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MoneyWorks >	Sales Rep: Luciano

Type of Business	DBA Name	Ca	aribel USA Allo	ys, LLC	Le	egal Name	Caribel USA	ALLOYS, LLC	
Pone at Location	Type of Business	W	elding alloys d	listributor	Т	ax ID	33-1171313		Corp
Phone at Location Contact Phone Contact Phone Phone Contact Phone Contact Phone Phone P	Full Business Addre	ss <u>19</u>	8 Canyon Terra	ace					
Business Email Business Z0	Full Billing Address								
Years In Business 20 Average Ticket Gross Annual Sales 800,000.00 Do you currently have cash advance? Yes With who? Swift, Yellowstone Balance 80,000 Current Credit Card Processor	Phone at Location	<u>(9</u>	915) 234-2384			Best Phone (915	5) 346-1146	Fax	(915) 234-2384
Do you currently have cash advance? Yes With who? Swift, Yellowstone Balance 80,000 Current Credit Card Processor	Business Email	be	elinda@caribel	usa.com		Website	caribelusa.c	om	
Current Credit Card Processor	Years In Business	20		Average Tick	cet _		Gross Annua	Sales 800	0,000.00
Last Month Vol.	Do you currently ha	ave cash adv	ance?	Yes W	ith who? <u>S</u>	Swift,Yellowstone	9	Balance	80,000
Owner #1 Name Belinda Renteria Title Owner Owner #of Tickets #of	Current Credit Card	l Processor				_ Average	Processing Vo	lume _	
Owner #1 Name Belinda Renteria Title Owner Ow	Last Month Vol.		#of Ticl	kets		2nd Month Vol.		#of Tick	ets
Date of Birth 01/04/1951 SSN 461-86-3300 Full Home Address 200 Canyon Terrace Full Home Phone (915) 346-1146 Cell Phone (915) 346-1146 Email belinda@caribelusa.com Own/Rent \$ 0 Own Years There 14 Drivers Lience # 06169706 State Texas Owner #2 Name Title SSN Title SSN Title Texas	3rd Month Vol.		#of Tick	kets		4th Month Vol.		_ #of Tick	ets
Date of Birth 01/04/1951 SSN 461-86-3300 Full Home Address 200 Canyon Terrace Full Home Phone (915) 346-1146 Cell Phone (915) 346-1146 Email belinda@caribelusa.com Own/Rent \$ 0 Own Years There 14 Drivers Lience # 06169706 State Texas Owner #2 Name Title SSN Title SSN Title Texas	Owner #1 Name	Relinda Rent	eria		Title	Owner			
Full Home Address 200 Caryon Terrace Full Home Address Gell Phone (915) 346-1146 Email belinda@caribelusa.com Own/Rent \$ 0 0wr Years There 14 Drivers Lience # 06169705 State Texas Owner #2 Name Title Date of Birth SSN			Cita			-	300		
Home Phone (915) 346-1146 Cell Phone (915) 346-1146 Email belinda@caribelusa.com Own/Rent \$ 0 Own Years There 14 Drivers Lience # 0616976 State Texas Owner #2 Name Title SSN Full Home Address Home Phone Cell Phone Email State State Own/Rent \$ Years There Drivers Lience # State State			Terrace		3314				
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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 N/A Monthly Rent 0.00 Landlord / Mortgage Co. Lien Free Contact Phone Cell Email				rs There 14	<u> </u>	Drivers Lience # 0			
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 N/A Monthly Rent 0.00 Landlord / Mortgage Co. Lien Free Contact Phone Cell Email						-			
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Landlord / Mortgage Co. Lien Free Contact N/A Contact Phone Cell Email	Own/Rent	\$	Year	s There	D	rivers Lience # _		State	
Contact Phone Cell Email	Business Home Bas	ed? No	Location	n: Lease/Own	Owned	Lease Ter	m <u>N/A</u>	Monthly	Rent <u>0.00</u>
	Landlord / Mortgage	e Co. <u>Lien</u>	Free			Cont	act	N/A	
Bank Name/Branch Chase Contact Kevin Phone (915) 585-4012	Contact Phone			_ Cell	_		Emai	il	
	Bank Name/Branch	Chase		Contact	Kevin		Phone	(915) 585-4	012
Trade Reference#1 Alabama Hardsurfacing Contact Tony Phone (205) 787-7137	Trade Reference#1	Alabama H	ardsurfacing	– Contact	Tony		Phone	(205) 787-7	137
Trade Reference#2 Selectrode Contact Barb Phone (877) 205-4009	Trade Reference#2	Selectrode		 Contact	Barb		Phone	(877) 205-4	009
Trade Reference#3 MEC Contact Vicky Phone (800) 558-8524	Trade Reference#3	MEC		Contact	Vicky		Phone	(800) 558-8	524

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 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	Belinda Renteria	Date	01/18/2017
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