

Type of Business Address	DBA Name	SoftnetCo	rp	Le	gal Name	Softnet USA,	Inc	
Proper at Location   Carrow	Type of Business	IT Consult	ting	Та	x ID	32-0456069		Corp
Phone at Location	Full Business Addre	ss <u>6900 Tavis</u>	tock Lakes Blvd Suite	e 400, Olar	ndo, FL			
Business Email	Full Billing Address							
Years In Business         4         Average Ticket         Gross Annual Sales         150,000.00           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           3rd Month Vol.         #of Tickets         4th Month Vol.         #of Tickets           Owner #1 Name         Luis Madera         Title         CEO           Date of Birth         06012015         SSN         173-73-3405           Full Home Address         2422 Eden Park Dr, Melbourne, FL         Home Phone         State           Own/Rent         \$ 0 Own         Years There         Drivers Lience #         State           Own/Rent         \$ 0 Own         Years There         Drivers Lience #         State           Business Home Based?         No         Location: Lease/Own         Leased         Lease Term         Monthly Rent           Landlord / Mortgage Co.         Cell         Contact         Contact           Contact Phone         Email         Email           Bank Name/Branch         B&T	Phone at Location	(321) 348	-6883	B	Sest Phone (321)	732-4070	Fax	
Do you currently have cash advance?	Business Email	luis.made	ra@softnetcorp.net		Website	www.softnet	corp.net	
Average Processing Volume	Years In Business	4	Average Tick	ket		Gross Annual	Sales <u>150,000.00</u>	
Last Month Vol.         # of Tickets         2 nd Month Vol.         # of Tickets           3rd Month Vol.         # of Tickets         4th Month Vol.         # of Tickets           Owner #1 Name         Luis Madera         Title         CEO           Date of Birth         06012015         SSN         173-73-3405           Full Home Address         2422 Eden Park Dr, Melbourne, FL           Home Phone         (321) 432-4070         Cell Phone         Email         luis.madera@softnetcorp.net           Own/Rent         \$ 0 Own         Years There         Drivers Lience #         State           Own/Rent         \$ 10 Own/Rent         Years There         Drivers Lience #         State           Business Home Based?         No         Location: Lease/Own         Leased         Lease Term         Monthly Rent           Landlord / Mortgage Co.         Contact         Contact         Contact           Contact Phone         Cell         Email           Bank Name/Branch         B8&T         Contact         Naomi Norris         Phone         (407) 541-4352           Trade Reference#1         Ingram Micro         Contact         Vergel Aressi         Phone         (305) 593-5900           Trade Reference#2	Do you currently ha	ave cash advance?	No W	ith who? _			Balance	
Owner #1 Name         Luis Madera         Title         CEO           Date of Birth         06012015         SSN         173-73-3405           Full Home Address         2422 Eden Park Dr, Melbourne, FL           Home Phone         (321) 432-4070         Cell Phone         Email         luis.madera@softnetcorp.net           Own/Rent         \$ 0 Own         Years There         Drivers Lience #         State           Owner #2 Name         Title         SSN           Date of Birth         SSN         SSN           Full Home Address         For the Phone         Email           Own/Rent         Years There         Drivers Lience #         State           Business Home Based?         No         Location: Lease/Own         Leased         Lease Term         Monthly Rent           Landlord / Mortgage Co.         Contact         Contact         Contact           Contact Phone         Cell         Email           Bank Name/Branch         B8&T         Contact         Naomi Norris         Phone         (407) 541-4352           Trade Reference#1         Ingram Micro         Contact         Vergel Aressi         Phone         (305) 593-5900           Trade Reference#2         Synnex         Contact         Penny Antonio	Current Credit Card	d Processor			Average	Processing Vol	ume	
