

LEGISLATIVE ACTION

Senate House

Floor: 2/AD/3R 05/01/2009 12:01 PM

Senator Dean moved the following:

Senate Amendment (with title amendment)

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Between lines 267 and 268 insert:

Section 3. Subsection (1) of section 493.6102, Florida Statutes, is amended to read:

493.6102 Inapplicability of this chapter.—This chapter shall not apply to:

(1) Any individual who is an "officer" as defined in s. 943.10(14) $_{\underline{\prime}}$ or $_{\underline{i}s}$ a law enforcement officer of the United States Government, while the such local, state, or federal officer is engaged in her or his official duties or, if approved by the

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officer's supervisors, when performing off-duty activities as a security officer activities approved by her or his superiors.

Section 4. Section 493.6105, Florida Statutes, is amended to read:

493.6105 Initial application for license.

- (1) Each individual, partner, or principal officer in a corporation, shall file with the department a complete application accompanied by an application fee not to exceed \$60, except that the applicant for a Class "D" or Class "G" license shall not be required to submit an application fee. The application fee shall not be refundable.
- (a) The application submitted by any individual, partner, or corporate officer shall be approved by the department prior to that individual, partner, or corporate officer assuming his or her duties.
- (b) Individuals who invest in the ownership of a licensed agency, but do not participate in, direct, or control the operations of the agency shall not be required to file an application.
- (2) Each application shall be signed and verified by the individual under oath as provided in s. 92.525 and shall be notarized.
- (3) The application shall contain the following information concerning the individual signing same:
 - (a) Name and any aliases.
 - (b) Age and date of birth.
 - (c) Place of birth.
- (d) Social security number or alien registration number, whichever is applicable.

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- (e) Present residence address and his or her residence addresses within the 5 years immediately preceding the submission of the application.
- (f) Occupations held presently and within the 5 years immediately preceding the submission of the application.
- (f) (g) A statement of all criminal convictions, findings of guilt, and pleas of guilty or nolo contendere, regardless of adjudication of guilt.
- (g) One passport-type color photograph taken within the 6 months immediately preceding submission of the application.
- (h) A statement whether he or she has ever been adjudicated incompetent under chapter 744.
- (i) A statement whether he or she has ever been committed to a mental institution under chapter 394.
- (j) A full set of fingerprints on a card provided by the department and a fingerprint fee to be established by rule of the department based upon costs determined by state and federal agency charges and department processing costs. An applicant who has, within the immediately preceding 6 months, submitted a fingerprint card and fee for licensing purposes under this chapter shall not be required to submit another fingerprint card or fee.
- (k) A personal inquiry waiver which allows the department to conduct necessary investigations to satisfy the requirements of this chapter.
- (1) Such further facts as may be required by the department to show that the individual signing the application is of good moral character and qualified by experience and training to satisfy the requirements of this chapter.

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(4) In addition to the application requirements outlined in subsection (3), the applicant for a Class "C," Class "CC," Class "E," Class "EE," or Class "G" license shall submit two color photographs taken within the 6 months immediately preceding the submission of the application, which meet specifications prescribed by rule of the department. All other applicants shall submit one photograph taken within the 6 months immediately preceding the submission of the application.

 $(4) \xrightarrow{(5)}$ In addition to the application requirements outlined under subsection (3), the applicant for a Class "C," Class "E," Class "M," Class "MA," Class "MB," or Class "MR" license shall include a statement on a form provided by the department of the experience which he or she believes will qualify him or her for such license.

(5) (6) In addition to the requirements outlined in subsection (3), an applicant for a Class "G" license shall satisfy minimum training criteria for firearms established by rule of the department, which training criteria shall include, but is not limited to, 28 hours of range and classroom training taught and administered by a Class "K" licensee; however, no more than 8 hours of such training shall consist of range training. If the applicant can show proof that he or she is an active law enforcement officer currently certified under the Criminal Justice Standards and Training Commission or has completed the training required for that certification within the last 12 months, or if the applicant submits one of the certificates specified in paragraph (6)(a) $\frac{(7)(a)}{(a)}$, the department may waive the foregoing firearms training requirement.

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- (6) (6) (7) In addition to the requirements under subsection (3), an applicant for a Class "K" license shall:
 - (a) Submit one of the following certificates:
- 1. The Florida Criminal Justice Standards and Training Commission Firearms Instructor's Certificate and confirmation by the commission that the applicant is authorized to provide firearms instruction.
- 2. The National Rifle Association Law Enforcement Police Firearms Instructor's Certificate.
- 3. The National Rifle Association Security Firearms Instructor's Certificate.
- 3.4. A firearms instructor's training certificate issued by any branch of the United States Armed Forces, from a federal law enforcement academy or agency, state, county, or municipal police academy in this state recognized as such by the Criminal Justice Standards and Training Commission or by the Department of Education.
- (b) Pay the fee for and pass an examination administered by the department which shall be based upon, but is not necessarily limited to, a firearms instruction manual provided by the department.
- (7) (8) In addition to the application requirements for individuals, partners, or officers outlined under subsection (3), the application for an agency license shall contain the following information:
- (a) The proposed name under which the agency intends to operate.
- (b) The street address, mailing address, and telephone numbers of the principal location at which business is to be



conducted in this state.

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- (c) The street address, mailing address, and telephone numbers of all branch offices within this state.
- (d) The names and titles of all partners or, in the case of a corporation, the names and titles of its principal officers.
- (8) (9) Upon submission of a complete application, a Class "CC," Class "C," Class "D," Class "EE," Class "E," Class "M," Class "MA," Class "MB," or Class "MR" applicant may commence employment or appropriate duties for a licensed agency or branch office. However, the Class "C" or Class "E" applicant must work under the direction and control of a sponsoring licensee while his or her application is being processed. If the department denies application for licensure, the employment of the applicant must be terminated immediately, unless he or she performs only unregulated duties.

