

# BAL HARBOUR VILLAGE



<b>To Be Completed by Village:</b> License Number _____ New _____ Transfer _____ Category _____ Amount _____
--

## APPLICATION FOR LOCAL BUSINESS TAX RECEIPT

License Year: October 1, 200\_\_ to September 30, 200\_\_

Pursuant to the Code of Ordinances of Bal Harbour Village and any amendments thereto, I (we) hereby make application for a Local Business Tax Receipt to conduct the business described below, and expect to commence operation on or about \_\_\_\_\_.

Trade Name: \_\_\_\_\_

Type of Business: \_\_\_\_\_

Names of Individual, Firm, Corporation, P.A., Etc.: \_\_\_\_\_

\_\_\_\_\_

Names of All Persons Associated as Partners/Officers/Managers: \_\_\_\_\_

\_\_\_\_\_

Business Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Emergency Telephone and Contact Person: \_\_\_\_\_

Business Telephone and Contact Person: \_\_\_\_\_

Email Address: \_\_\_\_\_

Hours of Operation: \_\_\_\_\_

Florida Sales Tax Number: (copy) \_\_\_\_\_

Federal I.D. Number: (copy) \_\_\_\_\_

*Notice: Violations of the Local Business Tax Laws are punishable under Section 2-191 of the Bal Harbour Village Code.*

**TRANSFERS**

Local Business Tax Receipt Number: \_\_\_\_\_

Transfer Date: \_\_\_\_\_

Ownership: From: \_\_\_\_\_

To: \_\_\_\_\_

**RESTAURANTS**

Number of Seats: \_\_\_\_\_

**APARTMENTS/HOTELS/CABANAS**

Number of Rooms: \_\_\_\_\_

**VENDING MACHINES**

Number of Coin Operated Machines: \_\_\_\_\_

**RETAIL MERCHANTS**

Please Complete the Following Statement of Inventory Valuation:

I, \_\_\_\_\_, do solemnly swear that the 12-month average of the value of merchandise of \_\_\_\_\_ (Name of Business) is not in excess of \$ \_\_\_\_\_, and this valuation is the wholesale cash value of the merchandise, to the best of my knowledge and belief.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

Sworn to and acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_, by \_\_\_\_\_, who is Personally Known to me \_\_\_\_\_, OR who Produced \_\_\_\_\_ as identification.

**NOTARY SEAL**

\_\_\_\_\_  
Signature of Notary Public

\_\_\_\_\_  
Name of Notary Public

\_\_\_\_\_  
Date Commission Expires

Please return application AND check to: **Bal Harbour Village**  
**Attn: Village Clerk**  
**655 -- 96<sup>th</sup> Street**  
**Bal Harbour, Florida 33154**

Note: Your Check should be made payable to Bal Harbour Village.  
Your Local Business Tax Receipt is not valid, until payment is received.

For additional information, please contact the Village Clerk, at (305) 866-4633  
or clerk@balharbourflorida.com.

**LICENSE FEE SCHEDULE**

<b>a) Retail Sales and Lease -- Goods</b>	
Up to \$1,000.00 of Stock in Value	\$ 55.00
Each Additional \$1,000.00 or Fractional Part Thereof	\$ 3.25
<b>b) Services</b>	
Generally	\$ 55.00
For Barber Shops or Beauty Parlors, with Chairs in Excess of Four (Cost Per Chair)	\$ 11.50
<b>c) Lodging (Apartments, Hotels, and Cabanas)</b>	
Per Room or Per Cabana	\$ 2.00
<b>d) Restaurants</b>	
For the First 35 Chairs or Seats	\$ 55.00
For Each Additional Chair or Seat	\$ 1.50
<b>e) Bars</b>	\$ 500.00
<b>f) Professional</b>	
Generally	\$ 65.00
Per Salesperson	\$ 20.00
<b>g) Vending Machines (Per Machine)</b>	\$ 2.75
<b>h) Insurance</b>	\$ 65.00
<b>i) Financial Institutions</b>	
Generally	\$ 200.00
Per Branch (If Main Bank within Village)	\$ 50.00
<b>j) Nightclubs</b>	\$2,500.00

For additional fees, please see Section 9-34, of the Bal Harbour Village Code.

