

By Senator Lee

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1                                   A bill to be entitled  
2       An act relating to household moving services; amending  
3       s. 507.01, F.S.; defining and redefining terms;  
4       amending s. 507.02, F.S.; clarifying intent; amending  
5       s. 507.03, F.S.; revising the conditions under which  
6       the Department of Agriculture and Consumer Services  
7       may deny, refuse to renew, or revoke the registration  
8       of a mover or moving broker; amending s. 507.04, F.S.;  
9       removing a prohibition that precludes a mover from  
10      limiting its liability for the loss or damage of  
11      household goods to a specified valuation rate;  
12      removing a requirement that a mover disclose a  
13      liability limitation when the mover limits its  
14      liability for a shipper's goods; requiring a mover to  
15      indemnify a shipper for the loss of or damage to the  
16      shipper's household goods caused by the mover during a  
17      household move; authorizing the shipper to waive or  
18      amend the indemnification for loss of or damage to the  
19      shipper's household goods; requiring that the waiver  
20      be made in a signed or electronic acknowledgment in  
21      the contract; revising the time at which the mover  
22      must disclose the terms of the coverage to the shipper  
23      in writing; revising the information that the  
24      disclosure must provide to the shipper; amending s.  
25      507.05, F.S.; requiring a mover to conduct a physical  
26      survey and provide a binding estimate unless waived by  
27      the shipper; requiring specified content for the  
28      binding estimate; authorizing a shipper to waive the  
29      binding estimate in certain circumstances; requiring

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30 the mover and shipper to sign or electronically  
31 acknowledge the estimate; requiring the mover to  
32 provide the shipper with a copy of the estimate at the  
33 time of signature or electronic acknowledgment;  
34 providing that a binding estimate may be amended only  
35 under certain circumstances; prohibiting a mover from  
36 collecting more than the amount of the binding  
37 estimate; providing exceptions; requiring a mover to  
38 allow a shipper at least 1 hour to determine whether  
39 to authorize impracticable operations; requiring a  
40 mover to retain a copy of the binding estimate for a  
41 specified period; requiring a mover to provide a  
42 contract for service to the shipper before providing  
43 moving or accessorial services; revising the content  
44 of the contract for service; requiring that a copy of  
45 the contract for service accompany household goods in  
46 certain circumstances; requiring a driver to have  
47 possession of the contract before leaving the point of  
48 origin; requiring a mover to retain a contract for  
49 service for a specified period; creating s. 507.054,  
50 F.S.; requiring the department to prepare a  
51 publication that summarizes the rights and  
52 responsibilities of, and remedies available to, movers  
53 and shippers; requiring the department to make the  
54 publication available to the public on the  
55 department's website; requiring the mover to provide  
56 an electronic or hard copy of the department's  
57 publication to shippers at specified times; requiring  
58 the publication to meet certain specifications;

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59 requiring the shipper to acknowledge receipt of the  
60 copy of the publication by signed or electronic  
61 acknowledgment; providing penalties; creating s.  
62 507.055, F.S.; requiring a mover to provide certain  
63 disclosures to a prospective shipper; amending s.  
64 507.06, F.S.; requiring a mover to relinquish  
65 household goods on the agreed upon delivery date or  
66 within a specified period unless waived by the  
67 shipper; requiring a mover to notify and provide  
68 certain information to a shipper if the mover cannot  
69 perform delivery on the agreed upon date or during the  
70 specified period; creating s. 507.065, F.S.; providing  
71 a maximum amount that a mover may charge a shipper  
72 unless waived by the shipper; requiring a mover to  
73 bill a shipper for specified charges within a  
74 specified timeframe in certain circumstances;  
75 authorizing a mover to assess a late fee for any  
76 uncollected charges in certain circumstances; amending  
77 s. 507.07, F.S.; revising the provisions that  
78 constitute a violation of ch. 507, F.S.; conforming  
79 provisions to changes made by the act; amending s.  
80 507.09, F.S.; requiring the department, upon  
81 verification by certain entities, to immediately  
82 suspend a registration or the processing of an  
83 application for a registration in certain  
84 circumstances; amending s. 507.10, F.S.; conforming a  
85 provision to changes made by the act; amending s.  
86 507.11, F.S.; conforming provisions to changes made by  
87 the act; creating s. 507.14, F.S.; requiring the

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88 department to adopt rules; providing an effective  
89 date.

