

### AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

7/10/2019      2:16:38PM      6/1/2019      Through      6/30/2019

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 alcohol or tobacco to a person who is not of lawful age based upon the licensee's qualification as a responsible vendor.

**Business Name:** 28TH STREET STOP & SHOP  
**Licensee:** 28TH STREET STOP & SHOP INC  
**License Number:** 2610605  
**County:** Duval  
**Admin Case Number:** 2018046689  
**Date Accepted:** 05/07/2019  
**Disposition:** Final Order  
**Violation(s):** 1. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Civil Penalty,05/07/2019;

**Business Name:** A & A FOOD MART  
**Licensee:** BENGAL PETROLEUM CORPORATION  
**License Number:** 6212090  
**County:** Pinellas  
**Admin Case Number:** 2018050373  
**Date Accepted:** 06/13/2019  
**Disposition:** Final Order  
**Violation(s):** 1. RETAIL SALES OF CIGARETTES  
**Penalty(s):** Civil Penalty,06/13/2019;

**Business Name:** AGAVE TACO BAR  
**Licensee:** AGAVE FEDERAL LLC  
**License Number:** 1600010  
**County:** Broward  
**Admin Case Number:** 2018035030  
**Date Accepted:** 06/05/2019  
**Disposition:** Dismissal  
**Violation(s):** 1. DOR VIOLATIONS  
**Penalty(s):** Dismissal,06/05/2019;

**Business Name:** APOLLO 11  
**Licensee:** NANA CORPORATION  
**License Number:** 1700311  
**County:** Calhoun  
**Admin Case Number:** 2018040802  
**Date Accepted:** 06/13/2019  
**Disposition:** Stipulation  
**Violation(s):** 1. URINE TESTING  
**Penalty(s):** Civil Penalty,06/13/2019;

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**Business Name:** ASIK WHOLESALE CORP  
**Licensee:** ASIK WHOLESALE CORP  
**License Number:** 2301538  
**County:** Dade  
**Admin Case Number:** 2018030704  
**Date Accepted:** 06/25/2019  
**Disposition:** Consent Order  
**Violation(s):** 1. OTP- EXCISE TAX REPORTS  
**Penalty(s):** Warning Letter Only,06/25/2019;

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**Business Name:** BOONBON RESTAURANT AND LOUNGE  
**Licensee:** BAHIA RESTAURANT BAR AND LOUNGE INC  
**License Number:** 6805189  
**County:** Sarasota  
**Admin Case Number:** 2018056921  
**Date Accepted:** 06/05/2019  
**Disposition:** Consent Order  
**Violation(s):** 1. MISREPRESENT BEVERAGES SOLD  
2. FAILURE TO MAINTAIN RECORDS - VENDORS  
**Penalty(s):** Suspension,06/05/2019;Civil Penalty,06/05/2019;  
Suspended for 6 Day(s)

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**Business Name:** BRAVO SUPERMARKET  
**Licensee:** 4108 K & D FOOD CORP  
**License Number:** 5902627  
**County:** Osceola  
**Admin Case Number:** 2018062316  
**Date Accepted:** 05/23/2019  
**Disposition:** Default Final Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
2. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Civil Penalty,05/23/2019;

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**Business Name:** CAFE 54  
**Licensee:** CAFE 54 INC  
**License Number:** 1615385  
**County:** Broward  
**Admin Case Number:** 2018052578  
**Date Accepted:** 06/13/2019  
**Disposition:** Dismissal  
**Violation(s):** 1. DOR VIOLATIONS  
**Penalty(s):** Dismissal,06/13/2019;

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**Business Name:** CAFE QUE RICO  
**Licensee:** GLOBAL INVESTMENTS OF SOUTH FLORIDA LLC  
**License Number:** 2330985  
**County:** Dade  
**Admin Case Number:** 2018051635  
**Date Accepted:** 06/05/2019  
**Disposition:** Final Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
2. FAILURE TO DISPLAY LICENSE  
**Penalty(s):** Civil Penalty,06/05/2019;

