



AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

5/5/2009

8:37:24AM

4/1/2009

Through

4/30/2009

Please note that any discipline listed is subject to appeal within 30 days of the issuance of a Final Order. Penalties outside the AB&T Division's guidelines are based upon extensive documented aggravating or mitigating circumstances. Penalties may be reduced based upon the provisions of Sections 561.706 and 569.008, Florida Statutes for an employee's illegal sale or service of alcohol or tobacco to a person who is not of lawful age based upon the licensee's qualification as a responsible vendor.

Business Name: ALDOS
Licensee: ALDOS INC
License Number: 2103860
County: Collier
Admin Case Number: 2009002479
Date Accepted: 03/10/2009
Disposition: Dismissal
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Dismissal,03/10/2009;

Business Name: ALEN FAY FOODMART
Licensee: ALEN FAY FOODMART INC
License Number: 4703443
County: Leon
Admin Case Number: 2008057464
Date Accepted: 03/04/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
2. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,03/04/2009;Suspension,03/04/2009;
Suspended for 6 Day(s)

Business Name: AMERICAN LEGION POST 285 INC
Licensee: AMERICAN LEGION,EDGEWATER POST NO.285 IN
License Number: 7405615
County: Volusia
Admin Case Number: 2007045991
Date Accepted: 04/22/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (MACHINES)
2. GAMBLING (GAMES OF CHANCE)
Penalty(s): Civil Penalty,04/22/2009;

Business Name: AMERICAN LEGION POST 361
Licensee: ALFRED UNC BUD COW MEM P 361 AM LEGION
License Number: 7404346
County: Volusia
Admin Case Number: 2007039159
Date Accepted: 04/22/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (GAMES OF CHANCE)
2. GAMBLING (MACHINES)
Penalty(s): Civil Penalty,04/22/2009;

Business Name: AZTECA STORE #5 INC
Licensee: AZTECA STORE #5 INC
License Number: 3600727
County: Hendry
Admin Case Number: 2009010717
Date Accepted: 04/16/2009
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,04/16/2009;

Business Name: BACH DISTRIBUTION
Licensee: BACH DISTRIBUTION INC
License Number: 7400173
County: Volusia
Admin Case Number: 2009011697
Date Accepted: 04/22/2009
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Other,04/22/2009;

Business Name: BAMBOO'S
Licensee: BAMBOOZE, INC
License Number: 3909595
County: Hillsborough
Admin Case Number: 2008045034
Date Accepted: 02/19/2009
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Revoked,02/19/2009;Surcharge principal, penalty and/or int.,02/19/2009;

Business Name: BARREL 87
Licensee: BARREL 87 LLC
License Number: 6804222
County: Sarasota
Admin Case Number: 2008065502
Date Accepted: 03/30/2009
Disposition: Stipulation
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Restitution plus fees for bad check,03/30/2009;

Business Name: BARRETT'S SLY FOX "OLDE IRISH PUB"
Licensee: MCGUINNESS'S SLY FOX INC.
License Number: 1600012
County: Broward
Admin Case Number: 2008054094
Date Accepted: 03/18/2009
Disposition: Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
2. CIG RECORDS TO BE KEPT (3 YRS)
Penalty(s): Civil Penalty,03/18/2009;

Business Name: BEST WESTERN PLANTATION INN
Licensee: POONAM PROPERTIES INC
License Number: 2800581
County: Flagler
Admin Case Number: 2008047849
Date Accepted: 03/18/2009
Disposition: Default Final Order
Violation(s): 1. MANAGEMENT & OPERATION
Penalty(s): Revoked w/o prejudice to location,03/18/2009;

Business Name: BIG C LIQUORS
Licensee: DELICACIES & CATERING INC
License Number: 5807053
County: Orange
Admin Case Number: 2009005379
Date Accepted: 03/30/2009
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,03/30/2009;

Business Name: BIKINI BAR
Licensee: LAS OLAS BAR INC
License Number: 2328217
County: Dade
Admin Case Number: 2008018869
Date Accepted: 03/18/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. ALLOW CONSUMPTION BY U/A/P
3. GAMBLING (MACHINES)
4. CONTROLLED SUBSTANCES
5. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Civil Penalty,03/18/2009;

