

Division of Motorist Services

Procedure TL-09

Motor Vehicle Procedure Manual

Title and Lien

Odometer Disclosure and Declaration Requirements

Table of Contents

1 3
4
.23
.29
.30
.31
.32
.33
.43
.44

Legal Authority

<u>Section 319.21(3)</u>, <u>Florida Statutes</u>, provides that motor vehicle dealers may, in lieu of taking title in their name, reassign existing certificates of title except as provided in <u>s. 319.225</u>.

Revision Date: 02/05/2021 Page 1 of 44

<u>Section 319.225(1), Florida Statutes</u>, provides that certificates of title shall contain warning statements about federal and state law regarding odometer disclosures.

<u>Section 319.225(2)</u>, <u>Florida Statutes</u>, provides that certificates of title shall contain forms for the transfer of certificates of title and forms for odometer disclosure statements that conform to federal rule.

Section 319.225(3), Florida Statutes, states: "Each certificate of title issued by the department must contain on its reverse side as many forms as space allows for reassignment of title by a licensed dealer as permitted by <u>s. 319.21(3)</u>, which form, or forms shall contain an odometer disclosure statement in the form required by <u>49 C.F.R. s. 580.5</u>. When all dealer reassignment forms provided on the back of the title certificate have been filled in, a dealer may reassign the title certificate by using a separate dealer reassignment form issued by the department in compliance with 49 C.F.R. ss. <u>580.4</u> and <u>580.5</u>, which form shall contain an original that shall be submitted to the department by the dealer and a copy that shall be retained by the dealer in his or her records for 5 years. The provisions of this subsection shall also apply to vehicles not previously titled in this state and vehicles whose title certificates do not contain the forms required by this section."

Section 319.225(4), Florida Statutes, provides that upon transfer or reassignment of a certificate of title, the transferor shall complete the odometer disclosure statement and the transferee shall acknowledge the disclosure by signing and printing their names in the spaces provided. The subsection provides an exemption for motor vehicles which are 10 years old or older, motor vehicles with a gross vehicle weight rating of more than 16,000 pounds and motor vehicles which are not self-propelled.

<u>Section 319.225(5)</u>, <u>Florida Statutes</u>, prohibits a person from signing a disclosure statement as both transferor and transferee, unless done in compliance with <u>s. 319.225(6)</u>.

However, in the case of sole ownership of a dealership/company, there is no one else available to sign. Therefore, the disclosure would have to be made by the same person.

Revision Date: 02/05/2021 Page 2 of 44

Sections 319.225(6)(a) and (b), Florida Statutes, provide that if the certificate of title is physically held by a lienholder or has been lost or destroyed, a transferor may give a power of attorney to his or her transferee

for purposes of odometer disclosure and provide for the content and use of such powers of attorney. The

department shall not require the signature of the transferor to be notarized on the form; however, in lieu of

notarization, the form shall include an affidavit with the following wording: Under penalty of perjury, I

declare that I have read the forgoing document and that the facts stated in it are true.

<u>Section 319.225(7)</u>, <u>Florida Statutes</u>, provides that if a title is held electronically and the transferee agrees to

maintain the title electronically, the transferor and transferee shall complete a secure reassignment

document that discloses the odometer reading and is signed by both the transferor and transferee at the tax

collector office or license plate agency. It further states the department must provide space on the

certificate of title for separate dealer disclosure statements and for motor vehicle auctions to make

notations.

Section 319.225(8), Florida Statutes, requires that auctions make certain notations on certificates of title

and on separate dealer odometer disclosure statements.

Section 319.23(3), Florida Statutes, requires that an application for a certificate of title to a motor vehicle

previously titled in another state be accompanied by a sworn affidavit by the owner that the odometer

reading on the motor vehicle is identical to that in the affidavit.

Description And Use

This procedure is provided to assist tax collector employees, license plate agency employees Florida

Highway Safety and Motor Vehicles (FLHSMV) for obtaining proper odometer disclosure for all certificate of

title applications in accordance with federal and state regulations.

Revision Date: 02/05/2021

Documentation Required and Special Instructions

- A. Federal regulations regarding odometer disclosure require that disclosures be made on all transfers of ownership on documents by a secure printing process or by other secure means. Federal rule specifies that transferors (sellers) are to make odometer disclosures by signing and printing their name and transferees (buyers) are to acknowledge disclosures by signing and printing their name. The rule specifies that odometer disclosure statements are to contain the following information:
 - 1. The current odometer reading.
 - 2. The date the odometer was read.
 - 3. The transferor's certification that the mileage is:
 - a. Actual

or,

b. In excess of the mechanical limits of the odometer

or,

c. Not actual and should not be relied on.

Please ensure that ONE of the above three odometer statements (Documentation Required and Special Instructions section, A: 3a-3c) is properly recorded. Any alteration to these statements and/or the use of "true mileage unknown (TMU)" or "exceeds true mileage (ETM)" are in violation of state and federal laws and must be rejected.

Revision Date: 02/05/2021 Page 4 of 44

An odometer reading of 100,000 miles or more may not necessarily be incorrect if the vehicle has a six-digit odometer. A six-digit odometer does not require the box "In Excess of Its Mechanical Limits" to be checked.

- 4. The transferor's name and current address.
- 5. The transferee's name and current address.
- 6. The signature and printed name of the transferor and the transferee.

Do not reject the documentation if the "printed name" is not hand-written (Example: typed, stamped, etc.). However, the documentation must be rejected if the "printed name" is left blank.

7. The motor vehicle description includes make, model, year, body type and vehicle identification number.

The box, "Odometer Reading is Not Actual Mileage, Warning Odometer Discrepancy" should be checked if the mileage is incorrect or if there is definite knowledge that the odometer reading is not the actual mileage. The actual mileage appearing on an odometer only exceeds its mechanical limits if the odometer is in working order and has rolled over maximum reading capability.

Odometer Reading Capability

Туре	Maximum Reading	
Five Digit	99,999.9	
Six Digit	999,999.9	

Do not write in the tenths block.

Revision Date: 02/05/2021 Page 5 of 44

A business that sells salvage vehicles cannot obtain an odometer reading for an inoperable vehicle. The person making the odometer declaration on the required documentation should enter "9s" in all the odometer spaces along with "Not Actual Miles", indicating there was a problem obtaining the reading. An affidavit must be submitted with the required documentation stating why the odometer reading could not be obtained (due to no keys, no battery, burned vehicle, etc.).

- B. Transactions Requiring Odometer Disclosure or Declaration and Exemption:
 - State law regarding odometer disclosure provides that the reading shall be recorded at the time of any title activity. Federal odometer disclosure statements or odometer declarations are required on the following transactions:
 - a. New car original
 - b. Used car original.
 - c. Transfer
 - d. Duplicate
 - e. Original salvage certificate of title
 - f. Duplicate with transfer.
 - g. Title reinstatement.

Non-Exempt Vehicles - If no reading is shown in the odometer disclosure/declaration area on the title and/or the application for title, the paperwork must be rejected. Refer to <u>TL-09 Documentation</u>

<u>Required and Special Instructions section, J, 1, for the additional documentation required.</u>

Revision Date: 02/05/2021 Page 6 of 44

2. The following motor vehicles are exempt from all odometer disclosure statements or odometer

declarations:

a. A motor vehicle with a model year of 2011 or newer is exempt after twenty (20) years and a motor

vehicle with a model year of 2010 or older is exempt after ten (10) years.