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**Business Name:** CIBO WINE BAR MIAMI LP  
**Licensee:** CIBO WINE BAR MIAMI LLC  
**License Number:** 2333112  
**County:** Dade  
**Admin Case Number:** 2018029277  
**Date Accepted:** 03/19/2019  
**Disposition:** Final Order  
**Violation(s):** 1. CHANGE OF OFFICERS  
**Penalty(s):** Change of Corporate Officers Required,03/19/2019;Civil Penalty,03/19/2019;

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**Business Name:** CLUB VIVA  
**Licensee:** BEST BARS INC  
**License Number:** 3900807  
**County:** Hillsborough  
**Admin Case Number:** 2015030418  
**Date Accepted:** 02/25/2019  
**Disposition:** Consent Order  
**Violation(s):** 1. MISREPRESENT BEVERAGES SOLD  
**Penalty(s):** Civil Penalty,02/25/2019;Suspension,02/25/2019;  
Suspended for 5 Day(s)

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**Business Name:** CLUB VIVA  
**Licensee:** BEST BARS INC  
**License Number:** 3900807  
**County:** Hillsborough  
**Admin Case Number:** 2016027054  
**Date Accepted:** 02/25/2019  
**Disposition:** Consent Order  
**Violation(s):** 1. QUOTA LICENSE (AFTER 9/30/88)  
2. VENDOR TO VENDOR SALES  
3. TOB PROD - OTHER THAN LIC DIST  
**Penalty(s):** Other,02/25/2019;

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**Business Name:** COCONUT BAR SALERNO  
**Licensee:** COCONUT BAR SALERNO INC THE  
**License Number:** 5301723  
**County:** Martin  
**Admin Case Number:** 2018047473  
**Date Accepted:** 03/19/2019  
**Disposition:** Final Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
2. CHANGE OF OFFICERS  
**Penalty(s):** Civil Penalty,03/19/2019;Change of Corporate Officers Required,03/19/2019;

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**Business Name:** DECO SPORTS BAR & LOUNGE  
**Licensee:** DECO SPORTS BAR & LOUNGE LLC  
**License Number:** 1622110  
**County:** Broward  
**Admin Case Number:** 2017028608  
**Date Accepted:** 05/02/2019  
**Disposition:** Consent Order  
**Violation(s):** 1. RESTAURANT - PERCENTAGE  
2. FAIL TO KEEP REQUIRED RECORDS  
**Penalty(s):** Civil Penalty,05/02/2019;

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**Business Name:** DISCOUNT FOOD  
**Licensee:** DISCOUNT FOOD SANFORD LLC  
**License Number:** 6910840  
**County:** Seminole  
**Admin Case Number:** 2019006652  
**Date Accepted:** 06/05/2019  
**Disposition:** Non-Guideline Stip  
**Violation(s):** 1. FAILURE TO COMPLY WITH ORDER  
**Penalty(s):** Civil Penalty,06/05/2019;

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**Business Name:** EL CIELITO LINDO RESTAURANT  
**Licensee:** EL CIELITO LINDO RESTAURANT LLC  
**License Number:** 3600892  
**County:** Hendry  
**Admin Case Number:** 2019015655  
**Date Accepted:** 06/18/2019  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,06/18/2019;

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**Business Name:** EL TACO LOCO  
**Licensee:** EL TACO LOCO LLC  
**License Number:** 4503223  
**County:** Volusia  
**Admin Case Number:** 2018049052  
**Date Accepted:** 05/07/2019  
**Disposition:** Final Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,05/07/2019;