# State of Florida

## Department of State

I certify from the records of this office that ~~DOMINANT BAY~~  
~~HARBOR INC.~~ is a corporation organized under the laws of the State  
of Florida, filed on April 24, 2008.

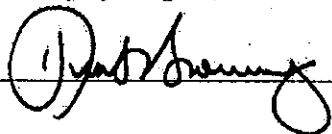
The document number of this corporation is ~~P08000041797~~.

I further certify that said corporation has paid all fees due this office  
through December 31, 2008, and its status is active.

I further certify that said corporation has not filed Articles of  
Dissolution.

SAMPLE

Given under my hand and the Great Seal of  
Florida, at Tallahassee, the Capital, this the  
Nineteenth day of August, 2008



Secretary of State



Authentication ID: 700134598817-081908-P08000041797

To authenticate this certificate, visit the following site, enter this  
ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>



# Certificate of Registration

DR-11  
R. 01/08

Issued Pursuant to Chapter 212, Florida Statutes

	09/12/08	10/27/08	MONTHLY
Certificate Number	Registration Effective Date	Opening Date	Filing Frequency

This certifies that

9700 COLLINS AVE STE 251  
BAL HARBOUR FL 33154-2218

has met the sales and use tax registration requirements for the business location stated above and is authorized to collect and remit tax as required by Florida law. This certificate is non-transferable.

POST THIS CERTIFICATE IN A CONSPICUOUS PLACE

**THIS IS YOUR SALES & USE TAX CERTIFICATE OF REGISTRATION**  
(DETACH AND POST IN A CONSPICUOUS PLACE)



**REFER TO THE BACK OF THIS SECTION FOR  
SPECIFIC INFORMATION REGARDING YOUR  
COUNTY'S TAX RATES.**

**THIS IS YOUR ANNUAL RESALE CERTIFICATE FOR SALES TAX**

Note: New registrars who register after mid-October are issued annual resale certificates that expire on December 31 of the following year.

**These certificates are valid immediately.**



DR-11R, R. 10/07



## 2008 Florida Annual Resale Certificate for Sales Tax

DR-13  
R. 01/08

THIS CERTIFICATE EXPIRES ON DECEMBER 31, 2008

Business Name and Location Address	Registration Effective Date	Certificate Number
BONPOINT BAL HARBOUR INC 9700 COLLINS AVE STE 251 BAL HARBOUR FL 33154-2218	09/12/08	23-8014914045-1

This is to certify that all tangible personal property purchased or rented, real property rented, or services purchased on or after the above Registration Effective Date by the above business are being purchased or rented for one of the following purposes:

- Resale as tangible personal property.
- Re-rental as tangible personal property.
- Resale of services.
- Re-rental as real property.
- Incorporation into and sale as part of the repair of tangible personal property by a repair dealer.
- Re-rental as transient rental property.
- Incorporation as a material, ingredient, or component part of tangible personal property that is being produced for sale by manufacturing, compounding, or processing.

This certificate cannot be reassigned or transferred. This certificate can only be used by the active registered dealer or its authorized employees. Misuse of this Annual Resale Certificate will subject the user to penalties as provided by law. Use signed photocopy for resale purposes.

Presented to: \_\_\_\_\_ (Insert name of seller on photocopy) (date) Presented by: \_\_\_\_\_ Authorized Signature (Purchaser) (date)



# State of Florida Department of Revenue

Home Businesses Child Support Forms Government Law Property Taxes  
[e-Services](#) > [Realstar](#) > Certificate Number Retrieval

11/25/2009 12:15 PM EST

Welcome back,

**[REDACTED]**  
**[REDACTED]**  
BAL HARBOUR FL 33154-2200

Your application has been approved.

