#### STATE OF FLORIDA

#### FLORIDA ELECTIONS COMMISSION

RECEIVED

107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050 Telephone Number: (850) 922-4539

www.fec.state.fl.us

cause. A copy of the complaint will be provided to the person against whom the complaint is brought.

The Commission's records and proceedings in a case are confidential until the Commission Fulssion probable 11 11551014

2014 APR - 1 A 9:55

CONFIDENTIAL COMPLAINT FORM

1. PERSON BRINGING COMPLAINT: Name: Frannix Jean-Mary Work Phone: (954) 614-9324 Address: 9620 Boulder Street Home Phone: (954) 614-9324 County: Broward State: FL Zip Code: 33025 City: Miramar 2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT: A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. If both an individual and a committee or organization are involved, name both. Name of individual: Stephanie Kienzle Address: 1653 NE 178 Street Phone: (305) 335-2093

City: North Miami Beach County: Miami-Dade State: FL Zip Code: 33162 If individual is a candidate, list the office or position sought: Name of committee or organization: Address: \_\_\_\_\_ Phone: (\_\_\_)\_\_\_\_ Have you filed this complaint with the State Attorney's Office? (check one) Pres No 3. ALLEGED VIOLATION(S): Please list the provisions of The Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigation the following provisions: Chapter 104, Chapter 106, Section 98.122, and Section 105.071, Florida Statutes. Also, please include: The facts and actions that you believe support the violations you allege, The names and telephone numbers of persons you believe may be witnesses to the facts, A copy or picture of the political advertisements you mention in your statement, A copy of the documents you mention in your statement, and Other evidence that supports your allegations. I reviewed the complaint that is false and it include a fabricated document that was submitted under oath and that fabricated document mean the complainant violated the law and committed a fraud on the FEC and made a false claim against me (Refer to FEC Case # 13-130) The document is fabricated not to show my wife's name on the sunbiz org record submitted to the FEC (refer to page 9 of the FEC 13-130 complaint) I am including a copy of the sunbiz org record to show where my wife. Yvenoline Dargenson, name shows above the North Miami Beach address

ne compiaii	nant violate	ed the law and committed FRAUD.
· · · · · · · · · · · · · · · · · · ·		
		•
		Additional materials attached (about analy may)
		Additional materials attached (check one)? Yes No
OATH		
ATE OF FLO	ORIDA Brovav <sub>e</sub>	A
wear or affirn	n, that the ab	ove information is true and correct to the best of my knowledge.
		Original Signature of Person Bringing Complaint
		,
ru		Sworn to and subscribed before me thisday of
£1	. അ <i>്</i> റ്റ	• A
	. 32	March 20 14
	COMPAIN	March 20 14
CEVEC PR A &	E OF FLORI	March 20 14  Signature of Officer Authorizatio Administer Outlis or Notary public
RECEIVED	STATE OF FLORI	March 20 14
RECEIVED WILL A &	STATE OF FLORI	Signature of Officer Authorizanto Administer Ooths or Notary public
RECEIVED MILES A &	STATE OF FLORI	Signature of Officer Authoriza to Administer Ontis or Notary public  LEIGHTON REGIS  Notary Public - State of Florida  My Comm Expires Apr 17, 2016  Commission # EE 190369
PECEIVED IN THE LA &	STATE OF FLORI	Signature of Officer Authorizatio Administer Ooths or Notary public  LEIGHTON REGIS  Notary Public - State of Florida  My Comm Expires Apr 17, 2016

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775 082 and 775 083, Florida Statutes

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



## **Detail by Entity Name**

#### Florida Limited Liability Company

VBACKOFFICE.COM, LLC

## Filing Information

L10000123325 **Document Number FEI/EIN Number** 274239797 12/01/2010 **Date Filed** 

