



AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

8/7/2007 2:27:07PM

07/01/2007 Thru 07/31/2007

The Division of Alcoholic Beverages and Tobacco is very active and retailers should so note. Final orders are subject to appeal.

PENALTIES OUTSIDE THE AB&T DIVISION'S GUIDELINES MAY EITHER BE BASED UPON EXTENSIVE DOCUMENTED AGGRAVATION OR MITIGATING CIRCUMSTANCES. PENALTIES MAY ALSO BE BASED UNDER CONDITIONS OF SECTION 561.706, FLORIDA STATUTES, WHEREIN THE DIVISION SHALL CONSIDER QUALIFICATION AS A RESPONSIBLE VENDOR IN MITIGATION OF ADMINISTRATIVE PENALTIES FOR AN EMPLOYEE'S ILLEGAL SALE OR SERVICE OF AN ALCOHOLIC BEVERAGE TO A PERSON WHO IS NOT OF LAWFUL DRINKING AGE AND IF THE VENDOR HAS ADMINISTERED THE APPLICABLE COURSES FOR CONTROLLED SUBSTANCES, FOR EMPLOYEE'S ENGAGING IN THE ILLEGAL SALE, USE OF, OR TRAFFICKING IN CONTROLLED SUBSTANCES.

Business Name: 238 WEST
Licensee: METRO SEY INC
License Number: 1101090
County: Alachua
Admin Case Number: 2007008276
Date Accepted: 06/22/2007
Disposition: Default Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: 30 DEGREE BLUE
Licensee: FLAUTT-CORNERSTONE MANAGERS LLC
License Number: 1303203
County: Bay
Admin Case Number: 2007010836
Date Accepted: 06/08/2007
Disposition: Final Order
Violation: RESTAURANT- SEATING
Penalty: Civil Penalty

Business Name: 30 DEGREE BLUE
Licensee: FLAUTT-CORNERSTONE MANAGERS LLC
License Number: 1303203
County: Bay
Admin Case Number: 2007010836
Date Accepted: 06/08/2007
Disposition: Final Order
Violation: RESTAURANT- SEATING
Penalty: Other

Business Name: ABC LIQUORS #27
Licensee: ABC LIQUORS INC
License Number: 7400304
County: Volusia
Admin Case Number: 2007025923
Date Accepted: 06/22/2007
Disposition: Stipulation
Violation: QUOTA LICENSE (7/1/81-9/30/88)
Penalty: Civil Penalty

Business Name: ABC LIQUORS #27
Licensee: ABC LIQUORS INC
License Number: 7400304
County: Volusia
Admin Case Number: 2007025923
Date Accepted: 06/22/2007
Disposition: Stipulation
Violation: QUOTA LICENSE (7/1/81-9/30/88)
Penalty: Other

Business Name: ALIBI (THE)
Licensee: ALIBI ENTERPRISES INC
License Number: 7405385
County: Volusia
Admin Case Number: 2007015075
Date Accepted: 06/01/2007
Disposition: Final Order
Violation: RESTAURANT - PERCENTAGE
Penalty: Cancellation

Business Name: ALIBI (THE)
Licensee: ALIBI ENTERPRISES INC
License Number: 7405385
County: Volusia
Admin Case Number: 2007015075
Date Accepted: 06/01/2007
Disposition: Final Order
Violation: RESTAURANT - PERCENTAGE
Penalty: Civil Penalty

Business Name: ANOTHER ROUND
Licensee: PENNEL 1387 INC
License Number: 5900631
County: Osceola
Admin Case Number: 2006053260
Date Accepted: 06/08/2007
Disposition: Final Order
Violation: LICENSEE QUALIFICATIONS
Penalty: Civil Penalty

Business Name: ANOTHER ROUND
Licensee: PENNEL 1387 INC
License Number: 5900631
County: Osceola
Admin Case Number: 2006053260
Date Accepted: 06/08/2007
Disposition: Final Order
Violation: LICENSEE QUALIFICATIONS
Penalty: Revoked

Business Name: ANOTHER ROUND
Licensee: PENNEL 1387 INC
License Number: 5900631
County: Osceola
Admin Case Number: 2006053260
Date Accepted: 06/08/2007
Disposition: Final Order
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Civil Penalty

Business Name: ANOTHER ROUND
Licensee: PENNEL 1387 INC
License Number: 5900631
County: Osceola
Admin Case Number: 2006053260
Date Accepted: 06/08/2007
Disposition: Final Order
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Revoked

Business Name: ART BAR
Licensee: ART BAR OF FORT LAUDERDALE LLC
License Number: 1600538
County: Broward
Admin Case Number: 2006054127
Date Accepted: 06/22/2007
Disposition: Consent Order
Violation: ALLOW CONSUMPTION BY U/A/P
Penalty: Other

