

Bill No. CS for SB 2494

Barcode 484410

CHAMBER ACTION

Senate

House

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The Committee on Judiciary (Clary) recommended the following amendment:

**Senate Amendment (with title amendment)**

On page 3, line 9,

insert:

Section 1. Subsections (11), (12), (13), (14), (15), (16), (17), (18), (19), (20), and (21) of section 717.101, Florida Statutes, are amended to read:

717.101 Definitions.--As used in this chapter, unless the context otherwise requires:

(11) "Health care provider" means any state-licensed entity that provides and receives payment for health care services. These entities include, but are not limited to, hospitals, outpatient centers, physician practices, and skilled nursing facilities.

(12)(11) "Holder" means a person, wherever organized or domiciled, who is:

- (a) In possession of property belonging to another;
- (b) A trustee in case of a trust; or

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1 (c) Indebted to another on an obligation.

2 ~~(13)(12)~~ "Insurance company" means an association,  
3 corporation, or fraternal or mutual benefit organization,  
4 whether or not for profit, which is engaged in providing  
5 insurance coverage, including, by way of illustration and not  
6 limitation, accident, burial, casualty, credit life, contract  
7 performance, dental, fidelity, fire, health, hospitalization,  
8 illness, life (including endowments and annuities),  
9 malpractice, marine, mortgage, surety, and wage protection  
10 insurance.

11 ~~(14)(13)~~ "Intangible property" includes, by way of  
12 illustration and not limitation:

13 (a) Moneys, checks, drafts, deposits, interest,  
14 dividends, and income.

15 (b) Credit balances, customer overpayments, security  
16 deposits and other instruments as defined by chapter 679,  
17 refunds, unpaid wages, unused airline tickets, and  
18 unidentified remittances.

19 (c) Stocks, and other intangible ownership interests  
20 in business associations.

21 (d) Moneys deposited to redeem stocks, bonds, bearer  
22 bonds, original issue discount bonds, coupons, and other  
23 securities, or to make distributions.

24 (e) Amounts due and payable under the terms of  
25 insurance policies.

26 (f) Amounts distributable from a trust or custodial  
27 fund established under a plan to provide any health, welfare,  
28 pension, vacation, severance, retirement, death, stock  
29 purchase, profit sharing, employee savings, supplemental  
30 unemployment insurance, or similar benefit.

31 ~~(15)(14)~~ "Last known address" means a description of

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1 the location of the apparent owner sufficient for the purpose  
2 of the delivery of mail. For the purposes of identifying,  
3 reporting, and remitting property to the department which is  
4 presumed to be unclaimed, "last known address" includes any  
5 partial description of the location of the apparent owner  
6 sufficient to establish the apparent owner was a resident of  
7 this state at the time of last contact with the apparent owner  
8 or at the time the property became due and payable.

9 ~~(16)(15)~~ "Lawful charges" means charges against  
10 dormant accounts that are authorized by statute for the  
11 purpose of offsetting the costs of maintaining the dormant  
12 account.

13 ~~(17)~~ "Managed care payor" means a health care plan  
14 that has a defined system of selecting and limiting health  
15 care providers as evidenced by a managed care contract with  
16 the health care providers. These plans include, but are not  
17 limited to, managed care health insurance companies and health  
18 maintenance organizations.

19 ~~(18)(16)~~ "Owner" means a depositor in the case of a  
20 deposit, a beneficiary in case of a trust or a deposit in  
21 trust, or a payee in the case of other intangible property, or  
22 a person having a legal or equitable interest in property  
23 subject to this chapter or his or her legal representative.

24 ~~(19)(17)~~ "Public corporation" means a corporation  
25 created by the state, founded and owned in the public  
26 interest, supported by public funds, and governed by those  
27 deriving their power from the state.

28 ~~(20)(18)~~ "Reportable period" means the calendar year  
29 ending December 31 of each year.

30 ~~(21)(19)~~ "State," when applied to a part of the United  
31 States, includes any state, district, commonwealth, territory,

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1 insular possession, and any other area subject to the  
2 legislative authority of the United States.

3       ~~(22)(20)~~ "Ultimate equitable owner" means a natural  
4 person who, directly or indirectly, owns or controls an  
5 ownership interest in a corporation, a foreign corporation, an  
6 alien business organization, or any other form of business  
7 organization, regardless of whether such natural person owns  
8 or controls such ownership interest through one or more  
9 natural persons or one or more proxies, powers of attorney,  
10 nominees, corporations, associations, partnerships, trusts,  
11 joint stock companies, or other entities or devices, or any  
12 combination thereof.

13       ~~(23)(21)~~ "Utility" means a person who owns or  
14 operates, for public use, any plant, equipment, property,  
15 franchise, or license for the transmission of communications  
16 or the production, storage, transmission, sale, delivery, or  
17 furnishing of electricity, water, steam, or gas.

18  
19 (Redesignate subsequent sections.)

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

23 And the title is amended as follows:

24       On page 1, line 3, after the semicolon,

25  
26 insert:

27       amending s. 717.101, F.S.; providing  
28       definitions;

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