Business Name: BLACK HAMMOCK RESTAURANT
Licensee: STEGARCIA US INC
License Number: 6910049
County: Seminole
Admin Case Number: 2008056073
Date Accepted: 03/10/2009
Disposition: Default Final Order
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,03/10/2009;Revoked,03/10/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: BLUE HERON
Licensee: HALL, ATARRI KEAIRA
License Number: 4300343
County: Jefferson
Admin Case Number: 2008035625
Date Accepted: 11/17/2008
Disposition: Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,11/17/2008;

Business Name: BOURBON ST.
Licensee: BOURBON STREET LLC
License Number: 4502314
County: Lake
Admin Case Number: 2009006880
Date Accepted: 04/16/2009
Disposition: Stipulation
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Restitution plus fees for bad check,04/16/2009;

Business Name: BRASS MONKEY
Licensee: CTLF ENTERPRISES LLC
License Number: 1617998
County: Broward
Admin Case Number: 2008030347
Date Accepted: 04/16/2009
Disposition: Forced Transfer (Ordered by the Court)
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Forced Transfer (Ordered by the Court),04/16/2009;

Business Name: BRUNO'S SUPERMARKETS LLC
Licensee: BRUNO'S SUPERMARKETS LLC
License Number: 4200286
County: Jackson
Admin Case Number: 2008037988
Date Accepted: 01/20/2009
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,01/20/2009;Other,01/20/2009;

Business Name: CAFE LINH
Licensee: CAFE L&L INC
License Number: 3909808
County: Hillsborough
Admin Case Number: 2008053842
Date Accepted: 04/02/2009
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,04/02/2009;

Business Name: CAPTAIN HENRY MORGAN'S PORT ROYAL CARIBB
Licensee: TREASURE CHEST HOLDING INC
License Number: 7406422
County: Volusia
Admin Case Number: 2007023402
Date Accepted: 03/09/2009
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
2. SURCHARGE REPORTS
3. FAILURE TO COMPLY WITH ORDER
4. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked w/o prejudice to location,03/09/2009;

Business Name: CAPTAIN HENRY MORGAN'S PORT ROYAL CARIBB
Licensee: TREASURE CHEST HOLDING INC
License Number: 7406422
County: Volusia
Admin Case Number: 2008032814
Date Accepted: 03/09/2009
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked w/o prejudice to location,03/09/2009;

Business Name: CARIBBEAN ORIENTAL & ASIAN SPECIALTIES
Licensee: JACKSON KINGSLEY D
License Number: 1800447
County: Charlotte
Admin Case Number: 2008043533
Date Accepted: 01/13/2009
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. DEFRAUD STATE OF TAX

Penalty(s):	Civil Penalty,01/13/2009;
Business Name:	CASA MEXICANA BAR & GRILL
Licensee:	CAMPOS, CRISTINO
License Number:	3909756
County:	Hillsborough
Admin Case Number:	2009001858
Date Accepted:	03/24/2009
Disposition:	Stipulation
Violation(s):	1. VENDOR TO VENDOR SALES
Penalty(s):	Civil Penalty,03/24/2009;
Business Name:	CHUBBY POBELEMI'S
Licensee:	RICK'S PLACE IN TALLAHASSEE, INC.
License Number:	4700224
County:	Leon
Admin Case Number:	2007053163
Date Accepted:	04/24/2009
Disposition:	Non-Guideline Stip
Violation(s):	1. SALE OF AB TO U/AP (3 COUNTS)
Penalty(s):	Civil Penalty,12/11/2008;
Business Name:	CLUB 131
Licensee:	PARADISE ENTERPRISES OF BREVARD INC
License Number:	5301833
County:	Martin
Admin Case Number:	2008039493
Date Accepted:	04/16/2009
Disposition:	Stipulation
Violation(s):	1. SURCHARGE AUDIT
Penalty(s):	Civil Penalty,04/16/2009;
Business Name:	CLUBHOUSE SPORTS CAFE
Licensee:	CLUBHOUSE SPORTS CAFE INC
License Number:	3908764
County:	Hillsborough
Admin Case Number:	2008045046
Date Accepted:	02/19/2009
Disposition:	Default Final Order
Violation(s):	1. SURCHARGE AUDIT
Penalty(s):	Revoked,02/19/2009;Surcharge principal, penalty and/or int.,02/19/2009;
Business Name:	CODY JACKS
Licensee:	CODY JACK INC
License Number:	4502434
County:	Lake
Admin Case Number:	2008061313
Date Accepted:	03/30/2009
Disposition:	Amended Final Order
Violation(s):	1. FAIL TO PRODUCE RECORDS-QUOTA
Penalty(s):	Revoked,03/18/2009; NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.
Business Name:	COSTCO WHOLESALE #742
Licensee:	COSTCO WHOLESALE CORPORATION
License Number:	1614244
County:	Broward
Admin Case Number:	2009009355
Date Accepted:	04/16/2009
Disposition:	Stipulation
Violation(s):	1. CIGARETTE EXCISE TAX REPORTING
Penalty(s):	Civil Penalty,04/16/2009;

