

DBA Name	<u>Jubilee Jewelers</u>	Legal Name	<u>Diamond Jubilee Inc</u>	
Type of Business	<u>Jewelry retail</u>	Tax ID	<u>82-2125001</u>	Corp
Full Business Address	<u>3800 US HWY 98N</u>			
Full Billing Address				
Phone at Location	<u>(863) 858-6200</u>	Best Phone	<u>(407) 383-6000</u>	Fax <u>(407) 479-3428</u>
Business Email	<u>diamondjubileeinc2017@gmail.com</u>	Website		
Years In Business	<u>1</u>	Average Ticket		Gross Annual Sales <u>350,000.00</u>
Do you currently have cash advance?	<u>No</u>	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	<u>KARIM Jusabali LAKHANI</u>	Title	<u>President</u>
Date of Birth	<u>01-18-1863</u>	SSN	<u>633-34-9870</u>
Full Home Address	<u>3723 Grandewood Boulevard Apt 918 Orlando FL 32837</u>		
Home Phone	<u>(407) 383-6000</u>	Cell Phone	<u>(407) 383-6000</u>
		Email	<u>wiwinc@gmail.com</u>
Own/Rent	<u>\$ 0 Rent</u>	Years There	<u>3</u>
		Drivers Lience #	<u>L250-510-63-018-0</u>
		State	<u>FL</u>
Owner #2 Name		Title	
Date of Birth		SSN	
Full Home Address			
Home Phone		Cell Phone	
		Email	
Own/Rent	<u>\$</u>	Years There	
		Drivers Lience #	
		State	

Business Home Based?	<u>No</u>	Location: Lease/Own	<u>Leased</u>	Lease Term		Monthly Rent	
Landlord / Mortgage Co.	<u>Lakeland Sq Mall</u>			Contact	<u>Catherine</u>		
Contact Phone	<u>(863) 859-5414</u>	Cell		Email			

Bank Name/Branch	<u>Bank of America</u>	Contact		Phone	
Trade Reference#1	<u>SilverMine</u>	Contact	<u>Mr Sanjay</u>	Phone	<u>(212) 239-3915</u>
Trade Reference#2	<u>Silverine</u>	Contact	<u>Sohail</u>	Phone	<u>(877) 564-6463</u>
Trade Reference#3	<u>Silvoro</u>	Contact	<u>Mr Jiva</u>	Phone	<u>(678) 464-6482</u>

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	KARIM LAKHANI	Date	07/16/2018
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