By Senator Richter

	23-00064C-16 2016772
1	A bill to be entitled
2	An act relating to the Department of Agriculture and
3	Consumer Services; amending s. 472.007, F.S.; revising
4	the composition of the Board of Professional Surveyors
5	and Mappers; amending s. 472.015, F.S.; requiring the
6	Department of Agriculture and Consumer Services to
7	waive the initial land surveying and mapping license
8	fee for certain veterans, the spouses of such
9	veterans, or certain business entities that have a
10	majority ownership held by such veterans or spouses;
11	amending s. 493.6105, F.S.; waiving the initial
12	application fee for veterans for certain private
13	investigative, private security, and repossession
14	service licenses; revising certain fees for initial
15	license applications; revising the submission
16	requirements for a Class "K" license; amending s.
17	493.6106, F.S.; deleting a provision requiring that
18	certain applicants submit additional documentation
19	establishing state residency; amending s. 493.6107,
20	F.S.; waiving the initial license fees for veterans
21	for certain private investigative, private security,
22	and repossession service licenses; amending s.
23	493.6108, F.S.; requiring the Department of Law
24	Enforcement to retain fingerprints submitted for
25	private investigative, private security, and
26	repossession service licenses, to enter such
27	fingerprints into the statewide automated biometric
28	identification system and the Federal Bureau of
29	Investigation's national retained print arrest

Page 1 of 70

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SB 772

23-00064C-16 2016772 30 notification program, and to report any arrest record 31 information to the Department of Agriculture and 32 Consumer Services; requiring the department to provide information about an arrest of a licensee for certain 33 34 crime within the state to the agency that employs the 35 licensee; amending s. 493.6113, F.S.; clarifying the 36 renewal requirements for Class "K" licenses; requiring 37 a person holding a private investigative, private 38 security, or repossession service license issued 39 before a certain date to submit, upon first renewal of 40 the license, a full set of fingerprints and a 41 fingerprint processing fee; amending ss. 493.6202, 42 493.6302, and 493.6402, F.S.; waiving initial license fees for veterans for certain private investigative, 43 44 private security, and repossession service licenses; amending s. 501.0125, F.S.; revising the definition of 45 46 the term "health studio"; defining the term "personal 47 trainer"; amending s. 501.015, F.S.; requiring the department to waive the initial health studio 48 49 registration fee for certain veterans, the spouses of 50 such veterans, or certain business entities that have 51 a majority ownership held by such veterans or spouses; 52 amending s. 501.605, F.S.; prohibiting the use of a 53 mail drop as a street address for the principal 54 location of a commercial telephone seller; requiring the department to waive the initial commercial 55 56 telephone seller license fee for certain veterans, the 57 spouses of such veterans, or certain business entities 58 that have a majority ownership held by such veterans

Page 2 of 70

23-00064C-16 2016772 59 or spouses; amending s. 501.607, F.S.; requiring the 60 department to waive the initial telephone salesperson 61 license fees for certain veterans, the spouses of such 62 veterans, or certain business entities that have a 63 majority ownership held by such veterans or spouses; 64 amending s. 507.03, F.S.; requiring the department to 65 waive the initial registration fee for an intrastate mover for certain veterans, the spouses of such 66 veterans, or certain business entities that have a 67 68 majority ownership held by such veterans or spouses; 69 amending s. 527.02, F.S.; requiring the department to 70 waive the original liquefied petroleum gas license fee 71 for certain veterans, the spouses of such veterans, or 72 certain business entities that have a majority 73 ownership held by such veterans or spouses; amending 74 s. 527.021, F.S.; deleting a provision requiring a fee 75 for registering transport vehicles; amending s. 76 531.37, F.S.; revising the definition of the term 77 "weights and measures"; amending s. 531.415, F.S.; 78 revising the fees for actual metrology laboratory calibration and testing services; amending s. 531.60, 79 80 F.S.; clarifying the applicability of permits for 81 commercially operated or tested weights or measures 82 instruments or devices; requiring a new permit 83 application if a new owner acquires and moves an instrument or a device; requiring a business to notify 84 85 the department of certain information under certain 86 circumstances; deleting a provision authorizing the 87 department to test weights and measures instruments or

Page 3 of 70

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SB 772

23-00064C-16 2016772 88 devices under certain circumstances; amending s. 89 531.61, F.S.; clarifying provisions exempting certain 90 instruments or devices from specified requirements; 91 amending s. 531.62, F.S.; specifying that the 92 commercial use permit fee is based upon the number and 93 types of instruments or devices permitted; revising 94 the expiration date of the commercial use permit; 95 requiring annual and biennial commercial use permit 96 renewals to meet the same requirements; amending s. 97 531.63, F.S.; revising the commercial use permit fees 98 and fee structures; amending s. 531.65, F.S.; 99 clarifying that the department may use one or more of 100 the prescribed penalties for the unauthorized use of a 101 weights and measures instrument or device; amending s. 102 539.001, F.S.; requiring the department to waive the 103 initial pawnbroker license fee for certain veterans, 104 the spouses of such veterans, or certain business 105 entities that have a majority ownership held by such 106 veterans or spouses; amending s. 559.904, F.S.; 107 requiring the department to waive the initial motor 108 vehicle repair shop registration fee for certain 109 veterans, the spouses of such veterans, or certain 110 business entities that have a majority ownership held 111 by such veterans or spouses; amending s. 559.927, 112 F.S.; revising definitions; amending s. 559.928, F.S.; 113 revising the registration requirements for sellers of 114 travel; requiring the department to waive the initial 115 seller of travel registration fee for certain 116 veterans, the spouses of such veterans, or certain

Page 4 of 70

23-00064C-16 2016772 117 business entities that have a majority ownership held 118 by such veterans or spouses; requiring each 119 advertisement, each certificate, or any other travel 120 document to include a specified phrase; deleting a 121 provision requiring an advertisement to include a 122 specified phrase; revising the circumstances under 123 which the department may deny or refuse to renew a 124 registration; authorizing the department to revoke the 125 registration of a seller of travel under certain 126 circumstances; amending s. 559.929, F.S.; revising 127 certain security requirements; amending s. 559.9295, 128 F.S.; revising the requirements that certain sellers 129 of travel submit and disclose to the department; 130 deleting provisions relating to the duties of the department; amending s. 559.932, F.S.; requiring a 131 132 specified typeface point size for certain disclosures; 133 requiring the department to review copies of certain 134 certificates and contracts for compliance with 135 disclosure requirements; amending s. 559.933, F.S.; 136 making technical changes; amending s. 559.9335, F.S.; 137 revising violations relating to the sale of travel; 138 amending s. 559.935, F.S.; deleting a provision 139 requiring an affidavit of exemption to obtain a seller 140 of travel affiliate exemption; adding embezzlement as 141 a crime for which the department may revoke certain 142 exemptions; amending s. 559.936, F.S.; conforming 143 cross-references; amending s. 616.242, F.S.; exempting 144 water-related amusement rides operated by lodging and 145 food service establishments and membership

Page 5 of 70

23-00064C-16 2016772 146 campgrounds, amusement rides at private, membership-147 only facilities, and nonprofit permanent facilities 148 from certain safety standards; authorizing owners or 149 managers of amusement rides to use alternative forms 150 to record ride inspections and employee training; 151 amending s. 790.06, F.S.; revising the requirements 152 for issuance of a concealed weapon or firearm license; 153 requiring directions for expedited processing requests 154 in the license application form; revising the initial 155 and renewal fees for a concealed weapon or firearm 156 license; providing a process for expediting 157 applications for servicemembers and veterans; 158 requiring that notice of the suspension or revocation 159 of a concealed weapon or firearm license or the 160 suspension of the processing of an application for 161 such license be given by personal delivery or first-162 class mail; specifying deadlines for requests for a 163 hearing for suspensions or revocations; specifying 164 standards of proof for notice of suspensions or 165 revocations; requiring concealed weapon or firearm 166 license renewals to include an affidavit submitted 167 under oath and under penalty of perjury, rather than a 168 notarized affidavit; amending s. 790.0625, F.S.; 169 authorizing certain tax collector offices, upon 170 approval and confirmation of license issuance by the 171 department, to print and deliver concealed weapon or 172 firearm licenses; amending ss. 559.9285 and 559.937, 173 F.S.; conforming terminology; providing effective 174 dates.

Page 6 of 70

	23-00064C-16 2016772
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176	Be It Enacted by the Legislature of the State of Florida:
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178	Section 1. Subsection (1) of section 472.007, Florida
179	Statutes, is amended to read:
180	472.007 Board of Professional Surveyors and MappersThere
181	is created in the Department of Agriculture and Consumer
182	Services the Board of Professional Surveyors and Mappers.
183	(1) The board shall consist of nine members, seven six of
184	whom shall be registered surveyors and mappers primarily engaged
185	in the practice of surveying and mapping, one of whom shall be a
186	registered surveyor and mapper with the designation of
187	photogrammetrist, and two of whom shall be laypersons who are
188	not and have never been surveyors and mappers or members of any
189	closely related profession or occupation.
190	Section 2. Subsection (3) of section 472.015, Florida
191	Statutes, is amended to read:
192	472.015 Licensure
193	(3) <u>(a)</u> Before the issuance of any license, the department
194	may charge an initial license fee as determined by rule of the
195	board. Upon receipt of the appropriate license fee, except as
196	provided in subsection (6), the department shall issue a license
197	to any person certified by the board, or its designee, as having
198	met the applicable requirements imposed by law or rule. However,
199	an applicant who is not otherwise qualified for licensure is not
200	entitled to licensure solely based on a passing score on a
201	required examination.
202	(b) The department shall waive the initial license fee for
203	an honorably discharged veteran of the United States Armed

Page 7 of 70

	23-00064C-16 2016772
204	Forces, the spouse of such a veteran, or a business entity that
205	has a majority ownership held by such a veteran or spouse if the
206	department receives an application, in a format prescribed by
207	the department, within 60 months after the date of the veteran's
208	discharge from any branch of the United States Armed Forces. To
209	qualify for the waiver, a veteran must provide to the department
210	a copy of his or her DD Form 214, as issued by the United States
211	Department of Defense, or another acceptable form of
212	identification as specified by the Department of Veterans'
213	Affairs; the spouse of a veteran must provide to the department
214	a copy of the veteran's DD Form 214, as issued by the United
215	States Department of Defense, or another acceptable form of
216	identification as specified by the Department of Veterans'
217	Affairs, and a copy of a valid marriage license or certificate
218	verifying that he or she was lawfully married to the veteran at
219	the time of discharge; or a business entity must provide to the
220	department proof that a veteran or the spouse of a veteran holds
221	a majority ownership in the business, a copy of the veteran's DD
222	Form 214, as issued by the United States Department of Defense,
223	or another acceptable form of identification as specified by the
224	Department of Veterans' Affairs, and, if applicable, a copy of a
225	valid marriage license or certificate verifying that the spouse
226	of the veteran was lawfully married to the veteran at the time
227	of discharge.
228	Section 3. Paragraph (c) is added to subsection (1) of
229	section 493.6105, Florida Statutes, and paragraph (j) of
230	subsection (3) and paragraph (a) of subsection (6) of that
231	section are amended, to read:
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493.6105 Initial application for license.-

Page 8 of 70

_	23-00064C-16 2016772
233	(1) Each individual, partner, or principal officer in a
234	corporation, shall file with the department a complete
235	application accompanied by an application fee not to exceed \$60,
236	except that the applicant for a Class D'' or Class G'' license
237	is not required to submit an application fee. The application
238	fee is not refundable.
239	(c) The initial application fee for a veteran, as defined
240	in s. 1.01, if he or she applies for a Class "C," Class "CC,"
241	Class "DI," Class "E," Class "EE," Class "K," Class "M," Class
242	"MA," Class "MB," Class "MR," or Class "RI" license within 24
243	months after being discharged from a branch of the United States
244	Armed Forces shall be waived. An eligible veteran must include a
245	copy of his or her DD Form 214, as issued by the United States
246	Department of Defense, or another acceptable form of
247	identification as specified by the Department of Veterans'
248	Affairs with his or her application in order to obtain a waiver.
249	(3) The application must contain the following information
250	concerning the individual signing the application:
251	(j) A full set of fingerprints, a fingerprint processing
252	fee, and a fingerprint retention fee. The fingerprint processing
253	and retention fees shall to be established by rule of the
254	department based upon costs determined by state and federal
255	agency charges and department processing costs, which must
256	include the cost of retaining the fingerprints in the statewide
257	automated biometric identification system established in s.
258	943.05(2)(b) and the cost of enrolling the fingerprints in the
259	national retained print arrest notification program as required
260	under s. 493.6108. An applicant who has, within the immediately
261	preceding 6 months, submitted such fingerprints and \underline{fees} \underline{fee} for

