
		\$ 136	\$ 7,000	\$ 0	\$ 29	\$ 0										
		30	60	90	Year											
					J	F	M	A	M	J	J	A	S	O	N	D
					2022	1	1									
					2021	E	E	E	E	E	E	1	1	1	E	E
					2020			1	1	1	1	1	1	1	1	E

Account Type: Revolving **Account Owner:** Individual Account. **Terms Frequency:** Monthly (due every month) **Deferred Payment Start Date:**
Loan Type: Charge Account **Months Reviewed:** 68 **Terms Duration:** **Balloon Payment Amount:**
Status: Pays account as agreed **Date Reported:** 03/09/2022 **High Credit:** \$ 4,753 **Charge Off Amount:**
Comments: **Date Opened:** 06/30/2016 **Date Of First Delinq:** **Balloon Payment Due Date:**
 Date Of Last Payment: 02/2022 **Date Major Delinquency First Reported:** **Creditor Classification:**
 Date Of Last Activity: 03/2022 **Date Closed:** **Activity Designator:**
 Original Creditor:

4	TD AUTO FINANCE 168BB38713 110370	Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:										
		\$ 44,670	\$ 0	\$ 0	\$ 795	\$ 0										
		30	60	90	Year											
					J	F	M	A	M	J	J	A	S	O	N	D
					2022	1										
					2021					1	1	1	1	1	1	1

Account Type: Installment **Account Owner:** Individual Account. **Terms Frequency:** Monthly (due every month) **Deferred Payment Start Date:**
Loan Type: Auto **Months Reviewed:** 9 **Terms Duration:** 72 Months **Balloon Payment Amount:**
Status: Pays account as agreed **Date Reported:** 02/28/2022 **High Credit:** \$ 49,042 **Charge Off Amount:**
Comments: Fixed rate **Date Opened:** 05/06/2021 **Date Of First Delinq:** **Balloon Payment Due Date:**
 Date Of Last Payment: 01/2022 **Date Major Delinquency First Reported:** **Creditor Classification:**
 Date Of Last Activity: 02/2022 **Date Closed:** **Activity Designator:**
 Original Creditor:

5	NATIONSTAR DBA MR CO 682FM09705 68825	Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:										
		\$ 236,361	\$ 0	\$ 1,596	\$ 1,596	\$ 0										
		30	60	90	Year											
					J	F	M	A	M	J	J	A	S	O	N	D
					2021					*	*	*	*	*	*	1

Account Type: Mortgage **Account Owner:** Individual Account. **Terms Frequency:** Monthly (due every month) **Deferred Payment Start Date:**
Loan Type: Conventional RE Mortgage **Months Reviewed:** 1 **Terms Duration:** 30 Years **Balloon Payment Amount:**
Status: Pays account as agreed **Date Reported:** 01/31/2022 **High Credit:** \$ 239,200 **Charge Off Amount:**
Comments: Freddie Mac account **Date Opened:** 05/28/2021 **Date Of First Delinq:** **Balloon Payment Due Date:**
 Fixed rate **Date Of Last Payment:** 01/2022 **Date Major Delinquency First Reported:** **Creditor Classification:**
 Date Of Last Activity: 01/2022 **Date Closed:** **Activity Designator:**
 Purchaser: AMERIHOM

6	COMENITYCAPITAL/MSC 372BC02663 578097604052	Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:										
		\$ 0	\$ 19,500	\$ 0	\$ 0	\$ 0										
		30	60	90	Year											
					J	F	M	A	M	J	J	A	S	O	N	D
					2022	1										
					2021	1	1	1	1	1	1	1	1	1	1	1
					2020				1	1	1	1	1	1	1	1

Account Type: Revolving
Loan Type: Charge Account
Status: Pays account as agreed
Comments: Account closed due to inactivity

Account Owner: Individual Account.
Months Reviewed: 56
Date Reported: 12/31/2019
Date Opened: 04/26/2012
Date Of Last Payment:
Date Of Last Activity:

