

LEE COUNTY SUPERVISOR OF ELECTIONS

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NUMBER OF PAGES INCLUDING FAX COVER SHEET: 3

DATE: 7-9-2003

TO: Kathy Bottoms
FCU - Office of the President

PHONE: 590-1065

FAX: 590-1066

FROM BERNIE R. FELICIANO
QUALIFYING OFFICER
LEE COUNTY SUPERVISOR OF ELECTIONS OFFICE
TELEPHONE 239-339-6304 OR 239-339-6300
FAX 239-339-6310

Kathy -

Here is the copy you requested
ON VILLALOBOS. I have sent his original
to the Ethics Commission in Tallahassee
and kept a copy for our files.

Please print or type your name, mailing address, agency name, and position below:

FINANCIAL INTERESTS

LAST NAME -- FIRST NAME -- MIDDLE NAME :

Villalobos Putaraw Miguel

MAILING ADDRESS :

P.O. Box 6486

CITY: ZIP: COUNTY:

Pt. Myers 33911 LEE

NAME OF AGENCY: 1 - FCCU BOT 2 - Lee County HFA 3 - Lee County - Commission lobbying Ordinance

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

Board Member

CHECK IF [] CANDIDATE OR [] NEW EMPLOYEE OR APPOINTEE

FOR OFFICE USE ONLY

COPY

ID Code

ID No.

Conf. Code

P. Req. Code

SUPERVISOR OF ELECTIONS

2003 FEB 21 PH 12: 26

RECEIVED

THIS SECTION MUST BE COMPLETED

DISCLOSURE PERIOD:

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR THE PRECEDING TAX YEAR, WHETHER BASED ON A CALENDAR YEAR OR ON A FISCAL YEAR. PLEASE STATE BELOW WHETHER THIS STATEMENT IS FOR THE PRECEDING TAX YEAR ENDING EITHER (check one):

[X] DECEMBER 31, 2002 OR [] SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR:

MANNER OF CALCULATING REPORTABLE INTERESTS:

THE LEGISLATURE ALLOWS FILERS THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). PLEASE STATE BELOW WHETHER THIS STATEMENT REFLECTS EITHER (check one):

[] COMPARATIVE (PERCENTAGE) THRESHOLDS OR [X] DOLLAR VALUE THRESHOLDS

PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person]

Table with 3 columns: NAME OF SOURCE OF INCOME, SOURCE'S ADDRESS, DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY. Row 1: P. Michael Villalobos, P.A., P.O. Box 6486 Pt. Myers FL 33911, Attorney.

PART B -- SECONDARY SOURCES OF INCOME [Major customers, clients, and other sources of income to businesses owned by the reporting person]

Table with 4 columns: NAME OF BUSINESS ENTITY, NAME OF MAJOR SOURCES OF BUSINESS' INCOME, ADDRESS OF SOURCE, PRINCIPAL BUSINESS ACTIVITY OF SOURCE. Row 1: NONE.

PART C -- REAL PROPERTY [Land, buildings owned by the reporting person]

Table with 1 column: REAL PROPERTY. Row 1: 1819 Rhonda St. Pt. Myers FL (1/3 interest). Row 2: 1815 Rhonda St Pt. Myers FL (1/2 interest).

FILING INSTRUCTIONS for when and where to file this form are located at the bottom of page 2.

INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.

OTHER FORMS you may need to file are described on page 6.

PART D — INTANGIBLE PERSONAL PROPERTY [Stocks, bonds, certificates of deposit, etc.]

TYPE OF INTANGIBLE

BUSINESS ENTITY TO WHICH THE PROPERTY RELATES

NONE

COPY

PART E — LIABILITIES [Major debts]

NAME OF CREDITOR

ADDRESS OF CREDITOR

Sallie Mae - Student loan

P.O. Box 4100 Wilkes Barre, P.A. 18773-4100

PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or positions in certain types of businesses]

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	P. Michael Villalobos, P.A.		
ADDRESS OF BUSINESS ENTITY	P.O. Box 6486, Ft. Myers FL 33911		
PRINCIPAL BUSINESS ACTIVITY	Law Office		
POSITION HELD WITH ENTITY	Attorney		
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	100%		
NATURE OF MY OWNERSHIP INTEREST	100 Shares Common Stock		

IF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

SIGNATURE (required):

P. Michael Villalobos

DATE SIGNED (required):

3/03/03

FILING INSTRUCTIONS:

WHAT TO FILE:

After completing all parts of this form, including signing and dating it, send back only the first sheet (pages 1 and 2) for filing.

NOTE:

MULTIPLE FILING UNNECESSARY:

Generally, a person who has filed Form 1 for a calendar or fiscal year is not required to file a second Form 1 for the same year. However, a candidate who previously filed Form 1 because of another public position must at least file a copy of his or her original Form 1 when qualifying.

WHERE TO FILE:

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location.

Local officers/employees file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.)

State officers or specified state employees file with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709.

Candidates file this form together with their qualifying papers.

To determine what category your position falls under, see the "Who Must File" Instructions on page 3.

WHEN TO FILE:

Initially, each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

Candidates for publicly-elected local office must file at the same time they file their qualifying papers.

Thereafter, local officers/employees, state officers, and specified state employees are required to file by July 1st following each calendar year in which they hold their positions.

Finally, at the end of office or employment, each local officer/employee, state officer, and specified state employee is required to file a final disclosure form (Form 1F) within 60 days of leaving office or employment.

**PHILINDA A. YOUNG
SUPERVISOR OF ELECTIONS
LEE COUNTY - FLORIDA**

<p><u>PHYSICAL ADDRESS</u></p> <p>LEE COUNTY CONSTITUTIONAL COMPLEX 2480 THOMPSON STREET 3RD FLOOR FORT MYERS FL 33901</p>	<p><u>MAILING ADDRESS</u> please send all correspondence to this address</p> <p>P O BOX 2545 FORT MYERS FL 33902-2545</p>
<p>239-339-6300 (MAIN) 239-339-6310 (FAX)</p>	

TO: Shirley Taylor, Financial Disclosure Director
FROM: Bernie Feliciano
Qualifying Officer, Lee County
DATE: July 9, 2003
SUBJECT: Form 1 Statement of Financial Interests for **Year Ending 12-31-2002**
Multiple Filings and Misfilings

Enclosed is Form 1 Statement of Financial Interests for 2002 for Plutarco Miguel (Michael) Viillalobos. Mr. Villalobos is required to file Form 1 with your office as well as ours.

I am forwarding his original Form 1 for your files and keeping a copy for our files.

If you have any questions, please call me at 239-339-6304.