Page 9 of 70

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SB 772

	23-00064C-16 2016772
262	licensing purposes under this chapter and who still holds a
263	valid license is not required to submit another set of
264	fingerprints or another fingerprint processing fee. An applicant
265	who holds multiple licenses issued under this chapter is
266	required to pay only a single fingerprint retention fee.
267	(6) In addition to the requirements under subsection (3),
268	an applicant for a Class "K" license must:
269	(a) Submit one of the following:
270	1. The Florida Criminal Justice Standards and Training
271	Commission Instructor Certificate and written confirmation by
272	the commission that the applicant possesses an active firearms
273	certification.
274	2. The National Rifle Association Private Security Firearm
275	Instructor Certificate.
276	3. A firearms instructor certificate issued by a federal
277	law enforcement agency.
278	4. An International Association of Law Enforcement Firearms
279	Instructors certification.
280	5. A Second Amendment Foundation Training Division Firearms
281	Instructors certification.
282	Section 4. Paragraph (f) of subsection (1) of section
283	493.6106, Florida Statutes, is amended to read:
284	493.6106 License requirements; posting
285	(1) Each individual licensed by the department must:
286	(f) Be a citizen or permanent legal resident alien of the
287	United States or have appropriate authorization issued by the
288	United States Citizenship and Immigration Services of the United
289	States Department of Homeland Security.
290	1. An applicant for a Class "C," Class "CC," Class "D,"
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Page 10 of 70

	23-00064C-16 2016772
291	Class "DI," Class "E," Class "EE," Class "M," Class "MA," Class
292	"MB," Class "MR," or Class "RI" license who is not a United
293	States citizen must submit proof of current employment
294	authorization issued by the United States Citizenship and
295	Immigration Services or proof that she or he is deemed a
296	permanent legal resident alien by the United States Citizenship
297	and Immigration Services.
298	2. An applicant for a Class "G" or Class "K" license who is
299	not a United States citizen must submit proof that she or he is
300	deemed a permanent legal resident alien by the United States
301	Citizenship and Immigration Services , together with additional
302	documentation establishing that she or he has resided in the
303	state of residence shown on the application for at least 90
304	consecutive days before the date that the application is
305	submitted.
306	3. An applicant for an agency or school license who is not
307	a United States citizen or permanent legal resident alien must
308	submit documentation issued by the United States Citizenship and
309	Immigration Services stating that she or he is lawfully in the
310	United States and is authorized to own and operate the type of
311	agency or school for which she or he is applying. An employment
312	authorization card issued by the United States Citizenship and
313	Immigration Services is not sufficient documentation.
314	Section 5. Subsection (6) is added to section 493.6107,
315	Florida Statutes, to read:
316	493.6107 Fees
317	(6) The initial license fee for a veteran, as defined in s.
318	1.01, shall be waived if he or she applies for a Class "M" or
319	Class "K" license within 24 months after being discharged from

Page 11 of 70

	23-00064C-16 2016772
320	any branch of the United States Armed Forces. An eligible
321	veteran must include a copy of his or her DD Form 214, as issued
322	by the United States Department of Defense, or another
323	acceptable form of identification as specified by the Department
324	of Veterans' Affairs with his or her application in order to
325	obtain a waiver.
326	Section 6. Subsections (4) and (5) are added to section
327	493.6108, Florida Statutes, to read:
328	493.6108 Investigation of applicants by Department of
329	Agriculture and Consumer Services
330	(4) The Department of Law Enforcement shall:
331	(a) Retain and enter into the statewide automated biometric
332	identification system established in s. 943.05(2)(b) all
333	fingerprints submitted to the Department of Agriculture and
334	Consumer Services pursuant to this chapter.
335	(b) When the Department of Law Enforcement begins
336	participation in the Federal Bureau of Investigation's national
337	retained print arrest notification program, enroll such
338	fingerprints in the program. The fingerprints must thereafter be
339	available for arrest notifications and all purposes and uses
340	authorized for arrest fingerprint submissions entered into the
341	statewide automated biometric identification system established
342	in s. 943.05(2)(b).
343	(c) Search all arrest fingerprints against fingerprints
344	retained.
345	(d) Report to the Department of Agriculture and Consumer
346	Services any arrest record that it identifies or that is
347	identified by the Federal Bureau of Investigation.
348	(5) If the department receives information about an arrest
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Page 12 of 70

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under s. 493.6110.

	23-00064C-16 2016772_
349	within the state of a person who holds a valid license issued
350	under this chapter for a crime that could potentially disqualify
351	the person from holding such a license, the department must
352	provide the arrest information to the agency that employs the
353	licensee.
354	Section 7. Subsections (1) and (3) of section 493.6113,
355	Florida Statutes, are amended to read:
356	493.6113 Renewal application for licensure
357	(1) A license granted under the provisions of this chapter
358	shall be renewed biennially by the department, except for Class
359	"A," Class "B," Class "AB," <u>Class "K,"</u> Class "R," and branch
360	agency licenses, which shall be renewed every 3 years.
361	(3) Each licensee is responsible for renewing his or her
362	license on or before its expiration by filing with the
363	department an application for renewal accompanied by payment of
364	the renewal fee and the fingerprint retention fee to cover the
365	cost of ongoing retention in the statewide automated biometric
366	identification system established in s. 943.05(2)(b) prescribed
367	license fee. A person holding a valid license issued under this
368	chapter before January 1, 2017, must submit, upon first renewal
369	of the license, a full set of fingerprints and a fingerprint
370	processing fee to cover the cost of entering the fingerprints
371	into the statewide automated biometric identification system
372	under s. 493.6108(4)(a). Subsequent renewals may be completed
373	without submission of a set of fingerprints.
374	(a) Each Class "B" licensee shall additionally submit on a
375	form prescribed by the department a certification of insurance
376	that evidences that the licensee maintains coverage as required

Page 13 of 70

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SB 772

23-00064C-16 2016772 (b) Each Class "G" licensee shall additionally submit proof 378 379 that he or she has received during each year of the license 380 period a minimum of 4 hours of firearms recertification training 381 taught by a Class "K" licensee and has complied with such other 382 health and training requirements that the department shall adopt 383 by rule. Proof of completion of firearms recertification 384 training shall be submitted to the department upon completion of 385 the training. If the licensee fails to complete the required 4 386 hours of annual training during the first year of the 2-year 387 term of the license, the license shall be automatically 388 suspended. The licensee must complete the minimum number of 389 hours of range and classroom training required at the time of 390 initial licensure and submit proof of completion of such 391 training to the department before the license may be reinstated. If the licensee fails to complete the required 4 hours of annual 392 393 training during the second year of the 2-year term of the 394 license, the licensee must complete the minimum number of hours 395 of range and classroom training required at the time of initial 396 licensure and submit proof of completion of such training to the 397 department before the license may be renewed. The department may 398 waive the firearms training requirement if:

399 1. The applicant provides proof that he or she is currently 400 certified as a law enforcement officer or correctional officer 401 under the Criminal Justice Standards and Training Commission and 402 has completed law enforcement firearms requalification training 403 annually during the previous 2 years of the licensure period;

2. The applicant provides proof that he or she is currently
certified as a federal law enforcement officer and has received
law enforcement firearms training administered by a federal law

Page 14 of 70

	23-00064C-16 2016772
407	enforcement agency annually during the previous 2 years of the
408	licensure period; or
409	3. The applicant submits a valid firearm certificate among
410	those specified in s. 493.6105(6)(a) and provides proof of
411	having completed requalification training during the previous 2
412	years of the licensure period.
413	(c) Each Class "DS" or Class "RS" licensee shall
414	additionally submit the current curriculum, examination, and
415	list of instructors.
416	(d) Each Class "K" licensee shall additionally submit one
417	of the certificates specified under s. 493.6105(6) as proof that
418	he or she remains certified to provide firearms instruction.
419	Section 8. Subsection (4) is added to section 493.6202,
420	Florida Statutes, to read:
421	493.6202 Fees
422	(4) The initial license fee for a veteran, as defined in s.
423	1.01, shall be waived if he or she applies for a Class "C,"
424	Class "CC," or Class "MA" license within 24 months after being
425	discharged from any branch of the United States Armed Forces. An
426	eligible veteran must include a copy of his or her DD Form 214,
427	as issued by the United States Department of Defense, or another
428	acceptable form of identification as specified by the Department
429	of Veterans' Affairs with his or her application in order to
430	<u>obtain a waiver.</u>
431	Section 9. Subsection (4) is added to section 493.6302,
432	Florida Statutes, to read:
433	493.6302 Fees
434	(4) The initial license fee for a veteran, as defined in s.
435	1.01, shall be waived if he or she applies for a Class "D,"
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Page 15 of 70

	23-00064C-16 2016772
436	Class "DI," or Class "MB" license within 24 months after being
437	discharged from any branch of the United States Armed Forces. An
438	eligible veteran must include a copy of his or her DD Form 214,
439	as issued by the United States Department of Defense, or another
440	acceptable form of identification as specified by the Department
441	of Veterans' Affairs with his or her application in order to
442	obtain a waiver.
443	Section 10. Subsection (4) is added to section 493.6402,
444	Florida Statutes, to read:
445	493.6402 Fees
446	(4) The initial license fee for a veteran, as defined in s.
447	1.01, shall be waived if he or she applies for a Class "E,"
448	Class ``EE," Class ``MR," or Class ``RI" license within 24 months
449	after being discharged from any branch of the United States
450	Armed Forces. An eligible veteran must include a copy of his or
451	her DD Form 214, as issued by the United States Department of
452	Defense, or another acceptable form of identification as
453	specified by the Department of Veterans' Affairs with his or her
454	application in order to obtain a waiver.
455	Section 11. Subsection (1) of section 501.0125, Florida
456	Statutes, is amended, and subsection (6) is added to that
457	section, to read:
458	501.0125 Health studios; definitionsFor purposes of ss.
459	501.012-501.019, the following terms shall have the following
460	meanings:
461	(1) "Health studio" means any person who is engaged in the
462	sale of services for instruction, training, or assistance in a
463	program of physical exercise or in the sale of services for the
464	right or privilege to use equipment or facilities in furtherance
I	Page 16 of 70

Page 16 of 70

	23-00064C-16 2016772
465	of a program of physical exercise. The term does not include an
466	individual acting as a personal trainer.
467	(6) "Personal trainer" means an individual:
468	(a) Who does not have an established place of business for
469	the primary purpose of the conducting of physical exercise;
470	(b) Whose provision of exercise equipment is incidental to
471	the instruction provided; and
472	(c) Who does not accept payment for services that are to be
473	rendered more than 30 days after the date of payment.
474	Section 12. Subsection (2) of section 501.015, Florida
475	Statutes, is amended to read:
476	501.015 Health studios; registration requirements and
477	fees.—Each health studio shall:
478	(2) Remit an annual registration fee of \$300 to the
479	department at the time of registration for each of the health
480	studio's business locations. The department shall waive the
481	initial license fee for an honorably discharged veteran of the
482	United States Armed Forces, the spouse of such a veteran, or a
483	business entity that has a majority ownership held by such a
484	veteran or spouse if the department receives an application, in
485	a format prescribed by the department, within 60 months after
486	the date of the veteran's discharge from any branch of the
487	United States Armed Forces. To qualify for the waiver, a veteran
488	must provide to the department a copy of his or her DD Form 214,
489	as issued by the United States Department of Defense, or another
490	acceptable form of identification as specified by the Department
491	of Veterans' Affairs; the spouse of a veteran must provide to
492	the department a copy of the veteran's DD Form 214, as issued by
493	the United States Department of Defense, or another acceptable

Page 17 of 70

	23-00064C-16 2016772
494	form of identification as specified by the Department of
495	Veterans' Affairs, and a copy of a valid marriage license or
496	certificate verifying that he or she was lawfully married to the
497	veteran at the time of discharge; or a business entity must
498	provide to the department proof that a veteran or the spouse of
499	a veteran holds a majority ownership in the business, a copy of
500	the veteran's DD Form 214, as issued by the United States
500	Department of Defense, or another acceptable form of
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502	identification as specified by the Department of Veterans'
	Affairs, and, if applicable, a copy of a valid marriage license
504	or certificate verifying that the spouse of the veteran was
505	lawfully married to the veteran at the time of discharge.
506	Section 13. Paragraph (j) of subsection (2) and paragraph
507	(b) of subsection (5) of section 501.605, Florida Statutes, are
508	amended to read:
509	501.605 Licensure of commercial telephone sellers
510	(2) An applicant for a license as a commercial telephone
511	seller must submit to the department, in such form as it
512	prescribes, a written application for the license. The
513	application must set forth the following information:
514	(j) The complete street address of each location,
515	designating the principal location, from which the applicant
516	will be doing business. <u>The street address may not be</u> If any
517	location is a mail drop, this shall be disclosed as such.
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519	The application shall be accompanied by a copy of any: Script,
520	outline, or presentation the applicant will require or suggest a
521	salesperson to use when soliciting, or, if no such document is
522	used, a statement to that effect; sales information or
	Page 18 of 70

23-00064C-16 2016772 523 literature to be provided by the applicant to a salesperson; and 524 sales information or literature to be provided by the applicant 525 to a purchaser in connection with any solicitation. 526 (5) An application filed pursuant to this part must be 527 verified and accompanied by: 528 (b) A fee for licensing in the amount of \$1,500. The fee 529 shall be deposited into the General Inspection Trust Fund. The 530 department shall waive the initial license fee for an honorably 531 discharged veteran of the United States Armed Forces, the spouse 532 of such a veteran, or a business entity that has a majority 533 ownership held by such a veteran or spouse if the department 534 receives an application, in a format prescribed by the 535 department, within 60 months after the date of the veteran's 536 discharge from any branch of the United States Armed Forces. To 537 qualify for the waiver, a veteran must provide to the department 538 a copy of his or her DD Form 214, as issued by the United States 539 Department of Defense, or another acceptable form of 540 identification as specified by the Department of Veterans' 541 Affairs; the spouse of a veteran must provide to the department 542 a copy of the veteran's DD Form 214, as issued by the United 543 States Department of Defense, or another acceptable form of 544 identification as specified by the Department of Veterans' 545 Affairs, and a copy of a valid marriage license or certificate 546 verifying that he or she was lawfully married to the veteran at 547 the time of discharge; or a business entity must provide to the 548 department proof that a veteran or the spouse of a veteran holds 549 a majority ownership in the business, a copy of the veteran's DD 550 Form 214, as issued by the United States Department of Defense, 551 or another acceptable form of identification as specified by the

Page 19 of 70

23-00064C-162016772
Department of Veterans' Affairs, and, if applicable, a copy of a
valid marriage license or certificate verifying that the spouse
of the veteran was lawfully married to the veteran at the time
of discharge.
Section 14. Paragraph (b) of subsection (2) of section
501.607, Florida Statutes, is amended to read:
501.607 Licensure of salespersons
(2) An application filed pursuant to this section must be
verified and be accompanied by:
(b) A fee for licensing in the amount of \$50 per
salesperson. The fee shall be deposited into the General
Inspection Trust Fund. The fee for licensing may be paid after
the application is filed, but must be paid within 14 days after
the applicant begins work as a salesperson. The department shall
waive the initial license fee for an honorably discharged
veteran of the United States Armed Forces, the spouse of such a
veteran, or a business entity that has a majority ownership held
by such a veteran or spouse if the department receives an
application, in a format prescribed by the department, within 60
months after the date of the veteran's discharge from any branch
of the United States Armed Forces. To qualify for the waiver, a
veteran must provide to the department a copy of his or her DD
Form 214, as issued by the United States Department of Defense,
or another acceptable form of identification as specified by the
Department of Veterans' Affairs; the spouse of a veteran must
provide to the department a copy of the veteran's DD Form 214,
as issued by the United States Department of Defense, or another
acceptable form of identification as specified by the Department
of Veterans' Affairs, and a copy of a valid marriage license or

Page 20 of 70

	23-00064C-16 2016772
581	certificate verifying that he or she was lawfully married to the
582	veteran at the time of discharge; or a business entity must
583	provide to the department proof that a veteran or the spouse of
584	a veteran holds a majority ownership in the business, a copy of
585	the veteran's DD Form 214, as issued by the United States
586	Department of Defense, or another acceptable form of
587	identification as specified by the Department of Veterans'
588	Affairs, and, if applicable, a copy of a valid marriage license
589	or certificate verifying that the spouse of the veteran was
590	lawfully married to the veteran at the time of discharge.
591	Section 15. Subsection (3) of section 507.03, Florida
592	Statutes, is amended to read:
593	507.03 Registration
594	(3) <u>(a)</u> Registration fees shall be calculated at the rate of
595	\$300 per year per mover or moving broker. All amounts collected
596	shall be deposited by the Chief Financial Officer to the credit
597	of the General Inspection Trust Fund of the department for the
598	sole purpose of administration of this chapter.
599	(b) The department shall waive the initial license fee for
600	an honorably discharged veteran of the United States Armed
601	Forces, the spouse of such a veteran, or a business entity that
602	has a majority ownership held by such a veteran or spouse if the
603	department receives an application, in a format prescribed by
604	the department, within 60 months after the date of the veteran's
605	discharge from any branch of the United States Armed Forces. To
606	qualify for the waiver, a veteran must provide to the department
607	a copy of his or her DD Form 214, as issued by the United States
608	Department of Defense, or another acceptable form of
609	identification as specified by the Department of Veterans'
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Page 21 of 70

	23-00064C-16 2016772
610	Affairs; the spouse of a veteran must provide to the department
611	a copy of the veteran's DD Form 214, as issued by the United
612	States Department of Defense, or another acceptable form of
613	identification as specified by the Department of Veterans'
614	Affairs, and a copy of a valid marriage license or certificate
615	verifying that he or she was lawfully married to the veteran at
616	the time of discharge; or a business entity must provide to the
617	department proof that a veteran or the spouse of a veteran holds
618	a majority ownership in the business, a copy of the veteran's DD
619	Form 214, as issued by the United States Department of Defense,
620	or another acceptable form of identification as specified by the
621	Department of Veterans' Affairs, and, if applicable, a copy of a
622	valid marriage license or certificate verifying that the spouse
623	of the veteran was lawfully married to the veteran at the time
624	of discharge.
625	Section 16. Subsection (3) of section 527.02, Florida
626	Statutes, is amended to read:
627	527.02 License; penalty; fees
628	(3) <u>(a) An</u> Any applicant for <u>an</u> original license <u>who submits</u>
629	<u>an</u> whose application is submitted during the last 6 months of

630 the license year may have the original license fee reduced by 631 one-half for the 6-month period. This provision applies shall 632 apply only to those companies applying for an original license and may shall not be applied to licensees who held a license 633 634 during the previous license year and failed to renew the 635 license. The department may refuse to issue an initial license 636 to an any applicant who is under investigation in any 637 jurisdiction for an action that would constitute a violation of this chapter until such time as the investigation is complete. 638

Page 22 of 70

	23-00064C-16 2016772
639	(b) The department shall waive the initial license fee for
640	an honorably discharged veteran of the United States Armed
641	Forces, the spouse of such a veteran, or a business entity that
642	has a majority ownership held by such a veteran or spouse if the
643	department receives an application, in a format prescribed by
644	the department, within 60 months after the date of the veteran's
645	discharge from any branch of the United States Armed Forces. To
646	qualify for the waiver, a veteran must provide to the department
647	a copy of his or her DD Form 214, as issued by the United States
648	Department of Defense or another acceptable form of
649	identification as specified by the Department of Veterans'
650	Affairs; the spouse of a veteran must provide to the department
651	a copy of the veteran's DD Form 214, as issued by the United
652	States Department of Defense, or another acceptable form of
653	identification as specified by the Department of Veterans'
654	Affairs, and a copy of a valid marriage license or certificate
655	verifying that he or she was lawfully married to the veteran at
656	the time of discharge; or a business entity must provide to the
657	department proof that a veteran or the spouse of a veteran holds
658	a majority ownership in the business, a copy of the veteran's DD
659	Form 214, as issued by the United States Department of Defense,
660	or another acceptable form of identification as specified by the
661	Department of Veterans' Affairs, and, if applicable, a copy of a
662	valid marriage license or certificate verifying that the spouse
663	of the veteran was lawfully married to the veteran at the time
664	of discharge.
665	Section 17. Subsection (4) of section 527.021, Florida
666	Statutes, is amended to read:
667	527.021 Registration of transport vehicles

Page 23 of 70

	23-00064C-16 2016772
668	(4) An inspection fee of \$50 shall be assessed for each
669	registered vehicle inspected by the department pursuant to s.
670	527.061. All inspection fees collected in connection with this
671	section shall be deposited in the General Inspection Trust Fund
672	for the purpose of administering the provisions of this chapter.
673	Section 18. Subsection (1) of section 531.37, Florida
674	Statutes, is amended to read:
675	531.37 Definitions.—As used in this chapter:
676	(1) "Weights and measures" means all weights and measures
677	of every kind, instruments, and devices for weighing and
678	measuring, and any appliance and accessories associated with any
679	or all such instruments and devices, excluding those weights and
680	measures used for the purpose of inspecting the accuracy of
681	devices used in conjunction with aviation fuel.
682	Section 19. Subsections (1) and (2) of section 531.415,
683	Florida Statutes, are amended to read:
684	531.415 Fees
685	(1) The department shall charge and collect fees of not
686	more than the following fees for actual metrology laboratory
687	calibration and testing services rendered:
688	(a) For each mass standard that is tested or certified to
689	meet tolerances less stringent than American National Standards
690	Institute/American Society for Testing and Materials (ANSI/ASTM)
691	Standard E617 Class 4 , the department shall charge a fee of not
692	more than:
693	Weight Fee/Unit
694	0 - 2 lb. \$6
695	3 - 10 lb. \$8
696	11 - 50 lb. \$12

Page 24 of 70

	23-00064C-16	2016772
697	51 - 500 lb.	\$20
698	501 - 1000 lb.	\$30
699	1001 - 2500 lb.	\$40
700	2501 - 5000 lb.	\$50
701	(b) For each mass standard that	is tested or certified to
702	meet ANSI/ASTM Standard Class 4 or Na	tional Institute of
703	Standards and Technology Class P tole	rances , the department
704	shall charge a fee of not more than:	
705	Weight	Fee/Unit
706	0 - 10 lb.	\$20
707	11 - 50 lb.	\$30
708	51 - 500 lb.	\$40
709	501 - 1000 lb.	\$50
710	1001 - 2500 lb.	\$60
711	2501 - 5000 lb.	\$75
712	(c) For each mass standard that	is calibrated to determine
713	actual mass or apparent mass values $\overline{,-}$	the department shall charge
714	a fee of not more than:	
715	Weight	Fee/Unit
716	0 - 20 lb.	\$40
717	21 - 50 lb.	\$50
718	51 - 1000 lb.	\$70
719	1001 - 2500 lb.	\$150
720	2501 - 5000 lb.	\$250
721	(d) For each volumetric flask, g	raduate, or test measure,
722	the department shall charge a fee of	not more than:
723	Vessel	Fee/Test Point
724	0 - 5 gal.	\$35
725	Over 5 gal. Plus \$0.7	5 for each additional gallon
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Page 25 of 70

	23-00064C-16 2016772
726	(e) For each linear measure that is tested or certified,
727	the department shall charge a fee of not more than \$75.
728	<u>(e) (f)</u> For each linear measure <u>test</u> that is calibrated to
729	determine actual values, the department shall charge a fee of
730	<u>\$75</u> not more than \$100.
731	(g) For each liquid-in-glass or electronic thermometer that
732	is tested or certified, the department shall charge a fee of not
733	more than \$50.
734	(f) (h) For each temperature measuring device, liquid-in-
735	glass or electronic thermometer that is calibrated to determine
736	actual values, the department shall charge a fee of <u>\$50</u> not more
737	than \$100 .
738	<u>(g)</u> For each special test or special preparation, the
739	department shall charge a fee of not more than \$50 per hour.
740	(2) Each fee is payable to the department at the time the
741	testing is done, regardless of whether the item tested is
742	certified. The department may refuse to accept for testing any
743	item deemed by the department to be unsuitable for its intended
744	use <u>or not to be in a condition ready for testing</u> . The
745	department shall deposit all fees collected under this section
746	into the General Inspection Trust Fund.
747	Section 20. Section 531.60, Florida Statutes, is amended to
748	read:
749	531.60 Permit for commercially operated or tested weights
750	or measures instrument or devices
751	(1) A weights and measures instrument or device may not
752	operate or be used for commercial purposes, as defined by
753	department rule, within this state without <u>first being permitted</u>
754	through a valid commercial use permit issued by the department
	Page 26 of 70

1	23-00064C-16 2016772
755	to the person who owns the weights and measures device, unless
756	exempted as provided in s. 531.61. Such permit applies only to
757	the specific <u>location and</u> instrument <u>types</u> or device <u>types</u>
758	listed on for which the permit was issued. However, the
759	department may allow such permit to be applicable to a
760	replacement for the original instrument or device.
761	(2) If ownership of <u>a business</u> an instrument or device for
762	which a permit has been issued changes and the instruments or
763	devices affected by the permit instrument or device:
764	(a) <u>Remain</u> Remains in the same location, the permit
765	transfers to the new owner and remains in effect until its
766	original expiration date. Within 30 days after the change in
767	ownership, the new owner shall notify the department of the
768	change and provide the pertinent information regarding the
769	change in ownership and an updated replacement permit shall be
770	issued if needed.
771	(b) <u>Move</u> Moves to a new location, the permit automatically
772	expires and a new permit must be <u>applied for by the new owner of</u>
773	the instruments or devices issued which will expire 1 year
774	following the date of issuance.
775	(3) <u>A person who holds a permit that has been issued under</u>
776	this section must notify the department within 30 days after a
777	change in permit status or if a permit will not be renewed due
778	to the termination in use or removal of all weighing and
779	measuring instruments or devices from the permitted location
780	Weights and measures instruments or devices that are not used
781	commercially may be tested by the department under this chapter
782	only if they are permitted and appropriate fees paid as
783	prescribed by this section and adopted rules.
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Page 27 of 70

	23-00064C-16 2016772
784	Section 21. Section 531.61, Florida Statutes, is amended to
785	read:
786	531.61 Exemptions from permit requirement.—Commercial
787	weights or measures instruments or devices are exempt from the
788	permit requirements of ss. 531.60-531.66 if:
789	(1) The device is a taximeter that is licensed, permitted,
790	or registered by a municipality, county, or other local
791	government and is tested for accuracy and compliance with state
792	standards by the local government in cooperation with the state
793	as authorized in s. 531.421.
794	(2) The device is used exclusively for weighing railroad
795	cars and is tested for accuracy and compliance with state
796	standards by a private testing agency.
797	(3) The device is used exclusively for measuring aviation
798	fuel or petroleum products inspected under chapter 525.
799	Section 22. Subsections (1), (2), and (4) of section
800	531.62, Florida Statutes, are amended to read:
801	531.62 Permit application and renewal
802	(1) An application for a weights and measures commercial
803	use permit shall be submitted to the department on a form
804	prescribed and furnished by the department and must contain such
805	information as the department may require by rule.
806	(2) The application must be accompanied by a fee in an
807	amount determined by the number and types of instruments or
808	devices covered by the permit as provided by department rule.
809	However, the fee for each instrument or device <u>listed on the</u>
810	permit may not exceed the maximum limits set forth in s. 531.63.
811	(4) A permit expires <u>2 years</u> 1 year following its date of
812	issue and must be renewed <u>biennially</u> annually . If <u>a complete</u> an

Page 28 of 70

CODING: Words stricken are deletions; words underlined are additions.

SB 772

I	23-00064C-16 2016772
813	application <u>package</u> for renewal is not received by the
814	department <u>before the permit expires</u> within 30 days after its
815	due date, a late fee of up to \$100 must be paid in addition to
816	the annual commercial use permit fee. <u>However, a person may</u>
817	elect to renew a commercial use permit on an annual basis rather
818	than a biennial basis. An annual renewal must meet the same
819	requirements and conditions as a biennial renewal.
820	Section 23. Paragraph (a) of subsection (1) and subsection
821	(2) of section 531.63, Florida Statutes, are amended to read:
822	531.63 Maximum permit feesThe commercial use permit fees
823	established for weights or measures instruments or devices shall
824	be in an amount necessary to administer this chapter but may not
825	exceed the amounts provided in this section.
826	(1) For weighing devices, the fees must be based on the
827	manufacturer's rated capacity or the device's design and use and
828	whether measuring by inch or pounds or the metric equivalent:
829	(a) For weighing devices of up to and including the 100-
830	pound capacity which are used during any portion of the period
831	covered by the permit, the maximum annual fees per <u>category of</u>
832	device retail establishment may not exceed the following:
833	Number of devices
834	in a single <u>category</u> retail
835	establishment Maximum Fee
836	1 to 5 \$60
837	6 to 10 \$150
838	11 to 30 \$200
839	More than 30 \$300
840	(2) For other measuring devices, the annual permit fees per
841	device may not exceed the following:

Page 29 of 70

	23-00064C-16 2016772
842	(a) Mass flow meters having a maximum flow rate of up to
843	150 pounds per minute\$100.
844	This includes all mass flow meters used to dispense compressed
845	and liquefied natural gas for retail sale.
846	(b) Mass flow meters having a maximum flow rate greater
847	than 150 pounds per minute\$500.
848	(c) Volumetric flow meters having a maximum flow rate of up
849	to 20 gallons per minute\$50.
850	This includes all devices used to dispense diesel exhaust fluid
851	for retail sale.
852	(d) Volumetric flow meters having a maximum flow rate
853	greater than 20 gallons per minute
854	(e) Tanks, under 500 gallons capacity, used as measure
855	containers, with or without gage rods or markers\$100.
856	(f) Tanks, 500 or more gallons capacity, used as measure
857	containers, with or without gage rods or markers\$200.
858	(g) Taximeters\$50.
859	(h) Grain moisture meters\$25.
860	<u>(h)</u> Multiple-dimension measuring
861	devices\$100.
862	(i) Liquefied petroleum gas bulk delivery vehicles with a
863	meter owned or leased by a liquefied petroleum gas licensee.\$150.
864	Section 24. Section 531.65, Florida Statutes, is amended to
865	read:
866	531.65 Unauthorized use; penaltiesIf a weights or
867	measures instrument or device is used commercially without a
868	valid commercial use permit, the department may do one or more
869	of the following:
870	(1) Prohibit the further commercial use of the unpermitted
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	Page 30 of 70

23-00064C-16 2016772 instrument or device until the proper permit has been issued.+ 871 872 (2) Employ and attach to the instrument or device such 873 form, notice, tag, or seal to prevent the continued unauthorized 874 use of the instrument or device.+ 875 (3) In addition to the permit fees prescribed by rule for 876 the commercial use of a weights and measures instrument or 877 device, assess the late fee authorized under s. 531.62.; or 878 (4) Impose penalties as prescribed in s. 531.50 in addition 879 to the payment of appropriate permit fees for the commercial use 880 of a weights and measures instrument or device. 881 Section 25. Paragraph (c) of subsection (3) of section 882 539.001, Florida Statutes, is amended to read: 883 539.001 The Florida Pawnbroking Act.-884 (3) LICENSE REQUIRED.-885 (c) Each license is valid for a period of 1 year unless it 886 is earlier relinquished, suspended, or revoked. Each license 887 shall be renewed annually, and each licensee shall, initially 888 and annually thereafter, pay to the agency a license fee of \$300 889 for each license held. The agency shall waive the initial 890 license fee for an honorably discharged veteran of the United 891 States Armed Forces, the spouse of such a veteran, or a business 892 entity that has a majority ownership held by such a veteran or 893 spouse if the agency receives an application, in a format prescribed by the agency, within 60 months after the date of the 894 895 veteran's discharge from any branch of the United States Armed 896 Forces. To qualify for the waiver, a veteran must provide to the 897 agency a copy of his or her DD Form 214, as issued by the United States Department of Defense, or another acceptable form of 898 899 identification as specified by the Department of Veterans'

Page 31 of 70

	23-00064C-16 2016772
900	Affairs; the spouse of a veteran must provide to the agency a
901	copy of the veteran's DD Form 214, as issued by the United
902	States Department of Defense, or another acceptable form of
903	identification as specified by the Department of Veterans'
904	Affairs, and a copy of a valid marriage license or certificate
905	verifying that he or she was lawfully married to the veteran at
906	the time of discharge; or a business entity must provide to the
907	agency proof that a veteran or the spouse of a veteran holds a
908	majority ownership in the business, a copy of the veteran's DD
909	Form 214, as issued by the United States Department of Defense,
910	or another acceptable form of identification as specified by the
911	Department of Veterans' Affairs, and, if applicable, a copy of a
912	valid marriage license or certificate verifying that the spouse
913	of the veteran was lawfully married to the veteran at the time
914	of discharge.
915	Section 26. Subsection (3) of section 559.904, Florida
916	Statutes, is amended to read:
917	559.904 Motor vehicle repair shop registration;
918	application; exemption
919	(3) (a) Each application for registration must be
920	accompanied by a registration fee calculated on a per-year basis
921	as follows:
922	1.(a) If the place of business has 1 to 5 employees: \$50.
923	2.(b) If the place of business has 6 to 10 employees: \$150.
924	3.(c) If the place of business has 11 or more employees:
925	\$300.
926	(b) The department shall waive the initial registration fee
927	for an honorably discharged veteran of the United States Armed
928	Forces, the spouse of such a veteran, or a business entity that
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Page 32 of 70

23-00064C-16 2016772 929 has a majority ownership held by such a veteran or spouse if the 930 department receives an application, in a format prescribed by 931 the department, within 60 months after the date of the veteran's 932 discharge from any branch of the United States Armed Forces. To 933 qualify for the waiver, a veteran must provide to the department 934 a copy of his or her DD Form 214, as issued by the United States 935 Department of Defense, or another acceptable form of 936 identification as specified by the Department of Veterans' 937 Affairs; the spouse of a veteran must provide to the department a copy of the veteran's DD Form 214, as issued by the United 938 939 States Department of Defense, or another acceptable form of 940 identification as specified by the Department of Veterans' Affairs, and a copy of a valid marriage license or certificate 941 942 verifying that he or she was lawfully married to the veteran at 943 the time of discharge; or a business entity must provide to the 944 department proof that a veteran or the spouse of a veteran holds 945 a majority ownership in the business, a copy of the veteran's DD 946 Form 214, as issued by the United States Department of Defense 947 or another acceptable form of identification as specified by the 948 Department of Veterans' Affairs, and, if applicable, a copy of a 949 valid marriage license or certificate verifying that the spouse 950 of the veteran was lawfully married to the veteran at the time 951 of discharge. Section 27. Subsections (1), (7), (8), (10), (11), and (13) 952 953 of section 559.927, Florida Statutes, are amended to read: 954 559.927 Definitions.-For the purposes of this part, the 955 term: 956 (1) "Accommodations" means any hotel or motel room, 957 condominium or cooperative unit, cabin, lodge, or apartment; any

Page 33 of 70

23-00064C-16 2016772 958 other commercial structure designed for occupancy by one or more 959 individuals; or any lodging establishment as provided by law. 960 The term does not include long-term home rentals covered under a 961 lease pursuant to chapter 83. 962 (7) "Prearranged travel or \overline{t} tourist-related services \overline{t} or 963 tour-quide services" includes, but is not limited to, car 964 rentals, lodging, transfers, and sightseeing tours and all other 965 such services that which are reasonably related to air, sea, 966 rail, motor coach, or other medium of transportation, or 967 accommodations for which a purchaser receives a premium or 968 contracts or pays before prior to or after departure. This term 969 These terms also includes include services for which a 970 purchaser, whose legal residence is outside the United States, 971 contracts or pays before prior to departure, and any arrangement 972 by which a purchaser prepays for, receives a reservation or any 973 other commitment to provide services before prior to departure 974 for, or otherwise arranges for travel directly to a terrorist 975 state and which originates in Florida. 976 (8) "Purchaser" means the purchaser of, or person otherwise 977 entitled to receive, prearranged travel or $_{\overline{r}}$ tourist-related

977 entitled to receive, prearranged travel <u>or</u>, tourist-related 978 services, or tour-guide services, for a fee or commission, or 979 who has acquired a vacation certificate for personal use.

980 (10) "Satisfactory consumer complaint history" means no 981 unresolved complaints regarding prearranged travel <u>or</u>, tourist-982 related services, or tour-guide services are on file with the 983 department. A complaint is unresolved when a seller of travel 984 does not respond to the department's efforts to mediate the 985 complaint or a complaint where the department has determined 986 that a violation of this part has occurred and the complainant

Page 34 of 70

23-00064C-16

2016772

987 complaint has not been satisfied by the seller of travel.

988 (11) "Seller of travel" means any resident or nonresident 989 person, firm, corporation, or business entity who offers for 990 sale, directly or indirectly, at wholesale or retail, 991 prearranged travel or, tourist-related services, or tour-quide 992 services for individuals or groups, including, but not limited 993 to, vacation or tour packages, or vacation certificates in 994 exchange for a fee, commission, or other valuable consideration. 995 The term includes any business entity offering membership in a 996 travel club or travel services for an advance fee or payment, 997 even if no travel contracts or certificates or vacation or tour 998 packages are sold by the business entity.

999 (13) "Vacation certificate" means any advance travel 1000 purchase arrangement, plan, program, or vacation package that 1001 promotes, discusses, or discloses a destination or itinerary or 1002 type of travel, whereby a purchaser for consideration paid in 1003 advance is entitled to the use of travel, accommodations, or 1004 facilities for any number of days, whether certain or uncertain, 1005 during the period in which the certificate can be exercised, and 1006 no specific date or dates for its use are designated. A vacation 1007 certificate does not include prearranged travel or $_{\overline{r}}$ tourist-1008 related services, or tour-guide services when a seller of travel 1009 remits full payment for the cost of such services to the 1010 provider or supplier within 10 business days of the purchaser's 1011 initial payment to the seller of travel. The term does not 1012 include travel if exact travel dates are selected, guaranteed, 1013 and paid for at the time of the purchase.

1014 Section 28. Section 559.928, Florida Statutes, is amended 1015 to read:

Page 35 of 70

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23-00064C-16
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559.928 Registration.-

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2016772

1017 (1) Each seller of travel shall annually register with the 1018 department, providing: its legal business or trade name, mailing 1019 address, and business locations; the full names, addresses, and 1020 telephone numbers of its owners or corporate officers and 1021 directors and the Florida agent of the corporation; a statement 1022 whether it is a domestic or foreign corporation, its state and 1023 date of incorporation, its charter number, and, if a foreign corporation, the date it registered with this state, and 1024 1025 business tax receipt where applicable; the date on which a 1026 seller of travel registered its fictitious name if the seller of 1027 travel is operating under a fictitious or trade name; the name 1028 of all other corporations, business entities, and trade names 1029 through which each owner of the seller of travel operated, was 1030 known, or did business as a seller of travel within the 1031 preceding 5 years; a list of all authorized independent agents, 1032 including the agent's trade name, full name, mailing address, 1033 business address, and telephone numbers; the business location 1034 and address of each branch office and full name and address of 1035 the manager or supervisor; the certification required under s. 1036 559.9285; and proof of purchase of adequate bond as required in 1037 this part. A certificate evidencing proof of registration shall 1038 be issued by the department and must be prominently displayed in 1039 the seller of travel's primary place of business.

1040

(2)(a) Registration fees shall be as follows:

1041 1. Three hundred dollars per year per registrant certifying 1042 its business activities under s. 559.9285(1)(a).

1043 2. One thousand dollars per year per registrant certifying1044 its business activities under s. 559.9285(1)(b).

Page 36 of 70
	23-00064C-16 2016772
1045	3. Twenty-five hundred dollars per year per registrant
1046	certifying its business activities under s. 559.9285(1)(c).
1047	(b) All amounts collected shall be deposited by the Chief
1048	Financial Officer to the credit of the General Inspection Trust
1048	Fund of the Department of Agriculture and Consumer Services
1049	
	pursuant to s. 570.20, for the sole purpose of administration of
1051	this part.
1052	(c) The department shall waive the initial registration fee
1053	for an honorably discharged veteran of the United States Armed
1054	Forces, the spouse of such a veteran, or a business entity that
1055	has a majority ownership held by such a veteran or spouse if the
1056	department receives an application, in a format prescribed by
1057	the department, within 60 months after the date of the veteran's
1058	discharge from any branch of the United States Armed Forces. To
1059	qualify for the waiver, a veteran must provide to the department
1060	a copy of his or her DD Form 214, as issued by the United States
1061	Department of Defense, or another acceptable form of
1062	identification as specified by the Department of Veterans'
1063	Affairs; the spouse of a veteran must provide to the department
1064	a copy of the veteran's DD Form 214, as issued by the United
1065	States Department of Defense, or another acceptable form of
1066	identification as specified by the Department of Veterans'
1067	Affairs, and a copy of a valid marriage license or certificate
1068	verifying that he or she was lawfully married to the veteran at
1069	the time of discharge; or a business entity must provide to the
1070	department proof that a veteran or the spouse of a veteran holds
1071	a majority ownership in the business, a copy of the veteran's DD
1072	Form 214, as issued by the United States Department of Defense,
1073	or another acceptable form of identification as specified by the
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Page 37 of 70

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23-00064C-16 2016772 1074 Department of Veterans' Affairs, and, if applicable, a copy of a 1075 valid marriage license or certificate verifying that the spouse 1076 of the veteran was lawfully married to the veteran at the time 1077 of discharge. 1078 (3) Each independent agent shall annually file an affidavit 1079 with the department before prior to engaging in business in this 1080 state. This affidavit must include the independent agent's full 1081 name, legal business or trade name, mailing address, business 1082 address, telephone number, and the name and address of each 1083 seller of travel represented by the independent agent. A letter evidencing proof of filing must be issued by the department and 1084 must be prominently displayed in the independent agent's primary 1085 1086 place of business. Each independent agent must also submit an 1087 annual registration fee of \$50. All moneys collected pursuant to 1088 the imposition of the fee shall be deposited by the Chief 1089 Financial Officer into the General Inspection Trust Fund of the 1090 Department of Agriculture and Consumer Services for the sole 1091 purpose of administrating this part. As used in this subsection, 1092 the term "independent agent" means a person who represents a 1093 seller of travel by soliciting persons on its behalf; who has a 1094 written contract with a seller of travel which is operating in compliance with this part and any rules adopted thereunder; who 1095 1096 does not receive a fee, commission, or other valuable 1097 consideration directly from the purchaser for the seller of

1098 travel; who does not at any time have any unissued ticket stock 1099 or travel documents in his or her possession; and who does not 1100 have the ability to issue tickets, vacation certificates, or any 1101 other travel document. The term "independent agent" does not 1102 include an affiliate of the seller of travel, as that term is

Page 38 of 70

23-00064C-16 2016772____ 03 used in s. 559.935(3), or the employees of the seller of travel 04 or of such affiliates.

(4) Any person applying for or renewing a local business
tax receipt to engage in business as a seller of travel must
exhibit a current registration certificate from the department
before the local business tax receipt may be issued or reissued.

(5) Each contract, advertisement, or certificate, or any
 <u>other travel document</u>, of a seller of travel must include the
 phrase "... (NAME OF FIRM)... is registered with the State of
 Florida as a Seller of Travel. Registration No....."

(6) Each advertisement of a seller of travel must include the phrase "Fla. Seller of Travel Reg. No....."

1115 (6) (7) <u>A</u> No registration <u>is not</u> shall be valid for any 1116 seller of travel transacting business at any place other than 1117 that designated in its application, unless the department is 1118 first notified in writing in advance of any change of location. 1119 <u>A Nor shall the</u> registration <u>is not</u> be valid for an affiliate of 1120 the seller of travel who engages in the prearranged travel and 1121 tourist business. A registration issued under this part <u>may</u> 1122 shall not be assignable, and the seller of travel <u>may</u> shall not 1123 be permitted to conduct business under more than one name except 1124 as registered. A seller of travel desiring to change its 1125 registered name or location or designated agent for service of 1126 process at a time other than upon renewal of registration shall 1127 notify the department of such change.

1128 <u>(7) (8)</u> Applications under this section <u>are</u> shall be subject 1129 to the provisions of s. 120.60.

1130 (8) (9) The department may deny, or refuse to renew, or 1131 revoke the registration of any seller of travel based upon a

Page 39 of 70

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1	23-00064C-16 2016772
1132	determination that the seller of travel, or any of its
1133	directors, officers, owners, or general partners:
1134	(a) Has failed to meet the requirements for registration as
1135	provided in this part;
1136	(b) Has been convicted of a crime involving fraud, theft,
1137	embezzlement, dishonest dealing, or any other act of moral
1138	turpitude or any other act arising out of conduct as a seller of
1139	<pre>travel;</pre>
1140	(c) Has not satisfied a civil fine or penalty arising out
1141	of any administrative or enforcement action brought by any
1142	governmental agency or private person based upon conduct
1143	involving fraud, <u>theft, embezzlement,</u> dishonest dealing, or any
1144	violation of this part;
1145	(d) Has pending against her or him any criminal,
1146	administrative, or enforcement proceedings in any jurisdiction,
1147	based upon conduct involving fraud, theft, embezzlement,
1148	dishonest dealing, or any other act of moral turpitude <u>or any</u>
1149	other act arising out of conduct as a seller of travel; or
1150	(e) Has had a judgment entered against her or him in any
1151	action brought by the department or the Department of Legal
1152	Affairs pursuant to ss. 501.201-501.213 or this <u>act</u> part .
1153	Section 29. Subsections (2) and (6) of section 559.929,
1154	Florida Statutes, are amended to read:
1155	559.929 Security requirements
1156	(2) The bond must be filed with the department on a form
1157	adopted by department rule and must be in favor of the
1158	department for the use and benefit of a traveler who is injured
1159	by the fraud, misrepresentation, breach of contract, <u>or</u>
1160	financial failure, or <u>any other</u> violation of this part by the

Page 40 of 70

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	23-00064C-16 2016772
1161	seller of travel. Such liability may be enforced by proceeding
1162	in an administrative action as specified in subsection (3) or by
1163	filing a civil action. However, in such civil action the bond
1164	posted with the department <u>may</u> shall not be amenable or subject
1165	to a judgment or other legal process issuing out of or from such
1166	court in connection with such civil action, but such bond shall
1167	be amenable to and enforceable only by and through
1168	administrative proceedings before the department. It is the
1169	intent of the Legislature that such bond be applicable and
1170	liable only for the payment of claims duly adjudicated by order
1171	of the department. The bond must be open to successive claims,
1172	but the aggregate amount awarded may not exceed the amount of
1173	the bond. In addition to the foregoing, a bond provided by a
1174	registrant or applicant for registration which certifies its
1175	business activities under s. 559.9285(1)(b) or (c) must be in
1176	favor of the department, with payment in the following order of
1177	priority:
1178	(a) The expenses for prosecuting the registrant or

applicant in an administrative or civil action under this part, including attorney fees and fees for other professionals, court costs or other costs of the proceedings, and all other expenses incidental to the action.

(b) The costs and expenses of investigation before the commencement of an administrative or civil action under this part.

(c) An unpaid administrative fine imposed by final order or an unpaid civil penalty imposed by final judgment under this part.

(d) Damages or compensation for a traveler injured as

Page 41 of 70

23-00064C-16

1190 provided in this subsection.

1191 (6) The department may waive the bond requirement on an annual basis if the seller of travel has had 5 or more 1192 consecutive years of experience as a seller of travel in this 1193 1194 state in compliance with this part, has not had a civil, 1195 criminal, or administrative action instituted against the seller of travel in the vacation and travel business by a governmental agency or an action involving fraud, theft, misappropriation of property, violation of a statute pertaining to business or 1199 commerce with a terrorist state, or moral turpitude, or other violation of this part and has a satisfactory consumer complaint history with the department, and certifies its business activities under s. 559.9285. Such waiver may be revoked if the 1203 seller of travel violates this part. A seller of travel which 1204 certifies its business activities under s. 559.9285(1)(b) or (c) 1205 is not entitled to the waiver provided in this subsection.

Section 30. Subsections (10), (14), and (17) of section 559.9295, Florida Statutes, are amended to read:

559.9295 Submission of vacation certificate documents.-Sellers of travel who offer vacation certificates must submit and disclose to the department with the application for registration, and any time such document is changed, but prior to the sale of any vacation certificate, the following materials:

(10) A statement of the number of certificates to be issued and the date of their expiration.

1216 <u>(13)</u> (14) A listing of the full name, address, and telephone 1217 number of each person through which the distribution and sale of 1218 vacation certificates is to be carried out, including the number

Page 42 of 70

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2016772

	23-00064C-16 2016772
1219	of vacation certificates allocated or sold to each such person
1220	and the name and address of a Florida registered agent for
1221	service of process.
1222	(17) Within 10 working days after receipt of any materials
1223	submitted subsequent to filing an initial registration
1224	application or any annual renewal thereof, the department shall
1225	determine whether such materials are adequate to meet the
1226	requirements of this section. The department shall notify the
1227	seller of travel that materials submitted are in substantial
1228	compliance, or shall notify the seller of travel of any specific
1229	deficiencies. If the department fails to notify the seller of
1230	travel of its determination within the period specified in this
1231	subsection, the materials shall be deemed in compliance;
1232	however, the failure of the department to send notification in
1233	either case will not relieve the seller of travel from the duty
1234	of complying with this section. Neither the submission of these
1235	materials nor the department's response implies approval,
1236	recommendation, or endorsement by the department or that the
1237	contents of said materials have been verified by the department.
1238	Section 31. Section 559.932, Florida Statutes, is amended
1239	to read:
1240	559.932 Vacation certificate disclosure
1241	(1) <u>A</u> It shall be unlawful for any seller of travel <u>must</u> to
1242	fail to provide each person solicited with a contract that
1243	includes which shall include the following in a 10-point font,
1244	unless otherwise specified:
1245	(a) A space for the date, name, address, and signature of
1246	the purchaser.
1247	(b) The expiration date of the vacation certificate and the

Page 43 of 70

23-00064C-16 2016772 1248 terms and conditions of its extension or renewal, if available. 1249 (c) The name and business address of any seller of travel 1250 who may solicit vacation certificate purchasers for further 1251 purchases, and a full and complete statement as to the nature 1252 and method of that solicitation. 1253 (d) The total financial obligation of the purchaser which 1254 shall include the initial purchase price and any additional 1255 charges to which the purchaser may be subject, including, but 1256 not limited to, any per diem, seasonal, reservation, or 1257 recreational charge. 1258 (e) The name and street address of any person who has the 1259 right to alter, amend, or add to the charges to which the 1260 purchaser may be subject and the terms and conditions under which such charges may be imposed. 1261 1262 (f) If any accommodation or facility which a purchaser 1263 acquires the right to use pursuant to the vacation certificate 1264 is not completed at the time the certificate is offered for 1265 sale, the date of availability of each component of the 1266 accommodation or facility. 1267 (g) By means of a section entitled "terms and conditions": 1268 1. All eligibility requirements for use of the vacation 1269 certificate, including, but not limited to, age, sex, marital 1270 status, group association, residency, or geographic limitations. 1271 2. All eligibility requirements for use of any discount or complimentary coupon or ticket. 1272

1273 3. A statement as to whether transportation and meals are1274 provided pursuant to use of the certificate.

1275 4. Any room deposit requirement, including all conditions1276 for its return or refund.

Page 44 of 70

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	23-00064C-16 2016772
1277	 5. The manner in which reservation requests are to be made
1278	and the method by which they are to be confirmed.
1279	6. Any identification, credential, or other means by which
1280	a purchaser must establish her or his entitlement to the rights,
1281	benefits, or privileges of the vacation certificate.
1282	7. Any restriction or limitation upon transfer of the
1283	vacation certificate or any right, benefit, or privilege
1284	thereunder.
1285	8. Any other term, limitation, condition, or requirement
1286	material to use of the vacation certificate or any right,
1287	benefit, or privilege thereunder.
1288	(h) In immediate proximity to the space reserved in the
1289	contract for the date and the name, address, and signature of
1290	the purchaser, the following statement in boldfaced type of a
1291	size of 10 points:
1292	
1293	"YOU MAY CANCEL THIS CONTRACT WITHOUT ANY PENALTY OR
1294	OBLIGATION WITHIN 30 DAYS FROM THE DATE OF PURCHASE OR RECEIPT
1295	OF THE VACATION CERTIFICATE, WHICHEVER OCCURS LATER."
1296	"YOU MAY ALSO CANCEL THIS CONTRACT IF ACCOMMODATIONS OR
1297	FACILITIES ARE NOT AVAILABLE PURSUANT TO A REQUEST FOR USE AS
1298	PROVIDED IN THE CONTRACT."
1299	"IF YOU DECIDE TO CANCEL, YOU MUST NOTIFY THE SELLER IN
1300	WRITING OF YOUR INTENT TO CANCEL BY RETURNING THE CERTIFICATE
1301	AND SENDING NOTICE TO: (NAME OF SELLER) AT (SELLER'S
1302	ADDRESS)"
1303	
1304	(i) In immediate proximity to the statement required in
1305	paragraph (h), the following statement in boldfaced type of a

Page 45 of 70

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	23-00064C-16 2016772
1306	size of <u>12</u> 10 points:
1307	
1308	"NO PURCHASER SHOULD RELY UPON REPRESENTATIONS OTHER THAN
1309	THOSE INCLUDED IN THIS CONTRACT."
1310	
1311	However, inclusion of this statement shall not impair any
1312	purchaser's right to bring legal action based on verbal
1313	statements.
1314	(j) In immediate proximity to the statement required in
1315	paragraph (i), the following statement:
1316	"This contract is for the purchase of a vacation
1317	certificate and puts all assignees on notice of the consumer's
1318	right to cancel under section 559.933, Florida Statutes."
1319	(2) If a sale or agreement to purchase a vacation
1320	certificate is completed over the telephone, the seller shall
1321	inform the purchaser over the telephone that:
1322	(a) The purchaser may cancel the contract without any
1323	penalty or obligation within 30 days from the date of purchase
1324	or receipt of the vacation certificate, whichever occurs later.
1325	(b) The purchaser may also cancel the contract if
1326	accommodations or facilities are not available upon request for
1327	use as provided in the contract.
1328	(3) Upon receipt of a copy of a vacation certificate or
1329	contract required pursuant to s. 559.9295, the department must
1330	review the certificate or contract for compliance with the
1331	disclosures required under this section.
1332	Section 32. Section 559.933, Florida Statutes, is amended
1333	to read:
1334	559.933 Vacation certificate cancellation and refund
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Page 46 of 70

	23-00064C-16 2016772
1335	provisions
1336	(1) A It shall be unlawful for any seller of travel or
1337	assignee must honor a purchaser's request to cancel a vacation
1338	certificate if such request is made:
1339	(1) To fail or refuse to honor a purchaser's vacation
1340	certificate request to cancel if such request is made:
1341	(a) Within 30 days <u>after</u> from the date of purchase or
1342	receipt of the vacation certificate, whichever occurs later; or
1343	(b) At any time accommodations or facilities are not
1344	available pursuant to a request for use as provided in the
1345	contract, provided that:
1346	1. The contract <u>may shall not require notice greater than</u>
1347	60 days in advance of the date requested for use;
1348	2. If acceptable to the purchaser, comparable alternate
1349	accommodations or facilities in a city, or reservations for a
1350	date different than that requested, may be provided.
1351	(2) <u>A seller of travel or assignee must</u> To fail to refund
1352	any and all payments made by the vacation certificate purchaser
1353	within 30 days after receipt of the certificate and notice of
1354	cancellation made pursuant to this section, if the purchaser has
1355	not received any benefits pursuant to the vacation certificate.
1356	(3) <u>A seller of travel or assignee must,</u> if the purchaser
1357	has received any benefits pursuant to the vacation certificate,
1358	to fail to refund within 30 days after receipt of the
1359	certificate and notice of cancellation made pursuant to this
1360	section any and all payments made by the purchaser which exceed
1361	a pro rata portion of the total price, representing the portion
1362	of any benefits actually received by the vacation certificate
1363	purchaser during the time preceding cancellation.

Page 47 of 70

23-00064C-16 2016772 1364 (4) If Where any purchaser has received confirmation of 1365 reservations in advance and is refused accommodations upon 1366 arrival, a seller of travel or assignee must to fail to procure 1367 comparable alternate accommodations for the purchaser in the 1368 same city at no expense to the purchaser, or to fail to fully 1369 compensate the purchaser for the room rate incurred in securing 1370 comparable alternate accommodations himself or herself. 1371 (5) A seller of travel or assignee may not To collect more 1372 than the full contract price from the purchaser. 1373 (6) A seller of travel or assignee may not To sell, assign, 1374 or otherwise transfer any interest in a seller of travel 1375 business, or to sell, assign, or otherwise transfer to a third 1376 party any interest in any vacation certificate unless: 1377 (a) The third party agrees in writing to fully honor the 1378 rights of vacation certificate purchasers to cancel and to 1379 receive an appropriate refund or reimbursement as provided in 1380 this section. 1381 (b) The third party agrees in writing to comply with all 1382 other provisions of this part for as long as the third party 1383 continues the sale of vacation certificates or for the duration 1384 of the period of validity of outstanding vacation certificates, 1385 whichever is longer in time. (c) The seller of travel agrees to be liable for and fully 1386 1387 indemnify a purchaser from any loss occasioned by the failure of the third party to honor the purchaser's right to cancel and 1388 1389 failure to make prompt and complete refund to the purchaser of 1390 all sums paid to the third party, or occasioned by the third 1391 party's failure to comply with the provisions of this part. 1392 (7) A seller of travel or assignee must To fail to fulfill

Page 48 of 70

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	23-00064C-16 2016772
1422	for that method of payment over any other when no correct and
1423	true explanation for such preference is likewise stated.
1424	<u>(6)</u> Knowingly to state, represent, indicate, suggest, or
1425	imply, directly or indirectly, that the travel contract,
1426	certificate, or vacation package being offered by the seller of
1427	travel cannot be purchased at some later time or may not
1428	otherwise be available after the initial contact, or that
1429	callbacks by the prospective purchaser are not accepted, when no
1430	such restrictions or limitations in fact exist.
1431	<u>(7)</u> (8) To misrepresent in any manner the purchaser's right
1432	to cancel and to receive an appropriate refund or reimbursement
1433	as provided by this part.
1434	<u>(8)</u> To sell any vacation certificate the duration of
1435	which exceeds the duration of any agreement between the seller
1436	and any business entity obligated thereby to provide
1437	accommodations or facilities pursuant to the vacation
1438	certificate.
1439	(9) (10) To misrepresent or deceptively represent:
1440	(a) The amount of time or period of time accommodations or
1441	facilities will be available.
1442	(b) The location of accommodations or facilities offered.
1443	(c) The price, size, nature, extent, qualities, or
1444	characteristics of accommodations or facilities offered.
1445	(d) The nature or extent of other goods, services, or
1446	amenities offered.
1447	(e) A purchaser's rights, privileges, or benefits.
1448	(f) The conditions under which the purchaser may obtain a
1449	reservation for the use of offered accommodations or facilities.
1450	(g) That the recipient of an advertisement or promotional

Page 50 of 70

	23-00064C-16 2016772
1451	materials is a winner, or has been selected, or is otherwise
1452	being involved in a select group for receipt, of a gift, award,
1453	or prize, unless this fact is the truth.
1454	(10) (11) To fail to inform a purchaser of a nonrefundable
1455	cancellation policy <u>before</u> prior to the seller of travel
1456	accepting any fee, commission, or other valuable consideration.
1457	(12) To fail to include, when offering to sell a vacation
1458	certificate, in any advertisement or promotional material, the
1459	following statement: "This is an offer to sell travel."
1460	<u>(11)</u> To fail to honor and comply with all provisions of
1461	the vacation certificate regarding the purchaser's rights,
1462	benefits, and privileges thereunder.
1463	(12)(14)(a) To include in any vacation certificate or
1464	contract any provision purporting to waive or limit any right or
1465	benefit provided to purchasers under this part; or
1466	(b) To seek or solicit such waiver or acceptance of
1467	limitation from a purchaser concerning rights or benefits
1468	provided under this part.
1469	(13)(15) To offer vacation certificates for any
1470	accommodation or facility for which there is no contract with
1471	the owner of the accommodation or facility securing the
1472	purchaser's right to occupancy and use, unless the seller is the
1473	owner.
1474	(16) To use a local mailing address, registration facility,
1475	drop box, or answering service in the promotion, advertising,
1476	solicitation, or sale of vacation certificates, unless the
1477	seller's fixed business address is clearly disclosed during any
1478	telephone solicitation and is prominently and conspicuously
1479	disclosed on all solicitation materials and on the contract.
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Page 51 of 70

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23-00064C-16 2016772 1480 (14) (17) To use any registered trademark, trade name, or 1481 trade logo in any promotional, advertising, or solicitation 1482 materials without written authorization from the holder of such 1483 trademark, trade name, or trade logo. 1484 (15) (18) To represent, directly or by implication, any 1485 affiliation with, or endorsement by, any governmental, 1486 charitable, educational, medical, religious, fraternal, or civic 1487 organization or body, or any individual, in the promotion, advertisement, solicitation, or sale of vacation certificates 1488 1489 without express written authorization. 1490 (16) (19) To sell a vacation certificate to any purchaser 1491 who is ineligible for its use. 1492 (20) To sell any number of vacation certificates exceeding 1493 the number disclosed pursuant to this part. 1494 (17) (21) During the period of a vacation certificate's 1495 validity, in the event, for any reason whatsoever, of lapse or 1496 breach of an agreement for the provision of accommodations or 1497 facilities to purchasers, to fail to procure similar agreement 1498 for the provision of comparable alternate accommodations or 1499 facilities in the same city or surrounding area. 1500 (18) (22) To offer to sell, at wholesale or retail, 1501 prearranged travel or τ tourist-related services τ or tour-guide 1502 services for individuals or groups directly to any terrorist 1503 state and which originate in Florida, without disclosing such 1504 business activities in a certification filed under s. 1505 559.9285(1)(b) or (c).

1506 <u>(19) (23)</u> To violate any state or federal law restricting or 1507 prohibiting commerce with terrorist states.

(20) (24) To engage in do any other fraudulent action that

Page 52 of 70

	23-00064C-16 2016772
1509	act which constitutes fraud, misrepresentation, or failure to
1510	disclose a material fact, or to commit any other violation of,
1511	or fail to comply with, this part.
1512	(21) (25) To refuse or fail, or for any of its principal
1513	officers to refuse or fail, after notice, to produce any
1514	document or record or disclose any information required to be
1515	produced or disclosed.
1516	<u>(22)</u> Knowingly to make a material false statement in
1517	response to any request or investigation by the department, the
1518	Department of Legal Affairs, or the state attorney.
1519	Section 34. Subsections (3) and (4) of section 559.935,
1520	Florida Statutes, are amended to read:
1521	559.935 Exemptions
1522	(3) Sections 559.928, 559.929, 559.9295, 559.931, and
1523	559.932 shall also <u>do</u> not apply to a seller of travel that is an
1524	affiliate of an entity exempt pursuant to subsection (2) subject
1525	to the following conditions:
1526	(a) If In the event the department finds the affiliate does
1527	not have a satisfactory consumer complaint history or the
1528	affiliate fails to respond to a consumer complaint within 30
1529	days, the related seller of travel exempt pursuant to subsection
1530	(2) <u>is</u> shall be liable for the actions of the affiliate, subject
1531	to the remedies provided in ss. 559.9355 and 559.936.
1532	(b) If In the event the department is unable to locate an
1533	affiliate, the related seller of travel exempt pursuant to
1534	subsection (2) <u>is</u> shall be fully liable for the actions of the
1535	affiliate, subject to the remedies provided in ss. 559.9355 and
1536	559.936.
1537	(c) In order to obtain an exemption under this subsection,

