### SCROLL TO LAST PAGE FOR A COPY OF OUR FFL/SOT LICENSE

### Firearm Transfer Services **INCOMING & OUTGOING TRANSFERS**

Provided through Only the Best Firearms and Accessories Located at: 750 E. Sample Road Bldg. 1 - 6 Pompano Beach, FL 33064

#### PLEASE READ ALL INSTRUCTIONS BELOW BEFORE CONTACTING OTB FIREARMS

### Please allow 24 hours to receive your gun before you come by to get it !!!!!!!

OTB Firearms provides both Class 1 (non-NFA) and Class 3 (NFA \$125 Silencer-SBR-SBS--\$250 all others) incoming and outgoing transfer services. To expedite the transfer of your firearm, please read, understand, and follow the appropriate instructions below

Class 1: INCOMING Transfers: \$75 (\$70 for transfer, \$5 for FDLE call-in fee) per transferred item.

NOTE: This includes guns purchased at other dealers, online auctions (i.e. Gunbroker, Guns America) neighbors, etc., & transferred to OTB Firearms for pickup.

(BE ADVISED: We do not sell or transfer Handguns to anyone under 21 years old) (ALSO NOTE STATE IDENTIFICATION REQUIREMENTS AT END OF DOCUMENT)

How To Complete ansfer: I Complete another pay he dealer, individual, auction, etc. for the cost of the firearm.

2. YOU must provide the seller or dealer that is mailing the firearm with a copy of our Federal Firearms License (FFL). This is your responsibility as WE DO NOT FAX OR EMAIL COPIES OF OUR FFL SINCE IT IS AVAILABLE FOR DOWNLOAD AT THE END OF THIS DOCUMENT.

\*NOTE - IF WE RECEIVE A FIREARM FROM A PRIVATE INDIVIDUAL (NON FFL/ NON DEALER) WE WILL NOT COMPLETE THE TRANSFER UNTIL WE HAVE A CLEAR COPY OF THEIR STATE ISSUED DRIVERS LICENSE AND THEIR PHONE NUMBER - NO EXCEPTIONS. This is YOUR responsibility to obtain this information and IT'S "REQUIRED TO BE INCLUDED WITH THE FIREARM WHEN SHIPPED", ALONG WITH YOUR CONTACT PHONE NUMBER SO WE CAN CALL YOU! If the transfer cannot be completed within 5-days of receiving the firearm, due to the failure of the FFL or Private Individual not providing the requested information herein, storage fees will be applied as outlined below.

3. The seller/shipper must include with the gun the following information

If coming from a dealer: a clear, signed copy of their FFL

If coming from an individual: a clear, legible copy of their state-issued driver's license or state-issued ID card (with a clear picture) and their contact phone number.

ALL transfers must include your Name, Address, & Phone Number so we can contact you.

4. When the gun arrives, we will attempt to call you - provided #3 was followed. YOU must ensure the seller/shipper provides you with a tracking number so you can confirm delivery, just in case the seller forgot to include your contact info. If you received delivery confirmation that we received the gun, please do not call us asking if it arrived, just come into the shop - even if it says it just arrived. We will have it ready for transfer, same day, provided its during our posted operating hours on www.otbfirearms.com.

NFA: For NFA Class 3 items: YOU must show up within 10 days of initial receipt of the NFA item to complete the FORM 4 paperwork, and you must come in within 20 days of receipt of the tax stamp to complete the transfer and pick up of your NFA item, or else a \$3/day storage fee will be applied at time of pick-up (OTB Firearms will attempt to contact you at the provided phone numbers when your NFA item is ready to be picked up). See below for ID requirements.

