

# Exantyl J Exantl

Generated on: 10/13/2024

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You may not use this information when evaluating a person for employment, reassignment, promotion, or retention

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Assessing the risk of existing credit obligations of an individual and/or determining eligibility for issuing credit or insurance

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# Exantyl J Exantl

North Miami Beach, FL / Age 69

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## Personal Overview

**Name:** Exantyl J Exantl  
**Age:** 69  
**Born on:** 02/1955  
**Address:** 91 NE 168th St North Miami Beach, FL 33162  
**Aliases:** Pierre Jeangilles

Exantyl J Exantl

Exantyl Jean-gilles

Jean Exa

Jean Exantl

Giles Exantyl

Jean Gilles Exantyl

Jean-gilles Exantyl

Jeangilles Exantyl

Jean Gilles Exantyle

Jean Gilles Exanyl

Exantyl Giles

Exantyl J Gilles

Exantyle Jean Gilles

Exanyl Jean Gilles

Jean Gilles

E Jean

Exantyl Jean

Gilles Exantyl Jean

Gilles Exantyle Jean

Jilles G Jean

Jule Exantl Jean

Jules Exantyl Jean

Exantyl Jean-jules

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## Contact Info

**1** | Contact Info Found

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#	Possible Email Addresses	Email Type
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## Possible Address History

**4** Possible Addresses Found

#	Address	Address Type	Last Seen Date
1	91 NE 168th St North Miami Beach, FL 33162 (Best Match)		12/2023
2	93 NE 168th St North Miami Beach, FL 33162		07/1994
3	822 NE 125th St Ste 107 North Miami, FL 33161		N/A
4	5316 Pointe Vista Cir Apt 201 Orlando, FL 32839		N/A

## Possible Relatives

**13** Possible Relatives Found

### 1st Degree

#	Name	Age	Address
1	EXANTYLE J GILLES	N/A	91 NE 168th St North Miami Beach, FL 33162 First seen: 08/1994, Last seen: N/A
2	ANTOINIER VEILLARD	N/A	807 NW 108th St Miami, FL 33168 First seen: 03/2013, Last seen: 07/2024  91 NE 168th St North Miami Beach, FL 33162 First seen: 01/2011, Last seen: 10/2016
3	IVANNA TELFORT	60	361 NW Archer Ave Port Saint Lucie, FL 34983 First seen: N/A, Last seen: 07/2024  882 SW Butterfly Ter Port Saint Lucie, FL 34953 First seen: N/A, Last seen: 08/2020

### 2nd Degree

#	Name	Age	Address
1	SCHNEIDER VEILLARD	31	807 NW 108th St Miami, FL 33168 First seen: 01/2015, Last seen: 07/2021  91 NE 168th St North Miami Beach, FL 33162 First seen: 01/2015, Last seen: 10/2016
2	WALTER JEAN CHARLES	57	361 NW Archer Ave Port Saint Lucie, FL 34983 First seen: 04/2013, Last seen: 07/2024  1672 SW Penrose Ave Port Saint Lucie, FL 34953 First seen: 12/2010, Last seen: 12/2016

3	MARRY ANN JEAN-CHARLES	25	<p>361 NW Archer Ave Port Saint Lucie, FL 34983 First seen: 04/2017, Last seen: 07/2024</p> <p>1374 SW Mancuso Ave Port Saint Lucie, FL 34953 First seen: 12/2019, Last seen: 12/2019</p> <p>1672 SW Penrose Ave Port Saint Lucie, FL 34953 First seen: N/A, Last seen: N/A</p>
4	GERALDINNE JEAN-CHARLES	27	<p>361 NW Archer Ave Port Saint Lucie, FL 34983 First seen: 04/2017, Last seen: 07/2024</p> <p>14505 Prism Cir Apt 305 Tampa, FL 33613 First seen: 11/2018, Last seen: 04/2024</p> <p>1672 SW Penrose Ave Port Saint Lucie, FL 34953 First seen: 07/2016, Last seen: 12/2017</p>
5	GERMAINE LOVIUS	67	<p>3399 Foxcroft Rd Apt 213 Miramar, FL 33025 First seen: 08/2020, Last seen: 06/2024</p> <p>1896 Manor Dr Apt B Union, NJ 07083 First seen: 04/2000, Last seen: 05/2024</p> <p>14899 NE 18th Ave Apt 2R North Miami, FL 33181 First seen: 11/2008, Last seen: 11/2023</p>
6	CHARLES WISLOT	N/A	<p>195 NW 135th St Miami, FL 33168 First seen: 01/2018, Last seen: 07/2024</p> <p>12525 NE Miami PI North Miami, FL 33161 First seen: 03/2014, Last seen: 10/2019</p> <p>13524 NW 10th Ave Miami, FL 33168 First seen: 07/1994, Last seen: 11/2014</p>
7	BELONY JANCHARLES	57	<p>3215 Reef Rd SE Palm Bay, FL 32909 First seen: N/A, Last seen: 07/2024</p> <p>1042 Glencove Ave NW Palm Bay, FL 32907 First seen: 10/2007, Last seen: 10/2011</p> <p>544 Malabar Rd SW Apt 207 Palm Bay, FL 32907 First seen: 11/2008, Last seen: 11/2010</p>
8	JEAN MARKENSON	42	<p>215 Chadworth Dr Kissimmee, FL 34758 First seen: 10/2022, Last seen: 07/2024</p> <p>850 Mendoza Dr Kissimmee, FL 34758 First seen: 11/2020, Last seen: 12/2022</p> <p>201 Hatteras Ln Simpsonville, SC 29680 First seen: 10/2021, Last seen: 11/2022</p>

