

DBA Name	TA Express	Legal Name	TA Express inc	
Type of Business	Transportation	Tax ID	46-3920411	Corp
Full Business Address	1850 s ocean dr apt 1110 hallandale beach fl 33009			
Full Billing Address				
Phone at Location	(786) 516-3333	Best Phone		Fax
Business Email	Info@taexpressinc.com	Website	www.taexpressinc.com	
Years In Business	4	Average Ticket		Gross Annual Sales 492,000.00
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

Owner #1 Name	Alexander Tsvetov	Title	President
Date of Birth	28071973	SSN	286-37-4596
Full Home Address	1850 s ocean dr apt 1110 Hallandale Beach FL 33009		
Home Phone	(786) 516-3333	Cell Phone	(786) 516-3333
		Email	alex@fran.ru
Own/Rent	\$ 0 Rent	Years There	
		Drivers Lience #	T213000732680
		State	FL
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?	Yes	Location: Lease/Own	Leased	Lease Term		Monthly Rent	
Landlord / Mortgage Co.	Eugene Merzlyakov			Contact	Eugene Merzlyakov		
Contact Phone	(950) 007-7772	Cell		Email	e.merzlyakov@fl-agro.com		

Bank Name/Branch	Wells fargo	Contact		Phone	
Trade Reference#1		Contact		Phone	
Trade Reference#2		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 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

Alexander Tsvetov

Date

04/12/2017