90

91 Be It Enacted by the Legislature of the State of Florida:

92

93 Section 1. Section 507.01, Florida Statutes, is amended to  
94 read:

95 507.01 Definitions.—As used in this chapter, the term:

96 (1) "Accessorial services" means any service performed by a  
97 mover which results in a charge to the shipper and is incidental  
98 to the transportation or shipment of household goods, including,  
99 but not limited to, valuation coverage; preparation of written  
100 inventory; equipment, including dollies, hand trucks, pads,  
101 blankets, and straps; storage, packing, unpacking, or crating of  
102 articles; hoisting or lowering; waiting time; carrying articles  
103 excessive distances to or from the mover's vehicle, which may be  
104 cited as the term "long carry"; overtime loading and unloading;  
105 reweighing; disassembly or reassembly; elevator or stair  
106 carrying; boxing or servicing of appliances; and furnishing of  
107 packing or crating materials. The term includes services not  
108 performed by the mover but performed by a third party at the  
109 request of the shipper or mover, if the charges for these  
110 services are to be paid to the mover by the shipper at or before  
111 the time of delivery.

112 (2) "Additional services" means any additional  
113 transportation of household goods which is performed by a mover,  
114 is not specifically included in a binding estimate or contract  
115 for service, and results in a charge to the shipper.

116 (3)~~(2)~~ "Advertise" means to advise, announce, give notice

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117 of, publish, or call attention by use of oral, written, or  
118 graphic statement made in a newspaper or other publication or on  
119 radio or television, any electronic medium, or contained in any  
120 notice, handbill, sign, including signage on vehicle, flyer,  
121 catalog or letter, or printed on or contained in any tag or  
122 label attached to or accompanying any good.

123 (4) "Binding estimate" means a written or electronic  
124 document that specifies the total cost of a move, including, but  
125 not limited to, the loading, transportation or shipment, and  
126 unloading of household goods and the accessorial services the  
127 shipper must pay for the complete move of his or her household  
128 goods.

129 (5)~~(3)~~ "Compensation" means money, fee, emolument, quid pro  
130 quo, barter, remuneration, pay, reward, indemnification, or  
131 satisfaction.

132 (6)~~(4)~~ "Contract for service" or "bill of lading" means a  
133 written document approved by the shipper in writing before the  
134 performance of any service which authorizes services from the  
135 named mover and lists the services and all costs associated with  
136 the household move and accessorial services to be performed.

137 (7)~~(5)~~ "Department" means the Department of Agriculture and  
138 Consumer Services.

139 ~~(6) "Estimate" means a written document that sets forth the~~  
140 ~~total costs and describes the basis of those costs, relating to~~  
141 ~~a shipper's household move, including, but not limited to, the~~  
142 ~~loading, transportation or shipment, and unloading of household~~  
143 ~~goods and accessorial services.~~

144 (8)~~(7)~~ "Household goods" or "goods" means personal effects  
145 or other personal property commonly found in a home, personal

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146 residence, or other dwelling, including, but not limited to,  
147 household furniture. The term does not include freight or  
148 personal property moving to or from a factory, store, or other  
149 place of business.

150 (9)~~(8)~~ "Household move" or "move" means the loading of  
151 household goods into a vehicle, moving container, or other mode  
152 of transportation or shipment; the transportation or shipment of  
153 those household goods; and the unloading of those household  
154 goods, when the transportation or shipment originates and  
155 terminates at one of the following ultimate locations,  
156 regardless of whether the mover temporarily stores the goods  
157 while en route between the originating and terminating  
158 locations:

159 (a) From one dwelling to another dwelling;

160 (b) From a dwelling to a storehouse or warehouse that is  
161 owned or rented by the shipper or the shipper's agent; or

162 (c) From a storehouse or warehouse that is owned or rented  
163 by the shipper or the shipper's agent to a dwelling.

164 (10) "Impracticable operations" means operations of the  
165 mover which are necessary to complete the move due to  
166 substantial and unforeseen conditions arising after execution of  
167 a contract for household services. Such conditions must make it  
168 impractical for a mover to perform pickup or delivery services  
169 for a household move as originally provided in the contract for  
170 service.

171 (11)~~(9)~~ "Mover" means a person who, for compensation,  
172 contracts for or engages in the loading, transportation or  
173 shipment, or unloading of household goods as part of a household  
174 move. The term does not include a postal, courier, envelope, or

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175 package service that, or a personal laborer who, does not  
176 advertise ~~itself~~ as a mover or moving service.