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**Business Name:** FOOD STORE  
**Licensee:** FIEDA CORP  
**License Number:** 2332336  
**County:** Dade  
**Admin Case Number:** 2018028727  
**Date Accepted:** 05/28/2019  
**Disposition:** Consent Order  
**Violation(s):** 1. FAILURE TO MAINTAIN RECORDS - VENDORS  
2. FAILURE TO PROVIDE CIGARETTE RECS/RPTS  
**Penalty(s):** Civil Penalty,05/28/2019;

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**Business Name:** GOLDEN SPIRAL WINERY  
**Licensee:** R U WORTHY LLC  
**License Number:** 6012974  
**County:** Palm Beach  
**Admin Case Number:** 2018035735  
**Date Accepted:** 06/18/2019  
**Disposition:** Compliance  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Other,06/18/2019;

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**Business Name:** GROVE CITY MARATHON  
**Licensee:** OTHER STORE LLC  
**License Number:** 1801864  
**County:** Charlotte  
**Admin Case Number:** 2018035796  
**Date Accepted:** 06/18/2019  
**Disposition:** Dismissal  
**Violation(s):** 1. DOR VIOLATIONS  
**Penalty(s):** Dismissal,06/18/2019;

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**Business Name:** IBERIA GRILL  
**Licensee:** IBERIA BAR B QUE INC  
**License Number:** 6016236  
**County:** Palm Beach  
**Admin Case Number:** 2018038938  
**Date Accepted:** 04/26/2019  
**Disposition:** Final Order  
**Violation(s):** 1. FAILURE TO MAINTAIN RECORDS - VENDORS  
**Penalty(s):** Civil Penalty,04/25/2019;

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**Business Name:** KIM WU CHINESE RESTAURANT  
**Licensee:** KIM WU INC  
**License Number:** 5801784  
**County:** Orange  
**Admin Case Number:** 2019006582  
**Date Accepted:** 06/13/2019  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,06/13/2019;

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**Business Name:** LA GLORIA RESTAURANT CORP  
**Licensee:** LA GLORIA RESTAURANT CORP  
**License Number:** 6213802  
**County:** Pinellas  
**Admin Case Number:** 2018038900  
**Date Accepted:** 05/28/2019  
**Disposition:** Final Order  
**Violation(s):** 1. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Civil Penalty,05/28/2019;

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**Business Name:** LATIN CORNER  
**Licensee:** ESQUINA LATINA INC  
**License Number:** 2334264  
**County:** Dade  
**Admin Case Number:** 2019003859  
**Date Accepted:** 05/16/2019  
**Disposition:** Default Final Order  
**Violation(s):** 1. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Civil Penalty,05/16/2019;

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**Business Name:** MARINER SANDS COUNTRY CLUB  
**Licensee:** MARINER SANDS COUNTRY CLUB INC  
**License Number:** 5300971  
**County:** Martin  
**Admin Case Number:** 2018064719  
**Date Accepted:** 05/07/2019  
**Disposition:** Stipulation  
**Violation(s):** 1. LIQUOR BOTTLES; REFILLING  
**Penalty(s):** Civil Penalty,05/07/2019;

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**Business Name:** MI MERCADO FOODS  
**Licensee:** PAGANI FOOD STORES LLC  
**License Number:** 2104736  
**County:** Collier  
**Admin Case Number:** 2018054907  
**Date Accepted:** 04/03/2019  
**Disposition:** Consent Order  
**Violation(s):** 1. FAILURE TO MAINTAIN RECORDS - VENDORS  
**Penalty(s):** Civil Penalty,04/02/2019;

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**Business Name:** MUNROE'S OYSTER BAR  
**Licensee:** MUNROE, SONJA REGINA  
**License Number:** 3000136  
**County:** Gadsden  
**Admin Case Number:** 2018030501  
**Date Accepted:** 03/19/2019  
**Disposition:** Default Final Order  
**Violation(s):** 1. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Civil Penalty,03/19/2019;

