

DBA Name	UTL	Legal Name	UNITED TRANSPORT LOGISTICS, INC.	
Type of Business	TRUCKING	Tax ID	47-3811162	Corp
Full Business Address	21011 JOHNSON STREET STE 124 PEMBROKE PINES, FL 33029			
Full Billing Address				
Phone at Location	(954) 374-9943	Best Phone	(954) 610-7701	Fax (754) 210-3189
Business Email	UTLINC.EG@GMAIL.COM	Website		
Years In Business	2	Average Ticket		Gross Annual Sales 4,000.00
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	4th Month Vol.	# of Tickets

Owner #1 Name	JOSE JARQUIN		Title	PRESIDENT	
Date of Birth	12/12/1957		SSN	557-89-9796	
Full Home Address	2468 N.W. 15TH STREET MIAMI, FL 33125				
Home Phone	(954) 610-7701	Cell Phone	(965) 610-7701	Email	utlinc.eg@gmail.com
Own/Rent	\$ 0 Own	Years There	9546107701	Drivers Lience #	J625427574520 State FLORIDA
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	36 months	Monthly Rent	2,200.00
Landlord / Mortgage Co.	CHAPEL TRAIL BUSINESS CENTER			Contact	MICHAEL		
Contact Phone	(954) 436-9000	Cell		Email			

Bank Name/Branch	BANKUNITED	Contact	TERESITA PEREZ	Phone	(305) 592-6641
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	JOSE JARQUIN	Date	12/06/2016
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