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A bill to be entitled An act relating to household moving services; amending s. 507.01, F.S.; revising the term "storage"; amending s. 507.03, F.S.; providing for the biennial renewal of mover and moving broker registrations; authorizing the Department of Agriculture and Consumer Services to extend registration expiration dates to establish staggered dates; requiring the calculation of biennial registration fees based on an annual rate; deleting a provision requiring certain movers and moving brokers to obtain a local license or registration and pay the state registration fee; amending s. 507.04, F.S.; authorizing a mover to exclude liability for household goods packed by the shipper under certain circumstances; amending s. 507.06, F.S.; authorizing a mover to refuse to transport or ship household goods under certain circumstances; amending s. 507.07, F.S.; prohibiting a mover or moving broker from conducting business without being registered with the department; providing penalties; amending s. 507.13, F.S.; preempting local ordinances and regulations except in certain counties; restricting the levy or collection of local registration fees and taxes of movers and moving brokers; authorizing certain counties to require registration and bonding of movers and moving brokers; specifying that local business taxes are not preempted; providing an effective date. Be It Enacted by the Legislature of the State of Florida:

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29 Section 1. Subsection (13) of section 507.01, Florida 30 31 Statutes, is amended to read: 32 507.01 Definitions. -- As used in this chapter, the term: 33 "Storage" means the temporary warehousing of a (13)34 shipper's goods while under the care, custody, and control of 35 the mover. 36 Subsections (1), (3), and (4) of section Section 2. 37 507.03, Florida Statutes, are amended to read: 38 507.03 Registration.--39 Each mover and moving broker must annually register (1)with the department, providing its legal business and trade 40 41 name, mailing address, and business locations; the full names, 42 addresses, and telephone numbers of its owners or corporate 43 officers and directors and the Florida agent of the corporation; 44 a statement whether it is a domestic or foreign corporation, its state and date of incorporation, its charter number, and, if a 45 foreign corporation, the date it registered with the Department 46 47 of State; the date on which the mover or broker registered its fictitious name if the mover or broker is operating under a 48 49 fictitious or trade name; the name of all other corporations, 50 business entities, and trade names through which each owner of 51 the mover or broker operated, was known, or did business as a mover or moving broker within the preceding 5 years; and proof 52 53 of the insurance or alternative coverages required under s. 507.04. 54 Registration fees shall be calculated at the rate of 55 (3)56 \$300 per year per mover or moving broker. All amounts collected

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57 shall be deposited by the Chief Financial Officer to the credit 58 of the General Inspection Trust Fund of the department for the sole purpose of administration of this chapter. 59 60 A registration must be renewed biennially on or before (4) 61 its expiration date. In order to establish staggered expiration 62 dates, the department may extend the expiration date of a 63 registration for a period not to exceed 12 months. Any mover or 64 moving broker whose principal place of business is located in a 65 county or municipality that requires, by local ordinance, a 66 local license or registration to engage in the business of 67 moving and storage of household goods must obtain the license or registration from the county or municipality. A mover or broker 68 69 that obtains a local license or registration must also pay the state registration fee under subsection (3). 70 Section 3. Subsection (4) of section 507.04, Florida 71 72 Statutes, is amended to read: 73 507.04 Required insurance coverages; liability 74 limitations; valuation coverage. --75 (4) LIABILITY LIMITATIONS; VALUATION RATES.--76 A mover may not limit its liability for the loss or (a) 77 damage of household goods to a valuation rate that is less than 78 60 cents per pound per article. A provision of a contract for 79 moving services is void if the provision limits a mover's 80 liability to a valuation rate that is less than the minimum rate allowed under this subsection. 81 (b) A mover may exclude liability for any household goods 82 83 packed by the shipper if the exclusion is declared, and the 84 shipper declines, in writing, to allow the mover to open and Page 3 of 6

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85 inspect the box or crate in which the goods were packed by the 86 shipper.

87 (c) If a mover limits its liability for a shipper's goods, 88 the mover must disclose the limitation, including the valuation 89 rate, to the shipper in writing at the time that the estimate 90 and contract for services are executed and before any moving or 91 accessorial services are provided. The disclosure must also 92 inform the shipper of the opportunity to purchase valuation 93 coverage if the mover offers that coverage under subsection (5).

94 Section 4. Section 507.06, Florida Statutes, is amended to 95 read:

96 507.06 <u>Transportation or shipment</u>, delivery, and storage 97 of household goods.--

98 <u>(1) A mover, before transporting or shipping a shipper's</u> 99 <u>household goods, may refuse to transport or ship any of the</u> 100 <u>goods, if the mover notifies the shipper and the shipper</u> 101 <u>acknowledges the refusal in writing.</u>

102 (2) (1) A mover must relinquish household goods to a 103 shipper and must place the goods inside a shipper's dwelling or, 104 if directed by the shipper, inside a storehouse or warehouse 105 that is owned or rented by the shipper or the shipper's agent, 106 unless the shipper has not tendered payment in the amount 107 specified in a written contract or estimate signed and dated by the shipper. A mover may not refuse to relinquish prescription 108 medicines and goods for use by children, including children's 109 110 furniture, clothing, or toys, under any circumstances.

111 (3) (2) A mover may not refuse to relinquish household 112 goods to a shipper or fail to place the goods inside a shipper's

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dwelling or, if directed by the shipper, inside a storehouse or warehouse that is owned or rented by the shipper or the shipper's agent, based on the mover's refusal to accept an acceptable form of payment.

117 (4) (4) (3) A mover that lawfully fails to relinquish a shipper's household goods may place the goods in storage until 118 119 payment is tendered; however, the mover must notify the shipper 120 of the location where the goods are stored and the amount due 121 within 5 days after receipt of a written request for that 122 information from the shipper, which request must include the 123 address where the shipper may receive the notice. A mover may 124 not require a prospective shipper to waive any rights or 125 requirements under this section.

Section 5. Subsection (1) of section 507.07, Florida Statutes, is amended to read:

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507.07 Violations.--It is a violation of this chapter to:

(1) Conduct business as a mover or moving broker, or
advertise to engage in the business of moving or offering to
move, without first being registered annually with the
department.

Section 6. Subsection (1) of section 507.13, Florida Statutes, is amended to read:

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507.13 Local regulation. --

(1) (a) Except as provided in paragraphs (b) and (c), this
chapter preempts does not preempt local ordinances or
regulations of a county or municipality which regulate
transactions relating to movers of household goods or moving
brokers.

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141 This chapter does not preempt ordinances or (b) regulations enacted by a county before January 1, 2009, or 142 143 subsequent amendments to such ordinances or regulations. 144 However, the As provided in s. 507.03(4), counties and 145 municipalities may require, levy, or collect any registration 146 fees required by such ordinances or regulations must be 147 reasonable and may not exceed the cost of administering the ordinances or regulations. fee or tax or require The 148 149 registration or bonding in any manner of any mover or moving 150 broker may only be required by such ordinances or regulations if 151 the mover's or moving broker's principal place of business is 152 located within the county's jurisdiction. 153 (C) This section does not preempt a local government's

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authority to levy a local business tax pursuant to chapter 205. Section 7. This act shall take effect July 1, 2010.

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