



AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

7/16/2007 11:26:58AM

06/01/2007 Thru 06/30/2007

The Division of Alcoholic Beverages and Tobacco is very active and retailers should so note. Final orders are subject to a 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: (W.P.F.) UNITED WINES & SPIRITS LLC
Licensee: (W.P.F.) UNITED WINES & SPIRITS LLC
License Number: 1616690
County: Broward
Admin Case Number: 2007031935
Date Accepted: 06/01/2007
Disposition: Pending Administrative Action
Violation: LIQUOR EXCISE TAX REPORTING
Penalty:

Business Name: 441 NORTH
Licensee: HAWK, REYNOLD PAUL, SR
License Number: 5202734
County: Marion
Admin Case Number: 2007002203
Date Accepted: 06/01/2007
Disposition: Dismissal
Violation: LICENSEE QUALIFICATIONS
Penalty: Dismissal

Business Name: 71 STREET LIQUOR
Licensee: ALMONTE ENTERPRISES INC
License Number: 2300079
County: Dade
Admin Case Number: 2007034738
Date Accepted: 06/14/2007
Disposition: Pending Administrative Action
Violation: UNDISCLOSED INTEREST
Penalty:

Business Name: 71 STREET LIQUOR
Licensee: ALMONTE ENTERPRISES INC
License Number: 2300079
County: Dade
Admin Case Number: 2007034738
Date Accepted: 06/14/2007
Disposition: Pending Administrative Action
Violation: CONTROLLED SUBSTANCES
Penalty:

Business Name: ACAPULCO DRIVE THRU
Licensee: ACAPULCO INC OF LABELLE
License Number: 3600751
County: Hendry
Admin Case Number: 2007035783
Date Accepted: 06/20/2007
Disposition: Pending Administrative Action
Violation: WORTHLESS CHECK
Penalty:

Business Name: AIRPORT OAKS CITGO
Licensee: CJ OFFICE PLAZA INC
License Number: 7406145
County: Volusia
Admin Case Number: 2007034164
Date Accepted: 06/12/2007
Disposition: Pending Administrative Action
Violation: DOR VIOLATIONS
Penalty:

Business Name: ALTAMIRA WINE DISTRIBUTORS
Licensee: ALTAMIRA L C
License Number: 1613198
County: Broward
Admin Case Number: 2007037245
Date Accepted: 06/28/2007
Disposition: Pending Administrative Action
Violation: LIQUOR EXCISE TAX REPORTING
Penalty:

Business Name: ARCTIC ZONE ICE RINK
Licensee: SKED LLC
License Number: 7406351
County: Volusia
Admin Case Number: 2007035260
Date Accepted: 06/18/2007
Disposition: Pending Administrative Action
Violation: WORTHLESS CHECK
Penalty:

Business Name: BANANAZ NITE CLUB
Licensee: PRIME NITE LIFE INC
License Number: 6302723
County: Polk
Admin Case Number: 2006027769
Date Accepted: 01/24/2007
Disposition: Consent Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: BARTOW CHEVRON
Licensee: AMBAKRUPA INC
License Number: 6304947
County: Polk
Admin Case Number: 2006066130
Date Accepted: 04/19/2007
Disposition: Final Order
Violation: DOR VIOLATIONS
Penalty: Revoked

Business Name: BELLA VITA ITALIAN RESTAURANT
Licensee: BELLA VITA CATERING INC
License Number: 7406260
County: Volusia
Admin Case Number: 2007034145
Date Accepted: 06/12/2007
Disposition: Pending Administrative Action
Violation: DOR VIOLATIONS
Penalty:

Business Name: BENNIGANS
Licensee: STEAK & ALE OF FLORIDA INC
License Number: 4601085
County: Lee
Admin Case Number: 2007033471
Date Accepted: 06/08/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: BILLY JOES WINGS
Licensee: DEONARINE-ALLY NELINEE
License Number: 1502024
County: Brevard
Admin Case Number: 2007034945
Date Accepted: 06/25/2007
Disposition: Pending Administrative Action
Violation: WORTHLESS CHECK
Penalty:

Business Name: BRAVO SUPERMARKET
Licensee: BRADENTON FOOD BAZAAR CORP
License Number: 5102584
County: Manatee
Admin Case Number: 2007010822
Date Accepted: 06/08/2007
Disposition: Stipulation
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Civil Penalty

Business Name: BREWSTERS PUB
Licensee: BREWSTERS INC
License Number: 2608230
County: Duval
Admin Case Number: 2004059052
Date Accepted: 03/09/2006
Disposition: Consent Order
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Civil Penalty

