

DBA Name	Wireman	Legal Name	ALL THINGS SURPLUS	
Type of Business	Wholesale Computer Parts	Tax ID	45-3694172	LLC
Full Business Address	3201 W HARRISON ST			
Full Billing Address				
Phone at Location	(602) 300-6140	Best Phone		Fax
Business Email	jeff@allthingsurplus.com	Website		
Years In Business	22	Average Ticket		Gross Annual Sales 1,200,000.00
Do you currently have cash advance?	Yes	With who?	FORA	Balance \$45,000
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

Owner #1 Name	Jeffrey T Moore		Title	Managing Partner	
Date of Birth	05-30-1947		SSN	558-68-0166	
Full Home Address	234 W Harmont Dr				
Home Phone	(602) 300-6140	Cell Phone	(602) 300-6140	Email	jeff@allthingsurplus.com
Own/Rent	\$ 0 Own	Years There	23	Drivers Lience #	B14414368
				State	Arizona
Owner #2 Name			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.	Glez Properties			Contact	Juan Gonzalez
Contact Phone	(602) 499-5431	Cell	(602) 499-5431	Email	

Bank Name/Branch	JP Morgan Chase	Contact		Phone	(602) 221-4724
Trade Reference#1	Arrow Electronics	Contact	Cheryl Dzielak	Phone	(303) 566-7023
Trade Reference#2	Vox Technologies	Contact	John Oshodi	Phone	(214) 794-7760
Trade Reference#3	FedEx	Contact	Billing	Phone	(800) 463-3339

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 owne/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

Jeff Moore

Date

03/21/2019