\* Your Florida sales and use tax certificate number is **[REDACTED]**

The entity named above has been issued the referenced certificate number for collecting and remitting sales and use tax. You will receive official registration and resale certificates within ten days of processing.

Since you registered for and retrieved your certificate electronically, you may also wish to file your returns and pay the tax due electronically. [Learn more](#) about the e-Services program

today! [Enroll for e-Services](#)

If you need to make resale purchases before your certificates arrive, your suppliers may use the Department's dial-up resale verification system to verify your authority to make non-taxable purchases for resale. Dial 1-877-FL RESALE (1-800-357-3725).

[A start-up kit for new business owners](#) is available for you to view or print.

If you require further assistance, you may call or visit your local service center:

Miami North Service Center  
8175 NW 12th St Ste 119  
Miami FL 33126-1828  
305-470-5001

or call [Taxpayer Services](#) at 1-800-352-3671 or 850-488-6800.

Telephones are staffed from 8:00 a.m. to 7:00 p.m., ET, Monday through Friday.

**IF APPLICABLE.**

**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**

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No Filing History

**Fictitious Name Detail**

Fictitious Name  
[REDACTED]

Filing Information  
 Registration Number: [REDACTED]  
 Status: ACTIVE  
 Filed Date: 11/24/2009  
 Expiration Date: 12/31/2014  
 Current Owners: 1  
 County: MIAMI-DADE  
 Total Pages: 1  
 Events Filed: NONE  
 FEI/EIN Number: NONE

Mailing Address  
[REDACTED]  
NEW YORK, NY [REDACTED]

Owner Information  
[REDACTED]  
[REDACTED]  
[REDACTED]  
FEI/EIN Number: [REDACTED]  
Document Number: [REDACTED]

Document Images  
11/24/2009 -- Fictitious Name Filing

Note: This is not official record. See documents if question or conflict.

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**Bal Harbour Village, Florida**  
**Application For Resort Tax Registration**  
**Certificate Per Ordinance No. 411**

**Mall To:** Finance Department - Bal Harbour Village  
655 96th Street, Bal Harbour Village, FL 33154

**INFORMATION**

IT IS REQUIRED THAT A SEPARATE APPLICATION BE FILED WITH THE FINANCE DEPARTMENT, FOR EACH PLACE  
A RESORT TAX REGISTRATION CERTIFICATE SHALL NOT BE TRANSFERABLE OR ASSIGNABLE, AND SHALL  
BE VALID ONLY FOR THE PERSON, FIRM OR CORPORATION TO WHOM ISSUED, AND SUCH CERTIFICATE SHALL BE PLACED IN  
CONSPICUOUS PLACE IN THE BUSINESS FOR WHICH IT IS ISSUED, AND SO DISPLAYED AT ALL TIMES.

THE TERM "OPERATOR" INCLUDES EVERY PERSON WHO:

SELLS AT RETAIL, OR WHO OFFERS FOR SALE AT RETAIL, OR WHO HAS IN HIS POSSESSION  
FOR SALE AT RETAIL FOR CONSUMPTION ON THE PREMISES

- (a) ALCOHOLIC BEVERAGES
- (b) FOOD AND/OR BEVERAGES

RENTS OR LEASE ANY LIVING QUARTERS, SLEEPING OR HOUSEKEEPING ACCOMMODATIONS IN, OR CONNECTED WITH, ANY  
HOTEL, MOTEL, OR APARTMENT HOUSE.

**RESORT TAX - GENERAL INFORMATION**

**EFFECTIVE DATE OF MUNICIPAL RESORT TAX ENABLING LEGISLATION: JUNE 1, 1998**

**ITEMS SUBJECT TO TAX:** RENTALS OF ACCOMMODATIONS IN ANY HOTEL, MOTEL, OR APARTMENT HOUSE; AN SALES OF FOOD AND  
BEVERAGE FOR CONSUMPTION EITHER ON OR OFF PREMISES. (EFFECTIVE NOVEMBER 1, 1998, BEVERAGE  
AND MALT BEVERAGES AS WELL AS WINE AND LIQUOR) THE ONLY EXCEPTION TO THE BEVERAGE TAX IS  
ALCOHOLIC BEVERAGES SOLD FOR CONSUMPTION OFF THE PREMISES.

