



2002 ECONOMIC CENSUS

PUERTO RICO - FINANCE, INSURANCE, REAL ESTATE, RENTAL AND LEASING

OMB No. 0607-0894: Approval Expires 06/30/2004

DUE DATE
FEBRUARY 12, 2003

Mail your completed form to:
U.S. CENSUS BUREAU
ATTENTION: Island Areas
1201 East 10th Street
Jeffersonville, IN 47134-0001

Please read the accompanying information sheet(s) before answering the questions.

Need help or have questions about filling out this form?

Visit our Web site at www.census.gov/econhelp

Call 1-800-681-3012, between 8:00 a.m. and 8:00 p.m., Eastern time, Monday through Friday.

- OR -

Write to the address above. Include your 11-digit Census File Number (CFN) printed in the mailing address.

IA-97152

**INFORMATION COPY
DO NOT USE TO REPORT**

(Please correct any errors in this mailing address.)

YOUR RESPONSE IS REQUIRED BY LAW. Title 13, United States Code and an Act of the Legislature of Puerto Rico No. 11 of March 27, 1950, require businesses and other organizations that receive this questionnaire to answer the questions and return the report to the U.S. Census Bureau. By the same laws, **YOUR CENSUS REPORT IS CONFIDENTIAL.** It may be seen only by persons sworn to uphold the confidentiality of Census Bureau information and may be used only for statistical purposes. Further, copies retained in respondents' files are immune from legal process.

- Use blue or black ink.
- Do not use pencil.
- Place an "X" inside the box.
- Please center numbers in their respective boxes. Examples:
- Do not put slashes through 0 or 7.

<input checked="" type="checkbox"/>	0	1	2	3	4	5	6	7	8	9
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The reporting unit for this form is an establishment. An **establishment** is generally a single physical location where business is conducted or where services or industrial operations are performed. For further clarification, see information sheet(s).

1 MONTHS IN OPERATION Mark "X" if None

Number of months in operation during 2002 (If none, mark "X" and go to 29.) 0002

2002	
Number of months	

2 EMPLOYER IDENTIFICATION NUMBER

Is the Employer Identification Number (EIN) shown in the mailing address the same as the one used for this establishment on its latest 2002 Internal Revenue Service Form 941-PR, Employer's Quarterly Federal Tax Return?

0021 Yes 0022 No - Enter current EIN (9 digits) → 0025 -

3 PHYSICAL LOCATION

A. Is this establishment's physical location the same as shown in the mailing address?
(P.O. box and rural route addresses are not physical locations.)

0031 Yes

0032 No - Enter physical location →

0035 Number and street or location description			
0036 City, town, etc.		0037 State, PR, etc.	0038 ZIP Code

B. Municipio where this establishment is physically located

0049

97152011

<p>HOW TO REPORT DOLLAR FIGURES</p>		Dollar figures should be rounded to thousands of dollars.	Mark "X" if None	2002			
		If a figure is \$1,025,628.79 :	Report <input type="checkbox"/>	\$ Mil.	Thou.	Dol.	
		If a value is "0" (or less than \$500.00):	Report <input checked="" type="checkbox"/>	1	0	2	6

4 SALES, SHIPMENTS, RECEIPTS, OR REVENUE

	Mark "X" if None	2002			
		\$ Bil.	Mil.	Thou.	Dol.
Revenue 0100	<input type="checkbox"/>				

5 E-COMMERCE SALES, SHIPMENTS, RECEIPTS, OR REVENUE

A. Did this establishment have any e-commerce sales, receipts, and/or revenue in 2002? (*E-commerce includes sales, commissions, rents, or fees collected from any transaction completed over an Internet, Extranet, Electronic Data Interchange (EDI) network, electronic mail, or other online system. Transactions are agreements between buyers and sellers to transfer ownership of, or rights to use, goods or services. Payment for these goods or services may or may not be made online. Please see the information sheet(s) for further clarification.*)

0181 Yes - Go to line B

0182 No - Go to **6**

B. E-commerce sales, receipts, and/or revenue of this establishment (*Include e-commerce sales, receipts, and/or revenue in 4. Exclude sales taxes.*) 0185

2002				
Estimates are acceptable				
\$ Bil.	Mil.	Thou.	Dol.	

6 EMPLOYMENT AND PAYROLL

Include:

- Full- and part-time employees working at this establishment whose payroll was reported on Internal Revenue Service Form 941-PR, Employer's Quarterly Federal Tax Return, and filed under the Employer Identification Number (EIN) shown in the mailing address or corrected in 2.
- Proprietors, partners, and unpaid family members working at this establishment.

Exclude:

- Temporary staffing obtained from a staffing service.

For further clarification, see information sheet(s).