9	ROSE CHELLA CHARLES	57	1100 NW 123rd St North Miami, FL 33168 First seen: 04/2002, Last seen: 07/2024
			100 NW 23rd Ave Ocala, FL 34475 First seen: 03/2021, Last seen: 03/2021
			6701 NW 2nd Ave Apt 1 Miami, FL 33150 First seen: 02/1988, Last seen: 06/2008

10	GABRIEL S JEANCHARLES	91	1181 Yachtsman Ln Punta Gorda, FL 33983 First seen: 05/2003, Last seen: 07/2024
			650 NE 160th St Miami, FL 33162 First seen: N/A, Last seen: 06/2020

## Possible Neighbors

**8** Possible Neighbors Found

#	Name	Age	Address
1	DANA C HARRIS	N/A	87 NE 168th St North Miami Beach, FL 33162 First seen: 09/1991, Last seen: 04/2024
2	JUNISHA NICLASSE	21	91 NE 168th St North Miami Beach, FL 33162 First seen: 05/2024, Last seen: 05/2024
			87 NE 168th St North Miami Beach, FL 33162 First seen: 09/1991, Last seen: 04/2024
3	DANA C HARRIS	N/A	87 NE 168th St North Miami Beach, FL 33162 First seen: 09/1991, Last seen: 04/2024
4	JUNISHA NICLASSE	21	91 NE 168th St North Miami Beach, FL 33162 First seen: 05/2024, Last seen: 05/2024
5	DANA C HARRIS	N/A	87 NE 168th St North Miami Beach, FL 33162 First seen: 09/1991, Last seen: 04/2024
6	BOLIVAR HARIN	N/A	822 NE 125th St Ste 109 North Miami, FL 33161 First seen: 06/2020, Last seen: 04/2024
7	ALPHONSE G DUFRENY	73	822 NE 125th St Ste 103 North Miami, FL 33161 First seen: 11/2021, Last seen: 04/2024
8	PATRICIA WILLIAMS	N/A	822 NE 125th St North Miami, FL 33161 First seen: 11/2017, Last seen: 06/2024

## Possible Associates

**5** Possible Associates Found

#	Name	Age	Address
1	MARC GEORGES	83	<p>3440 NW 34th St Lauderdale Lakes, FL 33309 First seen: 04/2011, Last seen: 07/2022</p> <p>491 NE 180th Dr North Miami Beach, FL 33162 First seen: 07/1994, Last seen: 04/2012</p> <p>91 NE 168th St North Miami Beach, FL 33162 First seen: 06/1994, Last seen: N/A</p>
2	JAMES N LIBERUS	63	<p>570 NE 180th Dr North Miami Beach, FL 33162 First seen: 03/2008, Last seen: 06/2024</p> <p>1475 NE 111th St Apt 301 Miami, FL 33161 First seen: 08/1994, Last seen: 05/2013</p> <p>91 NE 168th St North Miami Beach, FL 33162 First seen: 06/1994, Last seen: 03/2010</p> <p>93 NE 168th St North Miami Beach, FL 33162 First seen: 07/1995, Last seen: 03/1998</p>
3	JERELYN MARGARET PETERS	40	<p>8561 Miramar Pkwy Miramar, FL 33025 First seen: N/A, Last seen: 07/2024</p> <p>1306 NE 105th St Miami Shores, FL 33138 First seen: 08/2003, Last seen: 03/2021</p> <p>3025 S Adams St Apt 232 Tallahassee, FL 32301 First seen: 11/2004, Last seen: 11/2004</p>
4	JEAN SINVIL	N/A	<p>700 SW 81st Ter North Lauderdale, FL 33068 First seen: 01/2010, Last seen: 06/2024</p>
5	JUWENSKY SHELO NICLASSE	22	<p>6765 Rose Dr Miramar, FL 33023 First seen: 08/2020, Last seen: 07/2024</p> <p>4123 SW 159th Ave Miramar, FL 33027 First seen: 07/2020, Last seen: 04/2022</p> <p>2263 SW 80th Ter Miramar, FL 33025 First seen: N/A, Last seen: N/A</p>

