

FORM APPROVED COUNTY COUNSEL 8/12/15
 BY: *[Signature]* GREGORY P. PRIAMOS DATE

**SUBMITTAL TO THE BOARD OF SUPERVISORS
 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

280 A



**SUBMITTAL DATE:
 AUG 12 2015**

FROM: Don Kent, Treasurer-Tax Collector

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 196, Item 27. Last assessed to: Univest, a California Corporation. District 2 [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

- Deny the claim from Global Discoveries, Ltd., assignee for Univest, last assessee, for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 163031004-0; (continued on page two)

BACKGROUND:

Summary

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, The Tax Collector conducted the April 29, 2013 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 20, 2013. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on July 17, 2013 to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of lot book reports as well as Assessor's and Recorder's records, and various research methods were used to obtain current mailing addresses for these parties of interest.

(continued on page two)

[Signature]

Don Kent
 Treasurer-Tax Collector

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS:	Budget Adjustment: N/A
	For Fiscal Year: 15/16

C.E.O. RECOMMENDATION: APPROVE

BY: *[Signature]* 9/14/15
 Samuel Wong

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

- Positions Added
- Change Order
- A-30
- 4/5 Vote

Prev. Agn. Ref.: | District: 2 | Agenda Number:

9-33

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 196, Item 27. Last assessed to: Univest, a California Corporation. District 2 [\$0]

DATE: AUG 12 2015

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Deny the claim, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.
3. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$68,754.97 to the county general fund pursuant to Revenue and Taxation Code Section 4674.

BACKGROUND:

Summary (continued)

Revenue and Taxation Code 4676 (b) states that the county shall make reasonable effort to obtain the name and last known mailing address of the parties of interest. Then, if the address of the party of interest cannot be obtained, the county shall publish notice of the right to claim excess proceeds in a newspaper of general circulation in the county as per Revenue and Taxation Code 4676 (c). The Treasurer-Tax Collector's Office has made it a policy to take the following actions to locate the rightful party of the excess proceeds.

- Examined title reports to notify all parties of interest attached to the parcel.
- Researched all last assessee's through the County's Property Tax System for any parties of interest.
- Used Accurint (people finder) to notify any new addresses that may be listed for our parties of interest.
- Advertised in newspapers for three consecutive weeks in the Desert Sun, Palo Verde Valley Times and the Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
- Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4675.

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on June 20, 2013.

The Treasurer-Tax Collector has received one claim for excess proceeds:

1. Claim from Global Discoveries, Ltd., assignee for Univest based on an Assignment of Right to Collect Excess Proceeds dated June 17, 2014 and a Quitclaim Deed recorded May 10, 2005 as Instrument No. 2005-0368359.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., assignee for Univest be denied since at the time the claim was filed and at all relevant times since the corporation was FTB suspended which deprives it of all rights, privileges, and powers and it has no right or authority to file an administrative claim for the excess proceeds. Since there are no other claimants the unclaimed excess proceeds in the amount of \$68,754.97 will be transferred to the county general fund. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimant by certified mail.

Impact on Citizens and Businesses

The excess proceeds are being transferred to the county general fund.

ATTACHMENTS (if needed, in this order):

A copy of the Excess Proceeds Claim form and supporting documentation are attached.

CLAIM SUMMARY

Date: June 19, 2014
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 163031004-0
Last Assessee: UNIVEST
Sale Date: 4/25/2013
Item Number: 27
Deadline: 6/20/2014

Dear Treasurer/Tax Collector:

1. Claimant(s): Global Discoveries, Ltd.

The following proof of claim(s) for excess proceeds and documents are attached:

1. Quitclaim Deed quitclaiming interest to Univest, a California Corporation as Document Number: 2005-0368359, Recorded in Riverside County on 05/10/2005.
2. Original Articles of Incorporation for Univest Stamped with Corporate Seal
3. Declaration
4. Original Notarized Corporate Resolution authorizing Charles Patrick Carroll as President to act on behalf of Univest.
5. Assignment of Rights To Collect Excess Proceeds signed by Charles Patrick Carroll as President of Univest, a California Corporation
6. Claim form(s) signed by Global Discoveries
7. Photo ID for: Charles Patrick Carroll

Upon approval, claimant(s) request that the Treasurer and Tax Collector issue its warrant(s) as follows:

- One warrant in the amount of \$68,754.97 or 100% of the claimant's share of the excess proceeds made payable to Global Discoveries Ltd. and mailed to P.O. Box 1748, Modesto, CA 95353-1748.

