



AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

7/7/2009

8:32:32AM

6/1/2009

Through

6/30/2009

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: 595 EXXON
Licensee: SCUFFYS PETROLEUM CORP
License Number: 1604319
County: Broward
Admin Case Number: 2008069017
Date Accepted: 05/21/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,05/21/2009;Suspension,05/21/2009;
Suspended for 4 Day(s)

Business Name: 903 MILLS MARKET
Licensee: 903 MILLS MARKET LLC
License Number: 5800632
County: Orange
Admin Case Number: 2008032245
Date Accepted: 10/16/2008
Disposition: Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,10/16/2008;

Business Name: ALKEIF COFFEE & SMOKE SHOP
Licensee: ALKEIF COFFEE & SMOKE SHOP CORPORATION
License Number: 3900605
County: Hillsborough
Admin Case Number: 2008048224
Date Accepted: 04/24/2009
Disposition: Default Final Order
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty,04/24/2009;Revoked,04/24/2009;

Business Name: ALLI - GATORS
Licensee: ALLI - GATORS OF TRINITY LLC
License Number: 6103459
County: Pasco
Admin Case Number: 2009001768
Date Accepted: 04/29/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,04/29/2009;

Business Name: AMERICAN LEGION POST 120
Licensee: AMER LEGION POST 120 HOLLY HILL FLA INC
License Number: 7400437
County: Volusia
Admin Case Number: 2007039154
Date Accepted: 06/09/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (GAMES OF CHANCE)
2. GAMBLING (MACHINES)
Penalty(s): Civil Penalty,06/09/2009;

Business Name: AMIGOS
Licensee: TEX MEX PARTNERS LLC
License Number: 4502504
County: Lake
Admin Case Number: 2008050164
Date Accepted: 05/20/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,05/20/2009;Other,05/20/2009;

Business Name: AQUARIUM THE
Licensee: AQUARIUM RESTAURANT AT DAYTONA BEACH LLC
License Number: 7400383
County: Volusia
Admin Case Number: 2009020063
Date Accepted: 06/09/2009
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,06/09/2009;

Business Name: BASIL THAI & SUSHI
Licensee: BASIL THAI & SUSHI INC
License Number: 2609379
County: Duval
Admin Case Number: 2008068030
Date Accepted: 05/21/2009
Disposition: Consent Order
Violation(s): 1. LICENSEE QUALIFICATIONS
Penalty(s): Warning Letter Only,05/21/2009;

Business Name: BENCHWARMERS SPORTS BAR AND GRILL
Licensee: BENCHWARMERS, INC.
License Number: 5803007
County: Orange
Admin Case Number: 2009001419
Date Accepted: 04/29/2009
Disposition: Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,04/29/2009;Other,04/29/2009;

Business Name: BLACK HAMMOCK RESTAURANT
Licensee: STEGARCIA US INC
License Number: 6910049
County: Seminole
Admin Case Number: 2009001855
Date Accepted: 05/20/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,05/20/2009;Other,05/20/2009;

Business Name: BOCA BEACH CLUB
Licensee: WHM LLC & BRE/BATON OPERATING LESSEE INC
License Number: 6000611
County: Palm Beach
Admin Case Number: 2008069409
Date Accepted: 05/21/2009
Disposition: Dismissal
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Dismissal,05/21/2009;

Business Name: BROTHERS MEAT & GROCERY
Licensee: BROTHERS MEAT AND GROCERY INC
License Number: 6602616
County: St. Lucie
Admin Case Number: 2009009053
Date Accepted: 06/09/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,06/09/2009;Suspension,06/09/2009;
Suspended for 4 Day(s)

Business Name: CANCUN'S MEXICAN RESTAURANT
Licensee: CANCUN'S OF DESTIN INC
License Number: 7600947
County: Okaloosa
Admin Case Number: 2009010653
Date Accepted: 05/07/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Revoked,05/07/2009;Civil Penalty,05/07/2009;

Business Name: CHINATOWN RESTARAUNT
Licensee: BRANDLIN COMPANY, INC.
License Number: 1310610
County: Bay
Admin Case Number: 2009006769
Date Accepted: 05/08/2009
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/08/2009;