177 (12)~~(10)~~ "Moving broker" or "broker" means a person who,  
178 for compensation, arranges for another person to load, transport  
179 or ship, or unload household goods as part of a household move  
180 or who, for compensation, refers a shipper to a mover by  
181 telephone, postal or electronic mail, Internet website, or other  
182 means.

183 (13)~~(11)~~ "Moving container" means a receptacle holding at  
184 least 200 cubic feet of volume which is used to transport or  
185 ship household goods as part of a household move.

186 (14) "Personal laborer" means a person hired directly by  
187 the shipper to assist in the loading and unloading of the  
188 shipper's household goods. The term does not include any person  
189 who has contracted with or is compensated by a third party or  
190 whose services are brokered as part of a household move.

191 (15)~~(12)~~ "Shipper" means a person who uses the services of  
192 a mover to transport or ship household goods as part of a  
193 household move.

194 (16)~~(13)~~ "Storage" means the temporary warehousing of a  
195 shipper's goods while under the care, custody, and control of  
196 the mover.

197 Section 2. Subsection (3) of section 507.02, Florida  
198 Statutes, is amended to read:

199 507.02 Construction; intent; application.—

200 (3) This chapter is intended to provide consistency and  
201 transparency in moving practices and to create the presumption  
202 that movers of household goods will make necessary disclosures  
203 and educate uninformed shippers in order to secure the

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204 satisfaction and confidence of shippers and members of the  
205 public when using a mover.

206 Section 3. Subsection (8) of section 507.03, Florida  
207 Statutes, is amended to read:

208 507.03 Registration.—

209 (8) The department may deny, refuse to renew, or revoke the  
210 registration of any mover or moving broker based upon a  
211 determination that the mover or moving broker, or any of the  
212 mover's or moving broker's directors, officers, owners, or  
213 general partners:

214 (a) Has failed to meet the requirements for registration as  
215 provided in this chapter;

216 (b) Has been convicted of a crime involving fraud, theft,  
217 larceny, embezzlement, or fraudulent conversion or  
218 misappropriation of property or a crime arising from conduct  
219 during a household move ~~dishonest dealing, or any other act of~~  
220 ~~moral turpitude;~~

221 (c) Has not satisfied a civil fine or penalty arising out  
222 of any administrative or enforcement action brought by any  
223 governmental agency or private person based upon conduct  
224 involving fraud, theft, dishonest dealing, or any violation of  
225 this chapter;

226 (d) Has pending against him or her any criminal,  
227 administrative, or enforcement proceedings in any jurisdiction,  
228 based upon conduct involving fraud, theft, larceny,  
229 embezzlement, or fraudulent conversion or misappropriation of  
230 property or a crime arising from conduct during a household move  
231 ~~dishonest dealing, or any other act of moral turpitude;~~ or

232 (e) Has had a judgment entered against him or her in any



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233 action brought by the department or the Department of Legal  
234 Affairs under this chapter or ss. 501.201-501.213, the Florida  
235 Deceptive and Unfair Trade Practices Act.

236 Section 4. Subsections (1), (3), (4), and (5) of section  
237 507.04, Florida Statutes, are amended to read:

238 507.04 Required insurance coverages; liability limitations;  
239 valuation coverage.—

240 (1) CARGO LIABILITY INSURANCE.—

241 (a)1. Except as provided in paragraph (b), each mover  
242 operating in this state must maintain current and valid cargo  
243 liability insurance coverage of at least \$10,000 per shipment  
244 for the loss or damage of household goods resulting from the  
245 negligence of the mover or its employees or agents.

246 2. The mover must provide the department with evidence of  
247 liability insurance coverage before the mover is registered with  
248 the department under s. 507.03. All insurance coverage  
249 maintained by a mover must remain in effect throughout the  
250 mover's registration period. ~~A mover's failure to maintain~~  
251 ~~insurance coverage in accordance with this paragraph constitutes~~  
252 ~~an immediate threat to the public health, safety, and welfare.~~  
253 ~~If a mover fails to maintain insurance coverage, the department~~  
254 ~~may immediately suspend the mover's registration or eligibility~~  
255 ~~for registration, and the mover must immediately cease operating~~  
256 ~~as a mover in this state. In addition, and notwithstanding the~~  
257 ~~availability of any administrative relief pursuant to chapter~~  
258 ~~120, the department may seek from the appropriate circuit court~~  
259 ~~an immediate injunction prohibiting the mover from operating in~~  
260 ~~this state until the mover complies with this paragraph, a civil~~  
261 ~~penalty not to exceed \$5,000, and court costs.~~

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262 (b) A mover that operates two or fewer vehicles, in lieu of  
263 maintaining the cargo liability insurance coverage required  
264 under paragraph (a), may, and each moving broker must, maintain  
265 one of the following alternative coverages:

266 1. A performance bond in the amount of \$25,000, for which  
267 the surety of the bond must be a surety company authorized to  
268 conduct business in this state; or

269 2. A certificate of deposit in a Florida banking  
270 institution in the amount of \$25,000.

