

Tampa Bay Black Business  
Investment Corporation, Inc.  
1920 E. Hillsborough Avenue Ste. 222  
Tampa, Florida 33610  
(813) 425-2043 Fax: (813) 425-2038

**PILOT CONTRACTOR  
LOAN PROGRAM APPLICATION**

**1. Personal Information**

Name \_\_\_\_\_ Phone: \_\_\_\_\_ No. of Persons in Household/  
Total Gross Household Income \_\_\_\_\_  
/\$ \_\_\_\_\_  
E-Mail Address: \_\_\_\_\_ Website: \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ Social Security No. \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Place of Birth (City, State or Foreign Country) \_\_\_\_\_  
U.S. Citizen: Yes \_\_\_ No \_\_\_ If No, Alien Reg. # \_\_\_\_\_

**2. Business Information** (All owners of 20% or more must submit personal financial information)

Name \_\_\_\_\_ Phone \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ County \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ Social Security No./EIN \_\_\_\_\_

Type of Business: Check One

\_\_\_ Corporation \_\_\_ Partnership \_\_\_ Sole Proprietorship

Current Number of Employees \_\_\_\_\_ Proposed Number of Employees \_\_\_\_\_ MDE Certified  
F/T \_\_\_\_\_ P/T \_\_\_\_\_ F/T \_\_\_\_\_ P/T \_\_\_\_\_ Yes \_\_\_ No \_\_\_

Numbers of yeas of experience in this type of business: \_\_\_\_\_ Where: \_\_\_\_\_

**3. Loan Request: \$**

Describe Project: \_\_\_\_\_  
\_\_\_\_\_

Describe the use and amount of funds requested:

Use	Amount
_____	\$ _____
_____	\$ _____
_____	\$ _____
<b>Total Amount of Request</b>	<b>\$ _____</b>

**4. Applicant's Attestation**

I attest that the business has at least 51% of Black ownership and operational interests and is located in Hillsborough or Pinellas County, Florida. I agree to obtain technical or managerial assistance if advised to do so. All information provided is true and accurate. I further attest and acknowledge that as required by the Auditor General of the State of Florida, I have been provide a copy of the Single Audit Act requirement of all recipients of any State of Florida funds. There are specific instructions for those who are in receipt of \$300,000.00 or more with respect to a required Annual Audit (Section 2315.97, Florida Statutes: applicable rules of the Executive Office of the Governor and the Comptroller: and Chapters 10.550 or 10.650).

Signature \_\_\_\_\_ Date \_\_\_\_\_

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Tampa Bay Black Business  
Investment Corporation, Inc.

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DATE: \_\_\_\_\_

I, \_\_\_\_\_, understand the loan application procedure, qualifications, and time constraints set forth. I understand that completing the loan application does not guarantee receiving a loan.

I authorize the Tampa Bay Black Business Investment Corporation, Inc. (TBBBIC) to inquire into any and all business and personal records related to \_\_\_\_\_.

I agree to indemnify and hold harmless the Tampa Bay Black Business Investment Corporation, Inc., its members, officers, employees and agents, and hereby release same from any and all claims, judgments, suits at law or any other action be it derivative or direct which may arise out of the above-mentioned inquiries or which may arise out of technical assistance provided by the TBBBIC to any successful or unsuccessful loan applicant.

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Signature of Loan Applicant \_\_\_\_\_ DATE \_\_\_\_\_

Signature of Loan Applicant \_\_\_\_\_ DATE \_\_\_\_\_

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### **Customer Identification Requirements**

In accordance with Section 326 of the US PATRIOT ACT signed October 26, 2001, all financial institutions are required to obtain a copy of the documents used in identifying new account customers and identifying signatory individuals added to an existing or new account. In some cases, identification will be requested for those individuals submitting applications to us prior to the effective date of the customer identification requirements because original documentation was not obtained with the opening of the account, or we were unable to form a reasonable belief that we know the true identity of the existing customer. In all cases, protection of our customer's identity and confidentiality is our pledge to you. We thank you for your business.

