

DBA Name	Mr. Santos Fashion Design	Legal Name	Santos Cavazos	
Type of Business	Retail	Tax ID	76-0297500	Sole Prop
Full Business Address	2237 Welch St.			
Full Billing Address				
Phone at Location	(713) 526-1213	Best Phone	(713) 526-1213	Fax (713) 522-0848
Business Email	mr.santosfashions@gmail.com	Website	www.mrsantosfashiondesign.com	
Years In Business	33	Average Ticket		Gross Annual Sales 72,000.00
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>	Santos Cavazos	Title	Sole Owner	
Date of Birth	03/22/1940	SSN	457-60-7498	
Full Home Address	2510 Kingston Dr. Apt. 1			
Home Phone	(713) 526-1213	Cell Phone	(713) 203-3836	Email mr.santosfashions@gmail.com
Own/Rent	\$ 0 Rent	Years There	1	Drivers Lience # 05736393 State TX
<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.	Plumbago Properties			Contact	Mindy Dunlap
Contact Phone	(832) 265-0635	Cell	(832) 265-0635	Email	mindymartha@yahoo.com

Bank Name/Branch	Bank of America	Contact	Jennifer Perales	Phone	(713) 831-1700
Trade Reference#1	Jims Formal Wear	Contact	Craig	Phone	(844) 889-3366
Trade Reference#2	Wawak Sewing	Contact	Dan	Phone	(800) 654-2235
Trade Reference#3		Contact		Phone	

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	Santos Cavazos	Date	12/06/2017
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