Business Name: CRYSTAL RIVER AERIE #4272
Licensee: CRYSTAL RIVER EAGLE'S AERIE 4272, INC.
License Number: 1900657
County: Citrus
Admin Case Number: 2008068221
Date Accepted: 04/16/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (MACHINES)
2. GAMBLING (CONTEST OF SKILL)
3. GAMBLING (GAMES OF CHANCE)
4. GAMBLING (GAMES OF CHANCE)
Penalty(s): Civil Penalty,04/16/2009;

Business Name: DELAND AMERICAN LEGION POST #6 INC
Licensee: DELAND AMERICAN LEGION POST NUMBER SIX I
License Number: 7406268
County: Volusia
Admin Case Number: 2007045993
Date Accepted: 04/22/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (GAMES OF CHANCE)
2. GAMBLING (MACHINES)
3. GAMBLING (GAMES OF CHANCE)
Penalty(s): Civil Penalty,04/22/2009;

Business Name: DELTA SERVICE AUTO STATION INC
Licensee: DELTA SERVICE AUTO STATION INC
License Number: 6204426
County: Pinellas
Admin Case Number: 2008028877
Date Accepted: 02/04/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,02/04/2009;Suspension,02/04/2009;
Suspended for 5 Day(s)

Business Name: DISCOUNT BEVERAGE SAN MATEO
Licensee: MALYS & SEA INC
License Number: 6400983
County: Putnam
Admin Case Number: 2009009152
Date Accepted: 04/16/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/16/2009;

Business Name: DOCK (THE)
Licensee: TOMS DOCK INC
License Number: 7404557
County: Volusia
Admin Case Number: 2008060992
Date Accepted: 03/09/2009
Disposition: Default Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS
2. UNDISCLOSED INTEREST
Penalty(s): Revoked w/o prejudice to location,03/09/2009;

Business Name: DOGPOUND SALOON
Licensee: DOGPOUND SALOON INC
License Number: 2800722
County: Flagler
Admin Case Number: 2008042290
Date Accepted: 03/18/2009
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Revoked w/o prejudice to location,03/18/2009;

Business Name: DUMAS HARTSON POST #8189 VFW INC
Licensee: DUMAS HARTSON POST #8189 VFW INC
License Number: 1900318
County: Citrus
Admin Case Number: 2008068222
Date Accepted: 04/01/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (LOTTERY)
2. GAMBLING (GAMES OF CHANCE)
3. GAMBLING (MACHINES)
4. GAMBLING (GAMES OF CHANCE)
5. GAMBLING (CONTEST OF SKILL)
6. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/01/2009;Other,04/01/2009;

Business Name: EDENS
Licensee: EDEN SUPPLY LLC
License Number: 5902649
County: Osceola
Admin Case Number: 2008046857
Date Accepted: 03/30/2009
Disposition: Default Final Order
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Revoked,03/30/2009;Restitution plus fees for bad check,03/30/2009;

Business Name: EL AMANECER LATINO #1 INC
Licensee: EL AMANECER LATINO #1 INC
License Number: 2103892
County: Collier
Admin Case Number: 2008065539
Date Accepted: 03/04/2009
Disposition: Stipulation
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Restitution plus fees for bad check,03/04/2009;

Business Name: EL AZTECA OF NEW SMYRNA BEACH INC
Licensee: EL AZTECA OF NEW SMYRNA BEACH INC
License Number: 7406294
County: Volusia
Admin Case Number: 2008042299
Date Accepted: 03/09/2009
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,03/09/2009;