Business Name: CLUB HAREM
Licensee: HUGH JOHNSON ENTERPRISES INC
License Number: 5804234
County: Orange
Admin Case Number: 2008030842
Date Accepted: 05/26/2009
Disposition: Consent Order
Violation(s): 1. CONTROLLED SUBSTANCES
2. LEWDNESS
3. EXPOSURE OF SEXUAL ORGAN
4. ALLOW CONSUMPTION BY U/A/P
5. HOURS OF SALE (State Law)
Penalty(s): Civil Penalty,05/26/2009;

Business Name: CODY JACKS
Licensee: CODY JACK INC
License Number: 4502434
County: Lake
Admin Case Number: 2009005265
Date Accepted: 05/20/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS

Penalty(s): Revoked,05/20/2009;Other,05/20/2009;

Business Name: DELICIAS COLOMBIANAS
Licensee: TRI'SHULL LLC
License Number: 6014623
County: Palm Beach
Admin Case Number: 2009003468
Date Accepted: 05/21/2009
Disposition: Order of Compliance
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Other,05/21/2009;

Business Name: DOLPHIN DEPOT
Licensee: DOLPHIN DEPOT INC
License Number: 2604411
County: Duval
Admin Case Number: 2007064902
Date Accepted: 05/21/2009
Disposition: Final Order
Violation(s): 1. SURCHARGE AUDIT
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked w/o prejudice to location,05/21/2009;

Business Name: DRIVE-THRU & MORE LLC
Licensee: DRIVE-THRU & MORE LLC
License Number: 3600779
County: Hendry
Admin Case Number: 2008059669
Date Accepted: 04/29/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,04/29/2009;Other,04/29/2009;

Business Name: DSA STORES
Licensee: DSA STORES INC
License Number: 4800655
County: Levy
Admin Case Number: 2007067945
Date Accepted: 06/15/2009
Disposition: Consent Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Relinquished,06/15/2009;

Business Name: DYLONS
Licensee: TOWT, PAUL H
License Number: 7405651
County: Volusia
Admin Case Number: 2008037889
Date Accepted: 06/15/2009
Disposition: Dismissal
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Dismissal,06/15/2009;

Business Name: EL NOPAL CORP
Licensee: EL NOPAL CORP
License Number: 1618819
County: Broward
Admin Case Number: 2009020510
Date Accepted: 06/09/2009
Disposition: Stipulation
Violation(s): 1. SALE OF TP TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,06/09/2009;

Business Name: EXPRESS MART
Licensee: 786 BLESS INC
License Number: 6102968
County: Pasco
Admin Case Number: 2009000418
Date Accepted: 04/02/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,04/02/2009;Suspension,04/02/2009;
Suspended for 6 Day(s)

Business Name: FATTORIA L OTTAVO IMPORTS INC
Licensee: FATTORIA L OTTAVO IMPORTERS INC
License Number: 6903065
County: Seminole
Admin Case Number: 2007052094
Date Accepted: 11/05/2007
Disposition: Stipulation
Violation(s): 1. LIQUOR EXCISE TAX REPORTING
Penalty(s): Other,11/05/2007;

Business Name: FIF FLOO TAVERN
Licensee: WATKINS,JOSEPH
License Number: 6909939
County: Seminole
Admin Case Number: 2008034496
Date Accepted: 04/29/2009
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Surcharge principal, penalty and/or int.,12/04/2008;Revoked,04/29/2009;
NOTE: Revocation did not take effect since it was ordered only if
compliance with other discipline was not achieved.

Business Name: FINN'S BEACHSIDE PUB
Licensee: ULTIMATE LESIURE LLC
License Number: 2800036
County: Flagler
Admin Case Number: 2008065188
Date Accepted: 06/16/2009
Disposition: Final Order
Violation(s): 1. Allowing smoking in workplace
Penalty(s): Civil Penalty,06/16/2009;

Business Name: FLORIDA MICRO BEVERAGE DISTRIBUTORS LTD
Licensee: FLORIDA MICRO BEVERAGE DISTRIBUTORS LTD
License Number: 5808681
County: Orange
Admin Case Number: 2009013882
Date Accepted: 06/24/2009
Disposition: Stipulation
Violation(s): 1. BRANDS OR LABELS REGISTERED
Penalty(s): Civil Penalty,06/24/2009;

Business Name: FUEGO CHURRASCARIA STEAKHOUSE
Licensee: FUEGO CHURRASCARIA STEAKHOUSE CORP/ RB R
License Number: 3909859
County: Hillsborough
Admin Case Number: 2008067398
Date Accepted: 05/07/2009
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Revoked,05/07/2009;Civil Penalty,05/07/2009;

NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: GOLDSTONE ASIAN BISTRO
Licensee: FENG YANG LLC
License Number: 2609491
County: Duval
Admin Case Number: 2008063627
Date Accepted: 05/05/2009
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/05/2009;

Business Name: GRAND LACUNA BAR & GRILL
Licensee: GRAND LACUNA GROUP INC
License Number: 6013764
County: Palm Beach
Admin Case Number: 2009004480
Date Accepted: 03/18/2009
Disposition: Stipulation
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,03/18/2009;

Business Name: HOOKAH NITE CAFE
Licensee: HOOKA NITE CAFE INC(THE)
License Number: 1102694
County: Alachua
Admin Case Number: 2009007775
Date Accepted: 06/09/2009
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/09/2009;

Business Name: HOUSE OF SPICES (INDIA) INC
Licensee: HOUSE OF SPICES (INDIA) INC
License Number: 7900221
County: Out of State
Admin Case Number: 2009004426
Date Accepted: 06/22/2009
Disposition: Stipulation
Violation(s): NO VIOLATIONS FOUND
Penalty(s): Other,06/22/2009;

Business Name: HWY 22 PACKAGE & LOUNGE
Licensee: TWENTY-TWO, INC.
License Number: 3300044
County: Gulf
Admin Case Number: 2008010341
Date Accepted: 06/01/2009
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/01/2009;

Business Name: ISLAND OASIS BAR & GRILL
Licensee: MDM BEVERAGES INC
License Number: 5809266
County: Orange
Admin Case Number: 2009009730
Date Accepted: 06/22/2009
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,06/22/2009;

Business Name: JOES DINER
Licensee: SUNKISSED ENTERPRISES OF NAPLES INC
License Number: 2104301
County: Collier
Admin Case Number: 2009007446
Date Accepted: 05/20/2009
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/20/2009;

Business Name: K & F FINANCIAL SERVICES LLC
Licensee: K & F FINANCIAL SERVICES LLC
License Number: 5800351
County: Orange
Admin Case Number: 2009011735
Date Accepted: 06/22/2009
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Other,06/22/2009;

Business Name: KOOTER BROWN'S WEST END
Licensee: BLUE DIAMOND SPORTS ENTERTAINMENT GROUP
License Number: 2701856
County: Escambia
Admin Case Number: 2008048702
Date Accepted: 03/24/2009
Disposition: Order of Compliance
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Other,10/27/2008;Other,03/24/2009;

Business Name: LA PEQUENA ANTIGUA RESTAURANT
Licensee: LA PEQUENA ANTIGUA RESTAURANT INC
License Number: 1618682
County: Broward
Admin Case Number: 2008061628
Date Accepted: 04/29/2009
Disposition: Default Final Order
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Revoked w/o prejudice to location,04/29/2009;

Business Name: LAZZARA FAMILY
Licensee: LAZZARA ENTERPRISES INC
License Number: 3900412
County: Hillsborough
Admin Case Number: 2009007119
Date Accepted: 05/20/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/20/2009;

Business Name: LIGHTHOUSE LANDING
Licensee: LIGHTHOUSE LANDING INC
License Number: 7405102
County: Volusia
Admin Case Number: 2009020082
Date Accepted: 06/15/2009
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,06/15/2009;

Business Name: MAD DOG'S IN HAMMOCK
Licensee: MAD DOG FAN INC
License Number: 2800588
County: Flagler
Admin Case Number: 2008024501
Date Accepted: 06/09/2009
Disposition: Stipulation
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,06/09/2009;

Business Name: MIA BELLA TRATORIA INC
Licensee: MIA BELLA TRATORIA INC
License Number: 5810275
County: Orange
Admin Case Number: 2009013861
Date Accepted: 06/24/2009
Disposition: Dismissal
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Dismissal,06/24/2009;

Business Name: MILAGROSA BONITA GROCERY INC
Licensee: MILAGROSA BONITA GROCERY INC
License Number: 4604779
County: Lee
Admin Case Number: 2009002467
Date Accepted: 04/29/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,04/29/2009;Other,04/29/2009;

Business Name: MILLENIA BAR & GRILL
Licensee: VINCENZO BURRUTO
License Number: 5810178
County: Orange
Admin Case Number: 2008034138
Date Accepted: 12/04/2008
Disposition: Default Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty, 12/04/2008;Revoked, 12/04/2008;