Exempt Vehicles - A vehicle should not be automatically exempted if an odometer reading is

available. If current mileage, date read and odometer status (actual, exceeds or not actual) are

shown in the odometer disclosure/declaration area on the title ("Transfer of Title by Seller"

section) and/or the application for title, this information should be entered when processing the

application, unless the previous motor vehicle record was shown as exempt. If there is an

odometer error on the title and accompanying paperwork, and the customer requests that the

vehicle be marked as exempt, rather than obtaining corrected odometer disclosures/affidavits,

this request should be noted in the "Comment Desc." field and the transaction processed as

exempt. If the customer chooses to place the wording "exempt" for the odometer reading in lieu

of the mileage, date read and odometer status, or leaves the odometer reading blank, do not

reject their paperwork, since the odometer reading is not required on an exempt vehicle.

b. Any motor vehicle that has a gross vehicle weight rating (GVWR) of more than 16,000 pounds.

GVWR means the value specified by the manufacturer as the loaded (maximum permissible)

weight of a single vehicle.

c. Any motor vehicle that is not self-propelled.

d. Any new motor vehicle, covered by a manufacture's certificate of origin (MCO), transferred

between dealers (dealer swaps).

Some exceptions to the above exemption that would require an odometer declaration, not a

disclosure, are:

Revision Date: 02/05/2021

• When an MCO is assigned to a dealership and the dealership chooses to take the title in

its name.

• When a dealership transfers a new motor vehicle to another dealership and that

dealership chooses to take the title in its name.

e. Low speed electric vehicles.

f. Off-Highway vehicles.

When a motor vehicle is exempt and the exemption is reflected on the motor vehicle database, the

reading will not subsequently reflect actual mileage. If a power of attorney is needed for a motor

vehicle that is exempt from odometer disclosure, use form Power of Attorney - HSMV 82053. The

form Motor Vehicle Power of Attorney/Odometer Disclosure - HSMV 82995 should not be used.

C. Conforming and Nonconforming Certificates of Title:

1. All certificates of title with a title revision date of January 1990, issued by the state of Florida conform

to federal law and rules. The Division of Motorist Services began using these titles on April 29, 1990.

They conform by having the full odometer disclosure statement elements outlined in

Documentation Required and Special Instructions section, A of this procedure and are referred to as

"conforming" certificates of title.

2. All certificates of title issued by the state of Florida with a revision date prior to January 1990 are

"nonconforming" certificates of title.

Revision Date: 02/05/2021

D. Separate Odometer Disclosure Statement and Acknowledgment - HSMV 82993 in conjunction with Code

of Federal Regulations, 49 C.F.R, ss. <u>580.04</u> and <u>580.13</u>, was designed to be used when a person buys,

sells, trades or gives a motor vehicle, not exempt from the odometer law, to an individual or company.

Two original forms HSMV 82993, must be completed and exchanged between the transferor (seller) and

transferee (purchaser).

This form may also be used by a dealership in the same capacity as any separate odometer disclosure

statement as required by federal law. The dealership would be required by federal law to retain a copy

of this executed document in their files for five years.

E. Motor Vehicle Dealer Title Reassignment Supplement - HSMV 82994:

1. Form HSMV 82994 is a secure form which is filed as follows:

a. The original form is required to be attached to the certificate of title or the Manufacturer's

Certificate of Origin (MCO) being surrendered with the application for title.

b. The copy of the form is for the dealer's record and must be retained by the dealer for a period of

five years.

If the dealer sells the vehicle to an out-of-state resident or an out-of-state dealer (and the form is

applicable to the transaction), they must photocopy the complete original form, and mail it directly

to the Division of Motorist Services within 5 business days after the title and form are delivered by

the dealer to its purchaser.

It is used to reassign a certificate of title and make odometer disclosures between licensed dealers

Page 9 of 44

or between dealers and their retail buyers.

2. <u>HSMV 82994</u> can only be used by a licensed motor vehicle dealer to reassign a certificate of title or other form of proof of ownership issued by another state or foreign country, to another dealer or retail purchaser.

3. HSMV 82994 must be used by dealers:

a. When conforming Florida Certificates of Title to make additional dealer reassignments and odometer disclosures for all reassignment and odometer disclosure spaces on the reverse side of the certificate of title have been used.

b. With nonconforming Florida Certificates of Title to make reassignments and odometer disclosures.

c. With a conforming MCO, when the MCO is not available at the time of sale.

d. With all out-of-state nonconforming certificates of title to make dealer reassignments and odometer disclosures.

When a motor vehicle is traded or assigned to a dealer and a conforming certificate of title is provided as proof of ownership, all dealer reassignments on the conforming Florida Certificate of Title must be completed before HSMV 82994 can be used. Florida law and federal regulations do not permit a dealer to jump off the original certificate of title, even in situations when the certificate of title is with a floor planner. If a dealer jumps from the conforming certificate of title to the form HSMV 82994 and all reassignments on the actual certificate of title have not been completed, the application for certificate of title must be rejected.

Dealers involved in the transaction chain must complete the Florida Certificate of Title reassignments with all required information, including addresses. However, auctions are only required to show their name and license number, located on its reverse side. When all reassignments are completed, the subsequent dealers may then complete <u>HSMV 82994</u> up through an assignment to a retail customer.

Revision Date: 02/05/2021 Page 10 of 44

If a Florida dealer jumps from the conforming certificate of title to <u>HSMV 82994</u> and a subsequent dealer jumps back to the conforming certificate of title, in the same chain, the Florida dealer that jumped off the conforming certificate of title must first apply for a certificate of title in their name.

Exception:

FLHSMV does not have the authority to regulate out-of-state dealers involving non-compliance of this requirement. Therefore, in situations where this occurs involving an out-of-state dealer, do not reject the customer's paperwork.

Once the title is issued in the Florida dealership's name, that dealership must reassign the title to the next Florida dealer in sequence and continue with the dealer reassignments on the title to each subsequent Florida dealer. After all dealer reassignments have been used on the certificate of title, HSMV 82994 or Reassignment Supplement To A Certificate Of Title - HSMV 82091 must be used to continue the chain of any additional reassignments. Form HSMV 82091 may only be used on non-conforming certificates of title.

Florida dealer, to Florida dealer reassignments, must be completed on conforming out-of-state certificates of title, even if that state's title reassignment specifies "Reassignment By (example: Oklahoma) Dealer," in lieu of using <u>HSMV 82994</u>. This requirement is pursuant to <u>s. 319.225(3)</u>. However, if the reassignment by a licensed dealer is on a non-conforming certificate of title, form <u>HSMV 82994</u> must be completed and submitted with the application for a certificate of title.

If certain alterations/discrepancies (see list below) are made on <u>HSMV 82994</u>, a letterhead affidavit from the dealership/business explaining the error(s) would be acceptable.

- Incorrect make, model, or body description.
- Incorrect address for the seller, purchaser, or dealership/business.

Revision Date: 02/05/2021 Page 11 of 44

F. Motor Vehicle Power of Attorney/Odometer Disclosure - Form HSMV 82995:

1. Form HSMV 82995 is a secure form which is filed as follows:

a. The original form must be attached to the certificate of title when it is obtained and is to remain

with the title until the application for title is made for the purchaser. The full name of the

appointed Power of Attorney is required on Form HSMV 82995.

b. The copy of the form is for the dealer's record and must be retained by the dealer for a period of

five years.