271  
272 The original bond or certificate of deposit must be filed with  
273 the department and must designate the department as the sole  
274 beneficiary. The department must use the bond or certificate of  
275 deposit exclusively for the payment of claims to consumers who  
276 are injured by the fraud, misrepresentation, breach of contract,  
277 misfeasance, malfeasance, or financial failure of the mover or  
278 moving broker or by a violation of this chapter by the mover or  
279 broker. Liability for these injuries may be determined in an  
280 administrative proceeding of the department or through a civil  
281 action in a court of competent jurisdiction. However, claims  
282 against the bond or certificate of deposit must only be paid, in  
283 amounts not to exceed the determined liability for these  
284 injuries, by order of the department in an administrative  
285 proceeding. The bond or certificate of deposit is subject to  
286 successive claims, but the aggregate amount of these claims may  
287 not exceed the amount of the bond or certificate of deposit.

288 (3) INSURANCE COVERAGES.—The insurance coverages required  
289 under paragraph (1) (a) and subsection (2) must be issued by an  
290 insurance company or carrier licensed to transact business in

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291 this state under the Florida Insurance Code as designated in s.  
292 624.01. The department shall require a mover to present a  
293 certificate of insurance of the required coverages before  
294 issuance or renewal of a registration certificate under s.  
295 507.03. The department shall be named as a certificateholder in  
296 the certificate and must be notified at least 10 days before  
297 cancellation of insurance coverage. A mover's failure to  
298 maintain insurance coverage constitutes an immediate threat to  
299 the public health, safety, and welfare. If a mover fails to  
300 maintain insurance coverage, the department may immediately  
301 suspend the mover's registration or eligibility for  
302 registration, and the mover must immediately cease operating as  
303 a mover in this state. In addition, and notwithstanding the  
304 availability of any administrative relief pursuant to chapter  
305 120, the department may seek from the appropriate circuit court  
306 an immediate injunction prohibiting the mover from operating in  
307 this state until the mover complies with this subsection. The  
308 mover may also be assessed a civil penalty not to exceed \$5,000  
309 and court costs.

310 (4) INDEMNIFICATION ~~LIABILITY LIMITATIONS; VALUATION~~  
311 ~~RATES. A mover may not limit its liability for the loss or~~  
312 ~~damage of household goods to a valuation rate that is less than~~  
313 ~~60 cents per pound per article. A provision of a contract for~~  
314 ~~moving services is void if the provision limits a mover's~~  
315 ~~liability to a valuation rate that is less than the minimum rate~~  
316 ~~under this subsection. If a mover limits its liability for a~~  
317 ~~shipper's goods, the mover must disclose the limitation,~~  
318 ~~including the valuation rate, to the shipper in writing at the~~  
319 ~~time that the estimate and contract for services are executed~~

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320 ~~and before any moving or accessorial services are provided. The~~  
 321 ~~disclosure must also inform the shipper of the opportunity to~~  
 322 ~~purchase valuation coverage if the mover offers that coverage~~  
 323 ~~under subsection (5).~~

324 ~~(5) VALUATION COVERAGE.~~—A mover shall indemnify ~~may offer~~  
 325 ~~valuation coverage to compensate~~ a shipper for the full  
 326 replacement value loss or damage of the shipper's household  
 327 goods that are lost or damaged by the mover during a household  
 328 move. The shipper may waive or amend the indemnification, and  
 329 the waiver must be made by a signed or electronic acknowledgment  
 330 in the contract ~~If a mover offers valuation coverage, the~~  
 331 ~~coverage must indemnify the shipper for at least the minimum~~  
 332 ~~valuation rate required under subsection (4).~~ The mover must  
 333 disclose the terms of the indemnification coverage to the  
 334 shipper in writing in at the time that the binding estimate and  
 335 again when the contract for service is services ~~are executed and~~  
 336 ~~before any moving or accessorial services are provided. The~~  
 337 ~~disclosure must inform the shipper of the cost of the valuation~~  
 338 ~~coverage, the valuation rate of the coverage, and the~~  
 339 ~~opportunity to reject the coverage. If valuation coverage~~  
 340 ~~compensates a shipper for at least the minimum valuation rate~~  
 341 ~~required under subsection (4), the coverage satisfies the~~  
 342 ~~mover's liability for the minimum valuation rate.~~