Section 5. Paragraph (f) of subsection (1) and paragraph (a) of subsection (2) of section 493.6106, Florida Statutes, are amended, and paragraph (g) is added to subsection (1) of that section, to read:

493.6106 License requirements; posting.-

- (1) Each individual licensed by the department must:
- (f) Be a citizen or permanent legal resident alien of the United States or have appropriate been granted authorization issued to seek employment in this country by the United States Bureau of Citizenship and Immigration Services of the United States Department of Homeland Security.
- 1. An applicant for a Class "C," Class "CC," Class "D," Class "DI," Class "E," Class "EE," Class "M," Class "MA," Class "MB," Class "MR," or Class "RI" license who is not a United

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States citizen must submit proof of current employment authorization issued by the United States Bureau of Citizenship and Immigration Services or proof that she or he is deemed a permanent legal resident alien by the United States Bureau of Citizenship and Immigration Services.

- 2. An applicant for a Class "G" or Class "K" license who is not a United States citizen must submit proof that she or he is deemed a permanent legal resident alien by the United States Bureau of Citizenship and Immigration Services, together with additional documentation establishing that she or he has resided in the state of residence shown on the application for at least 90 consecutive days before the date that the application is submitted.
- 3. An applicant for an agency or school license who is not a United States citizen or permanent legal resident alien must submit documentation issued by the United States Bureau of Citizenship and Immigration Services stating that she or he is lawfully in the United States and is authorized to own and operate the type of agency or school for which she or he is applying. An employment authorization card issued by the United States Bureau of Citizenship and Immigration Services is not sufficient documentation.
- (g) Not be prohibited from purchasing or possessing a firearm by state or federal law if the individual is applying for a Class "G" license or a Class "K" license.
- (2) Each agency shall have a minimum of one physical location within this state from which the normal business of the agency is conducted, and this location shall be considered the primary office for that agency in this state.

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(a) If an agency or branch office desires to change the physical location of the business, as it appears on the agency license, the department must be notified within 10 days of the change, and, except upon renewal, the fee prescribed in s. 493.6107 must be submitted for each license requiring revision. Each license requiring revision must be returned with such notification.

Section 6. Subsection (3) of section 493.6107, Florida Statutes, is amended to read:

493.6107 Fees.-

(3) The fees set forth in this section must be paid by certified check or money order or, at the discretion of the department, by agency check at the time the application is approved, except that the applicant for a Class "G" or Class "M" license must pay the license fee at the time the application is made. If a license is revoked or denied or if the application is withdrawn, the license fee shall not be refunded.

Section 7. Paragraph (a) of subsection (1) and subsection (3) of section 493.6108, Florida Statutes, are amended to read: 493.6108 Investigation of applicants by Department of Agriculture and Consumer Services.-

- (1) Except as otherwise provided, prior to the issuance of a license under this chapter, the department shall make an investigation of the applicant for a license. The investigation shall include:
- (a) 1. An examination of fingerprint records and police records. When a criminal history analysis of any applicant under this chapter is performed by means of fingerprint card identification, the time limitations prescribed by s. 120.60(1)

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shall be tolled during the time the applicant's fingerprint card is under review by the Department of Law Enforcement or the United States Department of Justice, Federal Bureau of Investigation.

- 2. If a legible set of fingerprints, as determined by the Department of Law Enforcement or the Federal Bureau of Investigation, cannot be obtained after two attempts, the Department of Agriculture and Consumer Services may determine the applicant's eligibility based upon a criminal history record check under the applicant's name conducted by the Department of Law Enforcement if the and the Federal Bureau of Investigation. A set of fingerprints are taken by a law enforcement agency or the department and the applicant submits a written statement signed by the fingerprint technician or a licensed physician stating that there is a physical condition that precludes obtaining a legible set of fingerprints or that the fingerprints taken are the best that can be obtained is sufficient to meet this requirement.
- (3) The department shall also investigate the mental history and current mental and emotional fitness of any Class "G" or Class "K" applicant, and may deny a Class "G" or Class "K" license to anyone who has a history of mental illness or drug or alcohol abuse.

Section 8. Subsection (4) of section 493.6111, Florida Statutes, is amended to read:

493.6111 License; contents; identification card.

(4) Notwithstanding the existence of a valid Florida corporate registration, an no agency or school licensee may not conduct activities regulated under this chapter under any

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fictitious name without prior written authorization from the department to use that name in the conduct of activities regulated under this chapter. The department may not authorize the use of a name which is so similar to that of a public officer or agency, or of that used by another licensee, that the public may be confused or misled thereby. The authorization for the use of a fictitious name shall require, as a condition precedent to the use of such name, the filing of a certificate of engaging in business under a fictitious name under s. 865.09. A No licensee may not shall be permitted to conduct business under more than one fictitious name except as separately licensed nor shall the license be valid to protect any licensee who is engaged in the business under any name other than that specified in the license. An agency desiring to change its licensed name shall notify the department and, except upon renewal, pay a fee not to exceed \$30 for each license requiring revision including those of all licensed employees except Class "D" or Class "G" licensees. Upon the return of such licenses to the department, revised licenses shall be provided.

Section 9. Subsection (2) and paragraph (a) of subsection (3) of section 493.6113, Florida Statutes, are amended to read: 493.6113 Renewal application for licensure.

- (2) At least No less than 90 days before prior to the expiration date of the license, the department shall mail a written notice to the last known mailing residence address of the licensee for individual licensees and to the last known agency address for agencies.
- (3) Each licensee shall be responsible for renewing his or her license on or before its expiration by filing with the

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department an application for renewal accompanied by payment of the prescribed license fee.