FL State

**ACTIVE Status** 01/01/2011 **Effective Date** 

#### Principal Address

221 W. HALLANDALE BEACH BLVD. **SUITE 211** HALLANDALE BEACH, FL 33009-5441

Changed: 04/25/2012

## **Mailing Address**

221 W. HALLANDALE BEACH BLVD. **SUITE 211** HALLANDALE BEACH, FL 33009-5441

Changed: 04/25/2012

## Registered Agent Name & Address

JEAN-MARY, FRANNIX 9620 BOULDER STREET MIRAMAR, FL 33025

#### Authorized Person(s) Detail

#### Name & Address

Title MGR

JEAN-MARY, FRANNIX 9620 BOULDER STREET MIRAMAR, FL 33025

000003

Title MGR

DARGENSON, YVENOLINE 1511 NE 161 STREET N. MIAMI BEACH, FL 33162

#### **Annual Reports**

Report Year

**Filed Date** 

2012

04/25/2012

2013

04/30/2013

#### **Document Images**

04/30/2013 -- ANNUAL REPORT

View image in PDF format

04/25/2012 -- ANNUAL REPORT

View image in PDF format

12/01/2010 -- Florida Limited Liability

View image in PDF format

Copyright © and Privacy Policies
State of Florida, Department of State

### STATE OF FLORIDA

## FLORIDA ELECTIONS COMMISSION

107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050 FECEIVED
Telephone Number: (850) 922-4539

www.fec.state.fl.us

2013 APR -8 P 12: 32

## CONFIDENTIAL COMPLAINT FORM

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom the complaint is brought.

				3 ,000
. <u>PERSON BR</u>	INGING COMPLAI	<u>int</u> :		A Company
Name: Steph	anie Kienzle			Work Phone: (954) 761-7707
Address: 165	3 NE 178 Street			Home Phone: (305) 335-2093
City: North Mia	mi Beach County: 1	/liami-Dade	State: FL.	Zip Code: 33162
	AINST WHOM CO			
electioneering of	communication organization	tion, club, corp	poration, parti	continuous existence, political party nership, company, association, or any ganization are involved, name both
Name of individ	<sub>lual:</sub> Frannix Jean	-Mary		
Address: 9620	) Boulder Street			Phone: (954)664-9324
City: Mirama	r County: E	Broward	State: FL	Zip Code: 33025
	•			Phone: ()
				Zip Code:
				(check one) 🔲 Yes 🔳 No
	IOLATION(S):			
violated The C Chapter 106, Se	Commission has jurisdict ection 98.122, and Section 98.122, and Section facts and actions that you	tion only to involve 105.071, Floor ou believe suppo numbers of person	restigation the prida Statutes out the violations you believe	ns you allege, may be witnesses to the facts,
✓ Ac	opy of the documents your evidence that supports	u mention in yo	our statement,	
				east 2000, yet he has been regis-
red to vote in M	iami-Dade County sind	ce at least Nov	/ember 7, 20	00. He has voted in Miami-Dade
ounty in every (	General and Primary I	Election since	that date at	the polls, and in one municipal
ection in Nor	h Miami Beach on	May 17, 20	11 by abse	ntee ballot

Attached are copies of: Warranty Deed showing Frannix Jean-Mary and Yvenoline Dargenson as the new owners of a property in Broward County as of June 9, 2000; Copy of Marriage Record of Frannix Jean-Mary and m

Yvenoline Darge	nson dated March 9, 2001, which show both as living in Miramar, PL (Broward County
copy of Frannix	Jean-Mary's Voting Record in Miami-Dade County; copy of Real Estate License fro
the Florida Depa	rtment of Business and Professional Regulation showing Frannix Jean-Mary as living
Broward County	printout from the Division of Corporations showing Frannix Jean-Mary and Yvenolin
Dargenson as ow	ners of VBACKOFFICE COM, LLC, which lists Frannix Jean-Mary's address in Miramar, F
(Broward County	); printout of the real estate tax records for Mr Jean-Mary's home in Broward Count
on which there is	a homestead exemption. Based on his home ownership, marriage license, busines
license and corpo	rate ownership, it is clear that Mr. Jean-Mary lives in the City of Miramar, Broward County
Florida Yet he	is registered to vote in Miami-Dade County, Florida THIS IS VOTER FRAUE
	Additional materials attached (check one)? Yes No
4. <u>OATH</u>	
STATE OF FLOCUNTY OF E	
I swear or affirm	original Signature of Person Bringing Complaint
MI APR -8 P 12: 33 STATE OF FLORIDA RECTIONS CONVISSION	Signature of Officer Authorized to Administer Oaths or Notary public  TONI JACOBSSON  Notary Public State of Florida  My Comm Expires Dec 2, 2014  Commission # EE 16418  Bonded Through National Notary Assa  (Print, Type or Stamp Commissioned Name of Notary Public)  Personally known  Or Produced Identification

