

DBA Name	super discount beverage		Legal Name	diniko enterprises llc.	
Type of Business	llc		Tax ID	82-0792247	LLC
Full Business Address	814 s broad st brooksville fl 34601				
Full Billing Address					
Phone at Location	(352) 754-3036		Best Phone	(352) 263-8328	Fax (352) 754-3036
Business Email	dimitri9970@aol.com		Website	none	
Years In Business	8 mo	Average Ticket		Gross Annual Sales	310,000.00
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.	
3rd Month Vol.		#of Tickets		4th Month Vol.	

Owner #1 Name	dennis cordello		Title	owner	
Date of Birth	30/07/1967		SSN	088-58-6364	
Full Home Address	320 dandelion ct				
Home Phone	(352) 263-8328	Cell Phone	(352) 263-8328	Email	dimitri9970@aol.com
Own/Rent	\$ 0 Own	Years There	2years	Drivers Lience #	c634-160-67-270-0 State FL
Owner #2 Name			Title		
Date of Birth			SSN	--	
Full Home Address					
Home Phone		Cell Phone		Email	
Own/Rent	\$ Own	Years There		Drivers Lience #	State

Business Home Based?	No	Location: Lease/Own	Leased	Lease Term	Monthly Rent
Landlord / Mortgage Co.	A-1 discount store inc			Contact	harry
Contact Phone	(352) 596-5033	Cell		Email	

Bank Name/Branch	bank of america	Contact	paul nessler	Phone	(352) 684-2822
Trade Reference#1	G T distributing	Contact	robert	Phone	(352) 873-0400
Trade Reference#2	7 stars	Contact	derek	Phone	(727) 992-7779
Trade Reference#3	c-store depot	Contact	dale	Phone	(813) 495-0267

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 above listed business and business owner/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 transaction, including without limitation the application therefor (collectively, "Transaction") 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 information 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

dennis cordello

Date

11/29/2017