(a) Each Class "B" Class "A," Class "B," or Class "R" licensee shall additionally submit on a form prescribed by the department a certification of insurance which evidences that the licensee maintains coverage as required under s. 493.6110.

Section 10. Subsection (8), paragraph (d) of subsection (12), and subsection (16) of section 493.6115, Florida Statutes, are amended to read:

- 493.6115 Weapons and firearms.-
- (8) A Class "G" applicant must satisfy the minimum training criteria as set forth in s. 493.6105(5)(6) and as established by rule of the department.
- (12) The department may issue a temporary Class "G" license, on a case-by-case basis, if:
- (d) The applicant has received approval from the department subsequent to its conduct of a criminal history record check as authorized in s. 493.6108(1)(a)1.493.6121(6).
- (16) If the criminal history record check program referenced in s. $493.6108(1)(a)1. \frac{493.6121(6)}{1}$ is inoperable, the department may issue a temporary "G" license on a case-by-case basis, provided that the applicant has met all statutory requirements for the issuance of a temporary "G" license as specified in subsection (12), excepting the criminal history record check stipulated there; provided, that the department requires that the licensed employer of the applicant conduct a criminal history record check of the applicant pursuant to standards set forth in rule by the department, and provide to the department an affidavit containing such information and

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statements as required by the department, including a statement that the criminal history record check did not indicate the existence of any criminal history that would prohibit licensure. Failure to properly conduct such a check, or knowingly providing incorrect or misleading information or statements in the affidavit shall constitute grounds for disciplinary action against the licensed agency, including revocation of license.

Section 11. Paragraph (u) of subsection (1) of section 493.6118, Florida Statutes, is redesignated as paragraph (v), and a new paragraph (u) is added to that subsection to read:

493.6118 Grounds for disciplinary action.

- (1) The following constitute grounds for which disciplinary action specified in subsection (2) may be taken by the department against any licensee, agency, or applicant regulated by this chapter, or any unlicensed person engaged in activities regulated under this chapter.
- (u) For a Class "G" or a Class "K" applicant or licensee, being prohibited from purchasing or possessing a firearm by state or federal law.

Section 12. Subsections (7) and (8) of section 493.6121, Florida Statutes, are renumbered as subsections (6) and (7), respectively, and present subsection (6) of that section is amended, to read:

493.6121 Enforcement; investigation.

(6) The department shall be provided access to the program that is operated by the Department of Law Enforcement, pursuant to s. 790.065, for providing criminal history record information to licensed gun dealers, manufacturers, and exporters. The department may make inquiries, and shall receive responses in



the same fashion as provided under s. 790.065. The department shall be responsible for payment to the Department of Law Enforcement of the same fees as charged to others afforded access to the program.

Section 13. Subsection (3) of section 493.6202, Florida Statutes, is amended to read:

493.6202 Fees.-

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(3) The fees set forth in this section must be paid by certified check or money order or, at the discretion of the department, by agency check at the time the application is approved, except that the applicant for a Class "G," Class "C," Class "CC," Class "M," or Class "MA" license must pay the license fee at the time the application is made. If a license is revoked or denied or if the application is withdrawn, the license fee shall not be refunded.

Section 14. Subsections (2), (4), and (6) of section 493.6203, Florida Statutes, are amended to read:

493.6203 License requirements. - In addition to the license requirements set forth elsewhere in this chapter, each individual or agency shall comply with the following additional requirements:

- (2) An applicant for a Class "MA" license shall have 2 years of lawfully gained, verifiable, full-time experience, or training in:
- (a) Private investigative work or related fields of work that provided equivalent experience or training;
 - (b) Work as a Class "CC" licensed intern;
 - (c) Any combination of paragraphs (a) and (b);
 - (d) Experience described in paragraph (a) for 1 year and

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experience described in paragraph (e) for 1 year;

- (e) No more than 1 year using:
- 1. College coursework related to criminal justice, criminology, or law enforcement administration; or
- 2. Successfully completed law enforcement-related training received from any federal, state, county, or municipal agency;
- (f) Experience described in paragraph (a) for 1 year and work in a managerial or supervisory capacity for 1 year.

However, experience in performing bodyguard services is not creditable toward the requirements of this subsection.

- (4) An applicant for a Class "C" license shall have 2 years of lawfully gained, verifiable, full-time experience, or training in one, or a combination of more than one, of the following:
- (a) Private investigative work or related fields of work that provided equivalent experience or training.
- (b) College coursework related to criminal justice, criminology, or law enforcement administration, or successful completion of any law enforcement-related training received from any federal, state, county, or municipal agency, except that no more than 1 year may be used from this category.
 - (c) Work as a Class "CC" licensed intern.

However, experience in performing bodyguard services is not creditable toward the requirements of this subsection.

(6)(a) A Class "CC" licensee shall serve an internship under the direction and control of a designated sponsor, who is

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a Class "C," Class "MA," or Class "M" licensee.

- (b) Effective July 1, 2009 September 1, 2008, before submission of an application to the department, the an applicant for a Class "CC" license must have completed a minimum of 40 $\frac{1}{4}$ least 24 hours of professional training a 40-hour course pertaining to general investigative techniques and this chapter, which course is offered by a state university or by a school, community college, college, or university under the purview of the Department of Education, and the applicant must pass an examination. The training must be provided in two parts, one 24hour course and one 16-hour course. The certificate evidencing satisfactory completion of the 40 at least 24 hours of professional training a 40-hour course must be submitted with the application for a Class "CC" license. The remaining 16 hours must be completed and an examination passed within 180 days. If documentation of completion of the required training is not submitted within the specified timeframe, the individual's license is automatically suspended or his or her authority to work as a Class "CC" pursuant to s. 493.6105(9) is rescinded until such time as proof of certificate of completion is provided to the department. The training course specified in this paragraph may be provided by face-to-face presentation, online technology, or a home study course in accordance with rules and procedures of the Department of Education. The administrator of the examination must verify the identity of each applicant taking the examination.
- 1. Upon an applicant's successful completion of each part of the approved training course and passage of any required examination, the school, community college, college, or

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university shall issue a certificate of completion to the applicant. The certificates must be on a form established by rule of the department.