If the dealer sells the vehicle to an out-of-state resident or an out-of-state dealer (and the form is

applicable to the transaction), the dealer must photocopy the completed original of the form and

mail directly to Division of Motorist Services within 5 business days after the certificate of title

and dealer reassignment form are delivered by the dealer to its purchaser.

2. Federal and state law prohibits an individual who has been appointed as an attorney-in-fact from

acting as both transferor (seller) and transferee (buyer) for purposes of completing odometer

disclosure statements in conjunction with the transfer of ownership of a motor vehicle, unless a

secure power of attorney form is used.

Exception: In the case of sole ownership of a dealership/company, the disclosure would be made

by the same person. Therefore, the secure power of attorney would not be needed.

3. This secure power of attorney form is only to be used when an individual appointed as the attorney-

in-fact is acting as both transferor and transferee for purposes of completing the odometer

disclosure statement in conjunction with the transfer of ownership of a motor vehicle. This form may

be used when:

Revision Date: 02/05/2021

a. The certificate of title is physically being held by the lienholder and is not available for

endorsement by the transferor (seller) to transfer ownership of the motor vehicle and complete

the odometer disclosure.

When a title transaction is processed electronically (ELT), a physical title does not print until the

lienholder requests a paper title, therefore, if a certificate of title is submitted for transfer using a

secure power of attorney and the previous title transaction was electronic (ELT), the secure

power of attorney would be acceptable.

b. The certificate of title is lost and is therefore not available for endorsement by the transferor

(seller) for transferring ownership of the motor vehicle and odometer disclosure.

There are instances when a company is shown as owner and lienholder on the front of the title.

An authorized agent of the company will sign on the face of the certificate of title and then send

the title to another department for the lien to be satisfied. This may take a few days to a few

weeks. This may look like the title was not available at the time of sale; however, it was available

and is being endorsed by an authorized agent of the company (the owner). This situation would

not require a secure power of attorney.

Form HSMV 82995 does not authorize the attorney-in-fact to assign or designate an alternate

agent to act as the attorney-in-fact. The full name of the appointee is required on the form.

If certain alterations/discrepancies (see list below) are made on form HSMV 82995, a letterhead

affidavit from the dealership/business explaining the error(s) would be acceptable.

Incorrect make, model, or body description.

Incorrect address for the seller, purchaser, or dealership/business.

Incorrect date in section C.

G. Persons authorized to use <u>HSMV 82995</u> when certificate of title is lost or being held by the lienholder:

Only the original form HSMV 82995, will be accepted.

Transferors (sellers) must complete "Part A" of <u>HSMV 82995</u> when transferring their ownership
interest in a motor vehicle to a transferee (dealership/business) and the certificate of title is not
available for odometer disclosure. The transferee (dealership/business) will use this secure power of

attorney to make the required odometer disclosure on behalf of the transferor when the title is

received.

2. Transferee (dealership/business) who is obtaining ownership of the motor vehicle described on this

form from the transferor (seller). The transferee (dealership/business) will use this secure power of

attorney to make the required odometer disclosure on behalf of the transferor (seller) once the title

is received. The transferor and transferee must complete "Part A" of the form. When the odometer

information is transferred to the certificate of title, "Part C" must be completed by the

dealership/business. The person for the dealership/business transferring the odometer information

to the certificate of title must be the same person signing in "Part C."

The transferor (seller) should appoint "dealership/business" as their attorney-in-fact in "Part A" and

not an individuals' name with the dealership/business. This would allow any agent with the

dealership to sign in "Part A" and "Part C" of the form. The agent signing in "Part A" and "Part C"

would not have to be the same person.

Revision Date: 02/05/2021

3. A new purchaser(s) who is obtaining ownership of the motor vehicle from the dealership/business, prior to the title being received by the dealership/business. The dealership/business will use this secure power of attorney to make the required odometer disclosure on behalf of the new purchaser once the title is received. The new purchaser and the dealership/business must complete "Part B" of the form. When the odometer information is transferred to the certificate of title, "Part C" must be completed by the dealership. The date in "Part C" should not be prior to the title issue date or prior to the date of the lien satisfaction on the title, otherwise, a letterhead affidavit of explanation would

"Parts B and C" of this form may not be used without using "Part A." Conditions for use of Part A, as previously stated, must be met before "Parts B and C" may be used. Any form <u>HSMV 82995</u> submitted without "Part A" completed, voids the document.

H. Non-Secure Power of Attorney (Limited):

be required from the dealership.

- 1. Power of Attorney for a Motor Vehicle, Mobile Home, Vessel or Vessel with Trailer HSMV 82053:
 - a. This form may be used by an individual appointed as attorney-in-fact when completing an odometer disclosure statement as transferor (seller) only or transferee (purchaser) only. It is also recommended to use this form for any motor vehicle that is exempt from state and federal odometer disclosure requirements.
 - b. The seller (transferor) or buyer (transferee) cannot lawfully use HSMV 82053 to appoint a licensed Florida motor vehicle dealer, an insurance company, an employee of a licensed Florida motor vehicle dealer or insurance company as attorney-in-fact to execute a conforming certificate of title.

Revision Date: 02/05/2021 Page 15 of 44

The individual appointed must be an independent third party who is not associated with the dealership or insurance company in any capacity. The transferor (seller) cannot lawfully appoint an insurance company, a dealer, or any employee of such dealer, as attorney-in-fact using a non-secure power of attorney to sign a copy of an odometer disclosure statement when completing odometer disclosures for both the transferor (seller) and transferee (buyer). A licensed motor vehicle dealer or an insurance company, including all employees, is considered one legal entity. Appointments defined above are permitted with the use of the secure power of attorney, Form HSMV 82995. (See Section G-1.)

Original or a certified copy of form <u>HSMV 82053</u> must accompany title documents submitted with application for Florida Certificate of Title showing the full name of the appointee.

HSMV 82053:

- Disclosure when signing for either transferor or transferee, not both.
 - Declaration can be used anytime.

HSMV 82995:

- Disclosure when signing for either transferor or transferor and transferee. Must be
 used when title is being held by the lienholder or if the title is lost or destroyed.
 - Declaration not to be used.

If the transaction is between individuals, the seller cannot appoint the buyer, nor the buyer appoint the seller power of attorney to sign an odometer disclosure.

I. Motor Vehicle Dealer/Auto Auction or Customer Odometer Affidavit - HSMV 82996:

This form may be used by a customer (may be an individual or company), auction, or dealer (as supporting documentation) to verify that a specific motor vehicle has either a five (5) or six (6) digit odometer.

Revision Date: 02/05/2021 Page 16 of 44

Example: A title reassignment shows the odometer reading for the motor vehicle as 124,000 Actual

Miles. However, because the vehicle has only a five (5) digit odometer, the reading is not

correct. Therefore, the reading should be 24,000 Exceeds Mechanical limits. HSMV 82996

would help to correct this issue.

Odometer Disclosure and Declaration Review Process:

Certificate of title applications and other related documents containing odometer disclosure or

declaration forms or spaces (which are filed with FLHSMV, the tax collector or license plate agent) shall

be reviewed and examined for omissions, alterations, and discrepancies.