Business Name: EL CHUBASCO RESTAURANT & BAR
Licensee: EL CHUBASCO RESTAURANT & BAR INC
License Number: 4606059
County: Lee
Admin Case Number: 2008038993
Date Accepted: 03/04/2009
Disposition: Final Order
Violation(s): 1. RESTAURANT- SEATING
2. FAIL TO KEEP REQUIRED RECORDS

Penalty(s): Civil Penalty,03/04/2009;

Business Name: EL MESQUITE MEXICAN GRILL
Licensee: EL MESQUITE INC
License Number: 4606095
County: Lee
Admin Case Number: 2008065522
Date Accepted: 03/10/2009
Disposition: Dismissal
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Dismissal,03/10/2009;

Business Name: EL PAISANO RESTAURANT
Licensee: REGALADO, JOSE S
License Number: 4604977
County: Lee
Admin Case Number: 2008061390
Date Accepted: 03/18/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,03/18/2009;Other,03/18/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: EL TORO LOCO BIKINI BAR & RESTAURANT
Licensee: 2928 MILITARY TRAIL INC
License Number: 6014388
County: Palm Beach
Admin Case Number: 2008014161
Date Accepted: 01/13/2009
Disposition: Consent Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Civil Penalty,01/13/2009;

Business Name: ERIKS ON EOLA
Licensee: ERIKS ENTERPRISE LC
License Number: 5809857
County: Orange
Admin Case Number: 2008060519
Date Accepted: 02/24/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,02/24/2009;Revoked,02/24/2009;

Business Name: FANTASY DOLL CLUB
Licensee: MARTINEZ CONCEPCION RIVERA
License Number: 3908023
County: Hillsborough
Admin Case Number: 2008062447
Date Accepted: 04/02/2009
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,04/02/2009;

Business Name: FAST TRACK #428
Licensee: LAND O'SUN MANAGEMENT CORPORATION
License Number: 5000277
County: Madison
Admin Case Number: 2009005471
Date Accepted: 04/24/2009
Disposition: Stipulation
Violation(s): 1. HOURS OF SALE (Ordinance)
Penalty(s): Civil Penalty,04/24/2009;

Business Name: FINNS SANDBAR GRILL
Licensee: FINNS SANDBAR GRILL PCB INC
License Number: 1310396
County: Bay
Admin Case Number: 2009002858
Date Accepted: 03/18/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,03/18/2009;Revoked,03/18/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: FLAMINGO MINI MARKET
Licensee: GRUPO FLAMINGO INC
License Number: 2103664
County: Collier
Admin Case Number: 2008054307
Date Accepted: 02/19/2009
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Revoked,02/19/2009;Surcharge principal, penalty and/or int.,02/19/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: FLETCHER SUPERMARKET
Licensee: WAAS INVESTMENT CORP
License Number: 3904160
County: Hillsborough
Admin Case Number: 2008021266
Date Accepted: 04/16/2009
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
3. UNLAWFUL POSSESSION OF AB
Penalty(s): Civil Penalty,04/16/2009;

Business Name: FOE 3800
Licensee: FOE ORMOND (THE)
License Number: 7401041
County: Volusia
Admin Case Number: 2007039461
Date Accepted: 04/22/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (MACHINES)
2. GAMBLING (GAMES OF CHANCE)
Penalty(s): Civil Penalty,04/22/2009;

Business Name: FRANKIE D'S
Licensee: FRANK D'S INC
License Number: 1303295
County: Bay
Admin Case Number: 2008062548
Date Accepted: 03/18/2009
Disposition: Final Order
Violation(s): 1. GAMBLING (GAMES OF CHANCE)
Penalty(s): Civil Penalty,03/18/2009;Other,03/18/2009;

Business Name: GALLEY NIGHTCLUB
Licensee: BOOPS LLC
License Number: 2101093
County: Collier
Admin Case Number: 2008068473
Date Accepted: 04/24/2009
Disposition: Dismissal
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Dismissal,04/24/2009;

Business Name: H2 BAR
Licensee: H2 BAR CORP.
License Number: 7406295
County: Volusia
Admin Case Number: 2008004115
Date Accepted: 03/04/2009
Disposition: Stipulation
Violation(s): 1. OUTSIDE ADVERTISING
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,03/04/2009;