- 2. The department shall establish by rule the general content of the professional training course and the examination criteria.
- 3. If the license of an applicant for relicensure is has been invalid for more than 1 year, the applicant must complete the required training and pass any required examination.
- (c) An individual who submits an application for a Class "CC" license on or after September 1, 2008, through June 30, 2009, who has not completed the 16-hour course must submit proof of successful completion of the course within 180 days after the date the application is submitted. If documentation of completion of the required training is not submitted by that date, the individual's license is automatically suspended until proof of the required training is submitted to the department. An individual licensed on or before August 31, 2008, is not required to complete additional training hours in order to renew an active license beyond the required total amount of training, and within the timeframe, in effect at the time he or she was licensed.

Section 15. Subsection (3) of section 493.6302, Florida Statutes, is amended to read:

493.6302 Fees.-

(3) The fees set forth in this section must be paid by certified check or money order or, at the discretion of the department, by agency check at the time the application is approved, except that the applicant for a Class "D," Class "G,"

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Class "M," or Class "MB" license must pay the license fee at the time the application is made. If a license is revoked or denied or if the application is withdrawn, the license fee shall not be refunded.

Section 16. Subsection (4) of section 493.6303, Florida Statutes, is amended to read:

493.6303 License requirements.—In addition to the license requirements set forth elsewhere in this chapter, each individual or agency shall comply with the following additional requirements:

- (4)(a) Effective July 1, 2009, an applicant for a Class "D" license must submit proof of successful completion of complete a minimum of 40 hours of professional training at a school or training facility licensed by the department. The training must be provided in two parts, one 24-hour course and one 16-hour course. The department shall by rule establish the general content and number of hours of each subject area to be taught.
- (b) An individual who submits an application for a Class "D" license on or after January 1, 2007, through June 30, 2009, who has not completed the 16-hour course must submit proof of successful completion of the course within 180 days after the date the application is submitted. If documentation of completion of the required training is not submitted by that date, the individual's license is automatically suspended until proof of the required training is submitted to the department. This section does not require a person licensed before January 1, 2007, to complete additional training hours in order to renew an active license beyond the required total amount of training within the timeframe prescribed by law at the time he or she was

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licensed. An applicant may fulfill the training requirement prescribed in paragraph (a) by submitting proof of:

1. Successful completion of the total number of required hours of training before initial application for a Class "D" license; or

2. Successful completion of 24 hours of training before initial application for a Class "D" license and successful completion of the remaining 16 hours of training within 180 days after the date that the application is submitted. If documentation of completion of the required training is not submitted within the specified timeframe, the individual's license is automatically suspended until such time as proof of the required training is provided to the department.

(c) An individual However, any person whose license is suspended or has been revoked, suspended pursuant to paragraph (b) subparagraph 2., or is expired for at least 1 year, or longer is considered, upon reapplication for a license, an initial applicant and must submit proof of successful completion of 40 hours of professional training at a school or training facility licensed by the department as provided prescribed in paragraph (a) before a license is will be issued. Any person whose license was issued before January 1, 2007, and whose license has been expired for less than 1 year must, upon reapplication for a license, submit documentation of completion of the total number of hours of training prescribed by law at the time her or his initial license was issued before another license will be issued. This subsection does not require an individual licensed before January 1, 2007, to complete additional training hours in order to renew an active license,

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beyond the required total amount of training within the timeframe prescribed by law at the time she or he was licensed.

Section 17. Subsection (2) of section 493.6304, Florida Statutes, is amended to read:

493.6304 Security officer school or training facility.-

- (2) The application shall be signed and verified by the applicant under oath as provided in s. 92.525 notarized and shall contain, at a minimum, the following information:
- (a) The name and address of the school or training facility and, if the applicant is an individual, her or his name, address, and social security or alien registration number.
- (b) The street address of the place at which the training is to be conducted.
- (c) A copy of the training curriculum and final examination to be administered.

Section 18. Subsections (7) and (8) of section 493.6401, Florida Statutes, are amended to read:

493.6401 Classes of licenses.

- (7) Any person who operates a recovery agent repossessor school or training facility or who conducts an Internet-based training course or a correspondence training course must have a Class "RS" license.
- (8) Any individual who teaches or instructs at a Class "RS" recovery agent repossessor school or training facility shall have a Class "RI" license.

Section 19. Paragraphs (f) and (g) of subsection (1) and subsection (3) of section 493.6402, Florida Statutes, are amended to read:

493.6402 Fees.-

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- (1) The department shall establish by rule biennial license fees which shall not exceed the following:
- (f) Class "RS" license recovery agent license-repossessor school or training facility: \$60.
- (g) Class "RI" license recovery agent license-repossessor school or training facility instructor: \$60.
- (3) The fees set forth in this section must be paid by certified check or money order, or, at the discretion of the department, by agency check at the time the application is approved, except that the applicant for a Class "E," Class "EE," or Class "MR" license must pay the license fee at the time the application is made. If a license is revoked or denied, or if an application is withdrawn, the license fee shall not be refunded.

Section 20. Subsections (1) and (2) of section 493.6406, Florida Statutes, are amended to read:

- 493.6406 Recovery agent Repossession services school or training facility.-
- (1) Any school, training facility, or instructor who offers the training outlined in s. 493.6403(2) for Class "E" or Class "EE" applicants shall, before licensure of such school, training facility, or instructor, file with the department an application accompanied by an application fee in an amount to be determined by rule, not to exceed \$60. The fee shall not be refundable. This training may be offered as face-to-face training, Internetbased training, or correspondence training.
- (2) The application shall be signed and verified by the applicant under oath as provided in s. 92.525 notarized and shall contain, at a minimum, the following information:
 - (a) The name and address of the school or training facility

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and, if the applicant is an individual, his or her name, address, and social security or alien registration number.