Sworn to and subscribed before me this day of
APRIL ,20 13
Signature of Officer Authorized to Administer Oaths or Notary public
TONI JACOBSSON  Notary Public - State of Florida  My Comm Expises Dec 2, 2014  Commission # EE 16418  Bonded Through National Notary Asso
(Print, Type or Stamp Commissioned Name of Notary Public)
Personally known Or Produced Identification
Type of Identification Produced

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775 082 and 775 083, Florida Statutes

· 0006\_2

## 

>1769 Fidelity National Title 150 S. Pine Island Dr., Ste 510 Plantation, Fl. 33324

File Number: R98105489

Prepared by and return to: Carl H. Whaley Paralegal Echevarria and Associates, P.A. 9119 Corporate Lake Drive Suite 300, Maiistop No. 3

Tampa, Florida 33634

INSTR # 100371775 OR BK 30634 PG 1121 NECORDED 06/30/2000 61:20 PM **EDMISSION** BROWARD COUNTY DOC\_STRP-D 918.98 DEPUTY CLERK 1967

77.14 Can 110.
[Space Above This Line For Recording Data]
This Special Warranty Deed made this 9th day of June, 2000 between Federal House Loan Mortgage Corporation
whose post office address is 12222 Merit Drive, Suite 700, Dallas, Texas 75251, grantor, and Franzix Jean-Mary and
Yvenoline Dargenson whose postoffine address is 9620 Boulder Street, Miraman, FL 33025, grantee:  (Whenever used therein the relates granter and granted include all the parties to this instrument and title heils, light-representatives, and assigns of
individuals, and the successors and assign of corporations, must sand trustees)

Witnesseth, that said grantor, for and in consideration of the sum TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable considerations to said grantor in hand paid by said grantee, the receipt whereof is hereby acknowledged, has granted, bargained, and sold to the said grantee, and grantee's hoirs and assigns forever, the following described land, situate, lying and being in Broward County, Florida, to-wit:

LOT 13, OF BLOCK 1, RIVER RUN SECTION ONE, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 130, PAGE 21, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

Parcel Identification Number: 11129-08-01300

Together with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining

To Have and to Hold, the same in fee simple forever.

And the grantor hereby covenants with said grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land; that the grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons claiming by, through or under grantors

In Witness Whereof, grantor has bereunto set grantor's hand and seal the day and year first above written

Double Time

Signed, sealed and delivered in our presence:

Aydia Anderson Winess Name: Lydia Andreson Sola Baia Witness Name: Illa Baia	Federal Home Loan Morrigage Comporation  By: Karen Design box's Attraction  FACT
State of Florida County of Hillsborough	(Corporate Seal)
The foregoing instrument was acknowledged before the this so of Federal Horne Loan Montgage Comperation, on behalf of the produced a Driver's Liceuse as identification.	
[Notary Seal]  [UABMER  MY COMMISSION © CC 864418	Notary Public  Printed Name:
EXPIRES: August 16, 2003  Sonder Thu Money Public Underwriters	My Commission Expires:

Special Warrany Deed - Page 2

DoubleTime+

#### Marriage License System - License Search

\*Please Note: This record does not reflect subsequent fermination of marriage by Divorce, Death, or Annument

Application Number: (Year-Number)
NL-CE-2001-002703
Groom Name: (First Middle Last)
FR ANDK NMN CENT-MARY
GROOM Reside City;
MIRAMAR

MIRAMAR Bride Nome: (First Middle Last / Holden) YVENOLINE NIMN DARGENSON

Bride Reside CRy: MIRAMAR Married By: DEPUTY CLERK

BEGIN A NEW SEARCH

Status: MARRIED/RECORDED\* Birth Date:

County: BROWARD Birth Date: County: BROWARD

Marriage Date: 63-42-2001 MODEY CURRENT SEARCH Application Date: 03-09-2001 Einh Place: HAITI

State or Foreign Country; FL Sinth Place; HATTI

State of Foreign Country; FL

Marriage Location: FORT LAUDERDALE, FL

RETURN TO SAME SEARCH

. 00000-5

CREATE ACCOUNT LOGIN

A FindTheBest Site

Search



ALL CATEGORIES

OHIO VOTERS

FL EMPLOYEES

FL SEX OFFENDERS

HOME & GOVERNMENT & FLORIDA VOTER REGISTRATION & FRANKIX JEAN-MARY

VOTING DETAILS

EMBED

## Frannix Jean-mary of N Miami Beach, Florida - Voting Record

COMPARE ALL PL VOTERS >

Location North Mar ŞAVE

Full Report

View

VOTER DETAILS		VOTING RE	VOTING RECORD			RUN A BACKGROUND CHECK		
Full Namo	Frannix Jean-mary	ELECTION DATE	ELECTION TYPE	VOTING METHOD	Name Francix N	Age 39	Locat North	
Party	Florida Democratic Party	11/07/2000	General Election	Voted at Polls	Jean-Mary	39	Boach	
Affiliation	Find Florida Democratic Party Voters	08/10/2002	Primary Election	Voted at Polis				
	VOIGIS	11/05/2002	General Election	Voted at Polis				
Votor Status	Active	09/05/2006	Primary Election	Did Not Vote	:			
Registration Date	10/05/2000	01/29/2008	Presidential Preference	Voted at Polls				
Birth Dato	08/22/1973	11/04/2008	General Election	Voted Early				
Birth Dato	00/22/19/3	11/02/2010	General Election	Voted Early				
Gender	Male	05/17/2011	Other	Voted Absortee				
Race	Black Not Hispanic	08/14/2012	Primary Election	Voted at Polis	÷			
County	Miami-Dade	- 11		.,				
Congressional		ADDRESS						
District	24	Residential						
House District	iso District Barbara Watson		Address N Mlami Beach, Florida 33162					
Sonato District	Miguel Olaz de la Portilla							
County								



Source: Florida Department of State

Commission District School Board District

Company	,,,,,,		Network	Connect
About	Publishers	Jobs	FindTheBest FindTheCoupons	Follow us on Facebook ≺
Contact Us	Advertisors	Content Policy	FindTheCompany Death-Record	Follow us on Twitter
Blog	Widgets	Privacy	FindTheListing LocatoGrave	Follow us on Google+ 4
Press	Data Licensing	Terms		Follow us on Linkedin 4 in
© 2012 FindT1	neBest.com, Inc. All Rij	ghts Roserved		Intomational: (ES) (KR) (N

<u>. 000005</u>

2:31:22 PM 3/28/2013

#### Licensee Details

Licensee Information

Name:

JEAN MARY, FRANNIX (Primary Name)

(DBA Name)

Main Address:

9620 BOULDER STREET MIRAMAR Florida 33025

County:

**BROWARD** 

License Mailing:

LicenseLocation:

#### **License Information**

License Type:

Real Estate Broker or Sales

Rank:

Sales Associate

License Number:

SL680927

Status:

Current, Active

Licensure Date:

10/05/1999

Expires:

09/30/2013

Special Qualifications

**Qualification Effective** 

#### <u>View Related License Information</u> <u>View License Complaint</u>

1940 North Monroe Street, Tallahassee FL 32399 :: Email: Customer Contact Center :: Customer Contact Center: 850 487 1395

The State of Florida is an AA/EEO employer. Copyright 2007-2010 State of Florida. Privacy Statement

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact the office by phone or by traditional mail. If you have any questions, please contact 850.487 1395. \*Pursuant to Section 455 275(1), Florida Statutes, effective October 1, 2012, licensees licensed under Chapter 455, F.S. must provide the Department with an email address if they have one. The emails provided may be used for official communication with the licensee. However email addresses are public record. If you do not wish to supply a personal address please provide the Department with an email address which can be made available to the public. Please see our <a href="Chapter 455">Chapter 455</a> page to determine if you are affected by this change.



