

DBA Name	<u>The wholesale network of florida</u>		Legal Name	<u>Knk Investments LLC</u>	
Type of Business	<u>e-commerce</u>		Tax ID	<u>47-3109402</u>	<u>LLC</u>
Full Business Address	<u>725 south kirkman road orlando fl 32811</u>				
Full Billing Address					
Phone at Location	<u>(321) 402-9331</u>		Best Phone	<u>(321) 402-9331</u>	Fax
Business Email	<u>aman.khan@souveez.com</u>		Website	<u>souveez.com</u>	
Years In Business	<u>3</u>	Average Ticket		Gross Annual Sales	<u>850,000.00</u>
Do you currently have cash advance?	<u>Yes</u>	With who?	<u>Amazon Funding</u>		Balance <u>91000</u>
Current Credit Card Processor			Average Processing Volume		
Last Month Vol.		#of Tickets		2nd Month Vol.	
3rd Month Vol.		#of Tickets		4th Month Vol.	

Owner #1 Name	<u>aman khan</u>		Title	<u>CEO</u>	
Date of Birth	<u>11-10-1980</u>		SSN	<u>590-74-6946</u>	
Full Home Address	<u>9160 pinnacle circle</u>				
Home Phone	<u>(321) 402-9331</u>	Cell Phone	<u>(321) 402-9331</u>	Email	<u>aman.khan@souveez.com</u>
Own/Rent	<u>\$ 0 Own</u>	Years There	<u>3</u>	Drivers Lience #	<u>K500-018-80-410-0</u> State <u>fl</u>
Owner #2 Name	<u>Jorge Flores</u>		Title	<u>CFO</u>	
Date of Birth			SSN	<u>183-66-6626</u>	
Full Home Address	<u>8124 LAUREL TREE DRI</u>				
Home Phone	<u>(407) 990-4350</u>	Cell Phone	<u>(407) 990-4350</u>	Email	<u>info.twnof@gmail.com</u>
Own/Rent	<u>\$ Rent</u>	Years There		Drivers Lience #	<u>F462-426-86-217-0</u> State <u>FL</u>

Business Home Based?	<u>No</u>	Location: Lease/Own	<u>Leased</u>	Lease Term		Monthly Rent	
Landlord / Mortgage Co.	<u>Hold Thyssen</u>			Contact	<u>Ashley</u>		
Contact Phone	<u>(407) 691-0505</u>	Cell		Email			

Bank Name/Branch	<u>Payability</u>	Contact	<u>Ben Cohen</u>	Phone	<u>(646) 494-8675</u>
Trade Reference#1	<u>EZ Luggage</u>	Contact	<u>sherman</u>	Phone	<u>(407) 325-9262</u>
Trade Reference#2	<u>Jerry Leigh</u>	Contact	<u>Susan</u>	Phone	<u>(407) 855-5950</u>
Trade Reference#3	<u>Paradies Gifts</u>	Contact	<u>Naghma Sharif</u>	Phone	<u>(407) 290-5288</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

aman khan

Date

02/06/2017