Owner #1 Name         Luis Madera         Title         CEO           Date of Birth         06012015         SSN         173-73-3405           Full Home Address         2422 Eden Park Dr, Melbourne, FL         Home Phone         (321) 432-4070         Cell Phone         Email         luis.madera@softnetcorp.net           Own/Rent         \$ 0 Own         Years There         Drivers Lience #         State           Owner #2 Name         Title           Date of Birth         SSN         SSN           Full Home Address         Home Phone         Email           Home Phone         Cell Phone         Email           Own/Rent         \$ Years There         Drivers Lience #         State           Business Home Based?         No         Location: Lease/Own         Leased         Lease Term         Monthly Rent           Landlord / Mortgage Co.         Contact         Contact         Contact           Contact Phone         Email         Email           Bank Name/Branch         B&T         Contact         Naomi Norris         Phone         (407) 541-4352           Trade Reference#1         Ingram Micro         Contact         Vergel Aressi         Phone         (305) 593-5900           Trade Reference#2         Syn	Last Month Vol.	#	of Tickets		2nd Month Vol.		#of Tickets	
Date of Birth         06012015         SSN         173-73-3405           Full Home Address         2422 Eden Park Dr, Melbourne, FL           Home Phone         (321) 432-4070         Cell Phone         Email         luis.madera@softnetcorp.net           Own/Rent         \$ 0 Own         Years There         Drivers Lience #         State           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         Leased Lease Term         Monthly Rent           Landlord / Mortgage         Co.         Contact           Contact Phone         Cell         Email           Bank Name/Branch         B8&T         Contact         Naomi Norris         Phone         (407) 541-4352           Trade Reference#1         Ingram Micro         Contact         Vergel Aressi         Phone         (305) 593-5900           Trade Reference#2         Synnex         Contact         Penny Antonio         Phone <td>3rd Month Vol.</td> <td></td> <td>of Tickets</td> <td></td> <td>4th Month Vol.</td> <td></td> <td>#of Tickets</td> <td></td>	3rd Month Vol.		of Tickets		4th Month Vol.		#of Tickets	
Date of Birth         06012015         SSN         173-73-3405           Full Home Address         2422 Eden Park Dr, Melbourne, FL           Home Phone         (321) 432-4070         Cell Phone         Email         luis.madera@softnetcorp.net           Own/Rent         \$ 0 Own         Years There         Drivers Lience #         State           Owner #2 Name         Title           Date of Birth         SSN         SSN           Full Home Address         Email           Home Phone         Cell Phone         Email           Own/Rent         Years There         Drivers Lience #         State           Business Home Based?         No         Location: Lease/Own         Leased         Lease Term         Monthly Rent           Landlord / Mortgage         Co.         Contact         Contact           Contact Phone         Cell         Email           Bank Name/Branch         B8&T         Contact         Naomi Norris         Phone         (407) 541-4352           Trade Reference#1         Ingram Micro         Contact         Vergel Aressi         Phone         (305) 593-5900           Trade Reference#2         Synnex         Contact         Penny Antonio	Owner #1 Name	Luis Madera		Title	CFO			
Full Home Address   2422 Eden Park Dr, Melbourne, FL						05		
Home Phone			elbourne. FL	33.1				
Own/Rent         \$ 0 Own         Years There         Drivers Lience #         State           Owner #2 Name         Title           Date of Birth         SSN           Full Home Address         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         Monthly Rent           Landlord / Mortgage         Co.         Contact         Contact           Contact Phone         Cell         Email           Bank Name/Branch         B8&T         Contact         Naomi Norris         Phone         (407) 541-4352           Trade Reference#1         Ingram Micro         Contact         Vergel Aressi         Phone         (305) 593-5900           Trade Reference#2         Synnex         Contact         Penny Antonio         Phone         (384) 373-7385	Home Phone	(321) 432-4070	Cell Phone		Email	luis.ma	adera@softnetcorp.net	