Business Name: ART BAR
Licensee: ART BAR OF FORT LAUDERDALE LLC
License Number: 1600538
County: Broward
Admin Case Number: 2006054127
Date Accepted: 06/22/2007
Disposition: Consent Order
Violation: ALLOW CONSUMPTION BY U/A/P
Penalty: Civil Penalty

Business Name: BEACHES SANDBAR
Licensee: NORTEK ENGINEERING SERVICES INC
License Number: 7400620
County: Volusia
Admin Case Number: 2007040676
Date Accepted: 07/19/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: BEACHES SANDBAR
Licensee: NORTEK ENGINEERING SERVICES INC
License Number: 7400620
County: Volusia
Admin Case Number: 2007040676
Date Accepted: 07/19/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE REPORTS
Penalty:

Business Name: BIG KAHUNA SURF BAR & GRILL
Licensee: PITTS, JAMES E AND FAY A
License Number: 1303012
County: Bay
Admin Case Number: 2007042953
Date Accepted: 07/31/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE REPORTS
Penalty:

Business Name: BIG KAHUNA SURF BAR & GRILL
Licensee: PITTS, JAMES E AND FAY A
License Number: 1303012
County: Bay
Admin Case Number: 2007042953
Date Accepted: 07/31/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: BISTRO P J
Licensee: SIMS, J. DIANE
License Number: 6501256
County: St. Johns
Admin Case Number: 2005000028
Date Accepted: 11/09/2005
Disposition: Consent Order
Violation: SURCHARGE AUDIT
Penalty: Warning Letter Only

Business Name: BISTRO P J
Licensee: SIMS, J. DIANE
License Number: 6501256
County: St. Johns
Admin Case Number: 2005000028
Date Accepted: 11/09/2005
Disposition: Consent Order
Violation: SURCHARGE REPORTS
Penalty: Warning Letter Only

Business Name: BRIAN BORU'S
Licensee: BRIAN BORU'S IRISH PUB&SPORTS BAR&GRILL
License Number: 6012724
County: Palm Beach
Admin Case Number: 2005005972
Date Accepted: 06/23/2006
Disposition: Consent Order
Violation: ALLOW CONSUMPTION BY U/A/P
Penalty: Surcharge principal, penalty and/or int.

Business Name: BRIAN BORU'S
Licensee: BRIAN BORU'S IRISH PUB&SPORTS BAR&GRILL
License Number: 6012724
County: Palm Beach
Admin Case Number: 2005005972
Date Accepted: 06/23/2006
Disposition: Consent Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: BRIAN BORU'S
Licensee: BRIAN BORU'S IRISH PUB&SPORTS BAR&GRILL
License Number: 6012724
County: Palm Beach
Admin Case Number: 2007022919
Date Accepted: 07/24/2007
Disposition: Pending Administrative Action
Violation: RESTAURANT - PERCENTAGE
Penalty:

Business Name: C STORE USA
Licensee: M PLUS P INC
License Number: 1615154
County: Broward
Admin Case Number: 2007010115
Date Accepted: 06/22/2007
Disposition: Stipulation
Violation: RETAIL SALES OF CIGARETTES
Penalty: Civil Penalty

Business Name: CDS VENTURES LLC
Licensee: CDS VENTURES LLC
License Number: 1618277
County: Broward
Admin Case Number: 2007039669
Date Accepted: 07/13/2007
Disposition: Pending Administrative Action
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty:

Business Name: CHANTAL CAFE & CATERING
Licensee: CHANTAL CAFE & CATERING INC
License Number: 5301864
County: Martin
Admin Case Number: 2007021646
Date Accepted: 07/10/2007
Disposition: Order of Closure
Violation: WORTHLESS CHECK
Penalty: Abandoned

Business Name: CHEERS DISTRIBUTORS, INC.
Licensee: CHEERS DISTRIBUTORS, INC.
License Number: 2324634
County: Dade
Admin Case Number: 2007012173
Date Accepted: 06/22/2007
Disposition: Stipulation
Violation: TIED HOUSE EVIL - NO SALE LIST
Penalty: Civil Penalty

Business Name: CLARKS NEWS STAND
Licensee: FOGG MANUEL FRANCISCO
License Number: 1618090
County: Broward
Admin Case Number: 2007010077
Date Accepted: 06/22/2007
Disposition: Order of Closure
Violation: VENDOR TO VENDOR SALES
Penalty: Abandoned

