

Amendment No. \_\_\_\_ (for drafter's use only)

|   | <u>Senate</u> | CHAMBER ACTION | <u>House</u> |
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ORIGINAL STAMP BELOW

The Council for Competitive Commerce offered the following:

**Amendment (with title amendment)**

On page 5, lines 12-14  
remove from the bill: all of said lines  
and insert in lieu thereof:

Section 4. Paragraph (a) of subsection (2), paragraph (b) of subsection (4), and paragraph (c) of subsection (5) of section 539.001, Florida Statutes, are amended, paragraph (n) is added to subsection (12) of that section, and subsection (21) of that section is amended, to read:

539.001 The Florida Pawnbroking Act.--

(2) DEFINITIONS.--As used in this section, the term:

(a) "Agency" means ~~the Division of Consumer Services~~ of the Department of Agriculture and Consumer Services.

(4) ELIGIBILITY FOR LICENSE.--

(b) Any applicant claiming to have a net worth of \$50,000 or more shall file with the agency ~~department~~, at the time of applying for a license, the following documentation:

1. A current financial statement prepared by a Florida

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- 1 certified public accountant; or  
2           2. An affidavit stating the applicant's net worth is  
3 at least \$50,000, accompanied by supporting documentation; or  
4           3. If the applicant is a corporation, a copy of the  
5 applicant's most recently filed federal tax return.

6  
7 If the agency cannot verify that the applicant meets the net  
8 worth requirement for a license, the agency may require a  
9 finding, including the presentation of a current balance  
10 sheet, by an accounting firm or individual holding a permit to  
11 practice public accounting in this state, that the accountant  
12 has reviewed the books and records of the applicant and that  
13 the applicant meets the net worth requirement.

14           (5) APPLICATION FOR LICENSE.--

15           (c) Each initial application for a license must be  
16 accompanied by a complete set of fingerprints taken by an  
17 authorized law enforcement officer, \$300 for the first year's  
18 license fee, and the actual cost to the agency ~~department~~ for  
19 fingerprint analysis for each person subject to the  
20 eligibility requirements. The agency shall submit the  
21 fingerprints to the Department of Law Enforcement for state  
22 processing, and the Department of Law Enforcement shall  
23 forward the fingerprints to the Federal Bureau of  
24 Investigation for a national criminal history check. These  
25 fees and costs are not refundable.

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28 ===== T I T L E   A M E N D M E N T =====

29 And the title is amended as follows:

30           On page 1, line 11 after "F.S.;"

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1 insert:  
2           redefining the term "agency";  
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