



690434

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
03/20/2013	.	
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The Committee on Banking and Insurance (Richter) recommended the following:

**Senate Amendment (with title amendment)**

Delete lines 211 - 216  
and insert:

7. Licensees initially approved before October 1, 2013, seeking renewal must submit fingerprints for each person listed in subparagraph (a)3. for live-scan processing pursuant to this paragraph. Such fingerprints must be submitted before the office may renew licenses set to expire between April 30, 2014, and December 31, 2015.

(d)3. A copy of the applicant's written anti-money laundering program required under 31 C.F.R. s. 103.125.



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13           (e)~~4~~. Within the time allotted by rule, any information  
14 needed to resolve any deficiencies found in the application.

15           Section 5. Subsections (1) and (2) of section 560.143,  
16 Florida Statutes, are amended to read

17           560.143 Fees.—

18           (1) LICENSE APPLICATION FEES.—The applicable non-refundable  
19 fees must accompany an application for licensure:

20           (a) Part II.....\$375.

21           (b) Part III.....\$188.

22           (c) Per branch office.....\$38.

23           (d) For each location of an authorized  
24 vendor.....\$38.

25           (e) Declaration as a deferred presentment  
26 provider.....\$1,000.

27           (f) Fingerprint retention fees as prescribed by rule.

28           (g) License application fees for branch offices and  
29 authorized vendors are limited to \$20,000 when such fees are  
30 assessed as a result of a change in controlling interest as  
31 defined in s. 560.127.

32           (2) LICENSE RENEWAL FEES.—The applicable non-refundable  
33 license renewal fees must accompany a renewal of licensure:

34           (a) Part II.....\$750.

35           (b) Part III.....\$375.

36           (c) Per branch office.....\$38.

37           (d) For each location of an authorized  
38 vendor.....\$38.

39           (e) Declaration as a deferred presentment  
40 provider.....\$1,000.

41           (f) Renewal fees for branch offices and authorized vendors



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42 are limited to \$20,000 biennially.

43 (g) Fingerprint retention fees as prescribed by rule.

44

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

46 And the title is amended as follows:

47 Delete lines 20 - 22

48 and insert:

49 language; amending s. 560.143, F.S.; revising license  
50 application fees to include fingerprint retention fees  
51 as prescribed by rule; providing effective dates.