Please address questions regarding the attached claim(s) to Jed Byerly, Managing Member, at (209) 593-3913, or e-mail to jed@gd-ltd.com.

The Client(s) and the staff of Global Discoveries, Ltd., thank you in advance for your timely review and approval of the attached claim(s).

Certified Tracking Number: 7014-0510-0001-4046-0232

RECORDING REQUESTED BY:

WHEN RECORDED MAIL TO:

Name C.P. Carroll
Address 10237 Vista De La Cruz
City La Mesa, CA. 91941
State & Zip Code

DOC # 2005-0368359

05/10/2005 08:00A Fee:20.00

Page 1 of 2 Doc T Tax Paid

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



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A	R	L			COPY	LONG	REFUND	NCHG	EXAM

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APN: TR 099

QUITCLAIM DEED

THE UNDERSIGNED GRANTOR(S) DECLARE(S):

DOCUMENTARY TRANSFER TAX is 330.00

CITY TAX is

- computed on the full value of the property conveyed, or
- computed on full value less value of liens or encumbrances remaining at the time of sale,
- Realty not sold
- Unincorporated area
- City of _____, and

22 TRA correct D
C
R

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

LAMAR PACIFIC DEVELOPMENT, LLC

do(es) hereby remise, release and forever quitclaim to: UNIVEST, a California corporation

the following described real property in the County of _____, State of California: APN: 163-031-001
Riverside 163-031-003
163-031-004

Dated: see exhibit "A"

STATE OF CALIFORNIA)
COUNTY OF San Diego) ss

On May 4, 2005 before me

Melody Follmer, Notary Public

Personally appeared Kenneth G Eaton

Pacific Homes International
a California corporation

Kenneth G. Eaton, President

Manager, Lamar Pacific Development

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

SPACE BELOW RESERVED FOR NOTARY SEAL

WITNESS my hand and official seal.

Melody Follmer
NOTARY SIGNATURE



Quitclaim Deed

EXHIBIT "A"

PARCEL 1: APN 163-031-001

THE WESTERLY 116.67 FEET OF LOT 2 IN BLOCK "B" OF SPARRLAND POULTRY COLONY, IN THE CITY OF RIVERSIDE, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS SHOWN BY MAP ON FILE IN BOOK 11, PAGE 53 OF MAPS, RIVERSIDE COUNTY RECORDS.

EXCEPTING AND RESERVING ONE-HALF (1/2) OF ALL MINERAL AND OIL UNDER AND IN SAID LAND.

EXCEPTING THEREFROM THE NORTHERLY 14 FEET THEREOF AS CONVEYED TO THE COUNTY OF RIVERSIDE BY DOCUMENT RECORDED JANUARY 22, 1968 AS INSTRUMENT NO. 5880, OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

PARCEL 3:

THE EASTERLY 100 FEET OF LOT 2 IN BLOCK B OF SPARRLAND POULTRY COLONY, IN THE CITY OF RIVERSIDE, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS SHOWN BY MAP ON FILE IN BOOK 11, PAGE 63 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA;

EXCEPTING THEREFROM THE NORTHERLY 14 FEET THEREOF AS DESCRIBED IN GRANT DEED TO THE COUNTY OF RIVERSIDE RECORDED DECEMBER 29, 1967 AS INSTRUMENT NO. 115180 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

PARCEL 4:

THE WESTERLY 200 FEET OF LOT 3 IN BLOCK B OF SPARRLAND POULTRY COLONY, IN THE CITY OF RIVERSIDE, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS SHOWN BY MAP THEREOF ON FILE IN BOOK 11, PAGE 63 OF MAPS, RECORDS OF SAID RIVERSIDE COUNTY, CALIFORNIA.

EXCEPTING THEREFROM THE NORTHERLY 14 FEET THEREOF, AS CONVEYED TO THE COUNTY OF RIVERSIDE BY DEED FILED FOR RECORD JANUARY 25, 1968, AS INSTRUMENT NO. 7233, OFFICIAL RECORDS.

2051238

ENDORSED - FILED

In the Office of the Secretary of State
of the State of California

**ARTICLES OF INCORPORATION
OF**

APR 14 2000

UNIVEST

BILL JONES, Secretary of State

ONE: The name of this corporation is UNIVEST

TWO: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporation Code.