## Possible Jobs

**1** | Jobs Found

#	Company	Title	Industry	Started on	Ended on
1	COMMITTEE TO ELECT MAGGY MAGDALA BELIZAIRE LOPEZ INC	N/A	N/A	N/A	N/A

## Possible Education

**0** | Schools Found

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## Possible Usernames

**0** | Possible Usernames Found

---

## Possible Social Media

**0** | Possible Social Media Found

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## Possible Photos

**0** | Possible Photos Found

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## Possible Owned Properties

**1** | Properties Found

**Disclaimer:** Please be advised that assets may be current or historical and actual value varies.

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#	Address	Value	Year Built	Beds	Baths	Owners
1	91 NE 168th St North Miami Beach, FL 33162	\$295,271	1965	4	2	JEAN GILLES EXANTYLE

## Possible Owned Automobiles

**0** | automobiles Found

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## Possible Owned Aircrafts

**0** | Aircrafts Found

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## Possible Owned Watercrafts

**0** | Watercrafts Found

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## Possible Criminal & Traffic Records

**8** | Records

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## 1. RECORD

**Name:** EXANTYL JEAN-GILLES  
**Date of birth:** 02/00/1955  
**County:** MIAMI DADE  
**State:** FL

### Offense Details

**Case Number:** 132021TR000ADWXZZE00  
**Date:** 02/01/2021

### Court Details

**Case Number:** 132021TR000ADWXZZE00  
**Date:** 10/13/2021  
**Disposition:** WITHHOLD ADJDCTN  
**Fine:** 2770  
**Level:** INFRACTION  
**Offense:** FAI/TO STOP LITE  
**Statute:** 00316.075(1)(C)1

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## 2. RECORD

**Name:** EXANTYL JEAN-GILLES

**Date of birth:** 02/00/1955

**County:** MIAMI DADE

**State:** FL

### Offense Details

**Date:** 02/01/2021

### Court Details

**Disposition:** Disposition Not Provided by Source

**Level:** INFRACTION

**Offense:** STEADY RED LIGHT,VEH/FAI/STOP-CNTY

### Offense Details

**Date:** 02/01/2021

### Court Details

**Disposition:** Disposition Not Provided by Source

**Fine:** 27700

**Offense:** NOT PROVIDED BY SOURCE

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### 3. RECORD

**Name:** EXANTYL JEAN-GILLES  
**Date of birth:** 02/00/1955  
**County:** MIAMI DADE  
**State:** FL

#### Offense Details

**Case Number:** ADWXZZE

**Date:** 02/01/2021

#### Court Details

**Case Number:** ADWXZZE

**Disposition:** Disposition Not Provided by Source

**Level:** INFRACTION

**Offense:** STEADY RED LIGHT,VEH/FAI/STOP-CNTY

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### 4. RECORD

**Name:** EXANTYL JEAN-GILLES  
**Date of birth:** 02/00/1955  
**County:** MIAMI DADE  
**State:** FL

#### Offense Details

**Case Number:** 132019TR000ACPCLEE00

**Date:** 09/25/2019

#### Court Details

**Case Number:** 132019TR000ACPCLEE00

**Date:** 11/20/2019

**Disposition:** DISMISSED

**Level:** INFRACTION

**Offense:** FAI/TO STOP LITE

**Statute:** 00316.075(1)(C)1

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## 5. RECORD

**Name:** EXANTYL JEAN-GILLES  
**Date of birth:** 02/00/1955  
**County:** MIAMI DADE  
**State:** FL

### Offense Details

**Case Number:** 132019TR000ACH2QFE00  
**Date:** 08/16/2019

### Court Details

**Case Number:** 132019TR000ACH2QFE00  
**Date:** 10/03/2019  
**Disposition:** WITHHOLD ADJDCTN  
**Fine:** 2770  
**Level:** INFRACTION  
**Offense:** FAI/TO STOP LITE  
**Statute:** 00316.075(1)(C)1

