By the Committee on Criminal Justice; and Senator Crist

307-963-04

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that section, to read:

A bill to be entitled An act relating to service of process; amending s. 48.031, F.S.; deleting the requirement to use certified mail in service of a subpoena on a witness in specified cases; prohibiting a finding of contempt for failure to appear in response to a subpoena that is not certified; allowing the posting of a criminal witness subpoena under specified conditions; requiring the placement of certain information on the copy of the process served; providing for alternative methods of service under certain circumstances; amending s. 48.081, F.S.; providing alternative methods of service on a corporation; amending s. 48.21, F.S.; requiring servers of process to provide certain information on the return of service; amending s. 48.29, F.S.; deleting the requirement that certified process servers provide certain information on the face of any process served; amending s. 83.13, F.S.; authorizing the party who had a distress writ issued to deliver the writ to a sheriff in another county; providing an effective date. Be It Enacted by the Legislature of the State of Florida: Section 1. Subsection (3) of section 48.031, Florida Statutes, is amended, and subsections (5) and (6) are added to

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CODING: Words stricken are deletions; words underlined are additions.

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48.031 Service of process generally; service of witness subpoenas.--

- (3)(a) The service of process of witness subpoenas, whether in criminal cases or civil actions, shall is to be made as provided in subsection (1). However, service of a subpoena on a witness in a criminal traffic case, a misdemeanor case, or a second degree or third degree felony may be made by certified United States mail directed to the witness at the last known address, and the such service must be mailed at least 7 days prior to the date of the witness's required appearance. Failure of a witness to appear in response to a subpoena served by United States mail that is not certified may not be grounds for finding the witness in contempt of court.
- (b) A criminal witness subpoena may be posted at the witness's residence if three attempts to serve the subpoena, made at different times of the day or night on different dates, have failed. The subpoena must be posted at least 5 days prior to the date of the witness's required appearance.
- (5) A person serving process shall place on the copy served, the date and time of service and his or her identification number and initials for all service of process.
- (6) If the only address for a person to be served, which is discoverable through public records, is a private mailbox, substitute service may be made by leaving a copy of the process with the person in charge of the private mailbox, but only if the process server determines that the person to be served maintains a mailbox at that location.

Section 2. Subsection (3) of section 48.081, Florida Statutes, is amended to read:

48.081 Service on corporation.--

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- 1 (3)(a) As an alternative to all of the foregoing,
 2 process may be served on the agent designated by the
 3 corporation under s. 48.091. However, if service cannot be
 4 made on a registered agent because of failure to comply with
 5 s. 48.091, service of process shall be permitted on any
 6 employee at the corporation's <u>principal</u> place of business <u>or</u>
 7 on any employee of the registered agent.
 - (b) If the address provided for the registered agent, officer, director, or principal place of business is a residence or private mailbox, service on the corporation may be made by serving the registered agent, officer, or director in accordance with s. 48.031.

Section 3. Section 48.21, Florida Statutes, is amended to read:

48.21 Return of execution of process.--Each person who effects service of process All officers to whom process is directed shall note on it, or on a return-of-service form attached thereto, the date and time when it comes to hand, the date and time when it is served executed, the manner of service execution, the name of the person on whom it was served executed and, if the such person is served in a representative capacity, the position occupied by the person. A failure to state the foregoing facts invalidates the service, but the return is amendable to state the truth at any time on application to the court from which the process issued. On amendment, service is as effective as if the return had originally stated the omitted facts. A failure to state all the facts in the return shall subject the person effecting service officer so failing to a fine not exceeding \$10, in the court's discretion.

 Section 4. Subsection (6) of section 48.29, Florida Statutes, is amended to read:

48.29 Certification of process servers.--

(6)(a) A certified process server shall place on the face of any process served by him or her, his or her printed name, signature, and identification number, and words stating that he or she is a certified process server in the circuit wherein he or she is serving the process. In addition, the certified process server shall endorse on the original process, and on all copies served, the date and hour of service.

(b) Return of service shall be made by a certified process server on a form which has been reviewed and approved by the court.

Section 5. Section 83.13, Florida Statutes, is amended to read:

83.13 Levy of writ.--The sheriff shall execute the writ by service on defendant and, upon the order of the court, by levy on property distrainable for rent or advances, if found in the sheriff's jurisdiction. If the property is not so found but is in another jurisdiction, the party who had the writ issued sheriff shall deliver the writ to the proper sheriff in the other jurisdiction; and that the other sheriff shall execute the writ, upon order of the court, by levying on the property and delivering it to the sheriff of the county in which the action is pending, to be disposed of according to law, unless he or she is ordered by the court from which the writ emanated to hold the property and dispose of it in his or her jurisdiction according to law. If the plaintiff shows by a sworn statement that the defendant cannot be found within the

state, the levy on the property suffices as service on the defendant. Section 6. This act shall take effect July 1, 2004. STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR Senate Bill 222 Section 1 of the CS adds a provision that a witness may not be held in contempt of court for failing to appear in response to a subpoena that is served by uncertified mail. It also specifies that three unsuccessful attempts at service must be made on different dates before a griminal witness subpoens can be served by posting criminal witness subpoena can be served by posting. Section 48.031(5), F.S., is created to require the person serving process to put certain information on the copy that is served. Section 48.031(6), F.S., is created to allow service on the person in charge of a private mailbox if the only address for the person to be served is a private mailbox. Section 2 of the CS amends s. 48.081(3)(a), F.S., regarding alternate service if service cannot be made on a corporation's registered agent because of a failure to comply with s. 48.091, F.S. It restricts service on an employee of the corporation to those located at the principal place of business, but allows service on any employee of the registered agent. This section also creates s. 48.081(3)(b), F.S., to allow service in accordance with s. 48.031, F.S., if the address for a corporation's registered agent, officer, director, or place of business is a residence or a private mailbox. Section 3 of the CS broadens the language of s. 48.21, F.S., to refer to "the person who effects service of process" rather than "officers to whom process is directed." It refers to "service" rather than "execution" of process, and requires the use of a return-of-service form and notation of both date and time of receipt and service. This will make the information included in a return-of-service uniform regardless of whether the process is served by a sheriff's deputy, a certified process server, or another person appointed by the court. Section 4 of the CS deletes s. 48.29(6)(a), F.S., to eliminate the requirement for certified process servers to annotate certain information on the face of the original and any served copies of the process. Certified process servers would be required to make annotations pursuant to s. 48.21, F.S., which is amended by Section 3 of the CS. of the CS.