Terms Frequency: Monthly (due every month)
Terms Duration:
High Credit: \$ 0
Date Of First Delinq:
Date Major Delinquency First Reported:
Date Closed: 04/2015

Deferred Payment Start Date:
Balloon Payment Amount:
Charge Off Amount:
Balloon Payment Due Date:
Creditor Classification: Paid and Closed
Activity Designator:
Original Creditor:

11 COMENITYCAPITAL/ZALE
 372JA00851
 578097403584

Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:											
\$ 0	\$ 1,100	\$ 0	\$ 0	\$ 0											
30	60	90	Year												
			J	F	M	A	M	J	J	A	S	O	N	D	
			2018	*	*	E	E	E	E	E	E	E	E	*	*
			2017	*	*	*	*	*	*	*	*	*	*	*	*
			2016											*	*

Account Type: Revolving
Loan Type: Charge Account
Status: Pays account as agreed
Comments: Account closed by credit grantor

Account Owner: Individual Account.
Months Reviewed: 42
Date Reported: 11/10/2018
Date Opened: 04/25/2015
Date Of Last Payment:
Date Of Last Activity:

Terms Frequency: Monthly (due every month)
Terms Duration:
High Credit: \$ 0
Date Of First Delinq:
Date Major Delinquency First Reported:
Date Closed: 11/2018

Deferred Payment Start Date:
Balloon Payment Amount:
Charge Off Amount:
Balloon Payment Due Date:
Creditor Classification: Paid and Closed
Activity Designator: CITIBANK
Purchaser:

12 ALPHERA FINANCIAL SE
 667FZ30229
 800031

Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:											
\$ 0	\$ 0	\$ 0	\$ 0	\$ 0											
30	60	90	Year												
			J	F	M	A	M	J	J	A	S	O	N	D	
			2018	*	*	1									
			2017				*	*	*	*	*	*	*	*	*

Account Type: Installment
Loan Type: Auto
Status: Pays account as agreed
Comments: Fixed rate

Account Owner: Individual Account.
Months Reviewed: 10
Date Reported: 04/13/2018
Date Opened: 04/25/2017
Date Of Last Payment: 03/2018
Date Of Last Activity: 03/2018

Terms Frequency: Monthly (due every month)
Terms Duration: 74 Months
High Credit: \$ 36,364
Date Of First Delinq:
Date Major Delinquency First Reported:
Date Closed: 04/2018

Deferred Payment Start Date:
Balloon Payment Amount:
Charge Off Amount:
Balloon Payment Due Date:
Creditor Classification: Transfer/Sold
Activity Designator: PIMCO
Seller:

13 PENTAGON FEDERAL CRE
 491FC28663
 301

Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:
\$ 0	\$ 0	\$ 0	\$ 0	\$ 0

Account Type: Installment
Loan Type: Auto
Status: Pays account as agreed
Comments:

Account Owner: Individual Account.
Months Reviewed: 21
Date Reported: 05/31/2017
Date Opened: 08/04/2015
Date Of Last Payment: 05/2017
Date Of Last Activity: 05/2017

Terms Frequency: Monthly (due every month)
Terms Duration: 60 Months
High Credit: \$ 29,800
Date Of First Delinq:
Date Major Delinquency First Reported:
Date Closed: 05/2017

Deferred Payment Start Date:
Balloon Payment Amount:
Charge Off Amount:
Balloon Payment Due Date:
Creditor Classification: Paid and Closed
Activity Designator:
Original Creditor:

14 US BANK HOME MTG
 668FM04577
 515990228

Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:
\$ 0	\$ 0	\$ 100,263	\$ 0	\$ 0