Business Name: HOT SPOT RESTAURANT
Licensee: KDS ENTERPRISES LLC
License Number: 2400403
County: DeSoto
Admin Case Number: 2007065368
Date Accepted: 04/02/2009
Disposition: Order of Compliance
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,04/02/2009;

Business Name: INTERNATIONAL BONDED EXPORT SERVICE CORP
Licensee: INTERNATIONAL BONDED EXPORT SERVICE CORP
License Number: 2321884
County: Dade
Admin Case Number: 2008050020
Date Accepted: 04/01/2009
Disposition: Stipulation
Violation(s): 1. FAILURE TO GIVE NOTICE
2. EXTENSION OF CREDIT
3. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,04/01/2009;

Business Name: INTERNATIONAL FLORIST
Licensee: TYLINSKI ALBA G
License Number: 4605880
County: Lee
Admin Case Number: 2008050313
Date Accepted: 02/19/2009
Disposition: Final Order
Violation(s): 1. SALE IMPROPER MANNER
2. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,02/19/2009;

Business Name: ISLAND GRILLE (THE)
Licensee: DOUGH BOYZ ENTERPRIZES INC
License Number: 3910120
County: Hillsborough
Admin Case Number: 2009011118
Date Accepted: 03/30/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,03/30/2009;

Business Name: ISLAND WALK RESTAURANT CAFE
Licensee: ISLAND WALK RESTAURANT CAFE INC
License Number: 2104339
County: Collier
Admin Case Number: 2008068323
Date Accepted: 03/30/2009
Disposition: Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS
2. FALSE STATEMENT ON APPLICATION
Penalty(s): Civil Penalty,03/30/2009;

Business Name: JETSETTER LOUNGE
Licensee: JETSETTER LOUNGE LLC
License Number: 6000358
County: Palm Beach
Admin Case Number: 2007049066
Date Accepted: 05/06/2008
Disposition: Forced Transfer (Ordered by the Court)
Violation(s): NO VIOLATIONS FOUND
Penalty(s): Forced Transfer (Ordered by the Court),05/06/2008;Revoked w/o prejudice to location,12/05/2007;

Business Name: JIMMYS PINK CADILLAC CAFE
Licensee: FRESH HARVEST FARMS LLC
License Number: 4605576
County: Lee
Admin Case Number: 2008034586
Date Accepted: 03/24/2009
Disposition: Order of Compliance
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Other,03/24/2009;

Business Name: LAKE MARY PUB & GRUB
Licensee: JTP ENTERTAINMENT LLC
License Number: 6902957
County: Seminole
Admin Case Number: 2008051572
Date Accepted: 03/24/2009
Disposition: Order of Closure
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Abandoned,03/24/2009;

Business Name: LAKE MARY PUB & GRUB
Licensee: JTP ENTERTAINMENT LLC
License Number: 6902957
County: Seminole
Admin Case Number: 2008055573
Date Accepted: 03/24/2009
Disposition: Order of Closure
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Abandoned,03/24/2009;

Business Name: LEGENDS
Licensee: REUBENS PLACE 1 LLC
License Number: 2103657
County: Collier
Admin Case Number: 2008059689
Date Accepted: 02/19/2009
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Revoked,02/19/2009;Surcharge principal, penalty and/or int.,02/19/2009;

Business Name: LEVEL
Licensee: BEAT CLUB, INC. (THE)
License Number: 4602187
County: Lee
Admin Case Number: 2008045279
Date Accepted: 03/18/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,03/18/2009;Revoked,03/18/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: LEVY RESTAURANTS AT ALLTELL STADIUM
Licensee: LEVY PREMIUM FOODSERVICE LIMITED PARTNER
License Number: 2608331
County: Out of State
Admin Case Number: 2008015113
Date Accepted: 03/18/2009
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,03/18/2009;

Business Name: LOYAL ORDER OF MOOSE LODGE #2013
Licensee: LOOM CRYSTAL RIVER LODGE #2013
License Number: 1900066
County: Citrus
Admin Case Number: 2008068220
Date Accepted: 04/16/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (MACHINES)
2. GAMBLING (CONTEST OF SKILL)
3. GAMBLING (LOTTERY)
4. GAMBLING (GAMES OF CHANCE)
Penalty(s): Civil Penalty,04/16/2009;