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**Business Name:** NAPLES BEACH BREWERY  
**Licensee:** NAPLES BEACH BREWERY LLC  
**License Number:** 2103757  
**County:** Collier  
**Admin Case Number:** 2018047630  
**Date Accepted:** 06/25/2019  
**Disposition:** Stipulation  
**Violation(s):** 1. FAILURE TO MAINTAIN RECORDS - VENDORS  
**Penalty(s):** Other,06/25/2019;

**Business Name:** NEST FOO #327  
**Licensee:** FRATERNAL ORDER ORIOLES #327 INC  
**License Number:** 1910040  
**County:** Citrus  
**Admin Case Number:** 2018047712  
**Date Accepted:** 06/05/2019  
**Disposition:** Stipulation  
**Violation(s):** 1. DOR VIOLATIONS  
**Penalty(s):** Other,06/05/2019;

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**Business Name:** NOMAD & COMPANY DISTRIBUTING LLC  
**Licensee:** NOMAD & COMPANY DISTRIBUTING LLC  
**License Number:** 2325952  
**County:** Dade  
**Admin Case Number:** 2018056038  
**Date Accepted:** 05/14/2019  
**Disposition:** Final Order  
**Violation(s):** 1. MAN, DIST, EXP LIC AS A VENDOR  
2. LATE MONTHLY REPORT/PAYMENT  
3. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Civil Penalty,05/14/2019;

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**Business Name:** OASIS CAFE LOUNGE  
**Licensee:** TONYA PENSON  
**License Number:** 2333573  
**County:** Dade  
**Admin Case Number:** 2018034458  
**Date Accepted:** 04/10/2019  
**Disposition:** Consent Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,04/10/2019;

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**Business Name:** OSAKA JAPANESE STEAK HOUSE  
**Licensee:** OSAKA OF WINTER HAVEN INC  
**License Number:** 6303957  
**County:** Polk  
**Admin Case Number:** 2018031303  
**Date Accepted:** 04/15/2019  
**Disposition:** Default Final Order  
**Violation(s):** 1. CHANGE OF OFFICERS  
**Penalty(s):** Civil Penalty,04/15/2019;Other,04/15/2019;

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**Business Name:** OYA SUSHI  
**Licensee:** OYA SUSHI INC  
**License Number:** 6213007  
**County:** Pinellas  
**Admin Case Number:** 2019021777  
**Date Accepted:** 06/25/2019  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
2. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Civil Penalty,06/25/2019;

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**Business Name:** PARSONS CITGO  
**Licensee:** AXRDHAM CORPORATION  
**License Number:** 3900308  
**County:** Hillsborough  
**Admin Case Number:** 2018051736  
**Date Accepted:** 05/28/2019  
**Disposition:** Final Order  
**Violation(s):** 1. CHANGE OF OFFICERS  
**Penalty(s):** Other,05/28/2019;

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**Business Name:** QUAIL VALLEY  
**Licensee:** QUAIL VALLEY LLC  
**License Number:** 4102196  
**County:** Indian River  
**Admin Case Number:** 2019013639  
**Date Accepted:** 06/25/2019  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,06/25/2019;

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**Business Name:** RAILROAD SUNOCO  
**Licensee:** K2M LLC  
**License Number:** 4703675  
**County:** Leon  
**Admin Case Number:** 2018059533  
**Date Accepted:** 05/16/2019  
**Disposition:** Stipulation  
**Violation(s):** 1. SALE OF AB TO U/A/P (LICENSEE)  
**Penalty(s):** Civil Penalty,05/16/2019;Suspension,06/10/2019;

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**Business Name:** SAMS MARKET AND DELI  
**Licensee:** DHS TRADING INC  
**License Number:** 6602225  
**County:** St. Lucie  
**Admin Case Number:** 2019006603  
**Date Accepted:** 06/13/2019  
**Disposition:** Final Order  
**Violation(s):** 1. REQUIRED INFO ON TOBACCO PRODUCT INVOICE  
2. TOB PROD - OTHER THAN LIC DIST  
**Penalty(s):** Civil Penalty,06/13/2019;

