



820516

CHAMBER ACTION

<u>Senate</u>	.	<u>House</u>
Comm: FAV	.	
4/16/2008	.	
	.	
	.	

1 The Committee on Criminal Justice (King) recommended the
2 following **amendment**:

3
4 **Senate Amendment**

5
6 Delete lines 130 through 186
7 and insert:

8 559.9285 Certification of business activities.--

9 (1) Each certifying party, as defined in s. 559.927(2):

10 (a) Which does not offer for sale, at wholesale or retail,
11 prearranged travel, tourist-related services, or tour-guide
12 services for individuals or groups which originates in this state
13 directly to any terrorist state;

14 (b) Which offers for sale, at wholesale or retail, only
15 prearranged travel, tourist-related services, or tour-guide
16 services for individuals or groups which originates in this state



820516

17 directly to any terrorist state but engages in no other business
18 dealings or commerce with any terrorist state; or

19 (c) Which offers for sale, at wholesale or retail,
20 prearranged travel, tourist-related services, or tour-guide
21 services for individuals or groups which originates in this state
22 directly to any terrorist state and also engages in any other
23 business dealings or commerce with any terrorist state,

24
25 shall annually certify its business activities by filing a
26 disclosure statement with the department which accurately
27 represents the scope of the seller's business activities
28 according to the criteria provided in paragraph (a), paragraph
29 (b), or paragraph (c).

30 (2) (a) If a certifying party changes the scope of the
31 business activities certified pursuant to subsection (1), the
32 certifying party shall file the following with the department no
33 later than 15 days following the change in activities:

- 34 1. An amended certificate pursuant to subsection (1); and
35 2. The applicable registration fee pursuant to s. 559.928.

36 (b) Within 15 days after filing the amended certificate,
37 the certifying party shall provide to the department a bond in
38 the proper amount for the certified business activity pursuant to
39 s. 559.929.

40 (3) The department shall specify by rule the form of each
41 certification under this section, which shall include the
42 following information:

43 (a) The legal name, any trade names or fictitious names,
44 mailing address, physical address, telephone number or numbers,
45 facsimile number or numbers, all Internet and electronic contact



820516

46 information, and registration number, if applicable, of the
47 certifying party.

48 (b) Each terrorist state with which the certifying party
49 engages in any business or commerce.

50 (c) The legal name, any trade names or fictitious names,
51 mailing address, physical address, telephone number or numbers,
52 facsimile number or numbers, and all Internet and electronic
53 contact information of every other entity with which the
54 certifying party engages in business or commerce which is related
55 in any way to the certifying party's business or commerce with
56 any terrorist state.

57 (d) The type of all prearranged travel, tourist-related
58 services, or tour-guide services that the certifying party offers
59 for sale to individuals or groups traveling directly to or from
60 any terrorist state and that originates in this state and the
61 frequency with which such services are offered.