Business Name: CLUB TOPIC
Licensee: WHB OF DAYTONA INC
License Number: 7400473
County: Volusia
Admin Case Number: 2007037940
Date Accepted: 07/05/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: COMMUNITY FOOD STORE #8
Licensee: SAMIRA ENTERPRISES INC
License Number: 1606003
County: Broward
Admin Case Number: 2006067773
Date Accepted: 05/02/2007
Disposition: Consent Order
Violation: CONTROLLED SUBSTANCES
Penalty: Civil Penalty

Business Name: DA LEO TRATTORIA
Licensee: LEOMAR MIAMI INC
License Number: 2308542
County: Dade
Admin Case Number: 2007039846
Date Accepted: 07/26/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: DELS BAIT AND TACKLE LLC
Licensee: DELS BAIT AND TACKLE LLC
License Number: 1608519
County: Broward
Admin Case Number: 2007016679
Date Accepted: 06/26/2007
Disposition: Consent Order
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: EDWARDS OF SAN MARCO
Licensee: EDWARDS OF SAN MARCO INC
License Number: 2608599
County: Duval
Admin Case Number: 2004009882
Date Accepted: 08/10/2004
Disposition: Order of Closure
Violation: TOB PROD - OTHER THAN LIC DIST
Penalty: Civil Penalty

Business Name: ELLINGTON'S JAZZ BAR & RESTAURANT
Licensee: MERISTAR MANAGEMENT CO LLC/ELLINGTONS AT
License Number: 4601622
County: Lee
Admin Case Number: 2007007992
Date Accepted: 05/30/2007
Disposition: Final Order
Violation: DOR VIOLATIONS
Penalty: Other

Business Name: GERACIS
Licensee: EVERYDAY ITALIAN INC
License Number: 2103965
County: Collier
Admin Case Number: 2007017094
Date Accepted: 06/22/2007
Disposition: Default Final Order
Violation: WORTHLESS CHECK
Penalty: Restitution plus fees for bad check

Business Name: GERACIS
Licensee: EVERYDAY ITALIAN INC
License Number: 2103965
County: Collier
Admin Case Number: 2007017094
Date Accepted: 06/22/2007
Disposition: Default Final Order
Violation: WORTHLESS CHECK
Penalty: Revoked

Business Name: HARRYS OYSTER BAR
Licensee: HARRYS OF ORANGE PARK INC
License Number: 2000072
County: Clay
Admin Case Number: 2004019333
Date Accepted: 09/15/2005
Disposition: Final Order
Violation: Fail to maintain Quota Lic Act
Penalty: Revoked w/o prejudice to location

Business Name: HESS EXPRESS 09290
Licensee: HESS MART INC
License Number: 1616272
County: Broward
Admin Case Number: 2006069708
Date Accepted: 06/22/2007
Disposition: Stipulation
Violation: SALE OF AB TO U/AP (3 COUNTS)
Penalty: Suspension

Business Name: HESS EXPRESS 09290
Licensee: HESS MART INC
License Number: 1616272
County: Broward
Admin Case Number: 2006069708
Date Accepted: 06/22/2007
Disposition: Stipulation
Violation: SALE OF AB TO U/AP (3 COUNTS)
Penalty: Civil Penalty

Business Name: HUSTLER BAR & POOL ROOM
Licensee: PRB PRODUCTIONS INC
License Number: 1502730
County: Brevard
Admin Case Number: 2007024660
Date Accepted: 06/20/2007
Disposition: Default Final Order
Violation: SURCHARGE PRINCIPLE
Penalty: Surcharge principal, penalty and/or int.

Business Name: HUSTLER BAR & POOL ROOM
Licensee: PRB PRODUCTIONS INC
License Number: 1502730
County: Brevard
Admin Case Number: 2007024660
Date Accepted: 06/20/2007
Disposition: Default Final Order
Violation: SURCHARGE PRINCIPLE
Penalty: Revoked

Business Name: HUSTLER BAR & POOL ROOM
Licensee: PRB PRODUCTIONS INC
License Number: 1502730
County: Brevard
Admin Case Number: 2007024660
Date Accepted: 06/20/2007
Disposition: Default Final Order
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: HUSTLER BAR & POOL ROOM
Licensee: PRB PRODUCTIONS INC
License Number: 1502730
County: Brevard
Admin Case Number: 2007024660
Date Accepted: 06/20/2007
Disposition: Default Final Order
Violation: SURCHARGE PENALTY
Penalty: Revoked

Business Name: HUSTLER BAR & POOL ROOM
Licensee: PRB PRODUCTIONS INC
License Number: 1502730
County: Brevard
Admin Case Number: 2007024660
Date Accepted: 06/20/2007
Disposition: Default Final Order
Violation: SURCHARGE INTEREST
Penalty: Revoked

Business Name: HUSTLER BAR & POOL ROOM
Licensee: PRB PRODUCTIONS INC
License Number: 1502730
County: Brevard
Admin Case Number: 2007024660
Date Accepted: 06/20/2007
Disposition: Default Final Order
Violation: SURCHARGE PENALTY
Penalty: Surcharge principal, penalty and/or int.