- (b) The street address of the place at which the training is to be conducted or the street address of the Class "RS" school offering Internet-based or correspondence training.
- (c) A copy of the training curriculum and final examination to be administered.

Section 21. Paragraph (a) of subsection (2) of section 501.605, Florida Statutes, is amended to read:

- 501.605 Licensure of commercial telephone sellers.-
- (2) An applicant for a license as a commercial telephone seller must submit to the department, in such form as it prescribes, a written application for the license. The application must set forth the following information:
- (a) The true name, date of birth, driver's license number, social security number, and home address of the applicant, including each name under which he or she intends to do business.

The application shall be accompanied by a copy of any: Script, outline, or presentation the applicant will require or suggest a salesperson to use when soliciting, or, if no such document is used, a statement to that effect; sales information or literature to be provided by the applicant to a salesperson; and sales information or literature to be provided by the applicant to a purchaser in connection with any solicitation.

Section 22. Paragraph (a) of subsection (1) of section 501.607, Florida Statutes, is amended to read:

501.607 Licensure of salespersons.—

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- (1) An applicant for a license as a salesperson must submit to the department, in such form as it prescribes, a written application for a license. The application must set forth the following information:
- (a) The true name, date of birth, driver's license number, social security number, and home address of the applicant.

Section 23. Subsection (2) of section 501.913, Florida Statutes, is amended to read:

501.913 Registration.-

- (2) The completed application shall be accompanied by:
- (a) Specimens or facsimiles of the label for each brand of antifreeze;
 - (b) An application fee of \$200 for each brand; and
- (c) A properly labeled sample of at least 1 gallon, but not more than 2 gallons, of each brand of antifreeze.

Section 24. Subsection (2) of section 525.01, Florida Statutes, is amended to read:

525.01 Gasoline and oil to be inspected.-

- (2) All petroleum fuels are shall be subject to inspection and analysis by the department. Before selling or offering for sale in this state any petroleum fuel, all manufacturers, terminal suppliers, wholesalers, and importers as defined in s. 206.01 jobbers shall file with the department:
- (a) An affidavit that they desire to do business in this state, and the name and address of the manufacturer of the petroleum fuel.
- (b) An affidavit stating that the petroleum fuel is in conformity with the standards prescribed by department rule.

Section 25. Subsections (1) and (3) of section 525.09,

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Florida Statutes, are amended to read:

525.09 Inspection fee.-

- (1) For the purpose of defraying the expenses incident to inspecting, testing, and analyzing petroleum fuels in this state, there shall be paid to the department a charge of oneeighth cent per gallon on all gasoline, alternative fuel containing alcohol as defined in s. 525.01(1)(c)1. or 2., kerosene (except when used as aviation turbine fuel), and #1 fuel oil for sale or use in this state. This inspection fee shall be imposed in the same manner as the motor fuel tax pursuant to s. 206.41. Payment shall be made on or before the 25th day of each month.
- (3) All remittances to the department for the inspection tax herein provided shall be accompanied by a detailed report under oath showing the number of gallons of gasoline, alternative fuel containing alcohol as defined in s. 525.01(1)(c)1. and 2., kerosene, or fuel oil sold and delivered in each county.

Section 26. Section 526.50, Florida Statutes, is amended to read:

526.50 Definition of terms.—As used in this part:

- (1) "Brake fluid" means the fluid intended for use as the liquid medium through which force is transmitted in the hydraulic brake system of a vehicle operated upon the highways.
- (2) "Brand" means the product name appearing on the label of a container of brake fluid.
- (3) "Container" means any receptacle in which brake fluid is immediately contained when sold, but does not mean a carton or wrapping in which a number of such receptacles are shipped or



stored or a tank car or truck.

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- (4) (2) "Department" means the Department of Agriculture and Consumer Services.
- (3) "Sell" includes give, distribute, barter, exchange, trade, keep for sale, offer for sale or expose for sale, in any of their variant forms.
- (5) "Formula" means the name of the chemical mixture or composition of the brake fluid product.
- (6) (4) "Labeling" includes all written, printed or graphic representations, in any form whatsoever, imprinted upon or affixed to any container of brake fluid.
- (5) "Container" means any receptacle in which brake fluid is immediately contained when sold, but does not mean a carton or wrapping in which a number of such receptacles are shipped or stored or a tank car or truck.
- (7) (6) "Permit year" means a period of 12 months commencing July 1 and ending on the next succeeding June 30.
- (8) (7) "Registrant" means any manufacturer, packer, distributor, seller, or other person who has registered a brake fluid with the department.
- (9) "Sell" includes give, distribute, barter, exchange, trade, keep for sale, offer for sale or expose for sale, in any of their variant forms.
- Section 27. Section 526.51, Florida Statutes, is amended to read:
- 526.51 Registration; renewal and fees; departmental expenses; cancellation or refusal to issue or renew.-
- (1)(a) Application for registration of each brand of brake fluid shall be made on forms to be supplied by the department.

