

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

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 32503-2518
(850) 494-5958

*Counties: Escambia-Holmes-
Okaloosa-Santa Rosa-Walton-
Washington*

Orlando

400 W. Robinson St., Suite 709 N
Orlando, Florida 32801-1700
(407) 245-0765

*Counties: Brevard-Citrus-Flagler-
Indian River-Lake-Levy-Marion-
Orange-Osceola-Seminole-Sumter-
Volusia*

Fort Lauderdale

5080 Coconut Creek Pkwy, Suite B
Margate, Florida 33063-3942
(954) 917-1352

*Counties: Broward-Collier-Hendry-
Martin-Okeechobee-Palm Beach-St.
Lucie*

Tallahassee

2601 Blair Stone Road
Tallahassee, Florida 32399-1026
(850) 922-2288

*Counties: Bay-Calhoun-Dixie-
Franklin-Gadsden-Gulf-Jackson-
Jefferson-Lafayette-Leon-Liberty-
Madison-Taylor-Wakulla*

Tampa

1313 N. Tampa St., Suite 914
Tampa, Florida 33602-3303
(813) 272-2613

*Counties: Charlotte-Desoto-Glades-
Hardee-Hernando-Highlands-
Hillsborough-Lee-Manatee-Pasco-
Pinellas-Polk- Sarasota*

Miami

8240 N.W. 52nd Terrace,
Suite 302 Auditing
Doral , FL 33166-4528

(305) 470-5044
Counties: Dade-Monroe

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*

GENERAL INSTRUCTIONS

The application must be submitted and typed or neatly printed in ink.

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.

APPLICATION REQUIREMENTS

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.

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 (F.S.), a surety bond is required by all manufacturers and distributors of alcoholic beverages (Sections 561.37, 561.371, and 562.25, F.S.), all distributing agents and wholesale distributors of cigarettes (Sections 210.05(3)(b) and 210.08, F.S.), and all wholesale distributors of tobacco products (Section 210.40, F.S.) prior to the application approval.

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

| <u>Class</u> | <u>Type</u> | <u>Series</u> | <u>Products</u> | <u>Amount</u> | <u>Statute</u> |
|----------------------|-------------------------|---------------|---|-------------------|------------------------------------|
| ALCOHOLIC BEVERAGES: | Manufacturer | CMB | Malt Beverages (Beer) | \$20,000 | 561.37, F.S. |
| | | AMW | Wine (only) | 5,000 | 561.37, F.S. |
| | | BMWC | Wine and Cordials | 5,000 | 561.37, F.S. |
| | | DD | Distilled Spirits (Liquor) | 25,000 | 561.37, F.S. |
| | | ERB | Rectify and/or Blend | 25,000 | 561.37, F.S. |
| | Distributor | JDBW | Beer and/or Wine | 25,000 | 561.37, F.S. |
| | | /EDB | Beer, Wine, and Liquor | 100,000 | 561.371, F.S. |
| | | KLD/KLD2 | | | |
| | Importers | IMP | Beer, Wine, and Liquor | -0- | Possession Prohibited |
| | Brokers or Sales Agents | BSA | Beer, Wine, and Liquor | -0- | Possession Prohibited |
| | Bonded Warehouse | SBW | Beer, Wine, and Liquor | 5,000 | 562.25, F.S. |
| CIGARETTES: | Distributor | CWD | Tax-paid (Only), Stamping Agent (Cash), and Stamping Agent (Charge) | 2,000 - | 210.08, F.S. |
| | | | | Unlimited | 210.08, F.S. 210.05(3)(b), F.S. |
| | Distributing Agent | CDA | Public Warehousing | 2,000 - Unlimited | 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, F.S.), all distributing agents and wholesale distributors of cigarettes (Section 210.09, F.S.), and wholesale distributors of tobacco products (Section 210.55, F.S.), 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 | <input type="checkbox"/> Complete DBPR ABT-6032 – Division of Alcoholic Beverages and Tobacco Surety Bond Form <input type="checkbox"/> Properly certified copy of the Surety Agent’s Power of Attorney |

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

**STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**

**DBPR Form AB&T
ABT-6032
Revised 09/2010**

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 Number | Bond Amount | |
| Please Check One: | | |
| Alcoholic Beverages <input type="checkbox"/> _____ Manufacturer <input type="checkbox"/> JDBW Distributor <input type="checkbox"/> KLD Distributor <input type="checkbox"/> Bonded Warehouse | Cigarettes <input type="checkbox"/> Tax-paid Distributor <input type="checkbox"/> Stamping Distributor-Cash <input type="checkbox"/> Stamping Distributor-Charge <input type="checkbox"/> Distributing Agent <input type="checkbox"/> Exporter | Tobacco Products <input type="checkbox"/> Distributor |

| SECTION 2 – APPLICANT INFORMATION | |
|--|---|
| Name _____ (As it appears on application, license or permit) | |
| d.b.a. _____ (Trade Name (D/B/A)) | License Number _____ (If Applicable) |
| doing business in _____ County, State of _____, | |
| As Principal, and _____ (Name of Licensed Surety Company) | |
| of _____ (Street or P.O. Box) | |
| City _____ State _____ 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: | |
| <input type="checkbox"/> Beverage Laws (Chapters 561-568, F.S.) <input type="checkbox"/> Cigarette Laws (Chapter 210, F.S., Part I) <input type="checkbox"/> 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 BETWEEN ALL PARTIES HERETO, that if the Surety shall so elect, this bond may be cancelled and discontinued by giving sixty days notice in writing to the Division of Alcoholic Beverages and Tobacco, and this bond shall be deemed cancelled at the expiration of said sixty days, the said Surety remaining liable for all or any act or acts covered by this bond which may have been committed by the Principal up to the date of cancellation, under the terms, conditions, and provisions of this bond.

Signed and Sealed on: _____

(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. _____ / ____ / ____