	Mark "X" if None	2002		
		Number		
A. Number of paid employees for pay period including March 12. 0320	<input type="checkbox"/>			
B. Proprietors and partners that worked 15 or more hours during the week which included March 12 0345	<input type="checkbox"/>			
C. Unpaid family members that worked 15 or more hours during the week which included March 12 0346	<input type="checkbox"/>			

	Mark "X" if None	2002		
		\$ Mil.	Thou.	Dol.
D. Payroll before deductions (<i>Exclude employer's cost for fringe benefits.</i>)				
1. Annual payroll 0300	<input type="checkbox"/>			
2. First quarter payroll (<i>January-March, 2002</i>). 0310	<input type="checkbox"/>			

7-12 Not Applicable.

13 RENTAL PAYMENTS
(*Exclude capital leases (leases with a contract to own at the end of the lease).*)

	Mark "X" if None	2002		
		\$ Mil.	Thou.	Dol.
A. Rental or lease of machinery, equipment, and other items, excluding computer software. 0552	<input type="checkbox"/>			
B. Rental or lease of land, buildings, structures, store space, and offices 0551	<input type="checkbox"/>			

If not shown, please enter your 11-digit Census File Number (CFN) from the mailing address.

14 Not Applicable.

15 SELECTED EXPENSES

Mark "X" if None

			2002		
	\$ Mil.	Thou.	Dol.		
A. Communication services (Include telephone, pager, data transmission, fax, and related service contracts.) 0402	<input type="checkbox"/>				
B. Computer services (Include data processing and software.) 0398	<input type="checkbox"/>				
C. Office supplies 0399	<input type="checkbox"/>				
D. Purchased maintenance and repair of machinery and equipment 0401	<input type="checkbox"/>				
E. Purchased maintenance and repair of buildings, structures, offices, and their integral parts (elevators, etc.) 0400	<input type="checkbox"/>				

16-17 Not Applicable.

18 KIND OF BUSINESS

Principal kind of business in 2002
(Mark "X" only ONE box.)

Depository credit intermediation

- 0700 522 110 00 18 Commercial bank
- 522 120 00 16 Saving institution, remedial loan society or mutual benefit association - accepting deposits
- 522 130 00 14 Credit union
- 522 190 00 45 Depository industrial bank, Morris Plan, or private bank

Finance companies, consumer credit, and credit card issuance

- 522 210 00 17 Bank primarily issuing credit cards, or personal credit card issuance by personal credit institution or nondepository credit institution
 - 522 220 00 15 Sales finance including automotive, commercial and inventory finance (except trade finance), and insurance premium finance
 - 522 290 00 10 Consumer (personal) finance or small loan company, nondepository industrial bank or Morris Plan, pawn shop, federally-sponsored credit agency, mortgage banker, mortgage company, or loan correspondent, international trade credit loan, finance company or other nondepository credit intermediation - Specify ↴
- 0701
- 522 310 00 40 Loan or mortgage broker or agent
 - 522 320 00 14 Reserve and clearinghouse activities including automated teller machine (ATM) or automated loan machine (ALM) network, electronic funds transfer network, electronic payment service, and credit card processing service
 - 522 390 00 19 Check cashing agency, money order or traveler's check issuance, loan/mortgage loan servicing, or credit related services - Specify ↴
- 0701

CONTINUE WITH 18 ON PAGE 4

18 KIND OF BUSINESS - Continued

Investment banking, dealing, and brokerage

- 0700 523 110 00 16 Investment banking and securities dealing
- 523 120 00 48 Securities brokerage (full service and discount)
- 523 130 00 12 Foreign currency exchange, commodity dealing, commodity futures commission merchant, or commodity trading company
- 523 140 00 10 Commodity brokerage
- 523 210 00 31 Securities or commodities exchange
- 523 910 00 18 Trading/dealing (except securities and commodities), oil royalty trader (investing on own account), venture capital company, investment club, or other investor for own account
- 523 920 00 16 Asset/portfolio manager
- 523 930 00 63 Investment advice
- 523 990 00 11 Other financial investment activities - *Specify* ↴

0701

Insurance carriers and related activities

- 524 110 00 14 Life, accident and health, and medical insurance carrier
- 524 120 00 20 Insurance carrier, excluding life, accident and health, and medical
- 524 130 00 10 **Reinsurance** carrier including life, accident and health, property and casualty, surety, fidelity and liability, title or other **reinsurance** carrier
- 524 210 00 D7 Insurance agent or broker, not owned or operated by any insurance carrier, including risk finance consulting
- 524 290 00 24 Insurance claims adjusting, appraiser, third party administrator of workers' compensation or other self-insurance, pension, health, or welfare fund, insurance advisory services, insurance rate-making organization, or other insurance services

Trusts, funds, and plans

- 525 100 00 21 Pension fund, profit sharing plan, union trust fund, 401-K retirement plan, health or welfare fund, workers' compensation self-insurance fund, or other insurance or employee benefit plan - *Specify* ↴

0701

- 525 930 00 19 Real estate investment trust - REIT (equity, hybrid, or mortgage)
- 525 990 00 24 Other financial vehicles - *Specify* ↴

0701

Lessors of real estate

- 531 110 00 35 Lessor of residential buildings, including apartments and single-family houses
- 531 120 00 33 Lessor of nonresidential buildings, including office/professional buildings, industrial buildings, shopping centers and retail stores
- 531 130 00 13 Lessor of self-service storage or miniwarehouses

CONTINUE WITH 18 ON PAGE 5

CONTINUE ON PAGE 5

97152045

If not shown, please enter your 11-digit Census File Number (CFN) from the mailing address.