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## 6. RECORD

**Name:** EKANTYL JEAN-JULES

**Date of birth:** 02/00/1955

**County:** MIAMI-DADE

**State:** FL

### Offense Details

**Case Number:** B93025471

**Date:** 04/03/1998

### Court Details

**Case Number:** B93025471

**Date:** 04/03/1998

**Disposition:** NOLLE PROS Status:CLOSED 19980403

**Offense:** CONCEALED WEAPON/CARRY/MUNICIPAL ORDINANCE

### Arrest Details

**Date:** 05/30/1993

**Agency:** 006

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## 7. RECORD

**Name:** EKANTYL JEAN-JULES  
**Date of birth:** 02/00/1955  
**County:** MIAMI DADE  
**State:** FL

### Offense Details

**Case Number:** 131993MO0239680001XX

### Court Details

**Case Number:** 131993MO0239680001XX  
**Description:** COUNTY AND CIRCUIT  
**Disposition:** TRANSFER TO BRANCH  
**Level:** MUNICIPAL ORDINANCE  
**Offense:** CONCEALED WEAPCARRY

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## 8. RECORD

**Name:** EKANTYL JEAN-JULES  
**Date of birth:** 02/00/1955  
**County:** MIAMI DADE  
**State:** FL

### Offense Details

**Case Number:** 131993MO0254710001XX

### Court Details

**Case Number:** 131993MO0254710001XX  
**Description:** COUNTY AND CIRCUIT  
**Disposition:** NOLLE PROS  
**Level:** MUNICIPAL ORDINANCE  
**Offense:** CONCEALED WEAPCARRY

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## Possible Bankruptcies

0 | Possible Bankruptcy  
Records

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## Possible Judgments & Liens

0 | Possible Judgments &  
Liens

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## Possible Licenses

5 | Possible Licenses  
Found

### BUSINESS FILINGS

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#### 1. BUSINESS FILING

**Addresses:** 91 NE 168th St North Miami Beach, FL 33162

**Business Id:** 0

**Company Name:** DESH INCOME TAX & IMMIGRATION SERVICES,  
LLC

**Corporation  
Number:** L18000069932

**Filing Date:** 10/09/2023

**Last Updated Date:** 08/01/2024

**State:** FL

**Status:** ACTIVE

**Title:** MRS

**Type:** CURRENT

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## 2. BUSINESS FILING

**Addresses:** 91 NE 168th St North Miami Beach, FL 33162

**Business Id:** 0

**Company Name:** DESH INCOME TAX & IMMIGRATION SERVICES, LLC

**Corporation Number:** L18000069932

**Filing Date:** 09/22/2023

**Last Updated Date:** 11/02/2023

**State:** FL

**Status:** INACTIVE

**Title:** MRS

**Type:** CURRENT

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## 3. BUSINESS FILING

**Addresses:** 822 NE 125th St # 820 North Miami, FL 33161

**Business Id:** 0

**Company Name:** ESCARMENT FOUNDATION FOR THE NEEDY CORP

**Corporation Number:** N05000002916

**Filing Date:** 10/08/2021

**Last Updated Date:** 08/01/2024

**State:** FL

**Status:** ACTIVE

**Title:** BOAR

**Type:** HISTORICAL



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#### 4. BUSINESS FILING

**Addresses:** 822 NE 125th St # 820 North Miami, FL 33161  
**Business Id:** 0  
**Company Name:** ESCARMENT FOUNDATION FOR THE NEEDY CORP  
**Corporation Number:** N05000002916  
**Filing Date:** 09/24/2021  
**Last Updated Date:** 11/05/2021  
**State:** FL  
**Status:** INACTIVE  
**Title:** BOAR  
**Type:** HISTORICAL

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#### 5. BUSINESS FILING

**Addresses:** 91 NE 168th St North Miami Beach, FL 33162  
**Business Id:** 0  
**Company Name:** COMMITTEE TO ELECT MAGGY MAGDALA BELIZAIRE LOPEZ INC  
**Corporation Number:** N24000007974  
**Filing Date:** 06/26/2024  
**Last Updated Date:** 07/04/2024  
**State:** FL  
**Status:** ACTIVE  
**Title:** VICE PRESIDENT  
**Type:** CURRENT

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