Account Type: Mortgage	Account Owner: Individual Account.	Terms Frequency: Monthly (due every month)	Deferred Payment Start Date:
Loan Type: FHA Real Estate Mortgage	Months Reviewed: 77	Terms Duration: 33 Years	Balloon Payment Amount:
Status: Pays account as agreed	Date Reported: 12/05/2016	High Credit: \$ 103,098	Charge Off Amount:
Comments: Fixed rate	Date Opened: 03/26/2010	Date Of First Delinq:	Balloon Payment Due Date:
	Date Of Last Payment: 11/2016	Date Major Delinquency First Reported:	Creditor Classification:
	Date Of Last Activity: 11/2016	Date Closed: 11/2016	Activity Designator: Paid and Closed
			Original Creditor:

15	ALLY FINANCIAL 613FA16693 02992016	Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:
		\$ 0	\$ 0	\$ 0	\$ 0	\$ 0

Account Type: Installment	Account Owner: Individual Account.	Terms Frequency: Monthly (due every month)	Deferred Payment Start Date:
Loan Type: Auto	Months Reviewed: 31	Terms Duration: 60 Months	Balloon Payment Amount:
Status: Pays account as agreed	Date Reported: 10/05/2015	High Credit: \$ 11,131	Charge Off Amount:
Comments:	Date Opened: 03/2013	Date Of First Delinq:	Balloon Payment Due Date:
	Date Of Last Payment: 09/2015	Date Major Delinquency First Reported:	Creditor Classification:
	Date Of Last Activity: 09/2015	Date Closed: 09/2015	Activity Designator: Paid and Closed
			Original Creditor:

16	CAPITAL ONE BANK USA 850BB01498 51780575	Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:
		\$ 0	\$ 500	\$ 0	\$ 0	\$ 0

Account Type: Revolving	Account Owner: Individual Account.	Terms Frequency: Monthly (due every month)	Deferred Payment Start Date:
Loan Type: Credit Card	Months Reviewed: 69	Terms Duration:	Balloon Payment Amount:
Status: Pays account as agreed	Date Reported: 04/05/2015	High Credit: \$ 541	Charge Off Amount:
Comments: Account closed at consumers request	Date Opened: 07/2009	Date Of First Delinq:	Balloon Payment Due Date:
	Date Of Last Payment: 03/2015	Date Major Delinquency First Reported:	Creditor Classification:
	Date Of Last Activity: 03/2015	Date Closed: 03/2015	Activity Designator: Paid and Closed
			Original Creditor:

Additional Addresses

Address	First Reported	Last Reported	Source	City	State	Zip Code	Phone Number	Source	Reported
8706 DELAND AVE	04/2010	01/02/2020	Equifax	FORT PIERCE	FL	34951			
2931 SAN JERONIMO RD SE	05/2021	03/14/2022	Other	PORT SAINT LUCIE	FL	34952			
1956 78TH CT	06/2008	05/02/2010	Automated Update	VERO BEACH	FL	32966			
PO BOX 1826	01/2006	05/02/2010	Automated Update	LYNN HAVEN	FL	32444			
2809 LAURIE AVE	09/2005	05/02/2010	Automated Update	PANAMA CITY BEACH	FL	32408			
7303 CITRUS PARK BLVD	10/2004	05/02/2010	Automated Update	FORT PIERCE	FL	34951			
1912 DOCK ST SE	03/2004	05/02/2010	Other	PORT SAINT LUCIE	FL	34952			

Inquiries

Customer Name	Customer Number	Date of Inquiry	Purpose
SUTHERLIN NISSAN VER	991AN71757	05/06/2021	Credit Report
NMAC	682FA07728	05/06/2021	Credit Report
JPMCB - AUTO FINANCE	285BB03535	05/06/2021	Credit Report
CIC CREDIT	772ZB00358	03/16/2021	Credit Report
FACTUAL DATA	497ZB01191	03/02/2021	Credit Report
COMENITYCAPITAL/MSC	372BC02507	05/13/2020	Credit Report

Non-FCRA

Alerts Summary

Address Discrepancy

A SUBSTANTIAL DIFFERENCE OCCURRED