For purposes of reviewing and examining odometer disclosures and declarations on certificate of title

application documentation, the following definitions and procedures should be used:

1. Omission:

An omission is defined as omitting all or part of a required odometer reading on any odometer

disclosure document where such information is required on the form, e.g., the date of reading, status

certification, the signature, the printed name, and address.

When there is an omission of odometer data on a conforming Florida or out-of-state certificate of

title, the application must be rejected for correction of the omission.

The applicant must correct the omission by submitting an original (or a copy) of Separate Odometer

Disclosure Statement and Acknowledgment - HSMV 82993,

or,

If a dealer is involved, submit Motor Vehicle Dealer Title Reassignment Supplement - HSMV 82994, (if

applicable), a copy of the completed odometer disclosure statement or a copy of HSMV 82993.

Revision Date: 02/05/2021

Page 17 of 44

2. Alterations:

An alteration is defined as a strike over, erasure, ink-over, white-out or any other method of change made to an odometer disclosure statement required to be filed as part of a certificate of title application. See Discrepancies for corrective action to allow the application to be processed.

3. Discrepancies:

a. A discrepancy is defined as:

 An odometer reading which appears on a certificate of title or other documents submitted with application for a certificate of title, which is lower than the previously recorded mileage (either on the face of the certificate of title or the motor vehicle data base).

or,

 An odometer date which appears on a certificate of title or other documents submitted with the application for a certificate of title, which proceeds (is before) a previously recorded date (either on the face of the certificate of title or the motor vehicle database).

The following may also be considered as discrepancies:

A title reassignment shows the odometer reading for the motor vehicle as "124,000
 Actual Miles." However, because the vehicle has only a five-digit odometer, the reading is not correct. Therefore, the reading should be "24,000 Exceeds Mechanical limits."

Revision Date: 02/05/2021 Page 18 of 44

2. A title reassignment shows the odometer reading for the motor vehicle as "124,000

Exceeds Mechanical Limits." However, because the vehicle has a six-digit odometer,

the reading is not correct. Therefore, the reading should be "124,000 Actual Miles."

3. The reading changes from a five-digit to a six-digit (or vice versa) in the paperwork.

Completed Motor Vehicle Dealer/Auto Auction or Customer Odometer Affidavit - HSMV

82996 would help to correct these issues, as it verifies that a specific motor vehicle has

either a five or six digit odometer.

b. Whenever there is an alteration or discrepancy in the odometer disclosure on any documentation

submitted with the application for a certificate of title, the application must be accompanied by

the following, to correct the alteration or discrepancy:

1. An original (or a copy) of completed Separate Odometer Disclosure Statement and

Acknowledgment - HSMV 82993,

or,

If a dealer is involved, Motor Vehicle Dealer Title Reassignment Supplement - HSMV

82994 (if applicable), a copy of the odometer disclosure statement or a copy of

<u>Separate Odometer Disclosure Statement and Acknowledgment - HSMV 82993.</u>

2. A notarized or perjury clause affidavit signed by the transferor (individual/non-dealer

or dealer) explaining the reason for the alteration or discrepancy. If the affidavit is

from a dealer, it should be on the dealership's letterhead stationery.

c. Applications submitted with alterations or discrepancies are subject to review by the Odometer

Fraud Unit of FLHSMV.

Revision Date: 02/05/2021

.

Page 19 of 44

Any odometer brand from an out-of-state certificate of title shall be carried forward onto the Florida Certificate of Title. If an out-of-state certificate of title is submitted branded "Uncertified," the Florida Certificate of Title will be issued showing the odometer reading and status indicated on Application for Certificate of Title for a Motor Vehicle - HSMV 82040 MV. If the reading on HSMV

82040 MV is lower than that on the out-of-state certificate of title, it is considered a discrepancy

and is subject to review by the Odometer Fraud Unit of FLHSMV.

K. Correction of an Odometer Reading Stated on Florida Certificate of Title:

1. When the certificate of title was issued correctly according to the documents submitted to FLHSMV,

submit the following to the local tax collector's office:

a. An original (or a copy) of an accurately completed Separate Odometer Disclosure Statement and

Acknowledgment - HSMV 82993 for casual sales. If a dealer is involved, submit Motor Vehicle

<u>Dealer Title Reassignment Supplement - HSMV 82994</u>, a copy of the completed odometer

disclosure statement or a copy of form HSMV 82993.

b. A notarized or perjury clause affidavit from the transferor stating the correct odometer reading at

time of sale, the date of the reading and an explanation of the error. If the affidavit is from a

dealer, it should be on the dealership's letterhead stationery.

c. The actual Florida Certificate of Title that needs correction.

d. Microfilm or photocopy of the previously submitted form Vehicle Identification Number and

Odometer Verification - HSMV 82042 or other documents showing the odometer reading at the

time of the transaction.

e. Title fees, if applicable.

Revision Date: 02/05/2021

Effective Date: Immediately

Page 20 of 44

Dealers can reassign the certificate of title to other dealers with the affidavits attached. When the motor vehicle is sold, all paperwork should be submitted to the license plate agency for

processing.

Corrections (Omissions, Alterations, and Discrepancies)

Dealer to Dealer or Dealer to Retail Buyer:

• HSMV 82994, copy of completed odometer disclosure statement or a copy of form HSMV 82993

and

• Letterhead affidavit signed by the dealer, explaining the error (required for alteration or

discrepancy).

Individual to Individual/Non-Dealer:

An original or a copy of form HSMV 82993

and

• Affidavit signed by transferor explaining the error (required for alteration or discrepancy).

2. When the certificate of title was issued showing an incorrect odometer reading because of a Division

of Motorist Services (including tax collector offices) error, submit the following to the local tax

collector's office:

a. The actual Florida Certificate of Title that needs correction.

b. A notarized or perjury clause affidavit from the registered owner stating the odometer reading

needs to be corrected.

Revision Date: 02/05/2021

Effective Date: Immediately

Page 21 of 44

The license plate agency must obtain microfilm or imaged documents to verify the error. Title

fees are not required for correction of errors if the error was made by an agent of FLHSMV.

However, fees must be charged if the error was not made by any agent of FLHSMV.

L. Kilometer Odometers:

1. Replacing a Kilometer Odometer with A Mileage Odometer:

There are instances when a motor vehicle's odometer is measured in kilometers. This usually occurs

in motor vehicles that are titled or registered in another country. If an owner of a motor vehicle

wishes to replace the odometer that reads in kilometers with an odometer that reads in mileage, the

following documents must be submitted:

a. The certificate of title.

b. A letterhead affidavit from an authorized agent of the garage or repair shop licensed to replace

kilometer odometer with mileage odometer. The affidavit must state that the kilometer

odometer was replaced with a mileage odometer and that the mileage reflects the accurate

conversion of kilometers to mileage.

c. Title fees.

2. Converting a Kilometer Odometer to a Mileage Odometer:

Some motor vehicles are equipped with a switch that allows the owner to read the odometer in

kilometers or mileage. If the owner of a motor vehicle wishes to convert the odometer reading from

kilometers to mileage, the following documents must be submitted:

a. The certificate of title.

Revision Date: 02/05/2021

Page 22 of 44

b. An affidavit from the person who converted the kilometer odometer to a mileage odometer.

