



CENTRE D'ACHAT BRUNSWICK III INC.

c/o LES ENTREPRISES INC.

Z-23232

Purchase order #13451

SPECIMEN ONLY

Attention: Mrs. Myriam Gagnon

PERSONAL & CONFIDENTIAL

DATE

REPORT ON INDIVIDUAL PAC #7

Name: **Mr. Peter Di Frisca**

Address: 2629, St-Joseph
Vaudreuil-Dorion, Quebec
J7V 9A4

Date of birth: Dec. 27, 19XX

S.I.N.: 231-231-784

Telephone: 450 814-3412 (listed under
"Peter Di Frisca" at the Canada 411)

Dependants: None

Civil status: Married*

Cell phone: 514 333-1212

Status in Canada: Canadian citizen

**Married under the regime of partnership of acquests to Mrs. Mona Cubiato.*

Property at 2629, St-Joseph, Vaudreuil-Dorion, Quebec

Your subject has been residing at this address as co-owner with his wife since May 20XX. According to your subject, that property would have a current market value of approx. \$375,000.

A verification with the city hall of Vaudreuil-Dorion has confirmed that this property is registered for tax purposes under the names of Peter Di Frisca and Mona Cubiato. The municipal assessment value is \$135,000 for the land and \$201,400 for the building, for a total assessment value of \$336,400. This property is located on the new Quebec cadastral survey #1245321.

Land register of Quebec

The Association proceeded to a verification with the Land register of Quebec done on DATE (certification date: DATE) in order to confirm property titles and to verify the possible existence of mortgage liens registered on that property. Our verification has revealed:

Mr. Peter Di Frisca

- May 2, 20XX: deed of sale #1239431
Vendors: Anthony Smith and others
Purchasers: Peter Di Frisca and Mona Cubiato
Amount: \$280,000 paid cash without balance of sale

- May 1, 20XX: mortgage #1239321
Creditor: Caisse Desjardins des Sources
Debtors: Peter Di Frisca and Mona Cubiato
Amount: \$213,000, entry not cancelled at the time of verification

At the time of our verification with the Land register of Quebec no other entries (mortgage or privilege) were traced on that property.

According to the information obtained by the Association, your subject has been shown as co-owner of this property with his wife since May 20XX. This property is presently submitted to only one mortgage lien, being a first rank mortgage loan registered by the Caisse Desjardins des Sources in May 20XX for a maximum amount of \$213,000.

Previous address

Previously, your subject resided at 14747, Gouin Blvd, Pierrefonds, Quebec for 1 year.

Professional occupation

As professional occupation, your subject is self-employed under the style name LES SERVICES DE CAFÉTÉRIA DI FRISCA, 5651, des Sources Blvd, Pierrefonds, Quebec, tel. 514 421-5612.

A verification with the Quebec Enterprise Register (based on the last report produced, being 20XX annual updating declaration recorded on DATE) confirmed that your subject has been registered since April 2, 20XX under #2213414576.

Your subject declared a personal gross income of approximately \$35,000 yearly as sole owner of the previously-mentioned enterprise.

Register of Personal and Movable Real Right Office of Quebec

A verification with the Register of Personal and Movable Real Right Office of Quebec (RDPRM) on DATE (certification date: DATE) in order to verify the existence of possible liens registered in the province of Quebec on the possible movable assets of Mr. Peter Di Frisca, born on Dec. 27, 19XX has revealed:

Mr. Peter Di Frisca

- Oct. 8, 20XX: reservation of ownership and assignment #XX-012623-0001
Vendor: Les Automobiles Honda l'Ouest de l'Île
Assignee: Honda Canada Finance, Boucherville, Quebec
Purchaser: Peter Di Frisca, born on Dec. 27, 19XX
Goods: 20XX Honda Civic
Amount: Not reported
Remarks: Private agreement signed on October 8, 20XX
Expiry date: October 7, 20XX

Our verification has revealed no other entries (conventional hypothec without delivery or others) on the possible movable assets of your subject.

Take note that the Association did not proceed to a systematic verification with all the holders of the entries mentioned at the Register of Personal and Movable Real Right office of Quebec in order to confirm if these liens were still valid at the time of the preparation of this report. If required, please notify the Association.

Superintendent of Bankruptcy

The Association proceeded to a verification with the Superintendent of Bankruptcy. Take note that this verification was done on DATE for the period covering 1978 to DATE. This verification has revealed no personal bankruptcy and/or consumer proposal under the name of Mr. Peter Di Frisca, born on Dec. 27, 19XX.

Bank references

Your subject is banking with the Caisse Desjardins des Sources, branch at 123, des Sources Blvd, Dollard-des-Ormeaux, Quebec, tel. 514 732-4567, fax: 514 732-0001. A verification with this financial institution has revealed:

- Joint chequing account opened under the names of your subject and his wife for over 3 years; the average balances maintained in this account were reported at mid-5 figures (\$42,000) at the time of our verification;
- 1st rank mortgage loan granted in May 20XX under the names of your subject and his wife; original amount: \$213,000; the monthly payments are reported at \$734 (princ. + int.); the remaining balance on this loan was reported at low 6 figures (approx. \$164,000) at the time of our verification, reported well paid and up to date; this loan is secured by a first rank lien on the property at 2629, St-Joseph, Vaudreuil-Dorion, Quebec;
- No returned cheques are reported;
- This financial institution reported no other deposit or loan under the name of your subject.

Credit card

At the time of the preparation of this report, your subject is utilizing the following credit card:

- Visa Desjardins, credit limit: \$3,000, a balance of \$375 was due on this credit card at the time of the preparation of this report.

Car vehicle

Your subject is the registered owner of a 20XX Honda Civic financed with Honda Canada Finance since 20XX. It would be a 60-month financing contract with monthly payments of approx. \$312. The remaining balance on this financing contract would be of \$11,544 at the time of the preparation of this report.

Other assets

As other assets not verified for the purpose of this report PAC #7, your subject would have bonds valuing \$12,500. Your subject would be disposed to show you the evidence of these assets upon your specific request.

Legal files

A verification of the legal files at our Montreal office, covering the province of Quebec, under the name of Mr. Peter Di Frisca, born on Dec. 27, 19XX and residing at the addresses mentioned in this report, has revealed no entries in terms of writ, seizure, judgment, bailiff sales, or others.

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The information given above is in answer to your specific inquiry only and is communicated subject to the following conditions: That the information furnished by Provincial Association of Credit (3217937 Canada Inc.) shall be revealed upon request and under certain conditions accordingly to the Act Respecting the Protection of Personal Information in the Private Sector to the subject of the inquiry, that the facts upon which this information is based were obtained by the Provincial Association of Credit as your agents and employee, from sources deemed reliable, the accuracy of which information is, however, in no way guaranteed.

The inquirer in accepting this report agrees to be responsible for any damages arising from a violation of any of the above.