343 Section 5. Section 507.05, Florida Statutes, is amended to  
 344 read:

345 507.05 Physical surveys, binding estimates, and contracts  
 346 for service. ~~Before providing any moving or accessorial~~  
 347 ~~services, a contract and estimate must be provided to a~~  
 348 ~~prospective shipper in writing, must be signed and dated by the~~

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349 ~~shipper and the mover, and must include:~~

350 (1) PHYSICAL SURVEY.—A mover must conduct a physical survey  
351 of the household goods to be moved and provide the prospective  
352 shipper with a binding estimate.

353 (2) WAIVER OF SURVEY.—A shipper may elect to waive the  
354 physical survey, and such waiver must be in writing and must be  
355 signed or electronically acknowledged by the shipper before  
356 provision. The mover shall retain a copy of the waiver as an  
357 addendum to the contract for service.

358 (3) BINDING ESTIMATE.—Before executing a contract for  
359 service, and at least 48 hours before the scheduled time and  
360 date of the household move, a mover must provide a binding  
361 estimate. The binding estimate shall be based on a physical  
362 survey conducted under subsection (1), unless waived pursuant to  
363 subsection (2).

364 (a) The shipper may waive the binding estimate if the  
365 waiver is made in writing and is signed or electronically  
366 acknowledged before the commencement of the 48-hour period  
367 before the household goods are loaded. The mover shall retain a  
368 copy of the waiver as an addendum to the contract for service.  
369 To be enforceable, a waiver executed under this paragraph must,  
370 at a minimum, include a statement in uppercase type that is at  
371 least 5 points larger than, and clearly distinguishable from,  
372 the rest of the text of the waiver or release containing the  
373 statement. Such statement must be used in the exact form that  
374 the department determines by rule and must delineate the  
375 specific rights that a shipper may lose by waiving the binding  
376 estimate. Any waiver of a binding estimate must include such  
377 statement.

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378 (b) The shipper may also waive the 48-hour period if the  
379 moving services requested commence within 48 hours of the  
380 shipper's initial contact with the mover.

381 (c) At a minimum, the binding estimate must include all of  
382 the following:

383 1. The table of measures or hourly quotation used by the  
384 mover or the mover's agent in preparing the binding estimate.

385 2. The date the binding estimate was prepared and the  
386 proposed date of the move, if any.

387 3. An itemized breakdown and description of services, and  
388 the total cost to the shipper of loading, transporting or  
389 shipping, unloading, and accessorial services.

390 4. A statement that the estimate is binding on the mover  
391 and the shipper and that the charges shown apply only to those  
392 services specifically identified in the estimate.

393 5. Identification of acceptable forms of payment.

394 (d) The binding estimate must be signed or electronically  
395 acknowledged by the mover and the shipper, and a copy must be  
396 provided to the shipper by the mover at the time that the  
397 binding estimate is signed or electronically acknowledged.

398 (e) A binding estimate may be amended by the mover before  
399 the scheduled loading of household goods for transportation or  
400 shipment only if the shipper has requested additional services  
401 of the mover not previously disclosed in the original binding  
402 estimate, or upon mutual agreement of the mover and the shipper.  
403 Once a mover begins to load the household goods for a move,  
404 failure to execute a new binding estimate signifies that the  
405 mover has reaffirmed the original binding estimate.

406 (f) A mover may not collect more than the amount of the

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407 binding estimate unless:

408 1. The shipper waives receipt of a binding estimate under  
409 this subsection;

410 2. The shipper tenders additional household goods, requests  
411 additional services, or requires services that are not  
412 specifically included in the binding estimate, in which case the  
413 mover may execute an addendum to the binding estimate describing  
414 the additional household goods or need for additional services  
415 and the associated charges in writing. The mover must allow the  
416 shipper at least 1 hour to determine whether to execute the  
417 addendum. The mover may require full payment at the destination  
418 for the costs associated with the requested additional services  
419 as provided in the addendum to the binding estimate. If the  
420 shipper refuses to execute the addendum, the mover may refuse to  
421 ship the additional goods or perform the additional services  
422 requested; or

423 3. The mover advises the shipper, in advance of  
424 performance, that impracticable operations are essential to  
425 properly perform the move. The mover must allow the shipper at  
426 least 1 hour to determine whether to authorize the additional  
427 services necessary due to the impracticable operations.

