INSTRUCTIONS FOR COMPLETING DBPR ABT- 6032 DIVISION OF ALCOHOLIC BEVERAGES AND TOBACCO SURETY BOND FORM

Application begins on page 4

If you have any questions or need assistance in completing this application, please contact the Department of Business and Professional Regulation or your local Auditing District Office. Please submit your completed form and required information to your local Auditing District Office at the address listed below.

AB&T Auditing District Offices

Pensacola

4900 Bayou Blvd., Suite 210 Pensacola, Florida 32505- 2518 (850) 494-5958 Counties: Escambia-Holmes-Okaloosa-Santa Rosa-Walton-Washington

Tallahassee

1940 N. Monroe Street Tallahassee, Florida 32399- 1026 (850) 922-2288 Counties: Bay-Calhoun-Dixie-Franklin-Gadsden-Gulf-Jackson-Jefferson-Lafayette-Leon-Liberty-Madison-Taylor-Wakulla

Jacksonville

7960 Arlington Expwy., Suite 601 Jacksonville, Florida 32211- 7470 (904) 727-5554 Counties: Alachua-Baker-Bradford-Clay-Columbia-Duval-Gilchrist-Hamilton-Nassau-Putnam-St. Johns-Suwannee-Union

Orlando

400 W. Robinson St., Suite N402 Orlando, Florida 32801- 1700 (407) 245-0765 Counties: Brevard-Citrus-Flagler-Indian River-Lake-Levy-Marion-Orange-Osceola-Seminole-Sumter-Volusia

Tampa

1313 N. Tampa St., Suite 909 Tampa, Florida 33602- 3303 (813) 272-2613 Counties: Desoto-Hardee-Hernando-Highlands-Hillsborough-Manatee-Pasco-Pinellas-Polk-Sarasota

Fort Lauderdale

5080 Coconut Creek Pkwy, Suite B Margate, Florida 33063- 3942 (954) 917-1352 Counties: Broward-Charlotte-Collier-Glades-Hendry-Lee-Martin-Okeechobee-Palm Beach-St. Lucie

Miami

8685 N.W. 53rd Terrace, Suite 111 Miami, FL 33166- 4528 (305) 470-5044 Counties: Dade-Monroe

GENERAL INSTRUCTIONS

- 1. The application must be filed in duplicate and typed or neatly printed in ink.
- 2. All questions must be answered completely. If a question is not applicable, it is to be marked with the letters "N/A." Incomplete applications will not be reviewed.
- This application is a sworn document and must be signed by all persons listed.

<u>APPLICATION REQUIREMENTS</u>

1. A separate bond must be submitted for each type of license or permit. See "Bonding and Tax Reporting Requirements" below for a description of each.

- 2. All bond forms are to be filed with the appropriate District Licensing Office when submitting a completed application for a license or permit. Pursuant to Florida Statutes, a surety bond is required by all manufacturers and distributors of alcoholic beverages (Sections 561.37, 561.371, and 562.25), all distributing agents and wholesale distributors of cigarettes (Sections 210.05(3)(b) and 210.08), and all wholesale distributors of tobacco products (Section 210.40) prior to the application approval.
- 3. A properly certified copy of the Surety Agent's Power of Attorney must be included with this form.

BONDING AND TAX REPORTING REQUIREMENTS

1. Bonds

Class ALCOHOLIC BEVERAGES:	Type Manufacturer	Series CMB AMW BMWC DD ERB	Products Malt Beverages (Beer) Wine (only) Wine and Cordials Distilled Spirits (Liquor) Rectify and/or Blend	Amount \$20,000 5,000 5,000 25,000 25,000	<u>Statute</u> 561.37, F.S. 561.37, F.S. 561.37, F.S. 561.37, F.S. 561.37, F.S.
	Distributor	JDBW /EDB KLD/KLD2	Beer and/or Wine Beer, Wine, and Liquor	25,000 100,000	561.37, F.S. 561.371, F.S.
	Importers	IMP	Beer, Wine, and Liquor	-0-	Possession Prohibited
	Brokers or Sales Agents	BSA	Beer, Wine, and Liquor	-0-	Possession Prohibited
	Bonded Warehouse	(*)	Beer, Wine, and Liquor	5,000	562.25, F.S.
CIGARETTES:	Distributor	(1) CWD (2) CWD (3) CWD	Tax-paid (Only) Stamping Agent (Cash) Stamping Agent (Charge)	\$1,000 10,000 Unlimited	210.08, F.S. 210.08, F.S. 210.05(3)(b), F.S.
	Distributing Agent	CDA	Public Warehousing	10,000	210.08, F.S.
TOBACCO PRODUCTS:	Distributor	TWD	Pipe Tobacco, Chewing Tobacco, and Snuff	Unlimited	210.40, F.S.