**RIGHT TO PRIVACY ACT  
LOAN PROGRAM**

This is a notice to you as required by the RIGHT TO FINANCIAL PRIVACY ACT of 1978 that the Tampa Bay Black Business Investment Corporation, Inc. has a right to access financial records held by any financial institution in connection with the consideration or administration of the COMMERCIAL BUSINESS LOAN for which you have applied. Financial records involving your transaction will be available to the Tampa Bay Black Business Investment Corporation, Inc. (TBBBIC) without further notice or authorization but will not be disclosed or released to another Agency or Department without your consent, except as required or permitted by law. It is acknowledged that the Tampa Bay Black Business Investment Corporation, Inc. is a private non-profit organization; however, some funds utilized are from a public source. While the TBBBIC believes in the privacy of its files, the confidentiality has not been tested under Florida Statute 119 – Public Records Law. A challenge for release would be protested vigorously; however, TBBBIC reserves the right to defend or not. As a result, it is recognized that information provided may become public record. It is further understood that completing the loan application does not guarantee receiving a loan.

18 USCS 1001

Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals, or covers up by any trick, scheme, or device a material fact, or makes a false, or fictitious or fraudulent statement or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisonment not more than five years, or both (June 25, 1948, ch. 645-1.62 Stat. 749).

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I hereby certify that the foregoing information, submitted in support of my application for a commercial business loan is true and complete to the best of my knowledge and belief. I further certify that the penalties under USCS Title 18, Section 1001, for false and fraudulent statement(s) (see above) has been explained to me. I acknowledge receipt of the Financial Privacy Act. I hereby waive all claims against the Tampa Bay Black Business Investment Corporation and its personnel in connection with the assistance hereby requested.

\_\_\_\_\_  
Applicant's Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Applicant's Signature

\_\_\_\_\_  
Date

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

Subscribed and Sworn before me this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

Notary Public \_\_\_\_\_

My Commission Expires \_\_\_\_\_

**NOTICE: THIS APPLICANT UNDERSTANDS THAT COMPLETION OF THIS APPLICATION DOES NOT  
GUARANTY ASSISTANCE WITH THIS PROGRAM.**

**TAMPA BAY BLACK BUSINESS INVESTMENT CORPORATION, INC.  
QUESTIONNAIRE**

Be sure to answer the next 11 questions correctly. The fact that you have an arrest or conviction record will not necessarily disqualify you. An **incorrect** answer will cause your application to be turned down. If you answer yes, furnish details (on a separate sheet of paper) including name under which it occurred.

- |   |          |         |
|---|----------|---------|
| 1. Are you presently under indictment, on parole or probation?  | _____yes | _____no |
| 2. Have you ever been charged with or arrested for any criminal offense other than a minor motor vehicle violation? | _____yes | _____no |
| 3. Have you ever been convicted of any criminal offense other than a minor motor vehicle violation?                 | _____yes | _____no |
| 4. Do you have any pending judgments against you?   | _____yes | _____no |
| 5. Have you ever filed bankruptcy?  | _____yes | _____no |
| 6. Have you any past or pending lawsuits?   | _____yes | _____no |
| 7. Do you owe IRS back taxes?   | _____yes | _____no |
| 8. Is there a lien against your business, or you personally?  | _____yes | _____no |
| 9. Does the business have a pending judgment?   | _____yes | _____no |
| 10. Does the business owe back taxes?   | _____yes | _____no |
| 11. Has the business any pending lawsuits?  | _____yes | _____no |

I (we), \_\_\_\_\_, understand that an incorrect answer will cause my application to be declined. I, (we) certify the above and the statements contained in the above questionnaire are true and accurate to the best of my knowledge.

\_\_\_\_\_  
Applicant's Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Applicant's Signature

\_\_\_\_\_  
Date