428 a. If the shipper agrees to pay for the impracticable  
429 operations, the mover must execute a written addendum to the  
430 contract for service, which must be signed or electronically  
431 acknowledged by the shipper. The addendum may be delivered to  
432 the shipper by personal delivery, facsimile, e-mail, overnight  
433 courier, or certified mail, with return receipt requested. The  
434 mover must bill the shipper for the agreed upon additional  
435 services within 15 days after the delivery of those additional

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436 services pursuant to s. 507.065.

437 b. If the shipper does not agree to pay for the additional  
438 services necessary due to the impracticable operations, the  
439 mover may perform and, pursuant to s. 507.065, bill the shipper  
440 for those additional services necessary to complete the  
441 delivery. It is the mover's burden to show that the  
442 impracticable operations were necessary to properly perform the  
443 move.

444 (g) A mover shall retain a copy of the binding estimate and  
445 any addendum thereto for each move performed for at least 1 year  
446 after its preparation date as an attachment to the contract for  
447 service.

448 (4) CONTRACT FOR SERVICE.—Before providing any household  
449 move or accessorial services, a mover must provide a contract  
450 for service to the shipper, which the shipper must sign, or  
451 electronically acknowledge, and date.

452 (a) At a minimum, the contract for service must include:

453 1.~~(1)~~ The name, telephone number, and physical address  
454 where the mover's employees are available during normal business  
455 hours.

456 2.~~(2)~~ The date the contract was ~~or estimate is~~ prepared and  
457 the ~~any~~ proposed date of the move, if any.

458 3.~~(3)~~ The name and address of the shipper, the addresses  
459 where the articles are to be picked up and delivered, and a  
460 telephone number where the shipper may be reached.

461 4.~~(4)~~ The name, telephone number, and physical address of  
462 any location where the household goods will be held pending  
463 further transportation, including situations in which ~~where~~ the  
464 mover retains possession of household goods pending resolution



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465 of a fee dispute with the shipper.

466 5.~~(5)~~ A binding estimate provided in accordance with  
467 subsection (3) An itemized breakdown and description and total  
468 of all costs and services for loading, transportation or  
469 shipment, unloading, and accessorial services to be provided  
470 during a household move or storage of household goods.

471 6. The total charges owed by the shipper based on the  
472 binding estimate and the terms and conditions for their payment,  
473 including any required minimum payment.

474 7. If the household goods are transported under an  
475 agreement to collect payment upon delivery, the maximum payment  
476 that the mover may demand at the time of delivery.

477 8.~~(6)~~ Acceptable forms of payment, which must be clearly  
478 and conspicuously disclosed to the shipper on the binding  
479 estimate and the contract for service. A mover must ~~shall~~ accept  
480 at least a ~~minimum~~ of two of the three following forms of  
481 payment:

482 a.~~(a)~~ Cash, cashier's check, money order, or traveler's  
483 check;

484 b.~~(b)~~ Valid personal check, showing upon its face the name  
485 and address of the shipper or authorized representative; or

486 c.~~(c)~~ Valid credit card, which shall include, but not be  
487 limited to, Visa or MasterCard.

488

489 ~~A mover must clearly and conspicuously disclose to the shipper~~  
490 ~~in the estimate and contract for services the forms of payments~~  
491 ~~the mover will accept, including the forms of payment described~~  
492 ~~in paragraphs (a) - (c).~~

493 (b) Each addendum to the contract for service is an

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494 integral part of the contract.

495 (c) A copy of the contract for service must accompany the  
496 household goods whenever they are in the mover's or the mover's  
497 agent's possession. Before a vehicle that is being used for the  
498 move leaves the point of origin, the driver responsible for the  
499 move must have the contract for service in his or her  
500 possession.

501 (d) A mover shall retain a contract for service for each  
502 move it performs for at least 1 year after the date the contract  
503 for service is signed or electronically acknowledged.

504 Section 6. Section 507.054, Florida Statutes, is created to  
505 read:

506 507.054 Publication.—

507 (1) The department shall prepare a publication that  
508 includes a summary of the rights and responsibilities of, and  
509 remedies available to, movers and shippers under this chapter.  
510 The publication must include a statement that a mover's failure  
511 to relinquish household goods as required by this chapter  
512 constitutes a felony of the third degree, punishable as provided  
513 in s. 775.082, s. 775.083, or s. 775.084, that any other  
514 violation of this chapter constitutes a misdemeanor of the first  
515 degree, punishable as provided in s. 775.082 or s. 775.083, and  
516 that any violation of this chapter constitutes a violation of  
517 the Florida Deceptive and Unfair Trade Practices Act. The  
518 publication must also include a notice to the shipper about the  
519 potential risks of shipping sentimental or family heirloom  
520 items. The department shall make the publication available to  
521 the public on the department's website.