Sunbiz.

No Events No Name History

Officer/RA Name Search

#### Detail by Officer/Registered Agent Name

#### Florida Limited Liability Company

VBACKOFFICE COM, LLC

#### Filing Information

**Document Number** 

L10000123325

FEI/EIN Number

274239797

**Date Filed** 

12/01/2010

State or Country

FL

Status

**ACTIVE** 

**Effective Date** 

01/01/2011

#### **Principal Address**

221 W. HALLANDALE BEACH BLVD.

**SUITE 211** 

HALLANDALE BEACH, FL 33009-5441

Changed: 04/25/2012

#### **Mailing Address**

221 W HALLANDALE BEACH BLVD.

SUITE 211

HALLANDALE BEACH, FL. 33009-5441

Changed: 04/25/2012

#### Registered Agent Name & Address

JEAN-MARY, FRANNIX 9620 BOULDER STREET MIRAMAR, FL 33025

#### Manager/Member Detail

Name & Address

Title MGR

JEAN-MARY, FRANNIX 9620 BOULDER STREET MIRAMAR, FL 33025

Home | Contact us | Document Searches | E-Filing Services | Forms | Help |

Copyright © and Privacy Policies
State of Florida, Department of State

~ 0000L8

15	11	ΝE	161	STR	EET	-
N.	M	AM	BE	ACH.	FL	33162

#### **Annual Reports**

Report Year

Filed Date

2012

04/25/2012

#### **Document Images**

04/25/2012 -- ANNUAL REPORT

View image in PDF format

12/01/2010 -- Florida Limited Liability

View image in PDF format

No Events No Name History

Officer/RA Name Search

Search

< 0000039



Site Address	9620 BOULDER STREET , MIRAMAR	ID#	5141 29 08 0130
Property Owner	JEAN-MARY,FRANNIX H/E	Millag	ge 2713
	DARGENSON, YVENOLINE	Use	01
Mailing Address	9620 BOULDER ST MIRAMAR FL 33025		

Last III S	
	RIVER RUN SECTION ONE 130-21 B LOT 13 BLK 1
Legal	
Description	

The just values displayed below were set in compliance with Sec. 193.011, Fla. Stat., and include a reduction for costs of sale and other adjustments required by Sec. 193.011(8).

Clic	k here to see 20	Prope 111 Exemptions an	erty Assessment Value d Taxable Values as re	s flected on the Nov. 1	, 2011 tax bill.
Year	Land	Building	Just / Market Value	Assessed / SOH Value	Tax
2012	\$21,650	\$165,430	\$187,080	\$179,110	
2011	\$21,650	\$156,710	\$178,360	\$172,260	\$2,997.55
2010	\$23,000	\$140,710	\$163,710	\$163,710	\$2,926.16

2012 Exemptions and Taxable Values by Taxing Authority						
	County	School Board	Municipal	Independent		
Just Value	\$187,080	\$187,080	\$187,080	\$187,080		
Portability	0	0	0	0		
Assessed/SOH 01	\$179,110	\$179,110	\$179,110	\$179,110		
Homestead 50%	\$25,000	\$25,000	\$25,000	\$25,000		
Add. Homestead	\$25,000	0	\$25,000	\$25,000		
Wid/Vet/Dis	0	0	0	0		
Senior	0	0	0	0		
Exempt Type	0	0	0	0		
Taxable	\$129,110	\$154,110	\$129,110	\$129,110		

Sales History				Land Calculations			
Date	Туре	Price	Book	Page	Price	Factor	Туре
6/9/2000	SWD	\$130,000	30634	1121	\$4.00	5,412	SF
12/9/1998	CET	\$100	29067	70			
7/12/1997	WD	\$135,000	26744	758			
8/1/1993	WD	\$124,900	21050	451		<u> </u>	
11/1/1990	WD	\$132,500			Adj. Bldg. S.F. (See Sketch)		2424
					Units/Beds/Baths		

Special Assessments								
Fire	Garb	Light	Drain	Impr	Safe	Storm	Çlean	Misc
27			B2					
R			B2					
1			.12					

- 000010