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**Business Name:** SEA BREEZE FAMILY RESTAURANT  
**Licensee:** SEA BREEZE FAMILY RESTAURANT INC  
**License Number:** 6213554  
**County:** Pinellas  
**Admin Case Number:** 2019016313  
**Date Accepted:** 06/18/2019  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,06/18/2019;

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**Business Name:** SECRETS GENTLEMENS CLUB  
**Licensee:** SCT TRADING LLC  
**License Number:** 3900410  
**County:** Hillsborough  
**Admin Case Number:** 2018032539  
**Date Accepted:** 06/05/2019  
**Disposition:** Consent Order  
**Violation(s):** 1. FAILURE TO MAINTAIN RECORDS - VENDORS  
**Penalty(s):** Civil Penalty,06/05/2019;

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**Business Name:** SHANGHAI NOBBYS  
**Licensee:** NEW VENTURE TIME INC  
**License Number:** 6500133  
**County:** St. Johns  
**Admin Case Number:** 2019006605  
**Date Accepted:** 06/13/2019  
**Disposition:** Stipulation  
**Violation(s):** 1. LIQUOR BOTTLES; REFILLING  
**Penalty(s):** Civil Penalty,06/13/2019;

**Business Name:** SHOWTOWN USA INC  
**Licensee:** SHOWTOWN USA INC  
**License Number:** 3900969  
**County:** Hillsborough  
**Admin Case Number:** 2018036435  
**Date Accepted:** 05/16/2019  
**Disposition:** Stipulation  
**Violation(s):** 1. DOR VIOLATIONS  
**Penalty(s):** Other,05/16/2019;Civil Penalty,05/16/2019;

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**Business Name:** STOP N SHOP  
**Licensee:** MA FOOD MART INC  
**License Number:** 6016281  
**County:** Palm Beach  
**Admin Case Number:** 2019010166  
**Date Accepted:** 06/25/2019  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,06/25/2019;

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**Business Name:** SUN RAY SALOON INC  
**Licensee:** SUNRAYSALOON INC  
**License Number:** 4800709  
**County:** Levy  
**Admin Case Number:** 2019000242  
**Date Accepted:** 06/13/2019  
**Disposition:** Consent Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
2. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Civil Penalty,06/13/2019;

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**Business Name:** SUSHI KAMPAI  
**Licensee:** ASY SUSHI LLC  
**License Number:** 3911270  
**County:** Hillsborough  
**Admin Case Number:** 2018027551  
**Date Accepted:** 06/05/2019  
**Disposition:** Final Order  
**Violation(s):** 1. FAILURE TO MAINTAIN RECORDS - VENDORS  
**Penalty(s):** Other,06/05/2019;

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**Business Name:** TAQUERIA Y TIENDA JALISCO  
**Licensee:** MERLO, SALVADOR  
**License Number:** 3801266  
**County:** Highlands  
**Admin Case Number:** 2019001647  
**Date Accepted:** 06/05/2019  
**Disposition:** Final Order  
**Violation(s):** 1. POSS OF BEVERAGE NOT PERMITTED  
2. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Civil Penalty,06/05/2019;

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**Business Name:** VAPE AND NICS LLC  
**Licensee:** VAPE AND NICS LLC  
**License Number:** 3900804  
**County:** Hillsborough  
**Admin Case Number:** 2018058614  
**Date Accepted:** 06/13/2019  
**Disposition:** Dismissal  
**Violation(s):** 1. OTP- EXCISE TAX REPORTS  
**Penalty(s):** Dismissal,06/13/2019;



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**Business Name:** ZON USA CORP  
**Licensee:** ZON USA CORP  
**License Number:** 2325990  
**County:** Dade  
**Admin Case Number:** 2018030619  
**Date Accepted:** 06/05/2019  
**Disposition:** Final Order  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Other,06/05/2019;

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**Total:** 47