- ALL Transfers can only be completed during posted shop hours (see website home page www.otbfirearms.com for hours of operation). Even if we are closed, we accept packages for transfer. However, we only conduct transfers when we are open. NO EXCEPTIONS!
- 5. IDENTIFICATION- Scroll down this page to review the Florida Dept. of Law Enforcement identification requirement for transfer or purchase of a firearm in Florida. Regardless of FEDERAL OR STATE LAWS, handgun & NFA transfers conducted at OTB Firearms require the person receiving the gun to have a Florida state-issued ID Card or Florida state-issued Driver's License; "UNLESS" qualifying under the military exception listed below. If you do not have a FL Driver's License or FL ID Card (or do not have an active duty military ID card and PCS orders to a Florida Military base with a Florida address), OTB firearms will not process your handgun or NFA transfer. Only long-guns will be transferred with an out-of-state, State-issued DL/ID, NO EXCEPTIONS!
- 6. BRING \$75- exact change appreciated!
- 7. IMPORTANT NOTE Once OTB Firearms receives your non-NFA transfer, you will have 5 calendar days to pick up your firearm, or we will charge \$3 per day storage fee, beginning the day it was received. After 30-days, the gun becomes property of OTB Firearms and we may, at our discretion, return the firearm to the shipper or sell the firearm to reimburse storage, administrative, and transfer fees which will total the exact amount received for sold property.

#### PROCESS for Outgoing Class 1 Transfers:

- 1. Complete your sale and receive payment from your buyer.
- 2. Have your buyer select a dealer near him to receive the firearm. We **DO NOT UNDER ANY CIRCUMSTANCES** ship firearms to C&R holders or non-dealers. We will only send firearms to Class 1 & 3 FFL Dealers NO EXCEPTIONS!!!
- 3. **YOU** are responsible for having the destination FFL dealer fax or email a copy of their FFL license to us **before** we take possession of your firearm(s) NO EXCEPTIONS! We need the destination FFL before we can ship your firearm, and we do not have space to store your firearm if we have to wait for the FFL to arrive, so please have the FFL faxed or emailed to us before dropping off your firearm(s). Our fax number is (954) 545-1322. Our email address is **shipping@onlythebestfirearms.com**. We will NOT accept any firearm(s) for outgoing transfer without a copy of the receiving FFL dealer's license.
- 4. You must provide OTB Firearms a copy of your state-issued DL/ID, current address, and phone number before we will accept any firearm(s) for transfer. ALL FIREARMS BROUGHT TO US FOR TRANSFER WILL BE VERIFIED NOT STOLEN BEFORE WE SHIP ANY FIREARMS FOUND TO BE STOLEN CAN NOT, AND WILL NOT BE RETURNED. We will also need the NAME, address, and PHONE number of the buyer who will ultimately receive the firearm(s), so the receiving dealer can contact them.
- 5. You MUST bring the firearms packaged and ready to ship, in a nondescript cardboard box. Box should not be sealed, as we will need to verify the firearm. If shipping in a gun case, the case must be shipped inside a nondescript cardboard box so nobody can tell a gun is being shipped. This is a FEDEX requirement. All firearms are shipped via FEDEX with delivery confirmation (\$125/handgun, \$125/long-gun, or \$150 if it's a heavy long-gun, IE: a Barrett 50 Cal). Insurance is optional; however, OTB Firearms is <u>not</u> responsible for shipping damages or losses. FEDEX charges approximately \$1 per \$100 value for insurance.
- 6. We conduct all transfers during normal shop hours. See website home page for hours of operation.
- 7. IDENTIFICATION Bring a copy of your State-issued Driver's License or State-issued ID card.
- 8. BRING cash as outlined and identified in #5 above, per gun. If total is greater than \$200, credit cards may be used (If using credit card, a 3% convenience fee will be applied to the total amount charged on the credit card).

**CONTACT INFORMATION FOR INCOMING TRANSFERS:** OTB Firearms will attempt to call the buyer/recipient at the phone number listed on the documents that accompany the firearm/transfer on the SAME DAY it arrives. If possible, OTB Firearms will leave a message if nobody answers the phone. At times, we do receive firearms without any contact information included. In such cases, it is the recipient's (buyer's) responsibility to track the firearm and verify delivery has been made. The recipient/buyer may come in the same day of delivery, during normal shop hours (listed

on our website <u>www.otbfirearms.com</u>) or within 5 calendar days of delivery to avoid storage fees. If your delivery company says we received the item, **please do not call and ask if we actually received it**. We receive numerous transfers each day and your cooperation is appreciated! If you do not have a Florida CCW, you will be required to wait 5 business days from your initial visit before you can take your firearm home; so long as you made your initial visit within 5 days of OTB Firearms receiving your firearm, no storage fees will be assessed during the required waiting period.

