

DBA Name	ADVANCED GASTROENTEROLOGY		Legal Name	B JEFFREY WALLIS MD PA	
Type of Business	HEALTHCARE/COLONOSCOPY		Tax ID	45-2651123	Corp
Full Business Address	6752 W GULF-TO-LAKE HIGHWAY #101				
Full Billing Address					
Phone at Location	(352) 564-3900		Best Phone	(352) 400-8000	Fax (352) 564-3906
Business Email	SCOPETALL@YAHOO.COM		Website	WWW.ADVANCEDGIASSOCIATES.COM	
Years In Business	6	Average Ticket		Gross Annual Sales	700,000.00
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	BARRETT WALLIS		Title	PRESIDENT	
Date of Birth	09-04-1955		SSN	099-46-9576	
Full Home Address	835 SE 1ST COURT, CRYSTAL RIVER, FL				
Home Phone	(352) 400-8000	Cell Phone	(352) 400-8000	Email	SCOPETALK@AOL.COM
Own/Rent	\$ 0 Own	Years There	6	Drivers Lience #	XXXXX
				State	Florida
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	Owned	Lease Term		Monthly Rent	
Landlord / Mortgage Co.				Contact			
Contact Phone		Cell		Email			

Bank Name/Branch	REGIONS BANK/CRYSTAL RIVE	Contact	VICKIE MOORE	Phone	(352) 795-6498
Trade Reference#1	TD BANK	Contact	KATRINA ROGERS	Phone	(352) 563-2264
Trade Reference#2	WITHLACOOCHEE ELECTRIC	Contact	3525675133	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 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

BARRETT WALLIS

Date

01/10/2018