

**STATE OF FLORIDA  
OFFICE OF FINANCIAL REGULATION**

**CONSUMER FINANCE COMPANY SURETY BOND FORM**

BOND No.: \_\_\_\_\_

We, \_\_\_\_\_, of \_\_\_\_\_,  
(Name of Consumer Finance Company) (Street Address)

\_\_\_\_\_ County of \_\_\_\_\_, State of \_\_\_\_\_,

principal and \_\_\_\_\_, a corporation incorporated under the laws of  
(Name of Surety Corporation)

the State of \_\_\_\_\_, and duly licensed to transact a surety business in the State of Florida,

are bound to the Office of Financial Regulation or its successors ("Office"), for the use and benefit of any claimant in the

State of Florida in the sum of \_\_\_\_\_ dollars (\$ \_\_\_\_\_), for which payment we

bind ourselves and our respective heirs, legal representatives, successors, and assigns, jointly and severally.

Principal is acting as a Licensee pursuant to chapter 516, Florida Statutes. Pursuant to section 516.031, Florida Statutes, principal may provide to the Office a corporate surety bond by a bonding company or insurance company authorized to do business in Florida in such amount as required by section 516.031, Florida Statutes, conditioned on conformance with chapter 516, Florida Statutes.

This bond is issued subject to the following expressed conditions:

1. The principal shall file the original surety bond with the State of Florida, Office of Financial Regulation, 200 East Gaines Street, Tallahassee, Florida 32399-0376, or its successors, upon applying for licensure or thereafter maintaining a license.
2. The surety bond filed with the Office may not be cancelled by either the principal or the surety except upon written notice to the Office by registered or certified mail with return receipt requested. A cancellation shall not take effect less than thirty (30) days after receipt by the Office of such written notice. The surety shall remain liable for all or any part of obligations covered by this bond which may have accrued by default of the principal prior to the effective date of cancellation.
3. The Office and any claimant may bring an action in a court of competent jurisdiction on this bond resulting from injury to a borrower by acts of the principal involving fraud, misrepresentation, or deceit, including willful imposition of illegal or excessive charges, or misrepresentation, circumvention, or concealment of any matter required to be stated or furnished to a borrower, where such acts are in connection with a loan made under chapter 516, Florida Statutes.
4. The surety must, within 10 days after it pays any claim to any claimant, give written notice to the Office by registered or certified mail with details sufficient to identify the claimant and the claim and the judgment paid.

THE BOND IS EFFECTIVE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_.

In witness hereof, the Principal and Surety have executed this instrument through their respective undersigned representatives, who are fully authorized to execute this instrument this \_\_\_\_ day of \_\_\_\_\_. This surety bond shall be deemed continuous; subject to cancellation as hereinabove provided.

\_\_\_\_\_  
Witness as to Principal (Signature)

\_\_\_\_\_  
Name of Principal (Licensee)

\_\_\_\_\_  
Witness as to Principal (type name)

\_\_\_\_\_  
Signature of duly authorized representative of Principal

\_\_\_\_\_  
Name of duly authorized representative of Principal

(SEAL)

\_\_\_\_\_  
Name of Surety

(\_\_\_\_\_)\_\_\_\_\_-\_\_\_\_\_  
Telephone Number of Surety Company

\_\_\_\_\_  
Signature of duly authorized representative of Surety

\_\_\_\_\_  
Name of duly authorized representative of Surety (type name)

**NOTE: SIGNATURE OF PRINCIPAL MUST BE WITNESSED.**