

DBA Name	TD Shippers LLC	Legal Name	TD SHIPPIERS LLC
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 450,000.00
Do you currently have cash advance?	Yes	With who?	MULLIGAN Balance 33400
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	\$ Own	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	(800) 937-2000
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 aboe 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 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 informaiton 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