


Attached Required Document Checklist	Fax to : 901-692-9499	
Voided Check	email to: applications@impactpays.net	
Business Verification Document		
Copy of Drivers License		
Managing Partner Name: <u>Neil Bevilacqua</u>		
Date Submitted: <u>1/25/2024</u>		

Merchant Application Submission Form

Merchant (Business) DBA Name: M.S. TROPICAL ENTERPRISES, INC

Business Legal Name: M.S. TROPICAL ENTERPRISES, INC

Contact Name: Neil Bevilacqua Contact Phone Number: 845 853 4914

Physical Address: 945 Coulter Brook Rd City, State, Zip: BOVINA CENTER, NY 13740

Phone Number: 607 832 4559 Fax Number:

Email Address: neilbevi@gmail.com Website: www.TROPICAL4wholesale.com

Billing Address: SAME City:

State: Zip:

Business Type

Corporation - circle one: Private or Public Business Start Date: March 30, 2005

LLC - circle one: C corp (S corp) P partner D disregarded entity

Sole Prop Other: EIN/Federal Tax ID# 26-0111475 Refund Policy? (Yes) or No

Partnership Types of Goods Sold: GIFT Handicrafts NEVER NEEDS d

Ownership Information (Must be 51% or more) *Might need information on all owners*

Officer/Owners Name: NELLIE and Neil Bevilacqua Title: OWNERS Social Security: 1261444654

Home Address: 945 Coulter Brook Rd City, State, Zip Code: BOVINA CENTER NY 13740

Drivers License#: 915 685 079 Expiration Date: 2/15/2028 State: NY

DOB: 02/15/1952 Home Phone Number: 607 832 4559

% of Business Owned: 50 % SUBS WIFE Length of Ownership: 19 years

Banking Information

A copy of a voided check or a signed verification letter from the bank is required. *No Starter Checks Accepted*

Name of Bank: Delaware National Bank of Del Hi

ABA Routing #: 021307096

Account #: 11028211

Estimated Sales Volume		Terminal Questions	
Estimated Annual Sales (All sales)	\$ <u>125,000</u>	Batch Out Time:	
Estimated Annual Visa/MC/Discover/AMEX Sales	\$ <u>75,000</u>	Communication Method: <u>(IP-internet)</u> Dial-phone WIFI	
Estimated Monthly Visa/MC/Discover/AMEX Sales	\$	Do you dial 9 for outside line? Yes - <u>(No)</u>	
Average Ticket	\$ <u>3-400</u>	Terminal Type: <u>Exidigm 2200</u>	
High Ticket	\$	Pin Pad Type:	
First two sections must equal 100% respectively		Reprogram Terminal: Yes - <u>(No)</u>	
Card Swiped: <u>4</u> % Card Keyed In: <u>95+</u> % = 100%		Equipment Purchase: <u>(Yes)</u> - <u>(No)</u>	
Card Present: <u>95+</u> % Card Not Present <u>4</u> % = 100%		Equipment Rental Program: Yes - <u>(No)</u>	
MOTO: <u>34</u> % Internet: <u>100</u> %		PIN Debit Pin Pad: Yes - <u>(No)</u>	
IBUXX or Traditional		POS Software Integration: Yes - <u>(No)</u>	
Notes: <u>Wholesale orders.</u>		Software Name & Version:	
<u>Client gives us CC with ALL INFO (CVV)</u>		Next Day Funding: Yes - <u>(No)</u>	
<u>SIGNS order Contract, ZERO problems</u>		Tip Edit: Yes - <u>(No)</u>	
<u>FOR 10+ years, Never had refund</u>			
<u>Never Had Charge Back</u>			