LATE PICK-UP LONG TERM STORAGE FEES: Please be aware, we are a very busy retail shop, and do not have space to store "your guns." We are happy to help facilitate your transfer, but ask for your help in ensuring that the firearm is picked-up within 5 calendar days of its arrival. Unfortunately, because of past experiences with customers leaving their items with us for extended periods, our policy requires that you pick up any items shipped to OTB Firearms within 5 calendar days from the date it is received at OTB Firearms Gun Shop, or else we will have to charge you \$3/day for storage (retroactive from the date it was received). The only exception would be an unexpected military deployment where a family member is unable to pick up the item in your absence, and in such case, your fees are waived and we thank you for your service! However, you need to call

and leave a message at 954-545-1321 within 30-days of receipt of your firearm/transfer item so we do not sell it. You will then have 5 calendar days from the date you return in CONUS before fees will begin. After 30 days of storage, the firearm/transfer item will be sold for storage, transfer, & administrative fees. By using OTB Firearms as your transfer agent, you agree to these terms and hold OTB Firearms and its employees harmless of any and all liability and/or loss due to excessive storage fees.

Class III (NFA) INCOMING Transfers: \$125 per transferred item (\$30 for prints / pics --1 time fee) All preceding information within this document applies. In addition, for NFA/Class 3 items (Machine Guns, Silencers, SBRs, AOWs, etc), you have 10 days from the date OTB Firearms receives your NFA item to complete your ATF Form 4. After 10 days, storage fees are assessed at \$3/day from the date we received the NFA item, thru the date you finally submit your ATF Form 4 to OTB Firearms for mailing to the ATF for processing. Furthermore, you have 20 days, from the date OTB Firearms receives the tax stamp, to pick up your NFA item before storage fees are assessed at \$3/day (retroactive from the date your tax stamp is received). OTB Firearms will contact you at the number(s) provided, on the day the item and/or stamp arrives.

## ABANDONED FIREARMS, ACCESSORIES, AND ANY CLASS I and CLASS III ITEMS: (i.e. Any item

#### sent to OTB Firearms and not picked-up within 30-days)

After OTB Firearms has been in possession of your item(s) for 30 days, you the buyer/recipient of said items permit OTB Firearms to sell the firearm(s), NFA items, accessories, etc. for the total amount of storage fees, transfer fees, and administrative fees, regardless of the actual, perceived, or emotional value of the firearm(s), NFA items, accessories, etc. Any and all such funds will be considered payment in full for all OTB Firearms expenses. By using our services you agree to these, and all other terms, outlined on this website and agree to waive all rights to the firearm(s), NFA items, etc. and to the cash value and emotional value of said items if sold after 30-days to recover expenses. There are NO EXCEPTIONS - KNOW THE FEDERAL AND FLORIDA GUN LAWS AND OUR POLICIES BEFORE PURCHASING A FIREARM OR NFA ITEM AND HAVING IT SENT TO US FOR TRANSFER. It's unfortunate that we must provide this in our terms and conditions, but after having firearms sit in our shop for 6-12 months because people do not make the time to pick up their items, we are forced to provide this incentive to get some folks to collect their belongings due to our limited storage space.

# IDENTIFICATION DOCUMENTS NEEDED TO BUY A GUN IN FLORIDA (FROM FLORIDA DEPARTMENT OF LAW ENFORCEMENT WEBSITE):

#### Florida Identification and Residency Requirements

A primary form of identification must be presented to the firearms dealer at the time of purchase of any firearm except an antique weapon, or replica of an antique weapon.

#### **Primary Identification**

The primary form of ID shall consist of a valid Florida State Driver's License or Florida State photo-ID Card (except those that qualify under the military exception below) that denotes the individual's name, race, sex, address, and date of birth. The dealer may not transfer a firearm until the photo-ID is at least 90-days after the date of issue of an original or duplicate

driver's license unless a copy of his/her DMV driver's record is presented showing that the original date of issue was more than 90-days prior to the attempted purchase.