522 (2) A mover must provide an electronic or hard copy of the

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523 department's publication to shippers at the physical survey, or  
524 if the physical survey is timely waived by the shipper, before  
525 contracting for the household move.

526 (3) A mover may customize the color, design, and dimension  
527 of the front and back covers of the standard department  
528 publication. If the mover customizes the publication, the  
529 customized publication must include the content specified in  
530 subsection (1) and meet the following requirements:

531 (a) The font size used must be at least 10 points, with the  
532 exception that the following must appear prominently on the  
533 front cover in at least 12-point boldface type: "Your Rights and  
534 Responsibilities When You Move. Furnished by Your Mover, as  
535 Required by Florida Law."

536 (b) The size of the booklet must be at least 36 square  
537 inches.

538 (4) The shipper must acknowledge receipt of the electronic  
539 or hard copy of the publication by signed or electronic  
540 acknowledgment in the contract.

541 Section 7. Section 507.055, Florida Statutes, is created to  
542 read:

543 507.055 Required disclosure and acknowledgment of rights  
544 and remedies.—Before executing a contract for service for a  
545 move, a mover must provide to a prospective shipper all of the  
546 following:

547 (1) The publication required under s. 507.054.

548 (2) A concise, easy-to-read, and accurate binding estimate  
549 required under s. 507.05(3).

550 Section 8. Subsections (1) and (3) of section 507.06,  
551 Florida Statutes, are amended, and subsection (4) is added to

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552 that section, to read:

553 507.06 Delivery and storage of household goods.—

554 (1) On the agreed upon delivery date or within the  
555 timeframe specified in the contract for service, a mover must  
556 relinquish household goods to a shipper and must place the  
557 household goods inside a shipper's dwelling or, if directed by  
558 the shipper, inside a storehouse or warehouse that is owned or  
559 rented by the shipper or the shipper's agent, unless the shipper  
560 has not tendered payment in accordance with s. 507.065 ~~in the~~  
561 ~~amount specified in a written contract or estimate signed and~~  
562 ~~dated by the shipper.~~ This requirement may be waived by the  
563 shipper. A mover may not, under any circumstances, refuse to  
564 relinquish prescription medicines and household goods for use by  
565 children, including children's furniture, clothing, or toys,  
566 ~~under any circumstances.~~

567 (3) A mover that lawfully fails to relinquish a shipper's  
568 household goods may place the goods in storage until payment in  
569 accordance with s. 507.065 is tendered; however, the mover must  
570 notify the shipper of the location where the goods are stored  
571 and the amount due within 5 days after receipt of a written  
572 request for that information from the shipper, which request  
573 must include the address where the shipper may receive the  
574 notice. A mover may not require a prospective shipper to waive  
575 any rights or requirements under this section.

576 (4) If a mover becomes aware that it cannot perform the  
577 pickup or the delivery of household goods on the date agreed  
578 upon or during the timeframe specified in the contract for  
579 service due to circumstances not anticipated by the contract for  
580 service, the mover shall notify the shipper of the delay and

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581 advise the shipper of the amended date or timeframe within which  
582 the mover expects to pick up or deliver the household goods in a  
583 timely manner.

584 Section 9. Section 507.065, Florida Statutes, is created to  
585 read:

586 507.065 Payment.—

587 (1) Except as provided in s. 507.05(3), the maximum amount  
588 that a mover may charge before relinquishing household goods to  
589 a shipper is the exact amount of the binding estimate.

590 (2) A mover must bill a shipper for any charges assessed  
591 under this chapter which are not collected upon delivery of  
592 household goods at their destination within 15 days after such  
593 delivery. A mover may assess a late fee for any uncollected  
594 charges if the shipper fails to make payment within 30 days  
595 after receipt of the bill.