Business Name: BREWSTERS PUB
Licensee: BREWSTERS INC
License Number: 2608230
County: Duval
Admin Case Number: 2004059052
Date Accepted: 03/09/2006
Disposition: Consent Order
Violation: MISREPRESENT BEVERAGES SOLD
Penalty: Civil Penalty

Business Name: BUDDHA BAR
Licensee: C&L DINING INC
License Number: 4600253
County: Lee
Admin Case Number: 2007033543
Date Accepted: 06/08/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: CANTINHO DO BRASIL CORP
Licensee: CANTINHO DO BRASIL CORP
License Number: 4605751
County: Lee
Admin Case Number: 2007009989
Date Accepted: 04/19/2007
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: CANTINHO DO BRASIL CORP
Licensee: CANTINHO DO BRASIL CORP
License Number: 4605751
County: Lee
Admin Case Number: 2007009989
Date Accepted: 04/19/2007
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked

Business Name: CAPTAIN JACKS FOOD & SPIRITS
Licensee: PERRINE GREGORY J & SANDRA L
License Number: 3907467
County: Hillsborough
Admin Case Number: 2006054731
Date Accepted: 03/19/2007
Disposition: Final Order
Violation: DISCONTINUED SERVICE OF FOOD
Penalty: Civil Penalty

Business Name: CAPTAIN KOSMAKOS SEAFOOD & STEAK HOUSE
Licensee: VASILAKION CORPORATION
License Number: 6201934
County: Pinellas
Admin Case Number: 2007032741
Date Accepted: 06/26/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: CARIBBEAN LIQUORS
Licensee: WEST HALLANDALE LIQUORS LLC
License Number: 1604890
County: Broward
Admin Case Number: 2007037139
Date Accepted: 06/27/2007
Disposition: Pending Administrative Action
Violation: DOR VIOLATIONS
Penalty:

Business Name: CHAPS
Licensee: CHAPS ENTERTAINMENT COMPLEX CORPORATION
License Number: 7400462
County: Volusia
Admin Case Number: 2007005632
Date Accepted: 05/01/2007
Disposition: Default Final Order
Violation: FALSE STATEMENT ON APPLICATION
Penalty: Revoked w/o prejudice to location

Business Name: CLUB CHRISTOPHERS OF ORANGE PARK
Licensee: PHREDCO INC AND WHITE-NITE INC
License Number: 2000381
County: Clay
Admin Case Number: 2005033063
Date Accepted: 11/14/2005
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: CLUB CHRISTOPHERS OF ORANGE PARK
Licensee: PHREDCO INC AND WHITE-NITE INC
License Number: 2000381
County: Clay
Admin Case Number: 2005033063
Date Accepted: 11/14/2005
Disposition: Final Order
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: COACH'S SPORTS BAR
Licensee: STEEL LEO HOLDINGS, LLC
License Number: 7405306
County: Volusia
Admin Case Number: 2007035276
Date Accepted: 06/18/2007
Disposition: Pending Administrative Action
Violation: DOR VIOLATIONS
Penalty:

Business Name: COLUMBIA RESTAURANT
Licensee: COLUMBIA REST OF SARASOTA
License Number: 6800270
County: Sarasota
Admin Case Number: 2007023037
Date Accepted: 05/30/2007
Disposition: Dismissal
Violation: SURCHARGE AUDIT
Penalty: Dismissal

Business Name: COPPER PENNY
Licensee: NORTHFIELD CORP
License Number: 3901090
County: Hillsborough
Admin Case Number: 2006046601
Date Accepted: 01/08/2007
Disposition: Amended Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: COPPER PENNY
Licensee: NORTHFIELD CORP
License Number: 3901090
County: Hillsborough
Admin Case Number: 2006046601
Date Accepted: 01/08/2007
Disposition: Amended Final Order
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: COUNTRY BARN
Licensee: PERSECO CORPORATION
License Number: 4604918
County: Lee
Admin Case Number: 2006025267
Date Accepted: 05/02/2007
Disposition: Final Order
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty: Civil Penalty

Business Name: COUNTRY PIZZA INN
Licensee: COUNTRY PIZZA INN INC
License Number: 6201632
County: Pinellas
Admin Case Number: 2007031662
Date Accepted: 06/26/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: COYOTES BLU
Licensee: RICHARDS, MARY ROCHELLE
License Number: 4604997
County: Lee
Admin Case Number: 2007006941
Date Accepted: 05/09/2007
Disposition: Default Final Order
Violation: WORTHLESS CHECK
Penalty: Restitution plus fees for bad check