18 KIND OF BUSINESS - Continued

Lessors of real estate - Continued

- 0700 531 190 00 20 Lessor of other real property, including manufactured or mobile home sites and vacant lots
- 531 210 00 18 Real estate agent or broker, including time share sales
- 531 310 00 17 Property manager, including residential and nonresidential, resort/vacation, and time share
- 531 320 00 49 Real estate appraiser
- 531 390 00 85 Real estate listing or auction service, escrow or fiduciary agent, real estate consultant, or other real estate related service - *Specify* ↴

0701

Rental or leasing of personal articles or for the home

- 532 110 00 17 Renting or leasing passenger cars, passenger vans, and sport utility vehicles, **without drivers** on a short-term basis
- 532 120 00 15 Renting or leasing trucks, including nonpassenger vans, truck tractors, truck trailers, semi-trailers, and storage semi-trailers **without drivers**, on a short-term basis
- 532 210 00 16 Consumer electronics and appliances
- 532 220 00 14 Formal wear and costume rental
- 532 230 00 53 Video tape rental store - renting prerecorded video tapes, cassettes or discs
- 532 310 00 49 General rental center - wide range of items and equipment
- 532 290 00 19 Home health furniture and equipment, residential furniture, party supplies, recreational goods and equipment, or other consumer goods

Commercial and industrial machinery and equipment rental and leasing

- 532 410 00 14 Heavy construction and earthmoving equipment, aircraft, or tugboats **without operators**
- 532 420 00 12 Office furniture and machines including computers and computer peripheral equipment
- 532 490 00 17 Medical machinery and equipment, traffic equipment, including barricades, cones and signage, motion picture equipment, theatrical equipment or other nonconsumer type machinery or equipment - *Specify* ↴

0701

Intangible assets (except copyrighted works) leasing or licensing

- 533 110 00 15 Franchise, trademarks, and patents leasing/licensing

Other kinds of business or activity

- 775 000 00 15 Other kind of business or activity - *Specify* ↴

0701

19-26 Not Applicable.

97152052

27 LEGAL FORM OF ORGANIZATION

A. Legal form of organization that best describes this establishment at the end of 2002 (Mark "X" only ONE box.)

0691 Individual proprietorship

0692 Partnership

0693 Cooperative organization

0694 Corporation (Do not mark if any form of cooperative association.) - Go to line B

0695 Government - Specify ↴

0805

0696 Other - Specify ↴

0806

B. If a corporation:

1. Type of corporation (Mark "X" only ONE box.)

8913 Private corporation (nonprofit)

8911 Private corporation (for-profit)

8912 Public corporation

2. Status that best describes this corporation (Mark "X" only ONE box.)

7901 Puerto Rico corporation

8914 United States corporation

8916 Foreign corporation - Specify country ↴

8917

28 Not Applicable.

29 OPERATIONAL STATUS

Activity that best describes this establishment's status at the end of 2002 (Mark "X" only ONE box.)

0011 In operation

0014 Ceased operation - Give date at right →

0018	Month	Day	Year

0013 Temporarily or seasonally inactive

0015 Sold or leased to another operator - Give date at right AND enter new name and mailing address below ↴

0060 Name of new owner or operator		0061 Employer Identification Number		
<input style="width: 100%;" type="text"/>		Enter EIN of new owner (9 digits) →	<input style="width: 20px;" type="text"/>	<input style="width: 20px;" type="text"/>
0062 Mailing address (number and street, P.O. Box, etc.)				
<input style="width: 100%;" type="text"/>				
0063 City, town, etc.		0064 State, PR, etc.	0065 ZIP Code	
<input style="width: 100%;" type="text"/>		<input style="width: 20px;" type="text"/>	<input style="width: 20px;" type="text"/>	<input style="width: 20px;" type="text"/>

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If not shown, please enter your 11-digit Census File Number (CFN) from the mailing address.

Remarks (Please use this space for any explanations that may be essential in understanding your reported data.)

30 CERTIFICATION - This report is substantially accurate and was prepared in accordance with the instructions.

Is the time period covered by this report a calendar year?

0078 Yes 0079 No - Enter time period covered →

FROM 0070	Month	Year	TO 0071	Month	Year

0072 Name of person to contact regarding this report

0073 Title

Telephone 0074	Area code	Number		Extension	Fax 0075	Area code	Number	
		-					-	

0076 Internet e-mail address	Date completed 0069		Month	Day	Year

Thank you for completing your 2002 Economic Census form.
PLEASE PHOTOCOPY THIS FORM FOR YOUR RECORDS AND RETURN THE ORIGINAL.

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