The affidavit must state that the kilometer odometer was converted to a mileage odometer

and that the mileage odometer reflects the accurate conversion of kilometers to mileage.

c. Title fees.

A certificate of title may be issued showing either a mileage or kilometer reading; however, once the

unit of measurement for the odometer reading is chosen it must remain as such. The reading should

not be converted back and forth from kilometers to mileage or mileage to kilometers.

The measurement used to convert kilometers to mileage is Kilometers X .6214. The measurement

used to convert mileage to kilometers is: Mileage X 1.609.

Miscellaneous Information

A. Computer generated, laser printed, or facsimile (stamped) signatures of the owner or co-owner are

acceptable on applications for title, affidavits, etc., however, they are not acceptable when an odometer

disclosure is required. The Code of Federal Regulations, 49 CFR s. 580.5(c), requires that a transferor of a

motor vehicle provide an odometer disclosure statement which must be "signed by the transferor,

including the printed name." Similarly, 49 CFR s. 580.5(f), requires that the transferee must "sign the

disclosure statement and print their name." In accordance with these provisions, buyers and sellers

must sign and print their names when completing odometer disclosure statements.

1. Exception: Any Manufacturer's Certificate of Origin (new vehicle) submitted with electronic

signatures in the odometer disclosure area, is acceptable.

Do not reject the documentation if the "printed name" is not handwritten (Example: typed, stamped,

etc.). However, the documentation must be rejected if the "printed name" is left blank.

Revision Date: 02/05/2021

Effective Date: Immediately

Page 23 of 44

- 2. Exception: (See INFO20-019) Dealers and Manufacturers can submit electronically signed versions of Application for Certificate of Title for a Motor Vehicle HSMV 82040 MV, Application for Duplicate or Lost IN Transit/Reassignment for a Motor Vehicle. Mobile Home or Vessel Title Certificate HSMV 82101, Separate Odometer Disclosure Statement and Acknowledgment HSMV 82993, Motor Vehicle Dealer Title Reassignment Supplement HSMV 82994, and Motor Vehicle Power of Attorney/Odometer Disclosure Form HSMV 82995 to make odometer disclosures. For each application for a certificate of title involving an electronically signed odometer disclosure statement, dealers or manufacturers must provide documentation to show the history, activity, and other identifying information such as location, internet protocol address or timestamps, sufficient to create an audit trail if the signature is later repudiated. (For example, if it is a DocuSign product, the Certificate of Completion must be submitted). An attestation statement on the dealer's or manufacturer's letterhead must accompany the transaction documents and should include the below verbiage:
 - a. [Dealer/Manufacturer] attests that the electronic signature(s) on the odometer disclosure
 documents meet the requirements set forth by the <u>National Highway Traffic Safety</u>
 <u>Administration Rule 49 CFR 580</u> for assurance Level 2.
- 3. Exception (See INFO20-014) Insurance companies can submit electronically signed versions of Application for Salvage Title of Certificate of Destruction HSMV 82363, Separate Odometer Disclosure Statement and Acknowledgment HSMV 82993, Motor Vehicle Dealer Title Reassignment Supplement HSMV 82994, and Motor Vehicle Power of Attorney/Odometer Disclosure Form HSMV 82995 to make odometer disclosures in connection with total loss transactions, pursuant to <u>s.</u> 319.30. For each application for a certificate of title involving an electronically signed odometer disclosure statement, the insurance company must provide documentation to show the history, activity, and other identifying information such as location, internet protocol address or timestamps, sufficient to create an audit trail if the signature is later repudiated (for example, if it is a DocuSign product, the Certificate of Completion must be submitted). An attestation statement on the insurance company's letterhead must accompany the transaction documents and should include the verbiage below:

Revision Date: 02/05/2021 Page 24 of 44

a. [Insurance Company] attests that the electronic signature(s) on the odometer disclosure documents meet the requirements set forth by the National Highway Traffic Safety

Administration Rule 49 CFR 580 for assurance Level 2.

1. A current odometer reading is required on a duplicate or lost in transit application when applied

for by the owner:

B.

If the vehicle is less than 20 calendar years old and the mileage, date read and odometer status are

missing, the application must be rejected.

• If the vehicle is less than 20 calendar years old and the mileage, date read and odometer status

are missing, the application must be rejected. However, the vehicle should not be automatically

exempted if an odometer reading is available. If current mileage, date read and odometer status

(actual, exceeds or not actual) are shown in the odometer disclosure area on the duplicate

application, this information should be entered when processing the application, unless the

previous motor vehicle record was shown as exempt. If the customer chooses to place the

wording "exempt" (exempt vehicle only) for the odometer reading in lieu of the mileage, date

read and odometer status, do not reject their paperwork.

2. If a lienholder or lessor is applying for the duplicate or lost in transit application, it is understood

that the odometer reading may not be available. Therefore, if the mileage, date read and

odometer status are not shown on the application, the odometer reading, and date shown on the

Division of Motorist Services database should be brought forward. If the Division of Motorist

Services database does not show a date read, the last title issue date shall be used.

C. When an application for a "Lien Add" transaction is submitted to a county tax collector's office for a

motor vehicle without an odometer reading, the odometer reading, and date read on face of the Florida

Certificate of Title must be brought forward.

Revision Date: 02/05/2021

Effective Date: Immediately

Page 25 of 44

D. <u>Motor Vehicle Power of Attorney/Odometer Disclosure - Form HSMV 82995</u> can be used by individuals

and is not limited to dealers or insurance companies. This form should never be signed by the transferee

(buyer) without the form being completed in full.

E. If a motor vehicle odometer is broken, the seller must disclose this information to the purchaser and the

certificate of title must be issued reflecting the odometer status as "NOT ACTUAL."

F. If a motor vehicle odometer is replaced, the certificate of title must reflect the odometer status as "NOT

ACTUAL."

G. When a Florida Certificate of Title has been issued showing the odometer status as "EXEMPT", it can be

corrected to show the "actual mileage" reading if a reading was placed on the certificate of title at the

time of each sale and the chain of odometer reading were not broken.

H. Low speed electric vehicles are exempt from the odometer disclosure laws. However, full size electric

vehicles require an odometer disclosure.

I. Reassignment Supplement To A Certificate Of Title - HSMV 82091 can only be used for motor vehicles

that are exempt from the federal and state odometer disclosure laws.

Revision Date: 02/05/2021 Page 26 of 44

- J. A motor vehicle with a model year of 2011 or newer is exempt after twenty (20) years. A motor vehicle with a model year of 2010 or older is exempt after ten (10) years; however, a vehicle should not be automatically exempted if an odometer reading is available. If current milage, date read, and odometer status (actual, exceeds or not actual) are shown in the odometer disclosure/declaration area on the title ("Transfer of Title by Seller" section) and/or the application for title, this information should be entered when processing the application, unless the previous motor vehicle record was shown as "exempt." If there is an odometer error on the title and accompanying paperwork, and the customer requests that the vehicle be marked as "exempt", rather than obtaining corrected odometer disclosures/affidavits, this request should be noted in the "Comment Desc." Field and the transaction processed as "exempt." If the customer chooses to place the wording "exempt" for the odometer reading in lieu of the mileage, date read, and odometer status, or leaves the odometer reading blank, do not reject their paperwork since the odometer reading is not required on an "exempt" vehicle.
- K. Motorcycles with No Odometer (Rebuilt/Reconstructed):
 - 1. If a non-exempt (less than 20 years old) motorcycle does not have an odometer, show 999,999 "Not Actual Mileage" for the odometer reading.
 - 2. If an exempt (between 10 and 20 years old) motorcycle does not have an odometer, show "exempt" for the odometer reading.
- L. When an application is received, and the current record indicates "999,999 Not Actual Mileage", and the record needs to be corrected to indicate actual mileage, the following must be submitted:
 - 1. An affidavit from seller stating why the odometer reading showed "999,999 Not Actual Mileage."
 - 2. An affidavit from the purchaser stating what action was taken to show current odometer reading.
 - 3. <u>Separate Odometer Disclosure Statement and Acknowledgment HSMV 82993</u> or <u>Motor Vehicle</u>

 <u>Dealer Title Reassignment Supplement HSMV 82994</u> to show current reading.

