

**STATE OF FLORIDA
OFFICE OF FINANCIAL REGULATION**

**Consumer Finance Company Annual Report
Chapter 516, Florida Statutes**

Licensed consumer finance companies must submit an annual report pursuant to s. 516.38, F.S., by March 15, 2025, and each March 15 thereafter. The report must include each of the items specified in s. 516.38(2), F.S., **for the preceding calendar year** using aggregated and anonymized data and without reference to any borrower's nonpublic personal information. Failure to submit the annual report by March 15 of each calendar year will be considered a violation of law. Violations of law may result in administrative action against the license.

1	Number of locations held by the licensee under chapter 516 as of December 31 of the preceding calendar year.	
2	Number of loan originations by licensee from all licenses held under chapter 516 for the preceding calendar year.	
3	Total number of loans outstanding with the licensee from all licenses held under chapter 516 as of December 31 as of the previous calendar year.	
4	Total dollar amount of loans outstanding with the licensee from all licenses held under chapter 516 as of December 31 of the preceding calendar year.	
5	Total dollar amount of loans in which the licensee holds a security interest in collateral as of December 31 of the preceding calendar year.	
6	The total number of loans in which the licensee holds a security interest in collateral as of December 31 of the preceding calendar year.	
7	Total dollar amount of loans of unsecured loans as of December 31 of the preceding calendar year.	
8	Total dollar number of unsecured loans as of December 31 of the preceding calendar year.	
9	Total dollar amount of loans charged off as of December 31 of the preceding calendar year.	
10	Total number of loans charged off as of December 31 of the preceding calendar year.	

11	Total number of loans separated by principal amount in the following ranges as of December 31 of the preceding calendar year:	1	2	3	4	5
		\$0 to \$5,000	\$5,001 to \$10,000	\$10,001 to \$15,000	\$15,001 to \$20,000	\$20,001 to \$25,000

12	Total dollar amount of loans with a delinquency status listed as:	1	2	3	4
		Current to 29 days	30 to 59 days	60 to 89 days	90 days or more

13	Total number of loans with a delinquency status listed as:	1	2	3	4
		Current to 29 days	30 to 59 days	60 to 89 days	90 days or more