

Tax   D	DBA Name		Five Star Packing		Legal Name		Heraz Consulting Inc.		
Phone at Location	Type of Business		Consulting		 Ta	Tax ID		47-1225253	
Phone at Location	Full Business Addre	SS	437 W. 5TH	STREET					
Business Email   john@fivestarpacking.com	Full Billing Address								
Years In Business         4         Average Ticket         Gross Annual Sales         50,000.00           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         2nd Month Vol.         #of Tickets           Owner #1 Name         Gabriel Heraz         Title         President           Date of Birth         02/08/1975         SSN         616-12-9570           Full Home Address         694 Mulbery Lane         Email         Johntheraz@gmail.com           Home Phone         (760) 356-4103         Cell Phone         Email         Johntheraz@gmail.com           Own/Rent         \$ 0 Own         Years There         4         Drivers Lience # B5446179         State         CA           Own/Rent #2 Name         Cell Phone         Email         SSN         SSN         SSN         State         CA         SSN         SSN <td< td=""><td colspan="2">_</td><td colspan="2">(760) 356-4103</td><td colspan="2">Best Phone</td><td></td><td>Fax</td><td></td></td<>	_		(760) 356-4103		Best Phone			Fax	
Do you currently have cash advance?   No   With who?   Balance	Business Email	usiness Email		john@fivestarpacking.com		Website			
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         Gabriel Heraz         Title         President           Date of Birth         02/08/1975         SSN         616-12-9570           Full Home Address         694 Mulbery Lane         Email         johnheraz@gmail.com           Home Phone         (760) 356-4103         Cell Phone         Email         johnheraz@gmail.com           Own/Rent         \$ 0 Own         Years There         4         Drivers Lience # B5446179         State         CA           Date of Birth         SSN         SSN <td< td=""><td>Years In Business</td><td></td><td>4</td><td> Average Tic</td><td>ket</td><td></td><td colspan="3">Gross Annual Sales 50,000.00</td></td<>	Years In Business		4	Average Tic	ket		Gross Annual Sales 50,000.00		
Last Month Vol.         #of Tickets         2nd Month Vol.         #of Tickets         4mof Tick	Do you currently ha	ave cash	n advance?	No \	With who? _			Balance	
Owner #1 Name         Gabriel Heraz         Title         President           Date of Birth         02/08/1975         SSN         616-12-9570           Full Home Address         694 Mulbery Lane         Email         johnheraz@gmail.com           Home Phone         (760) 356-4103         Cell Phone         Email         johnheraz@gmail.com           Own/Rent         \$ 0 Own         Years There         4         Drivers Lience # B5446179         State         CA           Own/Bent Address           Home Phone         Cell Phone         Email         SSN         Email         State         CA           Own/Rent         \$ Years There         Drivers Lience #         State         State         Contact         State         State         Contact         Email         Email         State         Contact         Email         Email	Current Credit Card	l Proces	sor			Average	Processing Vo	lume	
Owner #1 Name Date of Birth         Gabriel Heraz         Title President           Full Home Address         694 Mulbery Lane           Home Phone         (760) 356-4103         Cell Phone Cell Phone         Email Interval Int	Last Month Vol.		#o	of Tickets		2nd Month Vol.		#of Tickets	
Date of Birth         02/08/1975         SSN         616-12-9570           Full Home Address Full Home Phone         694 Mulbery Lane         Email johnheraz@gmail.com           Own/Rent         \$ 0 Own         Years There         4         Drivers Lience # B5446179         State         CA           Owner #2 Name         Title         SSN         Full Home Address           Home Phone         Cell Phone         Email         State         Full Home Address           Home Phone         Years There         Drivers Lience # Drivers Lience # State         State         State           Own/Rent         \$ Years There         Drivers Lience # Drivers Lience # State         State         State           Business Home Based?         No Location: Lease/Own Leased Lease Term         99 Monthly Rent 450.00         450.00           Landlord / Mortgage Co.         Dewbre Children's Trust         Contact         Fmail           Contact Phone         Cell         Email         Fmail           Bank Name/Branch         Bank of America         Contact         Phone (760) 339-1422           Trade Reference#1         Blackburn Oil Company         Contact         Ann         Phone (661) 854-5571	3rd Month Vol.		#o	of Tickets		4th Month Vol.		#of Tickets	
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Home Phone	Full Home Address								
Owner #2 Name Date of Birth Full Home Address Home Phone Own/Rent S  Business Home Based? No Location: Lease/Own Landlord / Mortgage Co. Dewbre Children's Trust Contact Phone Cell Phone Cell Phone Drivers Lience #  State  Funall Contact Phone Cell Cell Phone Drivers Lience #  Contact Phone Cell Cell Cell Cell Cell Cell Cell Cel	Home Phone		-	Cell Phone		Email	johnh	eraz@gmail.com	
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         99 Monthly Rent         450.00           Landlord / Mortgage Co.         Dewbre Children's Trust         Contact         760-356-2932           Contact Phone         Cell         Email           Bank Name/Branch         Bank of America         Contact         Phone         (760) 339-1422           Trade Reference#1         Blackburn Oil Company         Contact         Ann         Phone         (661) 854-5571	Own/Rent	\$ 0 Ov	vn	Years There 4	D	rivers Lience # B	 5446179	State CA	
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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         99 Monthly Rent 450.00           Landlord / Mortgage Co.         Dewbre Children's Trust         Contact         760-356-2932           Contact Phone         Cell         Email         Email           Bank Name/Branch         Bank of America         Contact         Phone (760) 339-1422           Trade Reference#1         Blackburn Oil Company         Contact         Ann         Phone (661) 854-5571	Owner #2 Name				Title				
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Landlord / Mortgage Co. Dewbre Children's Trust Contact  Contact Phone Cell Email  Bank Name/Branch Bank of America Contact  Trade Reference#1 Blackburn Oil Company Contact Ann Phone (661) 854-5571	Own/Rent	\$		Years There	D	rivers Lience #		State	
Contact Phone Cell Email  Bank Name/Branch Bank of America Contact Phone (760) 339-1422  Trade Reference#1 Blackburn Oil Company Contact Ann Phone (661) 854-5571	Business Home Bas	ed?	No Loc	ation: Lease/Own	Leased	Lease Terr	n <u>99</u>	Monthly Rent	450.00
Bank Name/Branch Bank of America Contact Phone (760) 339-1422 Trade Reference#1 Blackburn Oil Company Contact Ann Phone (661) 854-5571	Landlord / Mortgage	e Co.	Dewbre Childr	en's Trust		Conta	ct	760-356-2932	
Trade Reference#1 Blackburn Oil Company Contact Ann Phone (661) 854-5571	Contact Phone			Cel	l <u> </u>		Ema	il	
	Bank Name/Branch	Bank	of America	Contact			Phone	(760) 339-1422	
Trade Reference#2 Preferred Services Group Contact Bruno Lometti Phone (559) 709-5667	Trade Reference#1	Black	ourn Oil Compa	any Contact	Ann		Phone	(661) 854-5571	
	Trade Reference#2	Prefer	red Services G	roup Contact	Bruno Lo	ometti	Phone	(559) 709-5667	
Trade Reference#3 Contact Phone	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 pertinet 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 ownet/officer (individually and collectiverly, "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 information relating to any of you, to Money Works Direct and to each of the Recipients, on its own behalf.

Signature#1	Printed Name	Heraz Consulting Heraz	Date	04/23/2018