THREE: The name and address in this state of the corporation's initial agent for service of process is: Charles P. Carroll 10237 Vista De La Cruz, La Mesa, Ca. 91941.

FOUR: This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 20,000,000 shares.

FIVE: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California Law.

SIX: The corporation is authorized to indemnify directors to the maximum extent permissible by California Law for any and all liability, in the performance of their duties as they relate to this corporation.

SIGNED THIS 24 DAY OF April, 2000



Charles P. Carroll

Bring The Original / See In Certificate!




DECLARATION

I, Charles Carroll as President of Univest, a California Corporation, do hereby declare:

1. I am over the age of 18 and a resident of Phoenix, AZ. The facts set forth herein are true of my own personal knowledge. If called to testify as a witness in a judicial proceeding, I could, and would, testify truthfully and competently thereto.
2. I am one and the same person as Charles Patrick Carroll, Charles P. Carroll and Charles Carroll.
3. Univest is one and the same California Corporation that is noted on the referenced Quitclaim Deed as Document Number: 2005-0368359, Recorded in Riverside County on 05/10/2005.
4. I declare I am the President of Univest, a California Corporation. Univest is currently suspended and I am going to bring this Corporation Active.
5. I assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessors Parcel Number 163-031-004.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 17 day of June, 2014, at Phoenix, Arizona

X 

 Univest, a California Corporation
 Charles Carroll, President

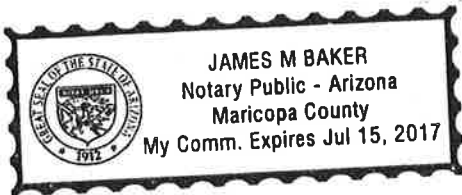
IURAT

State of ARIZONA
County of MARICOPA


Subscribed and sworn to (or affirmed) before me on this

17 day of JUNE, 2014, by
 Date Month Year
CHARLES CARROLL

 Name of Signer



proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature 

 Signature of Notary Public

(Place Notary Seal Above)


CORPORATE RESOLUTION

I, Charles Carroll, being the President of Univest, a California Corporation, do hereby certify that the following is a true and that said resolution is in full force and effect.

Resolved, that the President be and is hereby directed to certify from time to time that as an individual officer who signs deeds, bids contracts, and related documents requiring the signature of the corporation with respect to the ordinary course of business shall duly bind the Corporation.

In accordance with the foregoing resolution, I do hereby verify that I, Charles Carroll, am the President of Univest, a California Corporation. Further, I Charles Carroll have been authorized to execute the Assignment of Rights and all other relevant documents to Global Discoveries on behalf of Univest, a California Corporation.

6-17-2014
Date


Univest, a California Corporation
Charles Carroll, President


JURAT

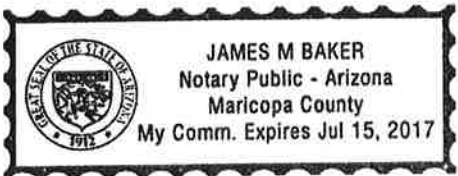
State of ARIZONA
County of MARICOPA

Subscribed and sworn to (or affirmed) before me on this

17th day of JUNE, 20 14, by
Date Month Year
CHARLES CARROLL
Name of Signer

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature 
Signature of Notary Public



(Place Notary Seal Above)

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to Global Discoveries Ltd. my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 163031004-0, Tax Sale Number 196 Item 27 sold at public auction on 4/25/2013. I understand that the total of excess proceeds available for refund is \$ 68,754.97+/-, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

[Signature]
(Signature of Party of Interest/Assignor) (Date) 6-17-2014

Univest, a California Corporation-By: Charles Carroll, President
(Name Printed)

Tax ID/SS#

2622 W. Darrel
(Address)

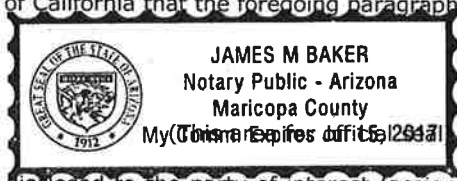
Phoenix, AZ 85041
(City/State/Zip)

STATE OF CALIFORNIA ARIZONA)
COUNTY OF MARICOPA) ss.