The primary form of ID for a non-Florida resident, for the purchase of a rifle or shotgun, must consist of a valid photo-ID issued by a governmental agency of the prospective purchaser's home state that denote the purchaser's name, race, sex, date of birth and address. Federal law prohibits the sale or transfer of a handgun to a nonresident of the state in which the handgun is being purchased. NOTE: REFER TO RESTRICTED STATES LINK BELOW. IF YOU HAVE AN ID FROM ANY RESTRICTED STATE LISTED BELOW (Except WASHINGTON, DC) WE WILL NOT COMPLETE THE TRANSFER. NO EXCEPTIONS!

A social security card IS NOT an acceptable form of identification.

A birth certificate IS NOT an acceptable form of identification.

#### Military Personnel

Active military personnel permanently stationed in Florida are treated as Florida residents for the purchase of a handgun. Identification and residency are established by the following:

- 1. Military ID Card,
- 2. PCS (not TDY) Orders to a FL base,
- 3. A State Issued Drivers License or State issued ID Card, and
- 4. Something that indicates you are living in FL or on a FL base (ie. utility bill, bank check, etc).

A military photo-identification card issued by the United States Department of Defense and proof that Florida is the permanent duty station via current military assignment orders is acceptable identification and residency documentation to establish military personnel as residents of Florida. If permanently assigned to a mobile unit in Florida, and the homeport is listed as Florida; the transaction may be processed as a Florida resident the same as any other permanent military assignment to Florida supported by military assignment orders. The individual is treated as a non-Florida resident if the homeport is listed as any place other than Florida. Individuals retired from military service are subject to the same identification and residency requirements as any other person wishing to purchase a firearm; i.e., a primary and secondary form of ID.

#### Law Enforcement Officers

Due to the Omnibus Consolidated Appropriations Act of 1997, the Federal Gun Control Act was amended effective September 30, 1996; to make it unlawful for any person convicted of a "misdemeanor crime of domestic violence" to ship, transport, possess or receive firearms or ammunition. It also makes it unlawful for any person to sell or otherwise dispose of a firearm or ammunition to any person knowing or having reasonable cause to believe that the recipient has been convicted of such a misdemeanor. State and federal law enforcement officers must meet primary ID requirements, and must consent to a FDLE check for the purchase of a firearm by completion of form 4473.

#### Lawful Alien Status

Federal law requires a transferee (buyer) who is not a citizen of the United States to provide additional identification in order to establish that he or she is a resident of a State. Such a transferee must provide a valid government-issued photo-identification to the seller that contains the buyer's name, date of birth, and residence address. The Alien Resident identification number or INS Admission Number must be recorded on the Florida Firearms Transaction Record (SP-65) form. In addition, such a transferee must provide documentation such as a utility bill or lease agreement that would establish that he or she has resided for at least 90 days prior to the date of this sale.

#### Nonimmigrant Status

On October 22, 1998, as part of the Omnibus Consolidated Emergency Supplemental Appropriations Act of 1999, Pub. L. 105-277, Congress amended the Gun Control Act by creating, with certain exceptions, a new category of persons prohibited from shipping, transporting, receiving, and possessing firearms: any alien "who has been admitted to the United States under a nonimmigrant visa." This prohibition applies to "any alien in the United States in a nonimmigrant status." There are exceptions to the nonimmigrant alien provision. A nonimmigrant alien is not prohibited from purchasing, receiving, or possessing a firearm if the alien: (1) is in possession of a hunting license or permit lawfully issued in the United States; (2) is an official representative of a foreign government who is accredited to the United States Government or their Government's mission to an international organization having its headquarters in the United States; or (3) has received a waiver from the prohibition from the Attorney General of the United States. There also is a process for nonimmigrant aliens to petition the

Justice Department to waive the prohibition. Individuals should contact the Bureau of Alcohol, Tobacco, Firearms and Explosives if you have questions about the prohibition, its exceptions, or the waiver process.