Page 53 of 70

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23-00064C-16 2016772 1538 the affiliate shall file an affidavit of exemption on a form 1539 prescribed by the department and shall certify its business activities under s. 559.9285(1)(a). The affidavit of exemption 1540 1541 shall be executed by a person who exercises identical control 1542 over the seller of travel exempt pursuant to subsection (2) and 1543 the affiliate. Failure to file an affidavit of exemption or 1544 certification under s. 559.9285(1)(a) prior to engaging in 1545 seller of travel activities shall subject the affiliate to the 1546 remedies provided in ss. 559.9355 and 559.936. 1547 (c) (d) Revocation by the department of an exemption 1548 provided to a seller of travel under subsection (2) shall 1549 constitute automatic revocation by law of an exemption obtained 1550 by an affiliate under the subsection. 1551 (d) (e) This subsection does shall not apply to: 1552 1. An affiliate that independently qualifies for another 1553 exemption under this section. 1554 2. An affiliate that sells, or offers for sale, vacation 1555 certificates. 1556 3. An affiliate that certifies its business activities 1557 under s. 559.9285(1)(b) or (c). 1558 (e) (f) For purposes of this section, the term an 1559 "affiliate" means an entity that meets the following: 1560 1. The entity has the identical ownership as the seller of 1561 travel that is exempt under subsection (2). 1562 2. The ownership controlling the seller of travel that is 1563 exempt under subsection (2) also exercises identical control 1564 over the entity. 1565 3. The owners of the affiliate hold the identical percentage of voting shares as they hold in the seller of travel 1566

Page 54 of 70

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2016772 23-00064C-16 1567 that is exempt under subsection (2). 1568 (4) The department may revoke the exemption provided in 1569 subsection (2) or subsection (3) if the department finds that 1570 the seller of travel does not have a satisfactory consumer 1571 complaint history, has been convicted of a crime involving 1572 fraud, theft, embezzlement, misappropriation of property, 1573 deceptive or unfair trade practices, or moral turpitude, or has 1574 not complied with the terms of any order or settlement agreement 1575 arising out of an administrative or enforcement action brought 1576 by a governmental agency or private person based on conduct 1577 involving fraud, theft, embezzlement, misappropriation of 1578 property, deceptive or unfair trade practices, or moral 1579 turpitude. 1580 Section 35. Subsection (3) of section 559.936, Florida 1581 Statutes, is amended to read: 1582 559.936 Civil penalties; remedies.-1583 (3) The department may seek a civil penalty in the Class 1584 III category pursuant to s. 570.971 for each act or omission in 1585 violation of s. 559.9335(18) or (19) s. 559.9335(22) or (23). 1586 Section 36. Paragraph (b) of subsection (5), paragraph (a) 1587 of subsection (10), and subsections (15) and (16) of section 1588 616.242, Florida Statutes, are amended to read: 1589 616.242 Safety standards for amusement rides.-1590 (5) ANNUAL PERMIT.-1591 (b) To apply for an annual permit, an owner must submit to the department a written application on a form prescribed by 1592 1593 rule of the department, which must include the following: 1594 1. The legal name, address, and primary place of business 1595 of the owner.

Page 55 of 70

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23-00064C-16 2016772 1596 2. A description, manufacturer's name, serial number, model 1597 number and, if previously assigned, the United States Amusement 1598 Identification Number of the amusement ride. 1599 3. A valid certificate of insurance or bond for each 1600 amusement ride. 1601 4. An affidavit of compliance that the amusement ride was 1602 inspected in person by the affiant and that the amusement ride 1603 is in general conformance with the requirements of this section 1604 and all applicable rules adopted by the department. The 1605 affidavit must be executed by a professional engineer or a 1606 qualified inspector no earlier than 60 days before, but not 1607 later than, the date of the filing of the application with the 1608 department. The owner shall request inspection and permitting of 1609 the amusement ride within 60 days of the date of filing the 1610 application with the department. The department shall inspect and permit the amusement ride within 60 days after filing the 1611 1612 application with the department. 1613 5. If required by subsection (6), an affidavit of 1614 nondestructive testing dated and executed no earlier than 60

1614 nondestructive testing dated and executed no earlier than 60 1615 days <u>before</u> prior to, but not later than, the date of the filing 1616 of the application with the department. The owner shall request 1617 inspection and permitting of the amusement ride within 60 days 1618 of the date of filing the application with the department. The 1619 department shall inspect and permit the amusement ride within 60 1620 days after filing the application with the department.

1621

6. A request for inspection.

1622 7. Upon request, the owner shall, at no cost to the 1623 department, provide the department a copy of the manufacturer's 1624 current recommended operating instructions in the possession of

Page 56 of 70

1650

or trade show.

	23-00064C-16 2016772
1625	the owner, the owner's operating fact sheet, and any written
1626	bulletins in the possession of the owner concerning the safety,
1627	operation, or maintenance of the amusement ride.
1628	(10) EXEMPTIONS
1629	(a) This section does not apply to:
1630	1. Permanent facilities that employ at least 1,000 full-
1631	time employees and that maintain full-time, in-house safety
1632	inspectors. Furthermore, the permanent facilities must file an
1633	affidavit of the annual inspection with the department, on a
1634	form prescribed by rule of the department. Additionally, the
1635	Department of Agriculture and Consumer Services may consult
1636	annually with the permanent facilities regarding industry safety
1637	programs.
1638	2. Any playground operated by a school, local government,
1639	or business licensed under chapter 509, if the playground is an
1640	incidental amenity and the operating entity is not primarily
1641	engaged in providing amusement, pleasure, thrills, or
1642	excitement.
1643	3. Museums or other institutions principally devoted to the
1644	exhibition of products of agriculture, industry, education,
1645	science, religion, or the arts.
1646	4. Conventions or trade shows for the sale or exhibit of
1647	amusement rides if there are a minimum of 15 amusement rides on
1648	display or exhibition, and if any operation of such amusement
1649	rides is limited to the registered attendees of the convention

1651 5. Skating rinks, arcades, <u>laser lazer</u> or paint ball war
1652 games, bowling alleys, miniature golf courses, mechanical bulls,
1653 inflatable rides, trampolines, ball crawls, exercise equipment,

Page 57 of 70

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	23-00064C-16 2016772
1654	jet skis, paddle boats, airboats, helicopters, airplanes,
1655	parasails, hot air or helium balloons whether tethered or
1656	untethered, theatres, batting cages, stationary spring-mounted
1657	fixtures, rider-propelled merry-go-rounds, games, side shows,
1658	live animal rides, or live animal shows.
1659	6. Go-karts operated in competitive sporting events if
1660	participation is not open to the public.
1661	7. Nonmotorized playground equipment that is not required
1662	to have a manager.
1663	8. Coin-actuated amusement rides designed to be operated by
1664	depositing coins, tokens, credit cards, debit cards, bills, or
1665	other cash money and which are not required to have a manager,
1666	and which have a capacity of six persons or less.
1667	9. Facilities described in s. 549.09(1)(a) when such
1668	facilities are operating cars, trucks, or motorcycles only.
1669	10. Battery-powered cars or other vehicles that are
1670	designed to be operated by children 7 years of age or under and
1671	that cannot exceed a speed of 4 miles per hour.
1672	11. Mechanically driven vehicles that pull train cars,
1673	carts, wagons, or other similar vehicles, that are not confined
1674	to a metal track or confined to an area but are steered by an
1675	operator and do not exceed a speed of 4 miles per hour.
1676	12. A water-related amusement ride operated by a business
1677	licensed under chapter 509 if the water-related amusement ride
1678	is an incidental amenity and the operating business is not
1679	primarily engaged in providing amusement, pleasure, thrills, or
1680	excitement and does not offer day rates.
1681	13. An amusement ride at a private, membership-only
1682	facility if the amusement ride is an incidental amenity and the

Page 58 of 70

	23-00064C-16 2016772
1683	facility is not open to the general public; is not primarily
1684	engaged in providing amusement, pleasure, thrills, or
1685	excitement; and does not offer day rates.
1686	14. A nonprofit permanent facility registered under chapter
1687	496 which is not open to the general public.
1688	(15) INSPECTION BY OWNER OR MANAGER <u>Before</u> Prior to
1689	opening on each day of operation and <u>before</u> prior to any
1690	inspection by the department, the owner or manager of an
1691	amusement ride must inspect and test the amusement ride to
1692	ensure compliance with all requirements of this section. Each
1693	inspection must be recorded on a form prescribed by rule of the
1694	department and signed by the person who conducted the
1695	inspection. In lieu of the form prescribed by rule of the
1696	department, the owner or manager may request approval of an
1697	alternative form if the alternative form includes, at a minimum,
1698	the information required on the form prescribed by rule of the
1699	department. Inspection records of the last 14 daily inspections
1700	must be kept on site by the owner or manager and made
1701	immediately available to the department upon request.
1702	(16) TRAINING OF EMPLOYEES.—The owner or manager of <u>an</u> any
1703	amusement ride shall maintain a record of employee training for
1704	each employee authorized to operate, assemble, disassemble,
1705	transport, or conduct maintenance on an amusement ride $_{ au}$ on a
1706	form prescribed by rule of the department. <u>In lieu of the form</u>
1707	prescribed by rule of the department, the owner or manager may
1708	request approval of an alternative form if the alternative form
1709	includes, at a minimum, the information required on the form
1710	prescribed by rule of the department. The training record must
1711	be kept on site by the owner or manager and made immediately

Page 59 of 70

1	23-00064C-16 2016772
1712	available to the department upon request. Training may not be
1713	conducted when an amusement ride is open to the public unless
1714	the training is conducted under the supervision of an employee
1715	who is trained in the operation of that ride. The owner or
1716	manager shall certify that each employee is trained, as required
1717	by this section and any rules adopted thereunder, on the
1718	amusement ride for which the employee is responsible.
1719	Section 37. Subsections (2), (4), and (5) of section
1720	790.06, Florida Statutes, are amended, paragraph (f) is added to
1721	subsection (6) of that section, and subsection (10) of that
1722	section is amended, to read:
1723	790.06 License to carry concealed weapon or firearm
1724	(2) The Department of Agriculture and Consumer Services
1725	shall issue a license if the applicant:
1726	(a) Is a resident of the United States and a citizen of the
1727	United States or a permanent resident alien of the United
1728	States, as determined by the United States Bureau of Citizenship
1729	and Immigration Services, or is a consular security official of
1730	a foreign government that maintains diplomatic relations and
1731	treaties of commerce, friendship, and navigation with the United
1732	States and is certified as such by the foreign government and by
1733	the appropriate embassy in this country;
1734	(b) Is 21 years of age or older;
1735	(c) Does not suffer from a physical infirmity which
1736	prevents the safe handling of a weapon or firearm;
1737	(d) Is not ineligible to possess a firearm pursuant to s.
1738	790.23 by virtue of having been convicted of a felony;
1739	(e) Has not been committed for the abuse of a controlled
1740	substance or been found guilty of a crime under the provisions
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Page 60 of 70

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23-00064C-16 2016772 1741 of chapter 893 or similar laws of any other state relating to 1742 controlled substances within a 3-year period immediately 1743 preceding the date on which the application is submitted; 1744 (f) Does not chronically and habitually use alcoholic 1745 beverages or other substances to the extent that his or her 1746 normal faculties are impaired. It shall be presumed that an 1747 applicant chronically and habitually uses alcoholic beverages or 1748 other substances to the extent that his or her normal faculties 1749 are impaired if the applicant has been committed under chapter 1750 397 or under the provisions of former chapter 396 or has been 1751 convicted under s. 790.151 or has been deemed a habitual 1752 offender under s. 856.011(3), or has had two or more convictions 1753 under s. 316.193 or similar laws of any other state, within the 1754 3-year period immediately preceding the date on which the 1755 application is submitted; 1756 (q) Desires a legal means to carry a concealed weapon or 1757 firearm for lawful self-defense; 1758 (h) Demonstrates competence with a firearm by any one of 1759 the following: 1760 1. Completion of any hunter education or hunter safety 1761 course approved by the Fish and Wildlife Conservation Commission

1762 or a similar agency of another state; 1763 2. Completion of any National Rifle Association firearms 1764 safety or training course;

3. Completion of any firearms safety or training course or class available to the general public offered by a law enforcement <u>agency</u>, junior college, college, or private or public institution or organization or firearms training school, <u>using utilizing</u> instructors certified by the National Rifle

Page 61 of 70

	23-00064C-16 2016772
1770	Association, Criminal Justice Standards and Training Commission,
1771	or the Department of Agriculture and Consumer Services;
1772	4. Completion of any law enforcement firearms safety or
1773	training course or class offered for security guards,
1774	investigators, special deputies, or any division or subdivision
1775	of <u>a</u> law enforcement <u>agency</u> or security enforcement;
1776	5. Presents evidence of equivalent experience with a
1777	firearm through participation in organized shooting competition
1778	or military service;
1779	6. Is licensed or has been licensed to carry a firearm in
1780	this state or a county or municipality of this state, unless
1781	such license has been revoked for cause; or
1782	7. Completion of any firearms training or safety course or
1783	class conducted by a state-certified or National Rifle
1784	Association certified firearms instructor;
1785	
1786	A photocopy of a certificate of completion of any of the courses
1787	or classes; or an affidavit from the instructor, school, club,
1788	organization, or group that conducted or taught <u>such</u> said course
1789	or class attesting to the completion of the course or class by
1790	the applicant; or a copy of any document <u>that</u> which shows
1791	completion of the course or class or evidences participation in
1792	firearms competition shall constitute evidence of qualification
1793	under this paragraph <u>. A; any</u> person who conducts a course
1794	pursuant to subparagraph 2., subparagraph 3., or subparagraph
1795	7., or who, as an instructor, attests to the completion of such
1796	courses, must maintain records certifying that he or she
1797	observed the student safely handle and discharge the firearm \underline{in}
1798	his or her physical presence and that the discharge of the

