

Florida Department of Agriculture and Consumer Services
Division of Consumer Services



NICOLE "NIKKI" FRIED
COMMISSIONER

**HOUSEHOLD MOVING SERVICES
REGISTRATION APPLICATION**

Chapter 507, Florida Statutes
Rule 5J-15.001, Florida Administrative Code

1-800-HELP-FLA (435-7352) • (850) 410-3800
www.FDACS.gov • (850) 410-3804 Fax

Remit Non-Refundable
Application Fee Online at:
www.FDACS.gov

- or -

Check or Money Order payable to
FDACS and remit with application
to:

FDACS
P.O. Box 6700
Tallahassee, FL 32314-6700

All documents and attachments submitted with this application may be subject to public review pursuant to Chapter 119, Florida Statutes (F.S.). **PLEASE TYPE OR PRINT.** Additional pages may be attached if extra space is needed. Please ensure that all attachments reflect the organization's name or registration number and the number of the corresponding question. Biennial Registration Fee: \$600. Active duty military, honorably discharged veterans, military spouses or surviving spouses may be eligible for a waiver of the registration fee. See section 507.03, F.S., and rule 5J-15.001, Florida Administrative Code for eligibility requirements.

Business Information

Please Select one: New Filing Renewal IM#: _____ Change of Owner _____
Previous IM#

Registration Type (Please select):

Intrastate Mover 0 Vehicles 1 – 2 Vehicles 3 or More Vehicles Moving Broker

1. Business Name (If applicant is not an individual, state the legal name of the entity as filed with the Florida Department of State, Division of Corporations):

2. Form of organization:

Corporation LLC Partnership Sole Proprietorship
 Other (please describe): _____

Date legally established: _____ / _____ / _____ State: _____ Charter (Document)#: _____
Month Day Year

If foreign (out of state corporation/entity), date registered with the Florida Department of State: _____ / _____ / _____
Month Day Year

Fictitious (DBA) Name (As registered with the Division of Corporations): _____ Date Registered: _____
Month Day Year

3. Physical Street Address (Include APT or SUITE # in all address lines.):

City: _____ State: _____ Zip Code: _____

Mailing Address (if different from above):

City: _____ State: _____ Zip Code: _____

F&A Use Only

Org Code: 42 10 06 25 000
EO: A2
Object Code: 001022 \$600.00

4. Telephone Number:
() -

Fax Number:
() -

Email Address:

Website:

5. Federal Employer ID Number [s. 119.092, F.S.]:
_____ - _____

6. List the full names of the Florida registered agent, and all of the owners, officers, directors, managing members, or general partners (as applicable), as listed with the Florida Department of State, Division of Corporations: *(Attach additional sheets as necessary using the same format.)*

Florida Registered Agent Name <i>(As listed with the Florida Department of State, Division of Corporations.):</i>			

Address:			

City:	State:	Zip Code:	
_____	_____	_____ - _____	
Telephone Number:	Email:		
() -	_____		

Owners, Officers, Directors, Managing Members or General Partners:

Name:	Title:		
_____	_____		
Address:			

City:	State:	Zip Code:	
_____	_____	_____ - _____	
Telephone Number:	Email:		
() -	_____		

Name:	Title:		
_____	_____		
Address:			

City:	State:	Zip Code:	
_____	_____	_____ - _____	
Telephone Number:	Email:		
() -	_____		

Name: _____	Title: _____
Address: _____	
City: _____	State: _____ Zip Code: _____
Telephone Number: (_____) _____ - _____	Email: _____

7. List all other business locations or branch offices (Attach additional sheets as necessary using the same format.):

Name: _____	Telephone Number: (_____) _____ - _____
Address: _____	
City: _____	State: _____ Zip Code: _____

8. List all corporations, business entities (includes LLC, Partnership, Sole Proprietorship, and Other) and trade names through which each owner operated, was known, or did business as a mover or moving broker within the last five (5) years (State all legal names as filed with the Florida Department of State, Division of Corporations and all fictitious names - attach additional sheets as necessary using the same format.):

Business Name: _____	
Address: _____	
City: _____	State: _____ Zip Code: _____
Telephone Number: (_____) _____ - _____	Florida Registration Number: IM/MB- _____

9. Have any persons listed in question #6 been convicted of a crime involving fraud, dishonest dealing, or any act of moral turpitude? [s. 507.03(8)(b), F.S.]