### Contact Us

If at any time you have any questions, please contact us at:

Only the Best Firearms 750 E Sample Road Bldg. 1, Bay 6 Pompano Beach, FL 33064

Phone: (954) 545-1321

Fax: (954) 545-1322

E-Mail: shipping@onlythebestfirearms.com

#### **OTB Firearms Retail Hours**

Monday - Saturday: 10:00am - 6:00pm

Sunday: 12:00pm - 5:00pm (Closed Sundays in June, July & August)

#### U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

## Federal Firearms License

(18 U.S.C. Chapter 44)

In accordance with the provisions of Title I, Gun Control Act of 1968, and the regulations issued thereunder (27 CFR Part 478), you are licensed to engage in the business specified in this license, within the limitations of Chapter 44, Title 18, United States Code, and the regulations issued thereunder, until the expiration date shown. THIS LICENSE IS NOT TRANSFERABLE UNDER 27 CFR 478.51. See "WARNINGS" and "NOTICES" on reverse. ATF - Chief, FFLC License Direct ATF 1-59-011-10-7M-59446 FFLC@atf.gov Number Correspondence To 1-866-662-2750 Chief, Federal Fireago's Licensing Center (FFLC Expiration December 1, 2027 Date Name ONLY THE BEST FIREARMS AND ACCESSORIES Premises Address (Changes? Notify the FFLC at least 30 days before the move.) 750 E SAMPLE ROAD BLDG 1 BAY 6 POMPANO BEACH, FL 33064-Type of License 10-MANUFACTURER OF DESTRUCTIVE DEVICES Mailing Address (Changes? Notify the FFLC of any changes.) Purchasing Certification Statement The licensee named above shall use a copy of this license to assist a transferor of firearms to verify the identity and the licensed status of the licensee as provided by 27 CFR Part 478. The signature on each copy must be an original signature. A OTB FIREARMS LLC faxed, scanned or smalled copy of the license with a signature intended to be an original signature is a ceptable. The signature must be that of the Federal Firearms Licensee (FFL) or a responsible person of the FFL. I certify that this is a true copy of a license issued to the licensee named above to engage in the business specified ONLY THE BEST FIREARMS AND ACCESSORIES 750 E SAMPLE ROAD BLDG 1 BAY 6 POMPANO BEACH, FL 33064above under Type of License.' Position/Title icensee/Responsible Person Signature ATF Form 8 (5310.11) Revised September 2023 Previous Edition is Obsolete OTB FIREARMS LLC:750 E SAMPLE ROAD BLDG 1 BAY 6:33064:1-59-011-10-7M-59446:December 1, 2027:10-MANUFACTURER OF DESTRUCTIVE DEVICES U.S. Department of Justice Bureau of Alcohol, Tobacco, Firearms and Explosives 2025 Special Tax Stamp OMB No. 1140-0090 (05/31/2017) Name and Principal Business Address Tax Statement TAX 1000.00 (Annual Tax Rate) Initial Tax. 2025 1000.00 OTB FIREARMS LLC ONLY THE BEST FIREARMS AND ACCESSORIES Additions 0.00 YEAR 750 E SAMPLE ROAD BLDG 1 BAY 6 1000.00 POMPANO BEACH, FL 33064 Total Tax PAID \$ THIS IS NOT A BILL DO NOT PAY THE AMOUNT NOTED. Type of Operation Conducted Actual Physical Business Address (See Number 2 below) 62) NEA FIREARMS MFGR OTB FIREARMS LLO ONLY THE BEST FIREARMS AND ACCESSORIES OTB FIREARMS LLC 99-3457334 750 E SAMPLE ROAD BLDGG BAY 6 POMPANO BEACH, FL 33064 0001 Number of Locations This is a receipt of payment of Special (Occupational) Fax (SOT) under the 165 National Firearms Act. (27 CFR 479.36) If You Have Any Questions, Refer To The Information Below Dates of Special Tax Period Date of This Receipt **NOVEMBER 20, 2024** 07/01/2024 TO 06/30/2025 1000 Control Number Employer Identification Number 99-3457334 2024319-N70-005

If you have any questions, you may contact the Bureau of Alcohol, Tobacco, Firearms and Explosives as follows: