

Amendment No. 2

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u>      </u>	(Y/N)
ADOPTED AS AMENDED	<u>      </u>	(Y/N)
ADOPTED W/O OBJECTION	<u>      </u>	(Y/N)
FAILED TO ADOPT	<u>      </u>	(Y/N)
WITHDRAWN	<u>      </u>	(Y/N)
OTHER	<u>      </u>	

1 Committee/Subcommittee hearing bill: Economic Affairs Committee  
2 Representative Boyd offered the following:

3  
4 **Amendment**

5 Between lines 167 and 168, insert:

6 (III) In order to obtain approval for a plan, the surplus  
7 lines insurer must file the following with the office:

8 (A) Information requested by the office to demonstrate  
9 compliance with s. 624.404(3), including biographical  
10 affidavits, fingerprints processed pursuant to s. 624.34, and  
11 the results of a criminal history records checks for officers  
12 and directors of the insurer and its parent or holding company;

13 (B) A service-of-process consent and agreement form  
14 executed by the insurer;

15 (C) Proof that the insurer has been an eligible or  
16 authorized insurer for not less than 3 years;

17 (D) A duly authenticated copy of the insurer's current  
18 audited financial statement, in English, with all monetary  
19 values therein expressed in United States dollars, at an

Amendment No. 2

20 exchange rate then current and shown in the statement, in the  
21 case of statements originally made in the currencies of other  
22 countries, and with any additional information relative to the  
23 insurer as the office may request;

24 (E) A complete certified copy of the latest official  
25 financial statement required by the insurer's domiciliary state,  
26 if different from sub-sub-sub-subparagraph (D); and

27 (F) A copy of the United States trust account agreement,  
28 if applicable.