Note: No license or permit can be issued without a properly executed surety bond. If said bond becomes expired or cancelled, the licensee or permittee is enjoined from further transactions.

2. Monthly Reports

Pursuant to Florida Statutes, a monthly report is required by all manufacturers, distributors, importers, brokers, and sales agents of alcoholic beverages (Section 561.55), all distributing agents and wholesale distributors of cigarettes (Section 210.09), and wholesale distributors of tobacco products (Section 210.55), showing all product activity and remitting payment of any and all excise taxes due for the previous month. All reports are to be filed with the appropriate District Auditing Office (listed above) on or before the tenth day of the month following the month for which the report is made.

APPLICATION CHECKLIST

TRANSACTION	APPLICATION REQUIREMENTS
Surety Bond Form	 Complete DBPR ABT-6032 – Division of Alcoholic Beverages and Tobacco Surety Bond Form Properly certified copy of the Surety Agent's Power of Attorney

DBPR ABT-6032 - Division of Alcoholic Beverages and Tobacco Surety Bond Form



Bond Number

Please Check One:

STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

1940 North Monroe Street Tallahassee, FL 32399-0783

If you have any questions or need assistance in completing this application, please contact the Department of Business and Professional Regulation, Customer Contact Center, at **(850) 487-1395**. Please submit your completed form and required information to your local Auditing District Office at the address listed in the instruction sheet.

SECTION 1 – BOND INFORMATION

Bond Amount

Alcoholic Beverages □ Manufacturer □ JDBW Distributor □ KLD Distributor □ Bonded Warehouse	Cigarettes □ Tax-paid Distributor □ Stamping Distributor-Cash □ Stamping Distributor-Charge □ Distributing Agent □ Exporter	Tobacco Products ☐ Distributor			
SECTION 2 – APPLICANT INFORMATION					
Name d (As it appears on application, license or permit)	.b.a License	e Number(If Applicable)			
doing business in	County, State of	,			
As Principal, and(Name of Licensed Surety City State	Company) of (Street or	P.O. Box) Zip Code			
As Surety are bound to the State of Florida as of, Yr,					
in the amount of \$ for which we bind ourselves, our heirs, personal representatives, successors and assigns, jointly and severally. The condition of this bond is that, if the Principal shall account for and pay over promptly to the Division of Alcoholic Beverages and Tobacco all money due or which shall become due the State of Florida for taxes due on the Principal's operations and shall otherwise comply with the provisions of the:					
Check one: Beverage Laws (Chapters 561-568, F.S.) Cigarette Laws (Chapter 210, F.S., Part I) Tobacco Product Laws (Chapter 210, F.S., Part II) of the State of Florida, then this obligation shall be void; otherwise, it shall remain in full force and effect.					

IT IS MUTUALLY AGREED AND UNDERSTOOD BETWE shall so elect, this bond may be cancelled and discontinue Division of Alcoholic Beverages and Tobacco, and this bor said sixty days, the said Surety remaining liable for all or a have been committed by the Principal up to the date of car provisions of this bond. Signed and Sealed on:	d by giving sixty days notice in writing to the and shall be deemed cancelled at the expiration of ny act or acts covered by this bond which may
(Name of Applicant)	(Name of Surety Company)
(Signature of Principal/Applicant)	(Signature and Office for Surety)

AB&T USE ONLY AUDIT APPROVAL			
D.O	C.O		