**RATE OF TAX:** 4% FOR ROOM RENTALS  
2% FOR FOOD AND BEVERAGES SALES

**EXEMPT SALES:**

ANY TRANSACTION INVOLVING TOTAL RENT OR SALES PRICE OF LESS THAN FIFTY (.50) CENTS, OR ANY  
RENTS COLLECTED UNDER A WRITTEN LEASE FOR A PERIOD LONGER THAN SIX (6) CONSECUTIVE MONTHS.

SALES TO FEDERAL, STATE AND CITY GOVERNMENTS, OR ANY AGENCY THEREOF.

ANY NONPROFIT RELIGIOUS, EDUCATIONAL OR CHARITABLE INSTITUTIONS WHEN ENGAGED  
IN CUSTOMARY NONPROFIT ACTIVITIES.

ALL PERSONS AND ALL TRANSACTIONS EXEMPTED AS PROVIDED BY SECTION 4 OF  
CHAPTER 67-930, LAWS OF FLORIDA, 1967.

SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION OFF PREMISES.

SALES OF FOOD OR BEVERAGES DELIVERED TO A PERSON'S HOME UNDER A CONTRACT PROVIDING FOR  
DELIVERIES ON A REGULAR SCHEDULE WHEN THE PRICE OF EACH MEAL IS LESS THAN TEN DOLLARS  
(\$10.00).

**OPERATORS COMMISSION:** EACH OPERATOR SHALL DEDUCT TWO PERCENT (2%) OF THE AMOUNT OF TAX COLLECTED AND/OR DUE  
PROVIDING THAT THE AMOUNT OF TAX COLLECTED AND/OR DUE IS REMITTED TO THE FINANCE DIRECTOR,  
BAL HARBOUR VILLAGE, ON OR BEFORE THE 20TH OF THE MONTH FOLLOWING THE CLOSE OF EACH  
CALENDAR MONTH.

**REGISTRATION:** WITHIN 30 DAYS OF COMMENCING BUSINESS, EVERY OPERATOR SUBJECT TO RESORT TAX SHALL  
REGISTER HIS/HER BUSINESS WITH THE FINANCE DEPARTMENT - BAL HARBOUR VILLAGE. THE  
REGISTRATION CERTIFICATE SHALL BE AT ALL TIMES POSTED IN A CONSPICUOUS PLACE ON THE  
PREMISES OF THE BUSINESS.



