

DBPR PMW-3400 – Permitholder Application for Annual Slot Machine License



STATE OF FLORIDA
 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
 DIVISION OF PARI-MUTUEL WAGERING
 1940 North Monroe Street
 Tallahassee, Florida 32399-1037
www.MyFlorida.com/dbpr

INSTRUCTIONS		
This form is to be submitted in conjunction with Form DBPR PMW-3460 Authorization for Release of Information, and Form DBPR PMW-3190 Officers and Directors.		
ORGANIZATION INFORMATION		
Federal Employer ID Number:		
Permitholder's Legal Name:		
Doing Business As (D/B/A) Name:		
MAILING ADDRESS		
Street Address or P.O. Box:		
City:	State:	Zip Code:
County:	Country:	
CONTACT INFORMATION		
Contact Name:	Title:	
Primary Phone Number:	Primary E-Mail Address:	
PHYSICAL ADDRESS		
Street Address:		
City:	State: FL	Zip Code (+4 optional)
County:		

ADDITIONAL CONTACT INFORMATION	
Alternate Phone Number	Fax Number
Alternate E-Mail Address	

SLOT MACHINE AREA INFORMATION

Short Description of Physical Location of Slot Machine Area(s):

What is the number of slot machines you intend to operate during the license period?

Name and license number of Slot Machine Operations Manager or Slot Machine Management Company:

Name and address of the Custodian of Records:

List the dates and hours of slot machine operations:

Additional requirements:

- 1) Submission of a list of all ownership interests of five percent or greater. If a corporation, the name of the state in which incorporated and the names and addresses of the officers, directors, and shareholders holding five percent or more equity or, if a business entity other than a corporation, the names and addresses of the principles, partners, shareholders or any other person holding five percent or more equity as described in Rule 61D-14.002(b)(c)(d) and (e), Florida Administrative Code (F.A.C.), on Form DBPR PMW-3190, Officers and Directors.
- 2) Submission of a complete set of fingerprints and a completed DBPR PMW-3460 Authorization for Release of Information Form for each individual listed in the application as an owner, partner, officer, or director of the applicant.
- 3) Submission of a DBPR PMW-3460, Authorization for Release of Information, for the slot machine applicant as required by Rule 61D-14.002, F.A.C.
- 4) Submission of a copy of the applicant's security plan, slot machine area floor plan, location of security cameras, and listing of all security equipment.
- 5) Submission of a copy of the binding written agreements between the facility and respective associations as required by Section 551.104(10), Florida Statutes.
- 6) Disclosure of each of the applicant's ownership interest in any other pari-mutuel permit in Florida.
- 7) Evidence of a current surety bond in the amount of \$2,000,000, payable to the Governor of the State of Florida, as specified in s. 551.103(1)(f), Florida Statutes.
- 8) Payment of the non-refundable \$3,000,000 application fee for a Slot Machine License as required by Section 551.106(1), Florida Statutes. Payment must be submitted via electronic funds transfer.
- 9) Payment of the non-refundable \$250,000 regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, Florida Statutes, made payable to the Division.
- 10) Submission of the slot machine applicant's employee training plan for the Compulsive or Addictive Gambling Prevention Program.
- 11) Submission of a list of slot machine business occupational licensees (i.e. vendors, manufacturers, distributors, service companies, etc.) with whom you intend to do business.
- 12) A copy of the facility's written policy for creating opportunities to purchase from minority vendors in Florida, creating employment opportunities for minority residents in Florida, opportunities for construction services provided by minority contractors, and ensuring opportunities for employment are offered on an equal, nondiscriminatory basis.
- 13) Disclosure of any administrative, civil or criminal proceedings, and/or any judgments initiated by any governmental agency or any other state or federal agency that would affect the license status of the applicant or any affiliate of the applicant pursuant to Sections 550.054 and 550.1815, Florida Statutes.
- 14) Disclosure of the applicant's internal control procedures required by Rule 61D-14.058, F.A.C.

ATTEST STATEMENT

I hereby certify that all information contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida.

Signature of Applicant or Applicant's Representative _____

Date _____