Revision Date: 02/05/2021 Page 27 of 44

M. Any entity selling mopeds OR selling motorcycles with a motor displacement of 50 CC's or less is NOT

required to obtain a dealer's license. Therefore, since the entity is not a licensed dealer, it would be

exempt from the requirements of having the customer complete an odometer disclosure statement at

the time of sale. However, the odometer disclosure on the MCO must be completed. It is also suggested

that Separate Odometer Disclosure Statement and Acknowledgment - HSMV 82993 be completed by

both the seller and the buyer.

N. If an out-of-state title has been issued showing an incorrect odometer reading on the face of the title,

the error must be corrected in that state prior to being submitted to Florida.

O. If an out-of-state title (for an exempt vehicle) has been issued showing no odometer reading or exempt

on the face of the title, the Florida title must be issued as exempt. However, the customer has the option

to return the title to the previous state for correction.

P. If an out-of-state title (for a non-exempt vehicle) has been issued showing no odometer reading or status

on the face of the title, the error must be corrected in that state prior to being submitted to Florida.

Q. If a customer has moved to Florida from out of state and applies for a Florida title using the out of state

title (non-exempt vehicle) previously issued in their name, they must provide a current odometer

reading on Application for Certificate of Title for a Motor Vehicle - HSMV 82040 MV or Vehicle

Identification Number and Odometer Verification - HSMV 82042, in lieu of using the old reading shown

on the out of state title.

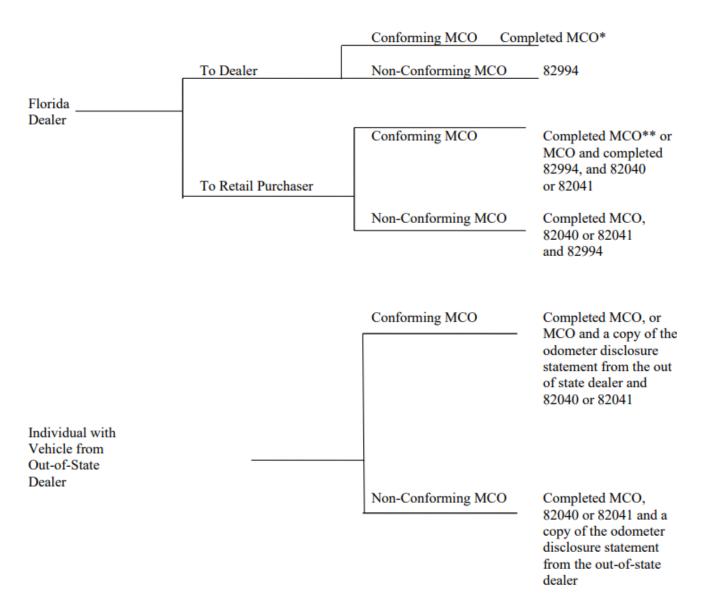
Flowcharts are attached to this procedure as Exhibits A, Exhibit B, and Exhibit C R.

S. The "Definitions" page is attached as **Exhibit D**.

Τ. "Frequently Asked Questions with Answers" is attached as **Exhibit E**.

Revision Date: 02/05/2021

New Motor Vehicles



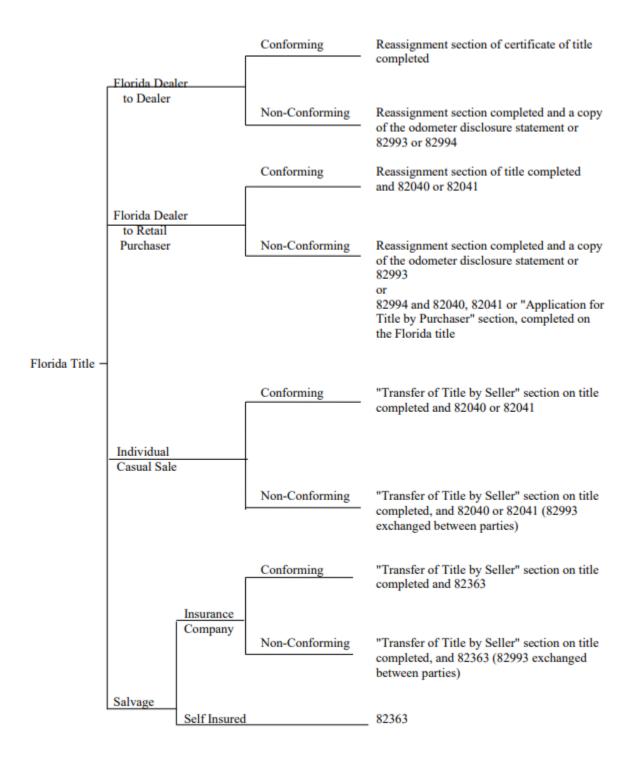
- * For dealer-to-dealer reassignments, <u>Reassignment Supplement To A Certificate Of Title HSMV</u>

 82091 or <u>Motor Vehicle Dealer Title Reassignment Supplement HSMV 82994</u> may be used to supplement MCO when reassignment space is not available on MCO.
- ** For dealer to retail purchaser reassignment, <u>Motor Vehicle Dealer Title Reassignment Supplement HSMV 82994</u> may be used to supplement MCO when reassignment space is not available on MCO, or the MCO is not available.

Revision Date: 02/05/2021 Page 29 of 44

Used Motor Vehicles

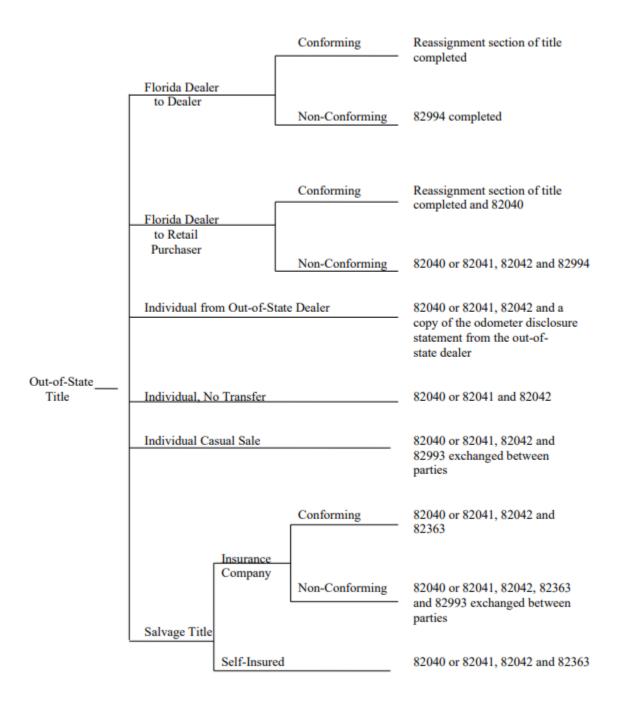
Florida Title



Revision Date: 02/05/2021 Page 30 of 44

Used Motor Vehicles

Out-of-State Title



Revision Date: 02/05/2021 Page 31 of 44

Definitions

Alteration: A strike over, erasure, ink over, white out or any other method of change to an

odometer disclosure statement or odometer declaration.