Yes* No * If yes, please provide the following information for each individual: (Attach additional sheets as necessary using the same format.)

Name of Individual: _____	
Nature of Offense: _____	Date: _____/_____/_____ <small>Month Day Year</small>
Court Having Jurisdiction: _____	
Disposition of Offense: _____	Date: _____/_____/_____ <small>Month Day Year</small>

10. Please respond either YES or NO to the questions below for any persons listed in question #6:

- Yes*** **No** Has any person failed to satisfy a civil fine or penalty arising out of any administrative or enforcement action brought by any government agency or private person based upon conduct involving fraud, dishonest dealing, or any violation of Chapter 507, Florida Statutes? [s. 507.03(8)(c), F.S.]
- Yes*** **No** Does any person have pending against him or her any criminal, administrative, or enforcement proceedings in any jurisdiction, based upon conduct involving fraud, dishonest dealing, or any act of moral turpitude? [s. 507.03(8)(d), F.S.]
- Yes*** **No** Has any person had a judgment entered against him or her in any action brought by the department or the Department of Legal Affairs pursuant to Chapter 507 or ss. 501.201 – 501.213, Florida Statutes? [s. 507.03(8)(e), F.S.]

* If yes, please provide the following information for each individual: (Attach additional sheets as necessary using the same format.)

Name of Individual:

Agency or Court Issuing the Final Ruling:

Date of Action:

____ / ____ / ____
Month Day Year

NOTE: It is a violation of chapter 507, Florida Statutes, for a mover or a moving broker to knowingly refuse or fail to disclose in writing to a customer before a household move that the mover, or an employee or subcontractor of the mover or moving broker, who has access to the dwelling or property of the customer, including access to give a quote for the move, has been convicted of a felony listed in s. 775.21(4)(a)1. or convicted of a similar offense of another jurisdiction, regardless of when such felony offense was committed.

ATTACH THE FOLLOWING DOCUMENTS AND INITIAL VERIFYING THAT THE INFORMATION PROVIDED IS COMPLETE:

MOVERS

Certificate of insurance. Coverage must include:

___ **Cargo Liability** for loss or damage to household goods – not less than \$10,000 per shipment

Or if you have two or fewer vehicles you may obtain:

___ **Surety Bond** (Original) in the amount of \$25,000 or an original **Certificate of Deposit** in the amount of \$25,000.

AND

- ___ **Motor vehicle coverage**, including bodily injury and property damage liability in minimum amounts of:
- i. \$50,000 per occurrence for a commercial motor vehicle with a gross weight of less than 35,000 pounds.
 - ii. \$100,000 per occurrence for a commercial motor vehicle with a gross weight of more than 35,000 pounds but less than 44,000 pounds.
 - iii. \$300,000 per occurrence for a commercial motor vehicle with a gross weight of 44,000 pounds or more.

Insurance and surety must be issued by a company authorized to transact business in this state. The department shall be named as a certificate holder and must be notified at least 10 days before any changes in insurance coverage. Insurance coverage must be current and maintained throughout the registration period.

BROKERS

___ **Surety Bond** (Original) in the amount of \$25,000 or an original **Certificate of Deposit** in the amount of \$25,000.

Preparer Information

Prepared By *(please print name):*

Title of Preparer:

Telephone Number of Preparer:

(_____) _____ - _____

Application Certification

I am empowered to execute this application on behalf of the above-named entity or individual.

Print Name of Applicant

Title and Phone Number

Signature of Applicant

Date