Business Name: NADA MARKET
Licensee: MAHIS INC
License Number: 1608348
County: Broward
Admin Case Number: 2009000915
Date Accepted: 04/01/2009
Disposition: Stipulation
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,04/01/2009;

Business Name: NATE & WALLYS II
Licensee: C & C BAR OF BRADENTON BEACH INC
License Number: 5102885
County: Manatee
Admin Case Number: 2008053351
Date Accepted: 04/29/2009
Disposition: Default Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Revoked,04/29/2009;Civil Penalty,04/29/2009;

Business Name: NATIVE TRADING ASSOCIATES
Licensee: JESMER SUSAN
License Number: 7900302
County: Out of State
Admin Case Number: 2009011736
Date Accepted: 06/11/2009
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Other,06/11/2009;

Business Name: ORLANDO WHOLESale LLC
Licensee: ORLANDO WHOLESale LLC
License Number: 5800335
County: Orange
Admin Case Number: 2008059809
Date Accepted: 04/24/2009
Disposition: Default Final Order
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty,04/24/2009;Revoked,04/24/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: PARK CENTRAL CAFE
Licensee: B S C VENTURES INC
License Number: 5807553
County: Orange
Admin Case Number: 2008000686
Date Accepted: 03/20/2008
Disposition: Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,03/20/2008;

Business Name: PAULS LIQUORS / EXCALIBUR MARTINI & CIGA
Licensee: NICOLAS LIQUORS INC
License Number: 3900060
County: Hillsborough
Admin Case Number: 2009008195
Date Accepted: 05/20/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (GAMES OF CHANCE)
Penalty(s): Civil Penalty,05/20/2009;

Business Name: PAULY'S WINE & SPIRITS, LLC
Licensee: PAULY'S WINE & SPIRITS, LLC
License Number: 7000601
County: Sumter
Admin Case Number: 2009009329
Date Accepted: 05/08/2009
Disposition: Default Final Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Revoked w/o prejudice to location,06/15/2009;

Business Name: PLAZA MEXICO INC
Licensee: PLAZA MEXICO INC
License Number: 6300634
County: Polk
Admin Case Number: 2008015295
Date Accepted: 04/29/2009
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. UNLAWFUL POSSESSION OF AB
Penalty(s): Revoked,04/29/2009;Civil Penalty,04/29/2009;

Business Name: PUGLIESE PIZZA RESTAURANT
Licensee: PUGLIESE INC
License Number: 4602160
County: Lee
Admin Case Number: 2008063559
Date Accepted: 04/24/2009
Disposition: Default Final Order
Violation(s): 1. EMPLOYMENT OF MINORS
Penalty(s): Revoked,04/24/2009;Civil Penalty,04/24/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: REMINGTONS STEAKHOUSE
Licensee: AURORA OF TAMPA INC
License Number: 6102898
County: Pasco
Admin Case Number: 2009004223
Date Accepted: 05/07/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,05/07/2009;Other,05/07/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: RIDGWAY BAR AND GRILL
Licensee: AW RIDGWAY INC
License Number: 2100197
County: Collier
Admin Case Number: 2008054394
Date Accepted: 05/20/2009
Disposition: Dismissal
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Surcharge principal, penalty and/or int.,01/20/2009;Dismissal,05/20/2009;

Business Name: ROTELLI PIZZA AND PASTA
Licensee: RPP 518 LLC
License Number: 6013904
County: Palm Beach
Admin Case Number: 2008057325
Date Accepted: 06/29/2009
Disposition: Stipulation
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,06/29/2009;

Business Name: RUBY TUESDAY
Licensee: RT ORLANDO FRANCHISE, LTD.
License Number: 5808062
County: Orange
Admin Case Number: 2007051416
Date Accepted: 10/11/2007
Disposition: Stipulation
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,10/11/2007;

Business Name: S AND B SNACK SHACK
Licensee: CRAVEY ENTERPRISES INC
License Number: 2703938
County: Escambia
Admin Case Number: 2009006133
Date Accepted: 04/29/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,04/29/2009;Other,04/29/2009;

Business Name: SPICE MODERN STEAKHOUSE
Licensee: LEVEL 1 INC
License Number: 5809668
County: Orange
Admin Case Number: 2009006898
Date Accepted: 06/11/2009
Disposition: Order of Compliance
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Restitution plus fees for bad check,06/11/2009;