Conforming: A document containing an odometer disclosure statement as required by

federal law.

Declaration: An odometer verification statement signed by the owner of the motor vehicle.

Disclosure: An odometer verification statement requiring the transferor to state the odometer

information and the transferee to acknowledge the statement.

Discrepancy: Any error involving a current or prior odometer reading.

Non-conforming: A document that does not contain all the elements of a federal odometer

disclosure statement.

Omission: Any part of a required statement that has been left out.

Transferee: Buyer.

Transferor: Seller.

Uncertified: Some states brand the title "uncertified" because a sale did not take place and an

odometer disclosure did not have to be made. Some examples are vehicles coming

into their state with no ownership change, repossession, and when following

deceased instructions.

Revision Date: 02/05/2021 Page 32 of 44

Frequently Asked Questions with Answers

Question #1

What is the difference between an odometer disclosure and odometer declaration?

Answer:

Odometer Disclosure:

An odometer verification statement requiring the transferor to state the odometer information and the transferee to acknowledge the statement.

Example: An odometer disclosure is on the conforming MCO, conforming title, <u>Motor Vehicle</u>

<u>Dealer Title Reassignment Supplement - HSMV 82994</u>, and <u>Motor Vehicle Power of</u>

<u>Attorney/Odometer Disclosure - Form HSMV 82995</u>.

Odometer Declaration:

An odometer verification statement signed by the owner of the motor vehicle.

Example: An odometer declaration is on <u>Application for Certificate of Title for a Motor Vehicle</u>-HSMV 82040 MV and form HSMV 82041.

Question #2

When is a motor vehicle transaction exempt from odometer disclosure requirements?

Answer:

1. A motor vehicle with a model year of 2011 or newer is exempt after twenty (20) years and a motor vehicle with a model year of 2010 or older is exempt after ten (10) years.

Revision Date: 02/05/2021 Page 33 of 44

2. Any motor vehicle that is not self-propelled.

3. Any motor vehicle that has a gross vehicle weight rating (GVWR) of more than 16,000 pounds.

4. Any new motor vehicle, covered by an MCO, transferred between dealers (dealer swaps).

Question #3

When should Motor Vehicle Power of Attorney/Odometer Disclosure - Form HSMV 82995 be used

for a non-exempt motor vehicle transaction?

Answer:

Federal and state law prohibits an individual who has been appointed as attorney in fact from

acting as both transferor (seller) and transferee (buyer) for completing odometer disclosure

statements in conjunction with the transfer of ownership of a motor vehicle unless a secure power

of attorney form is used.

FLHSMV adopted Motor Vehicle Power of Attorney/Odometer Disclosure - Form HSMV 82995 to be

used only when an individual appointed as the attorney in fact is acting as both transferor (seller)

and transferee (buyer) for the purposes of completing the odometer disclosure in conjunction

with the transfer of a motor vehicle in specified situations. They are:

1. When the certificate of title is physically held by the lienholder and is not available for

endorsement by the seller for transferring ownership of the motor vehicle and odometer

disclosure.

2. When the certificate of title has been lost or destroyed and is not available for endorsement by

the seller for transferring ownership of the motor vehicle and odometer disclosure.

Question #4

When should Power of Attorney - HSMV 82053 be used for a non-exempt motor vehicle

transaction?

Revision Date: 02/05/2021

Page 34 of 44

Answer:

The form may be used by an individual appointed as attorney in fact when completing an

odometer disclosure statement as transferor (seller) only or transferee (buyer) only.

Question #5

Should the seller or buyer use <u>Power of Attorney - HSMV 82053</u> to appoint a licensed motor

vehicle dealer or his employees as attorney in fact for a non-exempt motor vehicle transaction?

Answer:

No. The seller or buyer cannot lawfully use the <u>Power of Attorney - HSMV 82053</u> to appoint a

licensed motor vehicle dealer or his employee as attorney in fact to execute an odometer

disclosure in their behalf. The individual appointed must be an independent third party who is not

associated with the dealership in any capacity. A licensed motor vehicle dealer, including his

employees, is considered one legal entity.

Scenario: John Smith owns five different franchises, each with separate dealer licenses. The title

work for all five franchises is completed in one location. When a "third party" is needed to sign as

power of attorney, John Smith Honda would let the title clerk for John Smith Toyota sign as

power of attorney. The title clerk for John Smith Toyota does not work for John Smith Honda.

Question #6

Because John Smith is the owner of all five franchises, does this mean the title clerk from John

Smith's franchises cannot sign as a third party on Power of Attorney - HSMV 82053 in this manner?

Revision Date: 02/05/2021

Page 35 of 44

Answer:

The title clerk can not sign as the third party because they work for John Smith who owns all five

franchises.

Scenario:

John Smith only has one dealer license with DBA's (doing business as) and the third party works

for, and is paid by, one of the DBA companies under the same dealer's license.

Question #7

Could the title clerk sign as a legitimate "third party"?

Answer:

No. The individual appointed as an independent third party must not be associated with the

dealership in any capacity.

Question #8

When a dealer sells a vehicle to a lease company, can the lessee sign for the lease company

without a power of attorney?

Answer:

No. If the lessee is signing for the lease company, a general power of attorney or a form prescribed

by FLHSMV must be submitted showing the name of the lessee and clearly specifying the lessee's

authority.

Scenario: A dealer sells a vehicle to a lease company and the conforming MCO is not available at

the time of sale.

Question #9

Revision Date: 02/05/2021

02/05/2021 Page 36 of 44

Can a person from the dealership sign Motor Vehicle Dealer Title Reassignment Supplement -

HSMV 82994 as seller, and another person from the dealership sign as purchaser, for the lease

company using a general power of attorney or Power of Attorney - HSMV 82053?

Answer:

No. The individual appointed as an independent third party must not be associated with the

dealership in any capacity.

Question #10

Can a leasing company give the lessee a general power of attorney to sign the odometer

disclosure statement and the dealer a general power of attorney to sign the odometer

declaration?

Answer:

Yes. The general power of attorney must show the name of the appointee and clearly specify the

appointee's authority.

Question #11

Is it reasonable for a Tax Collector's office to accept the same third-party name continuously as

the appointee on Power of Attorney - HSMV 82053 from the same dealership?

Answer:

Yes. If the third party is not associated with the dealership. No. If the third party is associated with

the dealership in any way. If you are suspicious about a transaction, notify your local Division of

Motorist Services Regional office. They will contact the dealership to verify the information in

question.

Revision Date: 02/05/2021

Page 37 of 44

Question #12

When a dealership is named as power of attorney in "Part A" on Motor Vehicle Power of

Attorney/Odometer Disclosure - Form HSMV 82995 does the person signing for the dealership in

"Part A" also have to sign in "Part C?"

