

DBA Name	TD Shippers LLC	Legal Name	TD SHIPPERS	
Type of Business	Tropical Distributors	Tax ID	822043771	LLC
Full Business Address	9893 SW 118 PL			
Full Billing Address				
Phone at Location	(863) 899-4060	Best Phone	(863) 899-4060	Fax
Business Email	phil@tdshippers.com	Website	www.tropicalshipping.com	
Years In Business	11	Average Ticket		Gross Annual Sales 525,000.00
Do you currently have cash advance?	Yes	With who?		Balance 20,500.00
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	Philip Wilmot	Title	Owner
Date of Birth	07-02-1958	SSN	5c3-58-9559
Full Home Address	9893 SW 118 PL, Miami		
Home Phone	(863) 899-4060	Cell Phone	(863) 899-4060
		Email	phil@tdshippers.com
Own/Rent	\$ 0 Rent	Years There	3
		Drivers Lience #	w452-661-58-242-0
		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	1,950.00
Landlord / Mortgage Co.	Marlon Pasquier			Contact	Marlon Pasquier		
Contact Phone		Cell		Email			

Bank Name/Branch	TD BANK	Contact		Phone	(180) 093-7200
Trade Reference#1	Homedepot	Contact		Phone	
Trade Reference#2	ECO Windows	Contact		Phone	
Trade Reference#3	ETO Door	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	Philip Wilmot	Date	01/07/2019
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