

DBA Name	SoftnetCorp	Legal Name	Softnet USA, Inc
Type of Business	IT Consulting	Tax ID	32-0456069 Corp
Full Business Address	6900 Tavistock Lakes Blvd Suite 400, Orlando, FL		
Full Billing Address			
Phone at Location	(321) 348-6883	Best Phone	(321) 732-4070 Fax
Business Email	luis.madera@softnetcorp.net	Website	www.softnetcorp.net
Years In Business	4	Average Ticket	Gross Annual Sales 150,000.00
Do you currently have cash advance?	No	With who?	Balance
Current Credit Card Processor	Average Processing Volume		
Last Month Vol.	#of Tickets	2nd Month Vol.	#of Tickets
3rd Month Vol.	#of Tickets	4th Month Vol.	#of Tickets

<b>Owner #1 Name</b>	Luis Madera	Title	CEO
Date of Birth	06012015	SSN	173-73-3405
Full Home Address	2422 Eden Park Dr, Melbourne, FL		
Home Phone	(321) 432-4070	Cell Phone	Email luis.madera@softnetcorp.net
Own/Rent	\$ 0 Own	Years There	Drivers Lience # State
<b>Owner #2 Name</b>		Title	
Date of Birth		SSN	
Full Home Address			
Home Phone		Cell Phone	Email
Own/Rent	\$	Years There	Drivers Lience # State

Business Home Based?	No	Location: Lease/Own	Leased	Lease Term	Monthly Rent
Landlord / Mortgage Co.				Contact	
Contact Phone	Cell			Email	

Bank Name/Branch	BB&T	Contact	Naomi Norris	Phone	(407) 541-4352
Trade Reference#1	Ingram Micro	Contact	Vergel Aressi	Phone	(305) 593-5900
Trade Reference#2	Synnex	Contact	Penny Antonio	Phone	(384) 373-7385
Trade Reference#3	Barracuda	Contact	Marcos Collazos	Phone	(408) 342-6370

I hereby represent that all the above information is true and understand that making false statements might be considered fraud. By providing the above information, the applicant(s) authorize you to whom this application is made or your agents to investigate my/our financial responsibility and credit worthiness, specifically principal and corporate entities, and will provide financial statements, tax returns, etc. as you deem necessary. A photocopy of this authorization will be deemed as acceptable for release of credit information. I/We authorize Money Works Direct, Inc. to receive pertinent information regarding the commercial lease for the above referenced location from my leasing company and or agent. I/we authorize you to update my/our credit profile from time to time in the future, as you deem appropriate. By signing below, each of the aboe listed business and business owenet/officer (individually and collectively, "you") authorize Money Works Direct and each of its representatives, successors, assigns and designees ("Recipients") that may be involved with or acquire commercial loans having daily repayment features or purchases of future receivables including Merchant Cash Advance transcation, including without limitation the application therefor (collectively, "Transcation") to obtain consumer or personal, business and investigative reports and other information about you, including credit card processor statements and bank statements, from one or more consumer reporting agencies, such as TransUnion, Experian and Equifax, and from other credit bureaus, banks, creditors and other third parties. You also authorize Money Works Direct to transmit this application form, along with any of the foregoing informaiton obtained in connection with this application, to any or all of the Recipients for the foregoing purposes. You also consent to the release, by any creditor or financial institution, of any information relating to any of you, to Money Works Direct and to each of the Recipients, on its own behalf.

Signature#1	Printed Name	Luis Madera	Date	05/01/2019
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