596 Section 10. Subsections (1), (4), and (5) and paragraphs  
597 (a) and (b) of subsection (6) of section 507.07, Florida  
598 Statutes, are amended to read:

599 507.07 Violations.—It is a violation of this chapter:

600 (1) To operate ~~conduct business as a mover or moving~~  
601 ~~broker, or advertise to engage in violation the business of,~~  
602 ~~moving or fail to comply with, ss. 507.03-507.08, or any other~~  
603 requirement under this chapter ~~offering to move, without being~~  
604 ~~registered with the department.~~

605 (4) To increase the contracted cost ~~fail to honor and~~  
606 ~~comply with all provisions of the contract for moving, loading,~~  
607 shipping, transporting, or unloading services in any way other  
608 than provided for in this chapter ~~or bill of lading regarding~~  
609 ~~the purchaser's rights, benefits, and privileges thereunder.~~

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610 (5) To withhold delivery of household goods or in any way  
611 hold household goods in storage against the expressed wishes of  
612 the shipper if payment has been made as delineated in the  
613 binding estimate, or contract for services, or pursuant to this  
614 chapter.

615 ~~(6) (a) To include in any contract any provision purporting~~  
616 ~~to waive or limit any right or benefit provided to shippers~~  
617 ~~under this chapter.~~

618 (a) (b) Unless expressly authorized by this chapter, to seek  
619 or solicit a waiver or acceptance of limitation from a shipper  
620 concerning rights or benefits provided under this chapter.

621 Section 11. Section 507.09, Florida Statutes, is amended to  
622 read:

623 507.09 Administrative remedies; penalties.-

624 (1) The department may enter an order doing one or more of  
625 the following if the department finds that a mover or moving  
626 broker, or a person employed or contracted by a mover or broker,  
627 has violated or is operating in violation of this chapter or the  
628 rules or orders issued pursuant to this chapter:

629 (a) Issuing a notice of noncompliance under s. 120.695.

630 (b) Imposing an administrative fine in the Class II  
631 category pursuant to s. 570.971 for each act or omission.

632 (c) Directing that the person cease and desist specified  
633 activities.

634 (d) Refusing to register or revoking or suspending a  
635 registration.

636 (e) Placing the registrant on probation, subject to the  
637 conditions specified by the department.

638 (2) The department shall, upon notification and subsequent

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639 written verification by a law enforcement agency, a court, a  
640 state attorney, or the Department of Law Enforcement,  
641 immediately suspend a registration or the processing of an  
642 application for a registration if the registrant, the applicant,  
643 or an officer or director of the registrant or applicant is  
644 formally charged with a crime involving fraud, theft, larceny,  
645 embezzlement, or fraudulent conversion or misappropriation of  
646 property or a crime arising from conduct during a household move  
647 until final disposition of the case or removal or resignation of  
648 that officer or director.

649 (3) The administrative proceedings that ~~which~~ could result  
650 in the entry of an order imposing any of the penalties specified  
651 in subsection (1) or subsection (2) are governed by chapter 120.

652 ~~(3) The department may adopt rules under ss. 120.536(1) and~~  
653 ~~120.54 to administer this chapter.~~

654 Section 12. Subsection (4) of section 507.10, Florida  
655 Statutes, is amended to read:

656 507.10 Civil penalties; remedies.—

657 (4) Except as expressly authorized by this chapter, any  
658 provision in a contract for service ~~services~~ or bill of lading  
659 from a mover or moving broker which ~~that~~ purports to waive,  
660 limit, restrict, or avoid any of the duties, obligations, or  
661 prescriptions of the mover or broker, as provided in this  
662 chapter, is void.

663 Section 13. Section 507.11, Florida Statutes, is amended to  
664 read:

665 507.11 Criminal penalties.—

666 (1) The refusal of a mover or a mover's employee, agent, or  
667 contractor to comply with an order from a law enforcement

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668 officer to relinquish a shipper's household goods after the  
669 officer determines that the shipper has tendered payment in  
670 accordance with s. 507.065 ~~of the amount of a written estimate~~  
671 ~~or contract~~, or after the officer determines that the mover did  
672 not produce a signed or electronically acknowledged binding  
673 estimate or contract for service upon which demand is being made  
674 for payment, is a felony of the third degree, punishable as  
675 provided in s. 775.082, s. 775.083, or s. 775.084. A mover's  
676 compliance with an order from a law enforcement officer to  
677 relinquish household goods to a shipper is not a waiver or  
678 finding of fact regarding any right to seek further payment from  
679 the shipper.

680 (2) Except as provided in subsection (1), any person or  
681 business that violates this chapter commits a misdemeanor of the  
682 first degree, punishable as provided in s. 775.082 or s.  
683 775.083.

684 Section 14. Section 507.14, Florida Statutes, is created to  
685 read:

686 507.14 Rulemaking.—The department shall adopt rules to  
687 administer this chapter.

688 Section 15. This act shall take effect July 1, 2016.