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# **APPLICATION TO LEASE REAL ESTATE**

"Keeping The People's House In Order"

	4. MAILING ADDRESS:			
Application Date:				
Business Type :				
Business EIN No.:				
Telephone Number:	City State Zip Code			
	5. COMPANY DATA:			
Email Address:	Type of Business:			
DUNS No.:	□ Non Profit □ Limited Liability Company			
	□ Partnership □ Corporation			
Referred by:	□ Sole Proprietorship □ Other			
	Date Established:			
1. APPLICANT (Individual/Company Name):	Date Operations Began:			
	6. CURRENT FACILITY LOCATION:			
	Owned:			
2. CONTACT PERSON:	Leased:			
	Current Lessor/Landlord:			
Name:	Monthly Lease/Rent:			
Position:	Length of Contract:			
Telephone:				
Cellular:	7. TAX EXEMPTION:			
Email Address:	a. Have you ever applied for tax exemption?  Yes No			
3. PHYSICAL ADDRESS:	b: If yes, when?			
S. FITSIOAL ADDRESS.	c: If your business receives tax exemption, please list:			
City State Zip Code	Projected Growth:			

## 8. BANKING AND COMMERCIAL REFERENCES:

a. Include banking references and at least four (4) banking and/or commercial references. Please indicate the account numbers, references and the complete address.

	Name	Account Number or Reference	Mailing Address	Telephone
1.				
2.				
3.				
4.				



## **APPLICATION TO LEASE REAL ESTATE**

b. Does the applicant, guarantor(s), stockholder(s), or officers have, or ever had, a pending application with any of the entities mentioned below?

	Financial Institution	Account Number	Year	Original Amount
1.	Small Business Development Agency			
2.	Government Development Bank			
3.	Small Business Administration			
4.	Commercial and Agricultural Credit			
5.	Other (Please Indicate)			

#### 9. NAMES OF OWNER(S)/STOCKHOLDER(S):

	Name	Title/Position	Ownership %	Telephone	Email
1.					
2.					
3.					
4.					
5.					

#### If you answered "Yes" to questions 9 through 11, please explain below or on a separate sheet of paper.

#### **10. JUDICIAL LAWSUITS, TAX LAWSUIT OR BANKRUPTCY**

a. Is there any lawsuit pending or filed against the company, business, its owner(s), stakeholder(s), guarantor(s), or company officer(s)?

 $\Box$  Yes  $\Box$  No

If "YES" explain or give details:

b. Have the firm, its main stockholder(s), guarantor(s), officers or the business owner(s) ever been subject to bankruptcy or insolvency proceedings?

If "YES" explain or give details:

c. Do you owe any income or property taxes?

If "YES" explain or give details:

NOTE: You must submit certification from the Bureau of Internal Revenue and Office of the Lieutenant Governor's Tax Assessor's Office or copies of paid property tax bills.

11. Have the principal(s), stakeholder(s), guarantor(s) or officers ever been convicted of any financial crime?

🗆 Yes 🛛 🗆 No

If "YES" explain or give details:



12. Does any officer(s), principal(s), stockholder(s), guarantor(s) or business owner(s) currently work for the Government of the Virgin Islands?

 $\Box$  Yes  $\Box$  No

If "YES" explain or give details:

#### 13. EXPERIENCES:

Provide a brief description of management's experience in the industry:

14. DEVELOPMENT DETAILS:							
Estimated Costs of Investment:	(a) Labor						
	(b) Improvement						
	(c) Total						
Funding source(s) for investment:							
Parcel # of Interest:							
Quantity of Land or Space needed(Acre/Sq Ft):							
Property Specification Needed:							
Location Desired: $\Box$ East End $\Box$ Central $\Box$	West End □ North Side	e □ South Side					
Required Zoning:							
Is a Variance needed?							
If YES explain:							

Estimated Size of Facility and Description (include applicable drawings/maps with application):



Project plan and timetable:

Number of jobs this project will create:



Estimated gross income for the past five (5) years of operation (Attach Financial Statements and Prospectus (Three Years)):

20 \_\_\_\_\_ 20 \_\_\_\_\_ 20 \_\_\_\_\_ 20 \_\_\_\_\_ 20 \_\_\_\_\_ Additional Information:

#### **15. SUPPORTING DOCUMENTS CHECK LIST**

(The documents below are mandatory for a swift and complete evaluation of your application.)

- 1. Business License
- 2. Articles of Incorporation and Organization
- 3. Certificate of Partnership Formation
- 4. Certificate of Good Standing
- 5. Trade Name Certificate
- $\bigcirc$  6. 501(C)(3) (Non Profits only)
- 7. Business Plan including Prospectus
- 8. Financial Statement Existing Business
- 9. Corporate Resolution Empowering Signatory
- 10. Architectural Site Plan or Layout
- 11. Credit Report of all Owners (Transunion, Equifax or Experian)



## **16. APPLICANT DECLARATION AND CONSENT**

I/We declare that all of the information contained is accurate and complete. I/We understand and agree that if any of the information is found to be false or incomplete, the Government of the U.S. Virgin Islands will have the right to reject this application and/or terminate the Lease Agreement resulting from this Application with immediate effect.

I/We hereby authorize the Department of Property and Procurement and its officers to conduct any credit/reference checks on me/us to verify the information with any third party including Landlords, Banks, Creditors or other persons.

INITIALS:

#### If you do not understand or agree with these conditions, please do not proceed with submitting this application.

17. SUBMITTED BY:			
Print Name:		_ Title:	
Signature:		Date:	
18. GOVERNMENT DISCLAIMER:			
All non-confidential and non-proprietary ir Public Records Act. Any confidential or pr			<u>n Islands</u>
	APPROVED DIS	SAPPROVED	
CO	ALEJANDRO MMISSIONER ROPERTY & PROCUREMENT	DATE	
	shall be submitted to the [	and supporting documentation Division of Property via email at @dpp.vi.gov.	