Business Name: HUSTLER BAR & POOL ROOM
Licensee: PRB PRODUCTIONS INC
License Number: 1502730
County: Brevard
Admin Case Number: 2007024660
Date Accepted: 06/20/2007
Disposition: Default Final Order
Violation: SURCHARGE INTEREST
Penalty: Surcharge principal, penalty and/or int.

Business Name: HUSTLER BAR & POOL ROOM
Licensee: PRB PRODUCTIONS INC
License Number: 1502730
County: Brevard
Admin Case Number: 2007024660
Date Accepted: 06/20/2007
Disposition: Default Final Order
Violation: SURCHARGE REPORTS
Penalty: Revoked

Business Name: ISTANBUL RESTAURANT
Licensee: DOGAN INC
License Number: 1608364
County: Broward
Admin Case Number: 2007006960
Date Accepted: 06/08/2007
Disposition: Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Suspension

Business Name: ISTANBUL RESTAURANT
Licensee: DOGAN INC
License Number: 1608364
County: Broward
Admin Case Number: 2007006960
Date Accepted: 06/08/2007
Disposition: Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Civil Penalty

Business Name: KWIK PIC FOOD STORES
Licensee: SOURIKI INC
License Number: 1618062
County: Broward
Admin Case Number: 2007022500
Date Accepted: 07/10/2007
Disposition: Final Order
Violation: UNDISCLOSED INTEREST
Penalty: Other

Business Name: KWIK PIC FOOD STORES
Licensee: SOURIKI INC
License Number: 1618062
County: Broward
Admin Case Number: 2007022500
Date Accepted: 07/10/2007
Disposition: Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: KWIK PIC FOOD STORES
Licensee: SOURIKI INC
License Number: 1618062
County: Broward
Admin Case Number: 2007022500
Date Accepted: 07/10/2007
Disposition: Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Other

Business Name: KWIK PIC FOOD STORES
Licensee: SOURIKI INC
License Number: 1618062
County: Broward
Admin Case Number: 2007022500
Date Accepted: 07/10/2007
Disposition: Final Order
Violation: RETAIL SALES OF CIGARETTES
Penalty: Other

Business Name: KWIK PIC FOOD STORES
Licensee: SOURIKI INC
License Number: 1618062
County: Broward
Admin Case Number: 2007022500
Date Accepted: 07/10/2007
Disposition: Final Order
Violation: UNDISCLOSED INTEREST
Penalty: Civil Penalty

Business Name: KWIK PIC FOOD STORES
Licensee: SOURIKI INC
License Number: 1618062
County: Broward
Admin Case Number: 2007022500
Date Accepted: 07/10/2007
Disposition: Final Order
Violation: RETAIL SALES OF CIGARETTES
Penalty: Civil Penalty

Business Name: LA JAIVA
Licensee: LA JAIVA, INC
License Number: 6803904
County: Sarasota
Admin Case Number: 2007017116
Date Accepted: 06/22/2007
Disposition: Dismissal
Violation: WORTHLESS CHECK
Penalty: Dismissal

Business Name: LAKEWOOD GRILLE
Licensee: LAKEWOOD GRILLE, LLC
License Number: 4703388
County: Leon
Admin Case Number: 2007041088
Date Accepted: 07/23/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE REPORTS
Penalty:

Business Name: LAKEWOOD GRILLE
Licensee: LAKEWOOD GRILLE, LLC
License Number: 4703388
County: Leon
Admin Case Number: 2007041088
Date Accepted: 07/23/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: LATIN AMERICAN BAYFRONT BAR & GRILL
Licensee: LITTLE HAVANA NEIGHBORHOOD PROPERTIES LL
License Number: 5402520
County: Monroe
Admin Case Number: 2005043847
Date Accepted: 10/19/2005
Disposition: Stipulation
Violation: WORTHLESS CHECK
Penalty: Restitution plus fees for bad check

Business Name: LOS COBANOS RESTAURANTE
Licensee: LOS COBANOS RESTAURANTE INC
License Number: 1617498
County: Broward
Admin Case Number: 2007002862
Date Accepted: 06/08/2007
Disposition: Final Order
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Civil Penalty