Business Name: SPICE MODERN STEAKHOUSE
Licensee: SPICE MODERN STEAKHOUSE INC
License Number: 5800405
County: Orange
Admin Case Number: 2009007741
Date Accepted: 06/11/2009
Disposition: Order of Compliance
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Restitution plus fees for bad check,06/11/2009;

Business Name: STORMANS PALACE
Licensee: STORMANS PRODUCTIONS INC
License Number: 6200067
County: Pinellas
Admin Case Number: 2008039799
Date Accepted: 05/05/2009
Disposition: Consent Order
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,05/05/2009;Suspension,05/05/2009;
Suspended for 2 Day(s)

Business Name: SUNOCO GAS & C-STORE INC
Licensee: SUNOCO GAS & C-STORE INC
License Number: 7406530
County: Volusia
Admin Case Number: 2008038945
Date Accepted: 06/09/2009
Disposition: Final Order
Violation(s): 1. SALE OF NON-TAX PAID CIGARETTE
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,04/22/2009;Other,04/22/2009;

Business Name: SUPER STOP
Licensee: FLORIDA SKIES FOOD STORES INC.
License Number: 1602588
County: Broward
Admin Case Number: 2009010189
Date Accepted: 06/09/2009
Disposition: Final Order
Violation(s): 1. SALE OF TP TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,06/09/2009;

Business Name: TAMPA LIVE
Licensee: FALOW ENTERPRISES INC
License Number: 3908449
County: Hillsborough
Admin Case Number: 2008038032
Date Accepted: 03/04/2009
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,03/04/2009;Suspension,03/04/2009;
Suspended for 19 Day(s)

Business Name: TAQUERIA MEXICANA EL OJO DEL AGUILA
Licensee: RAMIREZ LEONCIO
License Number: 1618714
County: Broward
Admin Case Number: 2008065159
Date Accepted: 02/09/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/09/2009;

Business Name: TOUCANS
Licensee: TOUCANS ONE INC.
License Number: 1303219
County: Bay
Admin Case Number: 2008041468
Date Accepted: 05/05/2009
Disposition: Consent Order
Violation(s): 1. UNDISCLOSED INTEREST
2. MANAGEMENT & OPERATION
Penalty(s): Civil Penalty,05/05/2009;

Business Name: UP IN SMOKE
Licensee: UP IN SMOKE ENTERPRISES INC.
License Number: 1310380
County: Bay
Admin Case Number: 2009004139
Date Accepted: 04/29/2009
Disposition: Stipulation
Violation(s): 1. FALSE STATEMENT ON APPLICATION
Penalty(s): Civil Penalty,04/29/2009;Other,04/29/2009;

Business Name: WHISTLERS CAFE BAR
Licensee: WHISTLERS OF FLORIDA INC
License Number: 2301219
County: Dade
Admin Case Number: 2008037238
Date Accepted: 04/02/2009
Disposition: Final Order
Violation(s): 1. QUOTA LICENSE (7/1/81-9/30/88)
Penalty(s): Civil Penalty,04/02/2009;

Business Name: WOLRDWIDE IMPORT GROUP LLC
Licensee: WORLDWIDE IMPORT GROUP LLC
License Number: 5808679
County: Orange
Admin Case Number: 2007043397
Date Accepted: 11/05/2007
Disposition: Stipulation
Violation(s): 1. LIQUOR EXCISE TAX REPORTING
Penalty(s): Other,11/05/2007;

Business Name: XIX NINETEEN RESTAURANT AND SPORTS LOUNG
Licensee: MONEY AND POWER LLC
License Number: 1618665
County: Broward
Admin Case Number: 2008050607
Date Accepted: 06/15/2009
Disposition: Order of Closure
Violation(s): 1. VENDOR TO VENDOR SALES
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Abandoned,06/15/2009;Civil Penalty,06/15/2009;

Business Name: YIANNI'S
Licensee: JMJ ENTERTAINMENT, LLC
License Number: 4700197
County: Leon
Admin Case Number: 2007033010
Date Accepted: 06/02/2009
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Other,06/02/2009;

Business Name: ZEBA RESTAURANT & SHOWBAR
Licensee: KAMRAN INC
License Number: 7406395
County: Volusia
Admin Case Number: 2008043922
Date Accepted: 05/08/2009
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Revoked w/o prejudice to location,05/08/2009;

Total: 72