Business Name: MALONES HOMETOWN TAVERN
Licensee: MALONES HOMETOWN TAVERN INC
License Number: 7406200
County: Volusia
Admin Case Number: 2008066769
Date Accepted: 03/04/2009
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,03/04/2009;

Business Name: MAX & EDDIES CUCINA
Licensee: HORIZON RESTAURANT GROUP INC
License Number: 6000271
County: Palm Beach
Admin Case Number: 2008044326
Date Accepted: 10/31/2008
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,10/31/2008;

Business Name: MAXWELLS ON BAY
Licensee: OCEAN STATE RESORTS INC
License Number: 2100877
County: Collier
Admin Case Number: 2008001370
Date Accepted: 04/02/2009
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER

Penalty(s): Surcharge principal, penalty and/or int.,07/31/2008;Dismissal,02/19/2009;Revoked,04/02/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: MELS DINER
Licensee: MELS VENICE INC
License Number: 6803392
County: Sarasota
Admin Case Number: 2008048766
Date Accepted: 01/21/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,01/21/2009;

Business Name: MI GENTE MARKET
Licensee: VAZQUEZ, MAYRA N
License Number: 6803562
County: Sarasota
Admin Case Number: 2008023051
Date Accepted: 02/02/2009
Disposition: Final Order
Violation(s): 1. SALE OF NON-TAX PAID CIGARETTE
2. RETAIL SALES OF CIGARETTES
3. DEFRAUD STATE OF TAX
4. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/02/2009;Other,02/02/2009;

Business Name: MICHELES CONVENIENT STORE
Licensee: JOOS NADINE W & CHENG SHILUN
License Number: 7500093
County: Wakulla
Admin Case Number: 2009006426
Date Accepted: 03/24/2009
Disposition: Stipulation
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,03/24/2009;Suspension,03/24/2009;
Suspended for 6 Day(s)

Business Name: MORTS DISCOUNT LIQUOR AND FARLEY
Licensee: KORT KORP INC
License Number: 2800002
County: Flagler
Admin Case Number: 2008060723
Date Accepted: 03/18/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,03/18/2009;Suspension,03/18/2009;
Suspended for 5 Day(s)

Business Name: NAPOLIS RESTAURANT
Licensee: INTERNATIONAL FOOD IMPORTS INC
License Number: 6800905
County: Sarasota
Admin Case Number: 2009001576
Date Accepted: 03/30/2009
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,03/30/2009;

Business Name: NEW SMYRNA EDGEWATER AERIE #4242 FOE
Licensee: NEW SMYRNA EDGEWATER AERIE #4242 FOE
License Number: 7402630
County: Volusia
Admin Case Number: 2009008695
Date Accepted: 04/16/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (GAMES OF CHANCE)
Penalty(s): Civil Penalty,04/16/2009;

Business Name: NEW YORK COMEDY CLUB
Licensee: NEW YORK COMEDY CLUB INC
License Number: 6000020
County: Broward
Admin Case Number: 2008045430
Date Accepted: 10/31/2008
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,10/31/2008;

Business Name: NOCTURNAL / EDEN
Licensee: NOCTURNAL MIAMI INC
License Number: 2302826
County: Dade
Admin Case Number: 2009019917
Date Accepted: 04/21/2009
Disposition: Compliance
Violation(s): NO VIOLATIONS FOUND
Penalty(s):

Business Name: NOCTURNAL / EDEN
Licensee: NOCTURNAL MIAMI INC
License Number: 2302826
County: Dade
Admin Case Number: 2009019917
Date Accepted: 04/21/2009
Disposition: Compliance
Violation(s): NO VIOLATIONS FOUND
Penalty(s):

Business Name: OASIS LIQUOR
Licensee: NEWBYS PARKWAY PACKAGE & LOUNGE, INC.
License Number: 1300007
County: Bay
Admin Case Number: 2009004065
Date Accepted: 04/02/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (GAMES OF CHANCE)
Penalty(s): Civil Penalty,04/02/2009;Other,04/02/2009;

Business Name: OASIS REST MOTEL & LOUNGE
Licensee: JOHNSON, QUEEN
License Number: 4101768
County: Indian River
Admin Case Number: 2008058317
Date Accepted: 04/02/2009
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
2. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Revoked w/o prejudice to location,04/02/2009;