Business Name: LOS COBANOS RESTAURANTE
Licensee: LOS COBANOS RESTAURANTE INC
License Number: 1617498
County: Broward
Admin Case Number: 2007002862
Date Accepted: 06/08/2007
Disposition: Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: MALE ROOM (THE)
Licensee: 4502 SOUTH DALE MABRY
License Number: 3900676
County: Hillsborough
Admin Case Number: 2007004990
Date Accepted: 06/22/2007
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: MANGOS PARADISE GRILLE
Licensee: MANGOS PARADISE GRILLE CO.
License Number: 7601102
County: Walton
Admin Case Number: 2007025368
Date Accepted: 06/27/2007
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: MARTINIS ON BAY CAFE
Licensee: RAVEN MANAGEMENT CORPORATION
License Number: 7400120
County: Volusia
Admin Case Number: 2007025746
Date Accepted: 07/10/2007
Disposition: Order of Closure
Violation: WORTHLESS CHECK
Penalty: Abandoned

Business Name: MAVY CAFETERIA
Licensee: MAVY CAFETERIA INC
License Number: 2323004
County: Dade
Admin Case Number: 2006039413
Date Accepted: 07/10/2007
Disposition: Stipulation
Violation: GAMBLING (MACHINES)
Penalty: Civil Penalty

Business Name: MAVY CAFETERIA
Licensee: MAVY CAFETERIA INC
License Number: 2323004
County: Dade
Admin Case Number: 2006039413
Date Accepted: 07/10/2007
Disposition: Stipulation
Violation: GAMBLING (GAMES OF CHANCE)
Penalty: Civil Penalty

Business Name: MAVY CAFETERIA
Licensee: MAVY CAFETERIA INC
License Number: 2323004
County: Dade
Admin Case Number: 2006039413
Date Accepted: 07/10/2007
Disposition: Stipulation
Violation: UNDISCLOSED INTEREST
Penalty: Civil Penalty

Business Name: MAVY CAFETERIA
Licensee: MAVY CAFETERIA INC
License Number: 2323004
County: Dade
Admin Case Number: 2006039413
Date Accepted: 07/10/2007
Disposition: Stipulation
Violation: UNDISCLOSED INTEREST
Penalty: Other

Business Name: MAVY CAFETERIA
Licensee: MAVY CAFETERIA INC
License Number: 2323004
County: Dade
Admin Case Number: 2006039413
Date Accepted: 07/10/2007
Disposition: Stipulation
Violation: GAMBLING (MACHINES)
Penalty: Other

Business Name: MAVY CAFETERIA
Licensee: MAVY CAFETERIA INC
License Number: 2323004
County: Dade
Admin Case Number: 2006039413
Date Accepted: 07/10/2007
Disposition: Stipulation
Violation: GAMBLING (GAMES OF CHANCE)
Penalty: Other

Business Name: MENS CLUB VIP (THE)
Licensee: BALISSIMA MENS CLUB VIP INC
License Number: 2608736
County: Duval
Admin Case Number: 2005034093
Date Accepted: 03/13/2006
Disposition: Order of Closure
Violation: VENDOR TO VENDOR SALES
Penalty: Abandoned

Business Name: MENS CLUB VIP (THE)
Licensee: BALISSIMA MENS CLUB VIP INC
License Number: 2608736
County: Duval
Admin Case Number: 2005034093
Date Accepted: 03/13/2006
Disposition: Order of Closure
Violation: FAIL TO KEEP REQUIRED RECORDS
Penalty: Abandoned

Business Name: MULBERRY STREET CAFE
Licensee: MULBERRY STREET CAFE LLC
License Number: 7406378
County: Volusia
Admin Case Number: 2007027673
Date Accepted: 07/10/2007
Disposition: Order of Closure
Violation: SURCHARGE REPORTS
Penalty: Abandoned

Business Name: MULBERRY STREET CAFE
Licensee: MULBERRY STREET CAFE LLC
License Number: 7406378
County: Volusia
Admin Case Number: 2007027673
Date Accepted: 07/10/2007
Disposition: Order of Closure
Violation: SURCHARGE AUDIT
Penalty: Abandoned

Business Name: NAKED DISTRIBUTION
Licensee: NAKED DISTRIBUTION LLC
License Number: 5302050
County: Martin
Admin Case Number: 2007013051
Date Accepted: 06/22/2007
Disposition: Stipulation
Violation: SURCHARGE REPORTS
Penalty: Warning Letter Only

Business Name: OAK TREE COUNTRY CLUB
Licensee: GOLF TAM INC
License Number: 1601468
County: Broward
Admin Case Number: 2007015836
Date Accepted: 06/22/2007
Disposition: Dismissal
Violation: RESTAURANT - PERCENTAGE
Penalty: Dismissal

Business Name: OLA STEAK
Licensee: LL & R RESTAURANT GROUP LLC
License Number: 2325637
County: Dade
Admin Case Number: 2007039849
Date Accepted: 07/30/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: OSAKA SUSHI ROCKS
Licensee: OSAKA SUSHI ROCKS INC
License Number: 7601089
County: Walton
Admin Case Number: 2007034032
Date Accepted: 07/05/2007
Disposition: Pending Administrative Action
Violation: STORAGE OFF LICENSED PREMISES
Penalty:

Business Name: PARKWAY DISCOUNT BEVERAGE
Licensee: PARKWAY DISCOUNT BEVERAGE INC
License Number: 1607629
County: Broward
Admin Case Number: 2006068664
Date Accepted: 06/22/2007
Disposition: Default Final Order
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Other

Business Name: PARKWAY DISCOUNT BEVERAGE
Licensee: PARKWAY DISCOUNT BEVERAGE INC
License Number: 1607629
County: Broward
Admin Case Number: 2006068664
Date Accepted: 06/22/2007
Disposition: Default Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: PARKWAY DISCOUNT BEVERAGE
Licensee: PARKWAY DISCOUNT BEVERAGE INC
License Number: 1607629
County: Broward
Admin Case Number: 2006068664
Date Accepted: 06/22/2007
Disposition: Default Final Order
Violation: UNLAWFUL POSSESSION OF AB
Penalty: Other

Business Name: PARKWAY DISCOUNT BEVERAGE
Licensee: PARKWAY DISCOUNT BEVERAGE INC
License Number: 1607629
County: Broward
Admin Case Number: 2006068664
Date Accepted: 06/22/2007
Disposition: Default Final Order
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Civil Penalty

Business Name: PARKWAY DISCOUNT BEVERAGE
Licensee: PARKWAY DISCOUNT BEVERAGE INC
License Number: 1607629
County: Broward
Admin Case Number: 2006068664
Date Accepted: 06/22/2007
Disposition: Default Final Order
Violation: UNLAWFUL POSSESSION OF AB
Penalty: Civil Penalty

Business Name: PARKWAY DISCOUNT BEVERAGE
Licensee: PARKWAY DISCOUNT BEVERAGE INC
License Number: 1607629
County: Broward
Admin Case Number: 2006068664
Date Accepted: 06/22/2007
Disposition: Default Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Other

Business Name: PEQUIN TOBACCO CORP
Licensee: PEQUIN TOBACCO CORP
License Number: 2300826
County: Dade
Admin Case Number: 2006044052
Date Accepted: 07/10/2007
Disposition: Default Final Order
Violation: CIGARETTE EXCISE TAX REPORTING
Penalty: Civil Penalty

Business Name: PGA ESTATES COURSE (THE)
Licensee: PGA RESORTS COMPANY
License Number: 6005717
County: Palm Beach
Admin Case Number: 2007034268
Date Accepted: 07/10/2007
Disposition: Compliance
Violation: SURCHARGE AUDIT
Penalty:

Business Name: PLANTATION TEXACO
Licensee: MOE'S PETROLEUM CORP.
License Number: 1606936
County: Broward
Admin Case Number: 2006063513
Date Accepted: 07/10/2007
Disposition: Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Dismissal

Business Name: PLAY BY PLAY SPORTS PUB
Licensee: BAIG,AZHAR M.
License Number: 7405983
County: Volusia
Admin Case Number: 2007027700
Date Accepted: 07/10/2007
Disposition: Order of Closure
Violation: SURCHARGE REPORTS
Penalty: Abandoned

Business Name: PLAY BY PLAY SPORTS PUB
Licensee: BAIG,AZHAR M.
License Number: 7405983
County: Volusia
Admin Case Number: 2007027700
Date Accepted: 07/10/2007
Disposition: Order of Closure
Violation: SURCHARGE AUDIT
Penalty: Abandoned

Business Name: POPPY'S SEAFOOD FACTORY AND HAMMERHEADS
Licensee: TUMULO SEAFOOD HOUSE, INC.
License Number: 7600978
County: Walton
Admin Case Number: 2007034029
Date Accepted: 07/05/2007
Disposition: Pending Administrative Action
Violation: STORAGE OFF LICENSED PREMISES
Penalty:

Business Name: POWDER KEG SPORTS BAR
Licensee: LYNCH, WILLIAM J
License Number: 1303278
County: Bay
Admin Case Number: 2007040446
Date Accepted: 07/18/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: PYRAMID LOUNGE
Licensee: FOUNTAIN, ANDREA YVETTE
License Number: 7405542
County: Volusia
Admin Case Number: 2007037925
Date Accepted: 07/05/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: PYRAMID LOUNGE
Licensee: FOUNTAIN, ANDREA YVETTE
License Number: 7405542
County: Volusia
Admin Case Number: 2007037925
Date Accepted: 07/05/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE REPORTS
Penalty:

Business Name: RIGHT FOOD & FUEL
Licensee: KUNAL ENTERPRISES INC
License Number: 5808311
County: Orange
Admin Case Number: 2003063343
Date Accepted: 03/24/2004
Disposition: Final Order
Violation: RECORDS TO BE KEPT
Penalty: Other

Business Name: RIGHT FOOD & FUEL
Licensee: KUNAL ENTERPRISES INC
License Number: 5808311
County: Orange
Admin Case Number: 2003063343
Date Accepted: 03/24/2004
Disposition: Final Order
Violation: TOB PROD - OTHER THAN LIC DIST
Penalty: Civil Penalty

Business Name: RIGHT FOOD & FUEL
Licensee: KUNAL ENTERPRISES INC
License Number: 5808311
County: Orange
Admin Case Number: 2003063343
Date Accepted: 03/24/2004
Disposition: Final Order
Violation: TOB PROD - OTHER THAN LIC DIST
Penalty: Other

Business Name: RIGHT FOOD & FUEL
Licensee: KUNAL ENTERPRISES INC
License Number: 5808311
County: Orange
Admin Case Number: 2003063343
Date Accepted: 03/24/2004
Disposition: Final Order
Violation: RECORDS TO BE KEPT
Penalty: Civil Penalty

Business Name: ROCK IT LANES
Licensee: ED & EDDYS, INC.
License Number: 1303279
County: Bay
Admin Case Number: 2007026979
Date Accepted: 06/27/2007
Disposition: Stipulation
Violation: SALE IMPROPER MANNER
Penalty: Civil Penalty

Business Name: SAMS CLUB #8138
Licensee: SAMS EAST INC
License Number: 7400107
County: Volusia
Admin Case Number: 2007020620
Date Accepted: 06/22/2007
Disposition: Dismissal
Violation: CIGARETTE EXCISE TAX REPORTING
Penalty: Dismissal

Business Name: SHARPES RESTAURANT
Licensee: SHARPE AND SONS INC
License Number: 1617810
County: Broward
Admin Case Number: 2007021554
Date Accepted: 06/22/2007
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Civil Penalty

Business Name: SHARPES RESTAURANT
Licensee: SHARPE AND SONS INC
License Number: 1617810
County: Broward
Admin Case Number: 2007021554
Date Accepted: 06/22/2007
Disposition: Final Order
Violation: FAIL TO PRODUCE RECORDS-QUOTA
Penalty: Cancellation

Business Name: SHARPES RESTAURANT
Licensee: SHARPE AND SONS INC
License Number: 1617810
County: Broward
Admin Case Number: 2007021554
Date Accepted: 06/22/2007
Disposition: Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: SHARPES RESTAURANT
Licensee: SHARPE AND SONS INC
License Number: 1617810
County: Broward
Admin Case Number: 2007021554
Date Accepted: 06/22/2007
Disposition: Final Order
Violation: FAIL TO PRODUCE RECORDS-QUOTA
Penalty: Civil Penalty

Business Name: SHARPES RESTAURANT
Licensee: SHARPE AND SONS INC
License Number: 1617810
County: Broward
Admin Case Number: 2007021554
Date Accepted: 06/22/2007
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Cancellation

Business Name: SHARPES RESTAURANT
Licensee: SHARPE AND SONS INC
License Number: 1617810
County: Broward
Admin Case Number: 2007021554
Date Accepted: 06/22/2007
Disposition: Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Cancellation

Business Name: SNACK & GAS #11
Licensee: SNACK & GAS INC
License Number: 2602584
County: Duval
Admin Case Number: 2004044870
Date Accepted: 09/15/2005
Disposition: Final Order
Violation: Other Cigarettes Violations
Penalty: Civil Penalty

Business Name: SNACK & GAS #11
Licensee: SNACK & GAS INC
License Number: 2602584
County: Duval
Admin Case Number: 2004044870
Date Accepted: 09/15/2005
Disposition: Final Order
Violation: TOB PROD - OTHER THAN LIC DIST
Penalty: Civil Penalty

Business Name: SNACK & GAS #11
Licensee: SNACK & GAS INC
License Number: 2602584
County: Duval
Admin Case Number: 2004044870
Date Accepted: 09/15/2005
Disposition: Final Order
Violation: CIG RECORDS TO BE KEPT (3 YRS)
Penalty: Civil Penalty

Business Name: SNACK & GAS #11
Licensee: SNACK & GAS INC
License Number: 2602584
County: Duval
Admin Case Number: 2004044870
Date Accepted: 09/15/2005
Disposition: Final Order
Violation: Failure To Maintain Cig Recs
Penalty: Civil Penalty

Business Name: SPEEDWAY FOOD STORE
Licensee: SAFAR YAMEN
License Number: 2607193
County: Duval
Admin Case Number: 2004050648
Date Accepted: 08/25/2005
Disposition: Stipulation
Violation: MAINTAINING A NUISANCE
Penalty: Civil Penalty