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The applicant shall give his or her name and address and the brand name of the brake fluid, state that he or she owns the brand name and has complete control over the product sold thereunder in Florida, and provide the name and address of the resident agent in Florida. If the applicant does not own the brand name but wishes to register the product with the department, a notarized affidavit that gives the applicant full authorization to register the brand name and that is signed by the owner of the brand name must accompany the application for registration. The affidavit must include all affected brand names, the owner's company or corporate name and address, the applicant's company or corporate name and address, and a statement from the owner authorizing the applicant to register the product with the department. The owner of the brand name shall maintain complete control over each product sold under that brand name in this state. All first-time brand-formula combination new product applications must be accompanied by a certified report from an independent testing laboratory, setting forth the analysis of the brake fluid which shall show its quality to be not less than the specifications established by the department for brake fluids. A sample of not less than 24 fluid ounces of brake fluid shall be submitted, in a container or containers, with labels representing exactly how the containers of brake fluid will be labeled when sold, and the sample and container shall be analyzed and inspected by the Division of Standards in order that compliance with the department's specifications and labeling requirements may be verified. Upon approval of the application, the department shall register the brand name of the brake fluid and issue to the

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applicant a permit authorizing the registrant to sell the brake fluid in this state during the permit year specified in the permit.

- (b) Each applicant shall pay a fee of \$100 with each application. An applicant seeking reregistration of a previously registered brand-formula combination must submit a completed application and all materials required under this subsection to the department before the first day of the permit year. A brandformula combination for which a completed application and all materials required under this subsection are not received before the first day of the permit year ceases to be registered with the department until a completed application and all materials required under this subsection are received and approved. Any fee, application, or materials received after the first day of the permit year, if the brand-formula combination was previously registered with the department, A permit may be renewed by application to the department, accompanied by a renewal fee of \$50 on or before the last day of the permit year immediately preceding the permit year for which application is made for renewal of registration. To any fee not paid when due, there shall accrue a penalty of \$25, which shall be added to the renewal fee. Renewals will be accepted only on brake fluids that have no change in formula, composition, or brand name. Any change in formula, composition, or brand name of any brake fluid constitutes a new product that must be registered in accordance with this part.
- (2) All fees collected under the provisions of this section shall be credited to the General Inspection Trust Fund of the department and all expenses incurred in the enforcement of this



part shall be paid from said fund.

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(3) The department may cancel or τ refuse to issue or refuse to renew any registration and permit after due notice and opportunity to be heard if it finds that the brake fluid is adulterated or misbranded or that the registrant has failed to comply with the provisions of this part or the rules and regulations promulgated thereunder.

Section 28. Paragraph (a) of subsection (3) of section 526.52, Florida Statutes, is amended to read:

526.52 Specifications; adulteration and misbranding.-

- (3) Brake fluid is deemed to be misbranded:
- (a) If its container does not bear on its side or top a label on which is printed the name and place of business of the registrant of the product, the words "brake fluid," and a statement that the product therein equals or exceeds the minimum specification of the Society of Automotive Engineers for heavyduty-type brake fluid or equals or exceeds Federal Motor Vehicle Safety Standard No. 116 adopted by the United States Department of Transportation, heavy-duty-type. By regulation the department may require that the duty-type classification appear on the label.

Section 29. Subsection (2) of section 526.53, Florida Statutes, is amended to read:

- 526.53 Enforcement; inspection and analysis, stop-sale and disposition, regulations.-
- (2) (a) When any brake fluid is sold in violation of any of the provisions of this part, all such affected brake fluid of the same brand name on the same premises on which the violation occurred shall be placed under a stop-sale order by the

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department by serving the owner of the brand name, distributor, or other entity responsible for selling or distributing the product in the state with the stop-sale order. The department shall withdraw its stop-sale order upon the removal of the violation or upon voluntary destruction of the product, or other disposal approved by the department, under the supervision of the department.

(b) In addition to being subject to the stop-sale procedures above, unregistered brake fluid shall be held by the department or its representative, at a place to be designated in the stop-sale order, until properly registered and released in writing by the department or its representative. If application is has not been made for registration of the such product within 30 days after issue of the stop-sale order, such product shall be disposed of by the department, or, with the department's consent, by the business, to any tax-supported institution or agency of the state if the brake fluid meets legal specifications or by other disposal authorized by rule of the department if it fails to meet legal specifications.

Section 30. Subsections (2) and (5) of section 527.02, Florida Statutes, are amended to read:

527.02 License; penalty; fees.-

(2) Each business location of a person having multiple locations shall be separately licensed and must meet the requirements of this section. Such license shall be granted to any applicant determined by the department to be competent, qualified, and trustworthy who files with the department a surety bond, insurance affidavit, or other proof of insurance, as hereinafter specified, and pays for such license the



796	following original application fee for new licenses and annual		
797	renewal fees for existing licens	es:	
		Original	Renewal
	License Category	Application Fee	Fee
798			
	Category I liquefied		
	petroleum gas		
	dealer	<u>\$600</u>	<u>\$500</u>
799			
	Category II liquefied		
	petroleum gas		
	dispenser	. 525	<u>425</u> 375
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	Category III liquefied		
	petroleum gas cylinder		
	exchange unit		
	operator	125 100	75 65
801			
	Category IV liquefied		
	petroleum gas dispenser and		
	recreational vehicle		
	servicer	525	425 400
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	Category V liquefied		
	petroleum petroleum gases		
	dealer for industrial		
	uses		
	only	350 300	275 200
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804	LP gas installer	<u>400</u> 300	<u>300</u> 200
	Specialty		
	installer	300	<u>250</u> 200
805			
	Dealer in appliances and		
	equipment for		
	use of liquefied petroleum		
	gas	50	45
806			
	Manufacturer of liquefied		
	petroleum		
	gas appliances and		
	equipment	525	<u>425</u> 375
807			
	Requalifier of		
	cylinders	525	<u>425</u> 375
808			
	Fabricator, repairer, and		
	tester of		
	vehicles and cargo		
	tanks	525	<u>425</u> 375
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810	(5) The license fee for a pipeline system operator shall be		
811	\$350 \$100 per system owned or operated by the person, not to		
812	exceed \$400 per license year. Such license fee applies only to a		
813	pipeline system operator who owns or operates a liquefied		
814	petroleum gas pipeline system that is	used to transmi	t liquefied

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petroleum gas from a common source to the ultimate customer and that serves 10 or more customers. The license shall be renewed each year at a fee of \$275 per year.

Section 31. Subsections (1) and (3) and paragraphs (a) and (c) of subsection (5) of section 527.0201, Florida Statutes, are amended to read:

527.0201 Qualifiers; master qualifiers; examinations.

- (1) In addition to the requirements of s. 527.02, any person applying for a license to engage in the activities of a pipeline system operator, category I liquefied petroleum gas dealer, category II liquefied petroleum gas dispenser, category IV liquefied petroleum gas dispenser and recreational vehicle servicer, category V liquefied petroleum gases dealer for industrial uses only, LP gas installer, specialty installer, requalifier requalification of cylinders, or fabricator, repairer, and tester of vehicles and cargo tanks must prove competency by passing a written examination administered by the department or its agent with a grade of at least 75 percent in each area tested or above. Each applicant for examination shall submit a \$30 \$20 nonrefundable fee. The department shall by rule specify the general areas of competency to be covered by each examination and the relative weight to be assigned in grading each area tested.
- (3) Qualifier cards issued to category I liquefied petroleum gas dealers and liquefied petroleum gas installers shall expire 3 years after the date of issuance. All category I liquefied petroleum gas dealer qualifiers and liquefied petroleum gas installer qualifiers holding a valid qualifier card upon the effective date of this act shall retain their

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qualifier status until July 1, 2003, and may sit for the master qualifier examination at any time during that time period. All such category I liquefied petroleum gas dealer qualifiers and liquefied petroleum gas installer qualifiers may renew their qualification on or before July 1, 2003, upon application to the department, payment of a \$20 renewal fee, and documentation of the completion of a minimum of 16 12 hours of approved continuing education courses, as defined by department rule, during the previous 3-year period. Applications for renewal must be made 30 calendar days prior to expiration. Persons failing to renew prior to the expiration date must reapply and take a qualifier competency examination in order to reestablish category I liquefied petroleum gas dealer qualifier and liquefied petroleum gas installer qualifier status. If a category I liquefied petroleum gas qualifier or liquefied petroleum gas installer qualifier becomes a master qualifier at any time during the effective date of the qualifier card, the card shall remain in effect until expiration of the master qualifier certification.

(5) In addition to all other licensing requirements, each category I liquefied petroleum gas dealer and liquefied petroleum gas installer must, at the time of application for licensure, identify to the department one master qualifier who is a full-time employee at the licensed location. This person shall be a manager, owner, or otherwise primarily responsible for overseeing the operations of the licensed location and must provide documentation to the department as provided by rule. The master qualifier requirement shall be in addition to the requirements of subsection (1).

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- (a) In order to apply for certification as a master qualifier, each applicant must be a category I liquefied petroleum gas dealer qualifier or liquefied petroleum gas installer qualifier, must be employed by a licensed category I liquefied petroleum gas dealer, liquefied petroleum gas installer, or applicant for such license, must provide documentation of a minimum of 1 year's work experience in the gas industry, and must pass a master qualifier competency examination. Master qualifier examinations shall be based on Florida's laws, rules, and adopted codes governing liquefied petroleum gas safety, general industry safety standards, and administrative procedures. The examination must be successfully passed completed by the applicant with a grade of at least 75 percent or more. Each applicant for master qualifier status shall submit to the department a nonrefundable \$50 \$30 examination fee prior to the examination.
- (c) Master qualifier status shall expire 3 years after the date of issuance of the certificate and may be renewed by submission to the department of documentation of completion of at least 16 12 hours of approved continuing education courses during the 3-year period; proof of employment with a licensed category I liquefied petroleum gas dealer, liquefied petroleum gas installer, or applicant; and a \$30 certificate renewal fee. The department shall define, by rule, approved courses of continuing education.

Section 32. Subsection (4) of section 527.021, Florida Statutes, is amended to read:

- 527.021 Registration of transport vehicles.-
- (4) An inspection fee of \$75 \$50 shall be assessed for each

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registered vehicle inspected by the department pursuant to s. 527.061. Registered vehicles shall be inspected annually. All inspection fees collected in connection with this section shall be deposited in the General Inspection Trust Fund for the purpose of administering the provisions of this chapter.

Section 33. Section 527.12, Florida Statutes, is amended to read:

- 527.12 Cease and desist orders; stop-use orders; stopoperation orders; stop-sale orders; administrative fines.-
- (1) Whenever the department has shall have reason to believe that any person is violating or has violated been violating provisions of this chapter or any rules adopted under this chapter pursuant thereto, the department it may issue a cease and desist order, or impose a civil penalty, or do both may issue such cease and desist order and impose a civil penalty.
- (2) Whenever a person or liquefied petroleum gas system or storage facility, or any part or component thereof, fails to comply with this chapter or any rules adopted under this chapter, the department may issue a stop-use order, stopoperation order, or stop-sale order.

Section 34. Subsection (1) of section 559.805, Florida Statutes, is amended to read:

- 559.805 Filings with the department; disclosure of advertisement identification number.-
- (1) Every seller of a business opportunity shall annually file with the department a copy of the disclosure statement required by s. 559.803 before prior to placing an advertisement or making any other representation designed to offer to, sell

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to, or solicit an offer to buy a business opportunity from a prospective purchaser in this state and shall update this filing by reporting any material change in the required information within 30 days after the material change occurs. An advertisement is not placed in the state merely because the publisher circulates, or there is circulated on his or her behalf in the state, any bona fide newspaper or other publication of general, regular, and paid circulation which has had more than two-thirds of its circulation during the past 12 months outside the state or because a radio or television program originating outside the state is received in the state. If the seller is required by s. 559.807 to provide a bond or establish a trust account or quaranteed letter of credit, he or she shall contemporaneously file with the department a copy of the bond, a copy of the formal notification by the depository that the trust account is established, or a copy of the quaranteed letter of credit. Every seller of a business opportunity shall file with the department a list of independent agents who will engage in the offer or sale of business opportunities on behalf of the seller in this state. This list must be kept current and shall include the following information: name, home and business address, telephone number, present employer, social security number, and birth date. A No person may not shall be allowed to offer or sell business opportunities unless the required information is has been provided to the department.

Section 35. Subsection (3) of section 559.928, Florida Statutes, is amended to read:

559.928 Registration.-



(3) Each independent agent shall annually file an affidavit with the department before prior to engaging in business in this state. This affidavit must include the independent agent's full name, legal business or trade name, mailing address, business address, telephone number, social security number, and the name or names and addresses of each seller of travel represented by the independent agent. A letter evidencing proof of filing must be issued by the department and must be prominently displayed in the independent agent's primary place of business. Each independent agent must also submit an annual registration fee of \$50. All moneys collected pursuant to the imposition of the fee shall be deposited by the Chief Financial Officer into the General Inspection Trust Fund of the Department of Agriculture and Consumer Services for the sole purpose of administrating this part. As used in this subsection, the term "independent agent" means a person who represents a seller of travel by soliciting persons on its behalf; who has a written contract with a seller of travel which is operating in compliance with this part and any rules adopted thereunder; who does not receive a fee, commission, or other valuable consideration directly from the purchaser for the seller of travel; who does not at any time have any unissued ticket stock or travel documents in his or her possession; and who does not have the ability to issue tickets, vacation certificates, or any other travel document. The term "independent agent" does not include an affiliate of the seller of travel, as that term is used in s. 559.935(3), or the employees of the seller of travel or of such affiliates.

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



989 And the title is amended as follows: 990 Delete line 23

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in agricultural products; amending s. 493.6102, F.S.; specifying that provisions regulating security officers do not apply to certain officers performing off-duty activities; amending s. 493.6105, F.S.; revising application requirements and procedures for private investigator, security officer, or recovery agent licenses; specifying application requirements for firearms instructor license; amending s. 493.6106, F.S.; revising citizenship requirements and documentation for private investigator, security officer, and recovery agent licenses; prohibiting the licensure of applicants for a statewide firearm license or firearms instructor license who are prohibited from purchasing or possessing firearms; requiring notice of changes to branch office locations for private investigative, security, or recovery agencies; amending s. 493.6107, F.S.; requiring the department to accept certain methods of payment for certain fees; amending s. 493.6108, F.S.; revising requirements for criminal history checks of license applicants whose fingerprints are not legible; requiring investigation of the mental and emotional fitness of applicants for firearms instructor licenses; amending s. 493.6111, F.S.; requiring a security officer school or recovery agent school to obtain the department's approval for use of a

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fictitious name; amending s. 493.6113, F.S.; revising application renewal procedures and requirements; amending s. 493.6115, F.S.; conforming crossreferences; amending s. 493.6118, F.S.; authorizing disciplinary action against statewide firearm licensees and firearms instructor licensees who are prohibited from purchasing or possessing firearms; amending s. 493.6121, F.S.; deleting provisions for the department's access to certain criminal history records provided to licensed gun dealers, manufactures, and exporters; amending s. 493.6202, F.S.; requiring the department to accept certain methods of payment for certain fees; amending s. 493.6203, F.S.; prohibiting bodyguard services from being credited toward certain license requirements; revising training requirements for private investigator intern license applicants; amending s. 493.6302, F.S.; requiring the department to accept certain methods of payment for certain fees; amending s. 493.6303, F.S.; revising the training requirements for security officer license applicants; amending s. 493.6304, F.S.; revising application requirements and procedures for security officer school licenses; amending s. 493.6401, F.S.; revising terminology for recovery agent schools and training facilities; amending s. 493.6402, F.S.; revising terminology for recovery agent schools and training facilities; requiring the department to accept certain methods of payment for certain fees; amending s. 493.6406, F.S.;

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requiring recovery agent school and instructor licenses; providing license application requirements and procedures; amending ss. 501.605 and 501.607, F.S.; revising application requirements for commercial telephone seller and salesperson licenses; amending s. 501.913, F.S.; specifying the sample size required for antifreeze registration application; amending s. 525.01, F.S.; revising requirements for petroleum fuel affidavits; amending s. 525.09, F.S.; imposing an inspection fee on certain alternative fuels containing alcohol; amending s. 526.50, F.S.; defining terms applicable to regulation of the sale of brake fluid; amending s. 526.51, F.S.; revising brake fluid permit application requirements; deleting permit renewal requirements; providing for reregistration of brake fluid and establishing fees; amending s. 526.52, F.S.; revising requirements for printed statements on brake fluid containers; amending s. 526.53, F.S.; revising requirements and procedures for brake fluid stop-sale orders; authorizing businesses to dispose of unregistered brake fluid under certain circumstances; amending s. 527.02, F.S.; increasing fees for liquefied petroleum gas licenses; revising fees for pipeline system operators; amending s. 527.0201, F.S.; revising requirements for liquefied petroleum gas qualifying examinations; increasing examination fees; increasing continuing education requirements for certain liquefied petroleum gas qualifiers; amending s. 527.021, F.S.; requiring the annual inspection of



liquefied petroleum gas transport vehicles; increasing				
the inspection fee; amending s. 527.12, F.S.;				
providing for the issuance of certain stop orders;				
amending ss. 559.805 and 559.928, F.S.; deleting				
requirements that lists of independent agents of				
sellers of business opportunities and the agents'				
registration affidavits include the agents' social				
security numbers; providing an appropriation;				