Business Name: OBSESSION NIGHT CLUB AND TEQUILAS RESTAUR
Licensee: ORJUELA ALEXANDER
License Number: 3908555
County: Hillsborough
Admin Case Number: 2007060688
Date Accepted: 04/02/2009
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,04/02/2009;

Business Name: ON ROCKS BAR AND LIQUORS
Licensee: MELIKIAN INC
License Number: 2601430
County: Duval
Admin Case Number: 2009009204
Date Accepted: 04/16/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/16/2009;

Business Name: PARADISE TIKI HUT
Licensee: PARADISE TIKI HUT INC
License Number: 4605021
County: Lee
Admin Case Number: 2008034819
Date Accepted: 02/04/2009
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Surcharge principal, penalty and/or int.,09/29/2008;Revoked,02/04/2009;

Business Name: PARTY LIQUORS & FINE WINES
Licensee: PARTY LIQUORS & FINE WINES CO.
License Number: 3900252
County: Hillsborough
Admin Case Number: 2008040688
Date Accepted: 03/30/2009
Disposition: Final Order
Violation(s): 1. SALE IMPROPER MANNER
Penalty(s): Civil Penalty,03/30/2009;

Business Name: PERSONALITYS
Licensee: CLUB PERSONALITY INC
License Number: 6205100
County:
Admin Case Number: 2008050686
Date Accepted: 04/09/2009
Disposition: Consent Order
Violation(s): 1. CONTROLLED SUBSTANCES
2. PROSTITUTION
Penalty(s): Civil Penalty,04/09/2009;

Business Name: PIM PA THAI RESTAURANT
Licensee: CHAROENTHONGTRAKUL CHITTAVI
License Number: 4602131
County: Lee
Admin Case Number: 2008061415
Date Accepted: 02/24/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,02/24/2009;Revoked,02/24/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: PLACE (THE)
Licensee: PLACE ON GRACE, INC. (THE)
License Number: 1310256
County: Bay
Admin Case Number: 2008061243
Date Accepted: 03/10/2009
Disposition: Final Order
Violation(s): 1. SALE IMPROPER MANNER
Penalty(s): Civil Penalty,03/10/2009;

Business Name: PLAYERS SPORTS AND BILLIARD CAFE
Licensee: PLAYERS SPORTS AND BILLIARD CAFE, LLC
License Number: 1310573
County: Bay
Admin Case Number: 2008049757
Date Accepted: 03/24/2009
Disposition: Dismissal
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Dismissal,03/24/2009;

Business Name: PORTALES LATIN AMERICAN MARKET
Licensee: PORTALES RESTAURANT #1 INC
License Number: 3908785
County: Hillsborough
Admin Case Number: 2008055281
Date Accepted: 02/19/2009
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. MISREPRESENT BEVERAGES SOLD
3. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/19/2009;Suspension,02/19/2009;
Suspended for 19 Day(s)

Business Name: PRESTIGE CHATEAUX & DOMAINES
Licensee: TOTAL PRODUCTS INTERNATIONAL INC
License Number: 2324769
County: Dade
Admin Case Number: 2008067757
Date Accepted: 04/01/2009
Disposition: Stipulation
Violation(s): 1. LIQUOR EXCISE TAX REPORTING
Penalty(s): Civil Penalty,04/01/2009;

Business Name: RAIN SUSHI BAR AND THAI CUISINE
Licensee: SAYAMOUNGKHOUN KHAMSONE
License Number: 4605949
County: Lee
Admin Case Number: 2008059661
Date Accepted: 04/24/2009
Disposition: Order of Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/24/2009;

Business Name: RAMADA INN/PINEAPPLE/COYOTES/SHAMROCK
Licensee: HOLLYWOOD HARRISON DEVELOPMENT LLC/COYOT
License Number: 1616270
County: Broward
Admin Case Number: 2008055673
Date Accepted: 02/02/2009
Disposition: Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,02/02/2009;

Business Name: SHERLOCKS OF CELEBRATION
Licensee: M& J THORNHILL ENTERPRISES INC
License Number: 5902177
County: Osceola
Admin Case Number: 2008058454
Date Accepted: 02/24/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,02/24/2009;Revoked,02/24/2009;

