



Atlanta Service Center
180 Interstate North Parkway SE, Suite 450
Atlanta, GA 30339-2102

GTA-0602A-01
R.10/07
JE

NEXUS INVESTIGATION QUESTIONNAIRE

Company name: _____ Case # _____

Please answer the following questions to the best of your ability. The answers should be based on your company's business activities since the date of inception. This form must be signed by a corporate officer.

- 1. How is your business organized?
() C Corporation () Partnership () S Corporation
() Joint Venture () Sole Proprietorship () Other _____

2. What is your principal business activity? _____
SIC code: _____ OR NAICS code: _____

3. Do you have a physical location in Florida (e. g., retail store, sales office, factory or warehouse)?
() Yes () No Comment: _____

4. Do you make sales to customers in Florida?
() Yes () No Comment: _____

5. Did your company provide services in Florida (consulting, training, pest control, security, burglar protection, cleaning)?
() Yes () No Type: _____

- 6. How were your Florida sales solicited? (Check all that apply)
() Salesman () Agent () Manufacturer Representative () Internet
() Independent Contractor () Tradeshows – held in Florida () Catalog
() Tradeshows – held outside Florida () Walk-in () Telephone
() Other (please specify): _____

7. How are the goods delivered into Florida? (Check all that apply)
() Common Carrier (e.g., UPS) () Own truck
() Leased Truck () Other _____

8. Do you have an inventory of materials or goods in Florida?
() On consignment () in public warehouses
() I have no inventory of materials or goods in Florida

9. What were your average yearly sales to Florida customers?
() Less than \$5,000/year () \$5,000 – 50,000/year
() \$50,000 – 100,000/year () \$100,000 – 250,000/year
() Over \$250,000/year

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10. Do you have at least one employee living or working in Florida?
 Yes No Please Explain: _____

11. Please provide your company's website address? _____

12. Did you provide your Florida customers with "after sale" services? (Check all that apply)
 Installation or assembly by your own staff
 Installation or assembly by an agent or contractor of your choice
 Training or technical advice at customer location
 Training or technical advice via phone or internet
 Training or technical advice – other (describe): _____
 Extended maintenance and/or warranty agreements at additional cost (beyond original manufacturer's warranty)
 Repair/maintenance at customer location
 Repair/maintenance at other than customer's
 Other _____
 I did not provide any "after sale" services

13. Are you a contractor who constructs, improves or alters real property in Florida?
 Yes No Comment: _____

14. Do you repair tangible personal property (machinery, equipment, vehicles, etc.) in Florida?
 Yes No Comment: _____

15. Do you own or lease tangible personal property in Florida?
 Yes No Comment: _____

16. Do you own or lease real property (office space, buildings, warehouses, etc.) in Florida?
 Yes No Comment: _____

17. If you are currently registered or licensed to do business in Florida with any of the following (either under your company name, as a member of an affiliated group of corporations or any other name), please provide name and identification (account) number on the registration.

Sales and Use Tax, Florida Dept. of Revenue _____
Corporate Income Tax, Florida Dept. of Revenue _____
Unemployment Tax (UT), Florida Dept. of Revenue _____
Florida Secretary of State _____
Other, explain _____

Officer Signature

Company Name and Address:

Case # _____

Name and Title (please print)

Federal Employer ID Number
(_____) _____

Phone Number