**Bal Harbour Village, Florida**  
**Application For Resort Tax Registration**  
**Certificate Per Ordinance No. 411**

DO NOT WRITE IN THIS SPACE

CERTIFICATE NO	_____
CLASS	_____

**Mail To:** Finance Department - Bal Harbour Village  
 655 96th Street, Bal Harbour Village, FL 33154

PLEASE TYPE OR PRINT

(INDIVIDUAL, CORPORATE OR TRADE NAME UNDER WHICH BUSINESS WILL BE TRANSACTED)			
(NAME OF PRESENT OWNER OR OWNERS)			
(STREET ADDRESS OF BUSINESS LOCATION)			
STATE WHETHER CORPORATION, PARTNERSHIP, INDIVIDUAL PROPRIETORSHIP COMPLETE ETC.			
IF A PARTNERSHIP OR CORPORATION COMPLETE THE FOLLOWING SCHEDULE:			
FULL NAME OF PARTNERS OR OFFICERS	HOME ADDRESS	CORPORATE OFFICER OR INTEREST IN PARTNERSHIP	
IF A CORPORATION, SHOW NAME AND ADDRESS OF INDIVIDUAL DESIGNATED TO FORWARD RESORT TAX REPORTS AND PAYMENTS:			
WHAT KIND OF BUSINESS DO YOU OPERATE?			
(HOTEL, MOTEL, APARTMENT HOUSE, BAR, NIGHTCLUB, RESTAURANT, ETC. IF COMBINATION, E.G. HOTEL AND RESTAURANT)			
IF NEW BUSINESS, GIVE OPENING DATE:	(MONTH)	(DAY)	(YEAR)
IF CHANGE OF OWNERSHIP, GIVE EFFECTIVE DATE:	(MONTH)	(DAY)	(YEAR)
NAME, ADDRESS AND TELEPHONE NUMBER AT WHICH BOOKS AND RECORDS ARE KEPT:			
NAME:			
ADDRESS:			
TELEPHONE NUMBER:			
<b>IMPORTANT - ALL INFORMATION REQUESTED MUST BE GIVEN AND THE APPLICATION SIGNED BY THE OPERATOR.</b>			
SIGNATURE OF OPERATOR:			
TITLE:			
	(STATE WHETHER INDIVIDUAL OWNER, MEMBER OF FIRM, EXECUTOR, ADMINISTRATOR, TRUSTEES, ETC. OR GIVE TITLE IF OFFICER OF CORPORATION)		
DATE:			

This return should be prepared on a typewriter or filled out legibly in pen only. Do not send cash by mail. Make all remittances payable to **BAL HARBOUR VILLAGE**. Remittance must be received on time in order to receive 2% commission.

**ORIGINAL -- IMPORTANT**  
 This return must reach Bal Harbour Village on or before the 20th day of the month next succeeding the month for which the tax is due to avoid penalty & loss of 2% commission.  
**OPERATOR MUST FILE RETURN EVEN THOUGH NO TAX IS DUE.**

**BAL HARBOUR VILLAGE  
 FINANCE DEPARTMENT  
 655 - 96TH STREET  
 BAL HARBOUR, FL 33154**

Mail this copy with your remittance attached.

**CHECKLIST**

1. Fill out form completely.
2. Check to be sure Certificate Number is correct.
3. Is Month covered correct?
4. Is remittance attached and signed?

Month Ending \_\_\_\_\_

**ROOM RENTAL -- 4% RESORT TAX REPORT  
 FOOD & BEVERAGE SALES -- 2% RESORT TAX REPORT**

If you close or sell your business, or if you change your business location, immediately notify the Bal Harbour Village Finance Department in writing. Refer to your certificate number (shown above) and address.

<b>COLUMNS</b> Enter figures for items below in appropriate column(s) at right	<b>COLUMN #1</b> Rentals in any Hotel, Motel, or Apartment House <u>RESORT TAX: 4%</u>	<b>COLUMN #2</b> Food & Beverage Sales (Includes all Beverages) <u>RESORT TAX: 2%</u>	<b>COLUMN #3</b> <u>Total Tax Due</u>
A. Gross sales and/or rentals			
B. Exempt Sales			
C. Taxable Sales (Line A minus Line B)			
D. 4% Room Rental Tax and/or 2% Food & Beverage Tax			
E. Deduct 2% of line D as your commission if this return is filed on time			
F. Debit/Credit Memos Issued by Bal Harbour Village			
G. Amount Due (Line D minus Line E, + or - Line F)			
H. Total Amount Due (Add Line G, Columns 1 & 2. ENTER RESULT IN COLUMN 3. Make check or money order payable to Bal Harbour Village)			<u>TOTAL RESORT TAX DUE</u>

I hereby certify that this return has been examined by me and to the best of my knowledge and belief is a true, correct and complete return. (SEE DETAILED INSTRUCTIONS ON REVERSE SIDE)

Date \_\_\_\_\_

Signature of Operator or Authorized Agent \_\_\_\_\_

**IMPORTANT: Operator must file return even if no tax is due.**

### DETAILED INSTRUCTIONS

**Line A, Column 1: enter total rent paid in any Hotel, Motel or Apartment House.**

**Line A, Column 2: enter gross sales of food and beverages for consumption either on or off premises. *(Exception: alcoholic beverages consumed off premises)***