Business Name: SHUCKERS OYSTER SPORTS BAR & GRILL
Licensee: SHUCKERS OYSTER SPORTS BAR & GRILL INC
License Number: 2609417
County: Duval
Admin Case Number: 2009000033
Date Accepted: 04/16/2009
Disposition: Final Order
Violation(s): 1. OUTSIDE ADVERTISING
2. VENDOR TO VENDOR SALES
3. RESTAURANT- SEATING
Penalty(s): Civil Penalty,04/16/2009;

Business Name: SIN CITY TAMPA
Licensee: DEE ELL BEE LLC
License Number: 3900835
County: Hillsborough
Admin Case Number: 2008063909
Date Accepted: 03/18/2009
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Revoked,03/18/2009;Civil Penalty,03/18/2009;

Business Name: ST CLOUD CHEVRON
Licensee: ST CLOUD CHEVRON
License Number: 5902077
County: Osceola
Admin Case Number: 2003055559
Date Accepted: 02/24/2009
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
2. TOB PROD - OTHER THAN LIC DIST
3. RECORDS TO BE KEPT
4. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,02/24/2009;Other,01/04/2005;

Business Name: STOP & SHOP #4
Licensee: SWASTIK CORPORATION
License Number: 1100598
County: Alachua
Admin Case Number: 2008057732
Date Accepted: 02/09/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,02/09/2009;Suspension,02/09/2009;
Suspended for 30 Day(s)

Business Name: TAQUERIA JALAPENOS
Licensee: TAQUERIA JALAPENOS INC
License Number: 4605659
County: Lee
Admin Case Number: 2008035386
Date Accepted: 03/10/2009
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER

Penalty(s): Revoked,03/10/2009;Other,08/28/2008;

Business Name: TASTE OF SORRENTO & POSITANO
Licensee: TASTE OF SORENTO AND POSITANO LLC
License Number: 2103189
County: Collier
Admin Case Number: 2008045101
Date Accepted: 04/24/2009
Disposition: Dismissal
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Dismissal,04/24/2009;

Business Name: TESSA WINE & CIGAR BAR
Licensee: TESSA WINE LLC
License Number: 5809921
County: Orange
Admin Case Number: 2007047724
Date Accepted: 03/13/2008
Disposition: Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS
2. UNDISCLOSED INTEREST
3. CHANGE OF OFFICERS
4. SALE OFF LICENSED PREMISES
Penalty(s): Civil Penalty,03/13/2008;

Business Name: TORTILLERIA LA MEXICANA #3
Licensee: TORTILLERIA LA-MEXICANA #3 INC
License Number: 4502043
County: Lake
Admin Case Number: 2008062855
Date Accepted: 02/24/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,02/24/2009;Revoked,02/24/2009;

Business Name: UP IN SMOKE
Licensee: UP IN SMOKE ENTERPRISES INC.
License Number: 1310380
County: Bay
Admin Case Number: 2008052406
Date Accepted: 02/19/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,02/19/2009;Suspension,02/19/2009;
Suspended for 6 Day(s)

Business Name: VACARILLAS
Licensee: DRAGON & PHOENIX INC
License Number: 4605782
County: Lee
Admin Case Number: 2008045713
Date Accepted: 01/21/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,01/21/2009;

Business Name: VFW POST 2380
Licensee: DICKINSON TOMPKINS POST 2380 VFW OF US
License Number: 7403341
County: Volusia
Admin Case Number: 2007044466
Date Accepted: 04/22/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (GAMES OF CHANCE)
2. GAMBLING (MACHINES)

Penalty(s): Civil Penalty,04/22/2009;

Business Name: VICTORIA SUPERMARKET & CAFETERIA
Licensee: LORA INC
License Number: 6014055
County: Dade
Admin Case Number: 2008008735
Date Accepted: 04/21/2008
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,04/02/2009;

Business Name: VINTAGE SELECTIONS
Licensee: ATLANTIC COAST BONDED SALES AND DIST INC
License Number: 1505271
County: Brevard
Admin Case Number: 2008052665
Date Accepted: 04/02/2009
Disposition: Final Order
Violation(s): 1. LIQUOR EXCISE TAX REPORTING
Penalty(s): Other,04/02/2009;

Total: 104