602 377-3316
(Area Code/Telephone Number)

On JUNE 17, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared CHARLES P. CARROLL Who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.
[Signature]
(Signature of Notary)



I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

[Signature]
(Signature of Assignee)

Jed Byerly, Managing Member
(Name Printed)

Tax ID/SS#

Global Discoveries Ltd.
(Address)

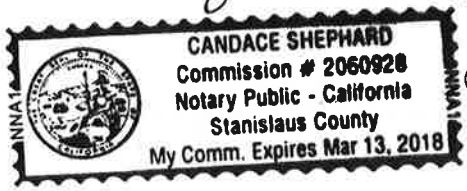
P.O. Box 1748
Modesto, CA 95353-1748
(City/State/Zip)

Phone:

On 6/19/14, before me, the undersigned, a Notary Public in and for said State, personally appeared ***Jed Byerly*** who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.
[Signature]
(Signature of Notary)

see Attached



(This area for official seal)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT
CIVIL CODE § 1189

State of California

County of Stanislaus }

On 6/19/14

Date

before me,

Candace Shephard - Notary Public

Here Insert Name and Title of the Officer

personally appeared

Jed Bupry

(Name(s) of Signer(s))



Place Notary Seal Above

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: _____

(Handwritten Signature)
 Signature of Notary Public

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____

Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

Corporate Officer — Title(s): _____

Partner — Limited General

Individual Attorney in Fact

Trustee Guardian or Conservator

Other: _____

Signer's Name: _____

Corporate Officer — Title(s): _____

Partner — Limited General

Individual Attorney in Fact

Trustee Guardian or Conservator

Other: _____

Signer Is Representing: _____

Signer Is Representing: _____

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 163031004-0
Item Number: 27 TC:196
Date of Sale: 4/25/2013

The undersigned claimant, Global Discoveries, Ltd., claims \$68,754.97+/- or 100% of the claimant's share of the actual amount of excess proceeds from the sale of the property referenced above.

Global Discoveries, Ltd., claims its status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code based upon the attached documentation:

Please refer to Claim Summary and attached Documents

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 19th day of June, 2014 at Modesto, California.

By: Jed Byerly
Jed Byerly, Managing Member
Global Discoveries Ltd. Tax ID #
P.O. Box 1748
Modesto, CA 95353-1748

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of California

County of Stanislaus

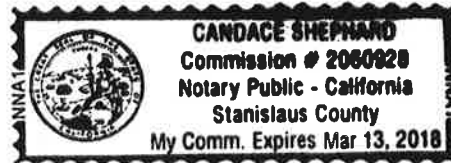
On 6/19/14 before me, Candace Shephard-Notary Public, personally appeared
(Date) (here insert name and title of the officer)

Jed Byerly, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/~~she~~/~~they~~ executed the same in his/~~her~~/~~their~~ authorized capacity(ies); and that by his/~~her~~/~~their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

[Signature] (seal)
Signature of Notary Public



ARIZONA

Driver License

Number	[REDACTED]
Expires	02/15/2021
Date of Birth	02/15/1956
Issued	12/10/2008

CHARLES PATRICK CARROLL

[REDACTED]
[REDACTED]

Class	D	Sex	M
Eyes	GRN	Height	5-09
Hair	BR	Weight	185

Charles Patrick Carroll



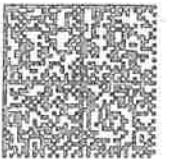


7014 0510 0001 4046 0232

TREASURER-TAX COLLECTOR
DATA/MAILROOM
JUN 24 2014
RECEIVED

Global Discoveries, Ltd
1120 13th Street, Suite A.
Modesto, CA 95354

Desiree Taylor
Tax Sale Operations-Excess Proceeds Dept
Riverside County
4080 Lemon St. 4th Floor
Modesto, CA 95354



02 1P
0003945878 JUN 20 2014
MAILED FROM ZIP CODE 95354



\$ 009.080
PITNEY BOWES

Business Entity Detail

Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Tuesday, July 28, 2015. Please refer to Processing Times for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

Entity Name:	UNIVEST
Entity Number:	C2051238
Date Filed:	04/14/2000
Status:	FTB SUSPENDED
Jurisdiction:	CALIFORNIA
Entity Address:	2622 WEST DARREL ROAD
Entity City, State, Zip:	PHOENIX AZ 85041
Agent for Service of Process:	CHARLES P CARROLL
Agent Address:	10237 VISTA DE LA CRUZ
Agent City, State, Zip:	LA MESA CA 91941

* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code section 2114 for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to Name Availability.
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to Information Requests.
- For help with searching an entity name, refer to Search Tips.
- For descriptions of the various fields and status types, refer to Field Descriptions and Status Definitions.

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