

DBA Name	<u>H TORRES</u>		Legal Name	<u>H TORRES ENGINE REPAIRS</u>	
Type of Business	<u>MACHINE SHOP</u>		Tax ID	<u>3-20421-6329-8</u>	Sole Prop
Full Business Address	<u>3205 S PLEASANTVIEW DR</u>				
Full Billing Address	_____				
Phone at Location	<u>(956) 975-9745</u>		Best Phone	<u>(956) 490-8899</u>	Fax <u>(956) 968-8121</u>
Business Email	<u>htorres1657@yahoo.com</u>		Website	_____	
Years In Business	<u>9</u>	Average Ticket	_____	Gross Annual Sales	<u>120,000.00</u>
Do you currently have cash advance?	Yes	With who?	<u>CAN Capital</u>		Balance <u>\$3,300</u>
Current Credit Card Processor	_____		Average Processing Volume	_____	
Last Month Vol.	_____	#of Tickets	_____	2nd Month Vol.	_____
3rd Month Vol.	_____	#of Tickets	_____	4th Month Vol.	_____
	_____	#of Tickets	_____		_____

Owner #1 Name	<u>Heriberto Torres</u>		Title	<u>Owner</u>	
Date of Birth	<u>03-16-57</u>		SSN	<u>456-83-3452</u>	
Full Home Address	<u>3205 S PLEASANTVIEW DR</u>				
Home Phone	<u>(956) 490-8899</u>	Cell Phone	<u>(956) 490-8899</u>	Email	<u>htorres1657@yahoo.com</u>
Own/Rent	<u>\$ 0 Own</u>	Years There	<u>10</u>	Drivers Lience #	<u>11618325</u>
				State	<u>TX</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>Yes</u>	Location: Lease/Own	<u>Owned</u>	Lease Term	_____	Monthly Rent	_____
Landlord / Mortgage Co.	<u>LONESTAR NATIONAL BANK</u>			Contact	<u>OSVALDO ARAIZA</u>		
Contact Phone	_____	Cell	<u>(956) 661-4892</u>	Email	_____		

Bank Name/Branch	_____	Contact	_____	Phone	_____
Trade Reference#1	_____	Contact	_____	Phone	_____
Trade Reference#2	_____	Contact	_____	Phone	_____
Trade Reference#3	_____	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	<u>Heriberto Torres</u>	Date	<u>11/14/2016</u>
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