Page 62 of 70

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	23-00064C-16 2016772_
1799	firearm included live fire using a firearm and ammunition as
1800	defined in s. 790.001;
1801	(i) Has not been adjudicated an incapacitated person under
1802	s. 744.331, or similar laws of any other state, unless 5 years
1803	have elapsed since the applicant's restoration to capacity by
1804	court order;
1805	(j) Has not been committed to a mental institution under
1806	chapter 394, or similar laws of any other state, unless the
1807	applicant produces a certificate from a licensed psychiatrist
1808	that he or she has not suffered from disability for at least 5
1809	years <u>before</u> prior to the date of submission of the application;
1810	(k) Has not had adjudication of guilt withheld or
1811	imposition of sentence suspended on any felony or misdemeanor
1812	crime of domestic violence unless 3 years have elapsed since
1813	probation or any other conditions set by the court have been
1814	fulfilled, or <u>expunction has occurred</u> the record has been sealed
1815	or expunged;
1816	(1) Has not had adjudication of guilt withheld or
1817	imposition of sentence suspended on any misdemeanor crime of
1818	domestic violence unless 3 years have elapsed since probation or
1819	any other conditions set by the court have been fulfilled, or
1820	the record has been sealed or expunged;
1821	<u>(m)</u> Has not been issued an injunction that is currently
1822	in force and effect and that restrains the applicant from
1823	committing acts of domestic violence or acts of repeat violence;
1824	and
1825	<u>(n)</u> Is not prohibited from purchasing or possessing a
1826	firearm by any other provision of Florida or federal law.
1827	(4) The application shall be completed, under oath, on a

Page 63 of 70

	23-00064C-16 2016772
1828	form <u>adopted</u> promulgated by the Department of Agriculture and
1829	Consumer Services and shall include:
1830	(a) The name, address, place <u>of birth,</u> and date of birth,
1831	and race, and occupation of the applicant;
1832	(b) A statement that the applicant is in compliance with
1833	criteria contained within subsections (2) and (3);
1834	(c) A statement that the applicant has been furnished a
1835	copy of this chapter and is knowledgeable of its provisions;
1836	(d) A conspicuous warning that the application is executed
1837	under oath and that a false answer to any question, or the
1838	submission of any false document by the applicant, subjects the
1839	applicant to criminal prosecution under s. 837.06; and
1840	(e) A statement that the applicant desires a concealed
1841	weapon or firearms license as a means of lawful self-defense <u>;</u>
1842	and.
1843	(f) Directions for an applicant who is a servicemember, as
1844	defined in s. 250.01, or a veteran, as defined in s. 1.01, to
1845	request expedited processing of his or her application.
1846	(5) The applicant shall submit to the Department of
1847	Agriculture and Consumer Services or an approved tax collector
1848	pursuant to s. 790.0625:
1849	(a) A completed application as described in subsection (4).
1850	(b) A nonrefundable license fee of up to $\frac{60}{50}$ $\frac{70}{50}$ if he or
1851	she has not previously been issued a statewide license or of up
1852	to <u>$\\$50$</u> $\$60$ for renewal of a statewide license. The cost of
1853	processing fingerprints as required in paragraph (c) shall be
1854	borne by the applicant. However, an individual holding an active
1855	certification from the Criminal Justice Standards and Training
1856	Commission as a law enforcement officer, correctional officer,

Page 64 of 70

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23-00064C-16 2016772 1857 or correctional probation officer as defined in s. 943.10(1), 1858 (2), (3), (6), (7), (8), or (9) is exempt from the licensing 1859 requirements of this section. If such individual wishes to 1860 receive a concealed weapon weapons or firearm firearms license, 1861 he or she is exempt from the background investigation and all 1862 background investigation fees $_{\tau}$ but must pay the current license 1863 fees regularly required to be paid by nonexempt applicants. 1864 Further, a law enforcement officer, a correctional officer, or a correctional probation officer as defined in s. 943.10(1), (2), 1865 1866 or (3) is exempt from the required fees and background 1867 investigation for a period of 1 year after his or her 1868 retirement. 1869 (c) A full set of fingerprints of the applicant 1870 administered by a law enforcement agency or the Division of 1871 Licensing of the Department of Agriculture and Consumer Services 1872 or an approved tax collector pursuant to s. 790.0625 together 1873 with any personal identifying information required by federal 1874 law to process fingerprints. 1875 (d) A photocopy of a certificate, affidavit, or document as 1876 described in paragraph (2)(h). 1877 (e) A full frontal view color photograph of the applicant 1878 taken within the preceding 30 days, in which the head, including hair, measures 7/8 of an inch wide and 1 1/8 inches high. 1879 1880 (f) For expedited processing of an application: 1. A servicemember shall submit a copy of the Common Access 1881 1882 Card, United States Uniformed Services Identification Card, or 1883 current deployment orders. 1884 2. A veteran shall submit a copy of the DD Form 214, issued 1885 by the United States Department of Defense, or another

Page 65 of 70

	23-00064C-16 2016772
L886	acceptable form of identification as specified by the Department
L887	of Veterans' Affairs.
L888	(6)
L889	(f) The Department of Agriculture and Consumer Services
L890	shall, upon receipt of a completed application and the
L891	identifying information required under paragraph (5)(f),
L892	expedite the processing of a servicemember's or a veteran's
L893	concealed weapon or firearm license application.
L894	(10) A license issued under this section shall be suspended
L895	or revoked pursuant to chapter 120 if the licensee:
L896	(a) Is found to be ineligible under the criteria set forth
L897	in subsection (2);
L898	(b) Develops or sustains a physical infirmity which
L899	prevents the safe handling of a weapon or firearm;
L900	(c) Is convicted of a felony which would make the licensee
L901	ineligible to possess a firearm pursuant to s. 790.23;
L902	(d) Is found guilty of a crime under the provisions of
L903	chapter 893, or similar laws of any other state, relating to
L904	controlled substances;
L905	(e) Is committed as a substance abuser under chapter 397,
L906	or is deemed a habitual offender under s. 856.011(3), or similar
L907	laws of any other state;
L908	(f) Is convicted of a second violation of s. 316.193, or a
L909	similar law of another state, within 3 years <u>after</u> of a <u>first</u>
L910	$rac{ extsf{previous}}{ extsf{conviction}}$ of such section $_{m{ au}}$ or similar law of another
L911	state, even though the first violation may have occurred before
L912	prior to the date on which the application was submitted;
L913	(g) Is adjudicated an incapacitated person under s.
L914	744.331, or similar laws of any other state; or
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Page 66 of 70

	23-00064C-16 2016772
1915	(h) Is committed to a mental institution under chapter 394,
1916	or similar laws of any other state.
1917	
1918	Notwithstanding s. 120.60(5), notice by the Department of
1919	Agriculture and Consumer Services of the suspension or
1920	revocation of a concealed weapon or firearm license of this
1921	state or the suspension of the processing of an application for
1922	such license must be by personal delivery to the licensee or
1923	applicant or by mail in an envelope, first class, postage
1924	prepaid, addressed to the licensee or applicant at his or her
1925	last known mailing address provided to the department. Such
1926	mailing by the department constitutes notice, and any failure by
1927	the person to receive the mailed notice does not stay the
1928	effective date or term of the suspension or revocation. A
1929	request for a hearing must be filed with the department within
1930	21 days if notice was received by personal delivery, or within
1931	26 days after the date the department deposited the notice in
1932	the United States mail (21 days plus 5 days for mailing). Proof
1933	of the giving of notice shall be made by entry in the records of
1934	the department that such notice was given. The entry is
1935	admissible in the courts of this state and constitutes
1936	sufficient proof that notice was given.
1937	Section 38. Effective upon this act becoming a law,
1938	paragraph (a) of subsection (11) of section 790.06, Florida
1939	Statutes, is amended to read:
1940	790.06 License to carry concealed weapon or firearm
1941	(11)(a) <u>At least</u> No less than 90 days before the expiration
1942	date of the license, the Department of Agriculture and Consumer
1943	Services shall mail to each licensee a written notice of the
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Page 67 of 70

23-00064C-16 2016772 1944 expiration and a renewal form prescribed by the Department of 1945 Agriculture and Consumer Services. The licensee must renew his 1946 or her license on or before the expiration date by filing with 1947 the Department of Agriculture and Consumer Services the renewal 1948 form containing an a notarized affidavit submitted under oath 1949 and under penalty of perjury stating that the licensee remains 1950 qualified pursuant to the criteria specified in subsections (2) 1951 and (3), a color photograph as specified in paragraph (5)(e), 1952 and the required renewal fee. Out-of-state residents must also 1953 submit a complete set of fingerprints and fingerprint processing 1954 fee. The license shall be renewed upon receipt of the completed 1955 renewal form, color photograph, appropriate payment of fees, 1956 and, if applicable, fingerprints. Additionally, a licensee who 1957 fails to file a renewal application on or before its expiration 1958 date must renew his or her license by paying a late fee of \$15. 1959 A license may not be renewed 180 days or more after its 1960 expiration date, and such a license is deemed to be permanently 1961 expired. A person whose license has been permanently expired may 1962 reapply for licensure; however, an application for licensure and 1963 fees under subsection (5) must be submitted, and a background 1964 investigation shall be conducted pursuant to this section. A 1965 person who knowingly files false information under this 1966 subsection is subject to criminal prosecution under s. 837.06. 1967 Section 39. Subsection (8) is added to section 790.0625, 1968 Florida Statutes, to read: 1969 790.0625 Appointment of tax collectors to accept 1970 applications for a concealed weapon or firearm license; fees; 1971 penalties.-(8) Upon receipt of a completed renewal application, a new 1972

Page 68 of 70

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	23-00064C-16 2016772
1973	color photograph, and appropriate payment of fees, a tax
1974	collector authorized to accept renewal applications for
1975	concealed weapon or firearm licenses under this section may,
1976	upon approval and confirmation of license issuance by the
1977	department, print and deliver a concealed weapon or firearm
1978	license to a licensee renewing his or her license at the tax
1979	collector's office.
1980	Section 40. Subsection (1) and paragraph (d) of subsection
1981	(3) of section 559.9285, Florida Statutes, are amended to read:
1982	559.9285 Certification of business activities
1983	(1) Each certifying party, as defined in s. 559.927(2):
1984	(a) Which does not offer for sale, at wholesale or retail,
1985	prearranged travel <u>or</u> $_{ au}$ tourist-related services $_{ au}$ or tour-guide
1986	services for individuals or groups directly to any terrorist
1987	state and which originate in Florida;
1988	(b) Which offers for sale, at wholesale or retail, only
1989	prearranged travel <u>or</u> , tourist-related services, or tour-guide
1990	services for individuals or groups directly to any terrorist
1991	state and which originate in Florida, but engages in no other
1992	business dealings or commerce with any terrorist state; or
1993	(c) Which offers for sale, at wholesale or retail,
1994	prearranged travel <u>or</u> $_{ au}$ tourist-related services $_{ au}$ or tour-guide
1995	services for individuals or groups directly to any terrorist
1996	state and which originate in Florida, and also engages in any
1997	other business dealings or commerce with any terrorist state,
1998	
1999	shall annually certify its business activities by filing a
2000	disclosure statement with the department which accurately
2001	represents the scope of the seller's business activities

Page 69 of 70

23-00064C-16 2016772 2002 according to the criteria provided in paragraph (a), paragraph 2003 (b), or paragraph (c). 2004 (3) The department shall specify by rule the form of each 2005 certification under this section which shall include the 2006 following information: 2007 (d) The type of all prearranged travel or τ tourist-related 2008 services, or tour-guide services that the certifying party 2009 offers for sale to individuals or groups traveling directly to 2010 any terrorist state and that originate in Florida, and the 2011 frequency with which such services are offered. 2012 Section 41. Subsection (2) of section 559.937, Florida 2013 Statutes, is amended to read: 2014 559.937 Criminal penalties.-Any person or business that 2015 violates this part: 2016 (2) Which violation directly or indirectly pertains to an 2017 offer to sell, at wholesale or retail, prearranged travel or τ 2018 tourist-related services, or tour-quide services for individuals 2019 or groups directly to any terrorist state and which originate in 2020 Florida, commits a felony of the third degree, punishable as 2021 provided in s. 775.082 or s. 775.083. 2022 Section 42. Except as otherwise expressly provided in this 2023 act, this act shall take effect July 1, 2016.

Page 70 of 70

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