Answer:

No. Since the dealership was named and not an individual with the dealership, the person signing

for the dealership in "Part C" may be different than the person who signed for the dealership in

"Part A."

The person in "Part C" would be the individual to transfer the information to the actual certificate

of title after it is received.

Question #13

If a customer is the sole owner of a dealership/company and is selling the vehicle to

himself/herself, what is the procedure he/she would follow for the odometer disclosure?

Answer:

Federal and state law cites that no person may sign a disclosure statement as the buyer and seller

in the same transaction. However, in the case of sole ownership of a dealership/company, there is

no one else available to sign. Therefore, the disclosure would have to be made by the same

person.

Question #14

Can a vehicle with a model year of 2011 or newer, or a model year of 2010 or older, with no

odometer reading or status on the out of state title be issued a Florida title with the reading

shown on the odometer declaration or disclosure or must it be issued as exempt?

Revision Date: 02/05/2021

Effective Date: Immediately

Page 38 of 44

Answer:

The odometer reading must be shown as exempt, as there would be no unbroken chain of

odometer readings.

Question #15

Which odometer reading should be shown when you have more than one reading?

Scenario: Title comes in from New York (non-exempt); the seller and buyer complete the odometer

disclosure on the title showing the mileage as 54,000 actual miles. The buyer goes into the Tax

Collector's office or license plate agency and has <u>Vehicle Identification Number and Odometer</u>

<u>Verification - HSMV 82042</u> completed, verifying the VIN and showing the mileage as 55,000 actual

miles.

Answer:

The most current odometer reading should always be entered when processing the transaction.

Question #16

When applicable, can <u>Separate Odometer Disclosure Statement and Acknowledgment - HSMV</u>

82993 be used by a dealer in lieu of an odometer disclosure statement which is required by federal

law?

Answer:

Yes. <u>Separate Odometer Disclosure Statement and Acknowledgment - HSMV 82993</u> has all the

elements required in an odometer disclosure statement.

Revision Date: 02/05/2021

Effective Date: Immediately

Page 39 of 44

Question #17

When a vehicle is titled in two names joined by "OR", and one owner wants to drop the co-owner,

and the vehicle is less than 10 years old (non-exempt) - can the same person sign as seller and

purchaser?

Answer:

Yes. The same person can sign as buyer and seller because they are disclosing the odometer

information to themselves.

Question #18

If a Florida Certificate of Title has been issued showing the odometer status as "EXEMPT," and the

new purchaser wants their title issued with a current reading. Is this acceptable?

Answer:

Yes. As long as the title is being issued with the odometer status as "NOT ACTUAL MILEAGE."

Question #19

Vehicle is traded-in to a dealership. The title is with the lienholder due to a recorded lien on the

title. A Motor Vehicle Power of Attorney/Odometer Disclosure - Form HSMV 82995 is completed by

the customer and the dealership at the time of sale, showing the current odometer reading. When

the title is received, the clerk transfers the odometer information to the title; however, he/she

enters an incorrect reading, which does not match the reading on the HSMV 82995. What is

needed to correct this error?

Revision Date: 02/05/2021

Effective Date: Immediately

Page 40 of 44

Answer:

The title, Motor Vehicle Power of Attorney/Odometer Disclosure - Form HSMV 82995 showing the

correct information, and a letterhead affidavit from the dealership explaining the error.

Ouestion #20

Vehicle is traded-in to a dealership. Customer has a title signed over to him, which was never

transferred in his name. He submits the title to the dealership and completes a Motor Vehicle

<u>Power of Attorney/Odometer Disclosure - Form HSMV 82995</u> at the dealership. Can the dealership

use the form HSMV 82995 to transfer the information to the title when it is received?

Answer:

No. The Motor Vehicle Power of Attorney/Odometer Disclosure - Form HSMV 82995 would not be

acceptable in this situation. This situation does not meet the criteria of "title not available for

endorsement," as the title should be in the customer's name prior to trading it in.

Question #21

A seller and purchaser sign the FL title and incorrectly mark the odometer EXEMPT. The purchaser

cannot get in touch with the seller to correct the odometer disclosure and complete the title

transfer. How can this be remedied?

Answer:

The purchaser can complete a separate odometer disclosure statement on **Separate Odometer**

<u>Disclosure Statement and Acknowledgment - HSMV 82993</u> and submit an affidavit stating why

EXEMPT was written on the FL title and no fraud was intended. Refer to Section II.J.3

Discrepancies for further guidance.

Revision Date: 02/05/2021

Page 41 of 44

Question #22

Is there a simplified chart that shows when a vehicle model year is eligible for odometer exemption?

Answer:

See Exhibit F.

Revision Date: 02/05/2021 Page 42 of 44

Model Year Exemption Chart

Odometer Exemption Applicability to Model Year Vehicles (49 CGR 5800.17)

Vehicle Model Year	Date Vehicle Becomes Exempt from Disclosure	Applicability of Exemption
2000	1/1/2010	10-year exemption
2001	1/1/2011	10-year exemption
2002	1/1/2012	10-year exemption
2002	1/1/2013	10-year exemption
2004	1/1/2014	10-year exemption
2005	1/1/2015	10-year exemption
2006	1/1/2016	10-year exemption
2007	1/1/2017	10-year exemption
2008	1/1/2018	10-year exemption
2009	1/1/2019	10-year exemption
2010	1/1/2020	10-year exemption
	1/1/2031, (continue to require odometer	
2011	disclosure on model year 2011 until 1/1/31)	20-year exemption
	1/1/2032, (continue to require odometer	20-year exemption
2012	disclosure on model year 2012 until on 1/1/32)	
	1/1/2033 (continue to require odometer disclosure	20-year exemption
2013	on model year 2013 until 1/1/33)	
2014	1/1/2034 (continue to require odometer disclosure	20-year exemption
2014	on model year 2014 until 1/1/34) 1/1/2035 (continue to require odometer disclosure	20-year exemption
2015	on model year 2015 until 1/1/35)	20-year exemption
2025	1/1/2036 (continue to require odometer disclosure	20-year exemption
2016	on model year 2016 until 1/1/36	20 / 2011 2012 1011
	1/1/2037 (continue to require odometer disclosure	20-year exemption
2017	on model year 2017 until 1/1/37	
	1/1/2038 (continue to require odometer disclosure	20-year exemption
2018	on model year 2018 until 1/1/38)	
	1/1/2039 (continue to require odometer disclosure	20-year exemption
2019	on model year 2019 until 1/1/39)	
2020	1/1/2040 (continue to require odometer disclosure	20-year exemption
2020	on model year 2020 until 1/1/40) 1/1/2041 (continue to require odometer disclosure	20-year exemption
2021	on model year 2021 until 1/1/41)	20-year exemption
2021	Oli model year 2021 dildi 1/1/41/	

Revision Date: 02/05/2021 Page 43 of 44

Revision(s) to this Procedure:

Revision(s) to this Procedure: Conducted annual review. Added language to section II-B(2) and the following in section III: A(2-3); J; K(1-2), and O. Updated Exhibit E (answer #2); Question #14, and both Q&A to #18-22. Added Exhibit F.

Revision Date: 02/05/2021 Page 44 of 44