**Line B, Columns 1 & 2: enter all sales exempt from resort tax. ( See Page 4 – "Exempt Sales")**

**Line C, Columns 1 & 2: enter difference between Lines A & B.**

**Line D, Columns 1 & 2: enter total tax collected and/or due under appropriate Columns.**

**Line E, Columns 1 & 2: enter your 2% commission of the amount shown on Line D if your return is filed on time.**

**Line F, Columns 1 & 2: enter amounts here for debit and credit memos as instructed and issued by Bal Harbour Village.**

**Line G, Columns 1 & 2: enter total tax due for each column.**

**Line H: enter the totals of Line G (Columns 1 & 2) in Column 3.**

**CAUTION: Be careful to insure that COLUMN 1 pertains only to room rentals and COLUMN 2 pertains only to food & beverage sales. Use COLUMN 3 for Total Resort Tax Due.**

**Please double check your figures before submitting this form to Bal Harbour Village**

IF APPLICABLE



STATE OF FLORIDA

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

DIV OF ALCOHOLIC BEVERAGES & TOBACCO  
1940 N MONROE ST  
TALLAHASSEE FL 32399-0783

(850) 488-8288

~~REGENT BAL HARBOUR MANAGEMENT LLC~~  
~~REGENT BAL HARBOUR (THE)~~  
~~2000 SOUTHWEST AVENUE~~  
VILLAGE BAL HARBOUR FL 33145

*Sample*

Congratulations! With this license you become one of the nearly one million Floridians licensed by the Department of Business and Professional Regulation. Our professionals and businesses range from architects to yacht brokers, from boxers to barbeque restaurants, and they keep Florida's economy strong.

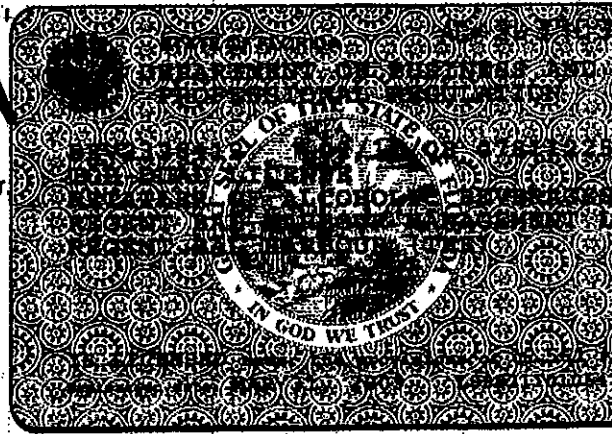
Every day we work to improve the way we do business in order to serve you better. For information about our services, please log onto [www.myfloridalicense.com](http://www.myfloridalicense.com). There you can find more information about our divisions and the regulations that impact you, subscribe to department newsletters and learn more about the Department's initiatives.

Our mission at the Department is: License Efficiently, Regulate Fairly. We constantly strive to serve you better so that you can serve your customers. Thank you for doing business in Florida, and congratulations on your new license!

Sincerely,

*Holly Benson*

Holly Benson  
Secretary, Department of Business and Professional Regulation



DETACH HERE

**IF APPLICABLE**



Division of Hotels and Restaurants  
callcenter@dbpr.state.fl.us 850.467.1395

Florida Department of  
**Business &  
Professional  
Regulation**

**RECEIPT FOR LICENSE**

LICENSE NUMBER: 2331848  
FILE NUMBER: 214605

LICENSE TYPE: 2010 / Permanent Food Service-Seating

Seats/Units: 233

This verifies that \_\_\_\_\_  
Doing business as \_\_\_\_\_  
has met the requirements for Permanent Food Service-Seating licensure to operate at:

\_\_\_\_\_  
BAL HARBOUR, FL 33154

2-19-08  
DATE  
[Signature]  
INSPECTOR NAME  
[Signature]  
INSPECTOR SIGNATURE

This is authorization to operate for 30 days. An annual license will be mailed to the address on record within that period.

[Report HR402A-DET - replaces DBPR Form HR 5021-024 Receipt for License]

**SAMPLE**