Business Name: SUNDOWNS SPORTS GRILL & NIGHTCLUB
Licensee: SUNDOWNS SPORTS GRILL INC
License Number: 4601941
County: Lee
Admin Case Number: 2007001751
Date Accepted: 07/18/2007
Disposition: Amended Final Order
Violation: DOR VIOLATIONS
Penalty: Revoked

Business Name: TIME OUT SPORTS PUB
Licensee: RMJ LLC
License Number: 7406125
County: Volusia
Admin Case Number: 2007027692
Date Accepted: 07/10/2007
Disposition: Order of Closure
Violation: SURCHARGE AUDIT
Penalty: Abandoned

Business Name: TIME OUT SPORTS PUB
Licensee: RMJ LLC
License Number: 7406125
County: Volusia
Admin Case Number: 2007027692
Date Accepted: 07/10/2007
Disposition: Order of Closure
Violation: SURCHARGE REPORTS
Penalty: Abandoned

Business Name: TJS TAVERN
Licensee: ANDERSON, JOCELYN MYRA
License Number: 1310178
County: Bay
Admin Case Number: 2007040117
Date Accepted: 07/27/2007
Disposition: Pending Administrative Action
Violation: OUTSIDE ADVERTISING
Penalty:

Business Name: TRADERS
Licensee: WOHO INC
License Number: 7400663
County: Volusia
Admin Case Number: 2007024896
Date Accepted: 06/22/2007
Disposition: Stipulation
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: TRADERS
Licensee: WOHO INC
License Number: 7400663
County: Volusia
Admin Case Number: 2007024896
Date Accepted: 06/22/2007
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: VALLARTA DE NOCHE MEXICAN BAR & GRILL
Licensee: VALLARTA DE NOCHE, INC
License Number: 7601114
County: Walton
Admin Case Number: 2007038985
Date Accepted: 07/27/2007
Disposition: Pending Administrative Action
Violation: DISCONTINUED SERVICE OF FOOD
Penalty:

Business Name: VINCENTS
Licensee: ALLOPIC INC
License Number: 6211028
County: Pinellas
Admin Case Number: 2007038906
Date Accepted: 07/11/2007
Disposition: Pending Administrative Action
Violation: WORTHLESS CHECK
Penalty:

Business Name: WAGON WHEEL TAVERN
Licensee: RODRIGUEZ KAREN STRUNK
License Number: 2607465
County: Duval
Admin Case Number: 2004050650
Date Accepted: 11/14/2005
Disposition: Final Order
Violation: MAINTAINING A NUISANCE
Penalty: Revoked w/o prejudice to location

Business Name: WAGON WHEEL TAVERN
Licensee: RODRIGUEZ KAREN STRUNK
License Number: 2607465
County: Duval
Admin Case Number: 2004050650
Date Accepted: 11/14/2005
Disposition: Final Order
Violation: Public Nuisance Violations
Penalty: Revoked w/o prejudice to location

Business Name: WALLY'S CRYSTAL RIVER AMOCO
Licensee: SLEZAK, WALTER T. JR
License Number: 1901691
County: Citrus
Admin Case Number: 2007015775
Date Accepted: 06/22/2007
Disposition: Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Cancellation

Business Name: YBOR CIGARS PLUS
Licensee: MANDULEY HERIBERTO ORLANDO RODRIGUEZ
License Number: 3910045
County: Hillsborough
Admin Case Number: 2007037416
Date Accepted: 07/18/2007
Disposition: Pending Administrative Action
Violation: TOB PROD - OTHER THAN LIC DIST
Penalty:

Business Name: YBOR CIGARS PLUS
Licensee: MANDULEY HERIBERTO ORLANDO RODRIGUEZ
License Number: 3910045
County: Hillsborough
Admin Case Number: 2007037416
Date Accepted: 07/18/2007
Disposition: Pending Administrative Action
Violation: CIG RECORDS TO BE KEPT (3 YRS)
Penalty:

Business Name: YBOR CIGARS PLUS
Licensee: MANDULEY HERIBERTO ORLANDO RODRIGUEZ
License Number: 3910045
County: Hillsborough
Admin Case Number: 2007037416
Date Accepted: 07/18/2007
Disposition: Pending Administrative Action
Violation: VENDOR TO VENDOR SALES
Penalty:

Business Name: ZIDAL FOOD STORE
Licensee: SAFAR ABBODD
License Number: 2607666
County: Duval
Admin Case Number: 2004042974
Date Accepted: 01/03/2006
Disposition: Consent Order
Violation: Other Cigarettes Violations
Penalty: Other

Grand Total: 66