Date of Birth Full Home Address Home Phone Cell Phone Drivers Lience #  Business Home Based? No Location: Lease/Own Leased Lease Term Landlord / Mortgage Co. Contact Phone Cell  Bank Name/Branch Bask T Contact Trade Reference#1 Ingram Micro Contact Penny Antonio Phone SSN  Email  Monthly Rent  Email  Monthly Rent  Email  Monthly Rent  Email  Monthly Rent  Email  Email  Contact  Vergel Aressi Phone (407) 541-4352  Phone (305) 593-5900  Trade Reference#2 Synnex Contact Penny Antonio Phone (384) 373-7385	Own/Rent	\$ 0 Own	—	Dr	rivers Lience #		·	
Date of Birth Full Home Address Home Phone Cell Phone Drivers Lience #  Business Home Based? No Location: Lease/Own Leased Lease Term Landlord / Mortgage Co. Contact Phone Cell  Bank Name/Branch Bask T Contact Contact Contact Phone Contact Contac					_		_	
Full Home Address Home Phone  Cell Phone  State  Drivers Lience #  State  Business Home Based? No Location: Lease/Own Leased Lease Term Monthly Rent  Landlord / Mortgage Co.  Contact Phone  Cell  Bank Name/Branch  BB&T  Contact  Naomi Norris  Phone  (407) 541-4352  Trade Reference#1 Ingram Micro  Contact  Penny Antonio  Phone  (384) 373-7385	Owner #2 Name			Title				
Home Phone Cell Phone Email  Own/Rent \$ Years There Drivers Lience # State  Business Home Based? No Location: Lease/Own Leased Lease Term Monthly Rent  Landlord / Mortgage Co. Contact  Contact Phone Cell Email  Bank Name/Branch BB&T Contact Naomi Norris Phone (407) 541-4352  Trade Reference#1 Ingram Micro Contact Vergel Aressi Phone (305) 593-5900  Trade Reference#2 Synnex Contact Penny Antonio Phone (384) 373-7385	Date of Birth			SSN				
Own/Rent \$ Years There Drivers Lience # State  Business Home Based? No Location: Lease/Own Leased Lease Term Monthly Rent Landlord / Mortgage Co. Contact  Contact Phone Cell Email  Bank Name/Branch BB&T Contact Naomi Norris Phone (407) 541-4352  Trade Reference#1 Ingram Micro Contact Vergel Aressi Phone (305) 593-5900  Trade Reference#2 Synnex Contact Penny Antonio Phone (384) 373-7385	Full Home Address							
Business Home Based? No Location: Lease/Own Leased Lease Term Monthly Rent  Landlord / Mortgage Co. Contact  Contact Phone Cell Email  Bank Name/Branch BB&T Contact Naomi Norris Phone (407) 541-4352  Trade Reference#1 Ingram Micro Contact Vergel Aressi Phone (305) 593-5900  Trade Reference#2 Synnex Contact Penny Antonio Phone (384) 373-7385	Home Phone		Cell Phone		Email			
Landlord / Mortgage Co.  Contact Phone  Cell  Email  Bank Name/Branch  BB&T  Contact  Naomi Norris  Phone  (407) 541-4352  Trade Reference#1  Ingram Micro  Contact  Vergel Aressi  Phone  (305) 593-5900  Trade Reference#2  Synnex  Contact  Penny Antonio  Phone  (384) 373-7385	Own/Rent	\$	Years There	Dr	rivers Lience #		State	
Contact Phone Cell Email  Bank Name/Branch BB&T Contact Naomi Norris Phone (407) 541-4352  Trade Reference#1 Ingram Micro Contact Vergel Aressi Phone (305) 593-5900  Trade Reference#2 Synnex Contact Penny Antonio Phone (384) 373-7385	Business Home Bas	sed? No Lo	ocation: Lease/Own	Leased	Lease Term	n	Monthly Rent	
Bank Name/Branch BB&T Contact Naomi Norris Phone (407) 541-4352  Trade Reference#1 Ingram Micro Contact Vergel Aressi Phone (305) 593-5900  Trade Reference#2 Synnex Contact Penny Antonio Phone (384) 373-7385	Landlord / Mortgage	e Co			Conta	ct		
Trade Reference#1 Ingram Micro Contact Vergel Aressi Phone (305) 593-5900 Trade Reference#2 Synnex Contact Penny Antonio Phone (384) 373-7385	Contact Phone		Cell			Email		
Trade Reference#2 Synnex Contact Penny Antonio Phone (384) 373-7385	Bank Name/Branch	BB&T	Contact	Naomi N	orris	Phone	(407) 541-4352	
	Trade Reference#1	Ingram Micro	Contact	Vergel A	ressi	Phone	(305) 593-5900	
Trade Reference#3 Barracuda Contact Marcos Collazos Phone (408) 342-6370	Trade Reference#2	Synnex	Contact	Penny A	ntonio	Phone	(384) 373-7385	
	Trade Reference#3	Barracuda	Contact	Marcos (	Collazos	Phone	(408) 342-6370	

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	Luis Madera	Date	05/01/2019