

# U.S. 1031 EXCHANGE SERVICES, INC.

3400 South Tamiami Trail

Sarasota, Florida 34239

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## 1031 EXCHANGE INFORMATION QUESTIONNAIRE

In a 1031 Exchange, the taxpayer (Exchanger) transfers one or more properties (**Relinquished Property**) and, in exchange, receives one or more properties (**Replacement Property**). It is the purpose of this Questionnaire to obtain from the Exchanger certain information which will assist U.S. 1031 Exchange Services, Inc. to perform its function of Qualified Intermediary relative to the Exchange (**Please type or print all information**).

1. Address of Relinquished Property (the property or properties you intend to sell, out of which the proceeds will be escrowed with U.S. 1031 Exchange Services, Inc. for later reinvestment into the Replacement Property):	
2. Is the Relinquished Property currently under contract to be sold? Yes      No (If "Yes," please attach a copy of the real estate contract/purchase agreement.)	
3. Name of Exchanger. (Exactly as on Relinquished Property deed or deeds)(attach a copy of deed(s).)	
4. Name, Address, Email and Telephone and Fax Number of exchanger:	
Name:	
Address:	
Telephone:	Fax:
Email address:	
5. Taxpayer ID Number of Exchanger (Social Security Number or EIN):	
6. Have you been involved in 1031 Exchange(s) before? Yes      No If yes, please provide the information below:	
a. How many times:	b. Approximate year(s) of exchange(s):
c. Name of the Intermediary:	
d. Were you satisfied with the Intermediary's services? Yes      No If no, please describe any dissatisfaction:	

7. <b>Name, Address, Email and Telephone and Fax Number of your tax advisor:</b>	
Name:	
Address:	
Telephone:	Fax:
Email address:	
8. Have you discussed the exchange for which you are requesting Intermediary services from U.S. 1031 Exchange Services with your tax advisor? Yes No If "No," please discuss the exchange with your tax advisor. U.S.1031 Exchange Services, Inc. does not provide tax advice, so you will need to involve your tax advisor at an early stage to be sure that the exchange will create the result you are planning.	
9. Is the tax advisor you identified above the same person who prepares your federal income tax return? Yes No If "No," please identify the person who prepares your income tax return:	
Name:	
Address:	
Telephone:	Fax:
Email address:	
10. Has your tax return been audited by the IRS? Yes No Did the audit have anything to do with a 1031 Exchange? Yes No If the audit had anything to do with a 1031 Exchange, did the audit result in any adverse action being taken by IRS? Yes No If "Yes," what was the adverse action and what was the result of the adverse action?	
11. <u>Approximately</u> how much capital gain on the relinquished property or properties are you trying to shelter from current taxation as a result of the 1031 Exchange (net sale price minus basis)? \$ _____, and <u>approximately</u> how much money ("net cash due seller" on the closing statement) will go into escrow with us from the sale of the relinquished property? \$ _____ <b>You may roughly approximate both numbers for the blanks in this paragraph. The purpose of this information is to give us an idea of how "big" the exchange is.</b>	

12. <b>Name, Address, Email, Telephone and Fax Number of the <u>CLOSING AGENT</u> or <u>CLOSING ATTORNEY</u> for the sale of the relinquished property: (<i>NOT real estate agent</i>)</b>	
Name:	
Address:	
Telephone:	Fax:
Email address:	
13. <b>Reverse Exchange?</b> If you think you may have to close the purchase of your Replacement Property before you sell your Relinquished Property, check here:	
<p>Let us know what sale price you think or hope you will receive when you do sell your Relinquished Property (unless you already have a sale contract on the Relinquished Property, this is just your best guess) \$</p> <p>If you end up selling your Relinquished Property first, we will not charge you the Reverse Exchange fee surcharge described in “Reverse Exchange” in this website.</p> <p>Please provide the name, address, email, phone and fax of the <u>CLOSING AGENT</u> for the purchase of your replacement property: (<i>NOT real estate agent</i>)</p>	
Name:	
Address:	
Telephone:	Fax:
Email address:	
14. Other comments or information:	
Date signed:	Signature:
	Print Name:

Please tell us how you found us:

	Newspaper Ad. If so, which one?	
	Magazine Ad. If so, which one?	
	Referral. If so, from whom?	
	Picked up brochure. If so, from where?	
	Internet. If so, which search engine?	
	Billboard/sign. If so, where?	
	Used us before. If so, when?	
	Other.	

**When completed, please email this form to [jriddell@rlglawfirm.com](mailto:jriddell@rlglawfirm.com), [rstulman@us1031.com](mailto:rstulman@us1031.com) and [jmehan@us1031.com](mailto:jmehan@us1031.com) or fax this form to (941) 366-6973.**