Business Name: COYOTES BLU
Licensee: RICHARDS, MARY ROCHELLE
License Number: 4604997
County: Lee
Admin Case Number: 2007006941
Date Accepted: 05/09/2007
Disposition: Default Final Order
Violation: WORTHLESS CHECK
Penalty: Revoked

Business Name: DC IMPORTS LLC
Licensee: DC IMPORTS LLC
License Number: 2103740
County: Collier
Admin Case Number: 2007034711
Date Accepted: 07/02/2007
Disposition: Pending Administrative Action
Violation: CIGARETTE EXCISE TAX REPORTING
Penalty:

Business Name: DOCK (THE)
Licensee: TOMS DOCK INC
License Number: 7404557
County: Volusia
Admin Case Number: 2007036061
Date Accepted: 06/21/2007
Disposition: Pending Administrative Action
Violation: DOR VIOLATIONS
Penalty:

Business Name: DOGWATER CAFE
Licensee: JOHN & JEFF HOLM INC
License Number: 6210552
County: Pinellas
Admin Case Number: 2007031645
Date Accepted: 06/26/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: DUGGANS PUB
Licensee: DJP OF PALM BEACHES INC
License Number: 6002927
County: Palm Beach
Admin Case Number: 2007033859
Date Accepted: 06/11/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: DYLONS
Licensee: TOWT, PAUL H
License Number: 7405651
County: Volusia
Admin Case Number: 2007036437
Date Accepted: 06/26/2007
Disposition: Pending Administrative Action
Violation: DOR VIOLATIONS
Penalty:

Business Name: DYLONS
Licensee: TOWT, PAUL H
License Number: 7405651
County: Volusia
Admin Case Number: 2007004780
Date Accepted: 05/04/2007
Disposition: Final Order
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: DYLONS
Licensee: TOWT, PAUL H
License Number: 7405651
County: Volusia
Admin Case Number: 2007004780
Date Accepted: 05/04/2007
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: EL AZTECA
Licensee: EL AZTECA INC
License Number: 7406186
County: Volusia
Admin Case Number: 2006067074
Date Accepted: 05/04/2007
Disposition: Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: EL BODEGON CRIOLLO
Licensee: LA PLAYA LATIN CAFE INC
License Number: 2326170
County: Dade
Admin Case Number: 2004023319
Date Accepted: 03/08/2007
Disposition: Stipulation
Violation: CHANGE OF BUSINESS NAME
Penalty: Civil Penalty

Business Name: EL BODEGON CRIOLLO
Licensee: LA PLAYA LATIN CAFE INC
License Number: 2326170
County: Dade
Admin Case Number: 2004023319
Date Accepted: 03/08/2007
Disposition: Stipulation
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Civil Penalty

Business Name: FILTER
Licensee: AA FILTER INC
License Number: 2608672
County: Duval
Admin Case Number: 2005052122
Date Accepted: 05/25/2006
Disposition: Consent Order
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: FILTER
Licensee: AA FILTER INC
License Number: 2608672
County: Duval
Admin Case Number: 2005052122
Date Accepted: 05/25/2006
Disposition: Consent Order
Violation: HOURS OF SALE (Ordinance)
Penalty: Civil Penalty

Business Name: FILTER
Licensee: AA FILTER INC
License Number: 2608672
County: Duval
Admin Case Number: 2005052122
Date Accepted: 05/25/2006
Disposition: Consent Order
Violation: SALE WITH IMPROPER LICENSE
Penalty: Civil Penalty

Business Name: FINNEGANS DAYTONA
Licensee: VIVID CANVAS, LLC
License Number: 7402953
County: Volusia
Admin Case Number: 2007037144
Date Accepted: 06/28/2007
Disposition: Pending Administrative Action
Violation: WORTHLESS CHECK
Penalty:

Business Name: FRIENDLY FRANKIES LIQUOR
Licensee: FRIENDLY FRANKIES III LLC
License Number: 4601844
County: Lee
Admin Case Number: 2007035877
Date Accepted: 06/20/2007
Disposition: Pending Administrative Action
Violation: WORTHLESS CHECK
Penalty:

Business Name: GHOST RIDERS SALOON
Licensee: HALL ELIZABETH LEA
License Number: 7404664
County: Volusia
Admin Case Number: 2007034189
Date Accepted: 06/12/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE REPORTS
Penalty:

Business Name: GHOST RIDERS SALOON
Licensee: HALL ELIZABETH LEA
License Number: 7404664
County: Volusia
Admin Case Number: 2007034189
Date Accepted: 06/12/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: GHOST RIDERS SALOON
Licensee: HALL ELIZABETH LEA
License Number: 7404664
County: Volusia
Admin Case Number: 2007035679
Date Accepted: 06/20/2007
Disposition: Pending Administrative Action
Violation: DOR VIOLATIONS
Penalty:

Business Name: GILLIGANS ISLAND BAR & GRILL
Licensee: MICCON INC
License Number: 6801197
County: Sarasota
Admin Case Number: 2005048193
Date Accepted: 06/02/2006
Disposition: Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: GINA'S CAFE
Licensee: GOLD RESTAURANT GROUP INC
License Number: 6013126
County: Palm Beach
Admin Case Number: 2007036906
Date Accepted: 07/13/2007
Disposition: Pending Administrative Action
Violation: WORTHLESS CHECK
Penalty:

Business Name: GIUSEPPES PASTA PIZZA PLUS
Licensee: GIUSEPPES PASTA PIZZA PLUS INC
License Number: 2103842
County: Collier
Admin Case Number: 2007036804
Date Accepted: 06/26/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: GULLEYS GROCERIES
Licensee: SRAVANA CORPATION
License Number: 5102721
County: Manatee
Admin Case Number: 2007036892
Date Accepted: 06/26/2007
Disposition: Pending Administrative Action
Violation: WORTHLESS CHECK
Penalty:

Business Name: ITALWINE IMPORTS INC
Licensee: ITALWINE IMPORTS INC
License Number: 2325316
County: Dade
Admin Case Number: 2006001177
Date Accepted: 04/12/2006
Disposition: Default Final Order
Violation: LIQUOR EXCISE TAX REPORTING
Penalty: Revoked w/o prejudice to location

Business Name: ITALWINE IMPORTS INC
Licensee: ITALWINE IMPORTS INC
License Number: 2325316
County: Dade
Admin Case Number: 2006002805
Date Accepted: 04/10/2006
Disposition: Default Final Order
Violation: CIGARETTE EXCISE TAX REPORTING
Penalty: Revoked w/o prejudice to location

Business Name: JFC INTERNATIONAL INC.
Licensee: JFC INTERNATIONAL INC.
License Number: 1613973
County: Broward
Admin Case Number: 2007034565
Date Accepted: 06/26/2007
Disposition: Pending Administrative Action
Violation: Fail to file report re: %
Penalty:

Business Name: JORGYS RESTAURANT
Licensee: JER CORP
License Number: 3600562
County: Hendry
Admin Case Number: 2007002649
Date Accepted: 06/08/2007
Disposition: Stipulation
Violation: WORTHLESS CHECK
Penalty: Restitution plus fees for bad check

Business Name: KUZS KORNER
Licensee: PETROLEUM MARKETERS INC
License Number: 2607631
County: Duval
Admin Case Number: 2003070584
Date Accepted: 04/10/2006
Disposition: Order of Closure
Violation: SALE OF AB TO U/AP (3 COUNTS)
Penalty: Dismissal

Business Name: KUZS KORNER
Licensee: PETROLEUM MARKETERS INC
License Number: 2607631
County: Duval
Admin Case Number: 2003070584
Date Accepted: 04/10/2006
Disposition: Order of Closure
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Dismissal

Business Name: KWIK PIK FOOD STORE
Licensee: ALASHKER, WESAM IBRAHIM
License Number: 6102207
County: Pasco
Admin Case Number: 2005062365
Date Accepted: 06/20/2007
Disposition: Stipulation
Violation: TOB PROD - OTHER THAN LIC DIST
Penalty: Other

Business Name: KWIK PIK FOOD STORE
Licensee: ALASHKER, WESAM IBRAHIM
License Number: 6102207
County: Pasco
Admin Case Number: 2005062365
Date Accepted: 06/20/2007
Disposition: Stipulation
Violation: CIG RECORDS TO BE KEPT (3 YRS)
Penalty: Civil Penalty

Business Name: KWIK PIK FOOD STORE
Licensee: ALASHKER, WESAM IBRAHIM
License Number: 6102207
County: Pasco
Admin Case Number: 2005062365
Date Accepted: 06/20/2007
Disposition: Stipulation
Violation: CIG RECORDS TO BE KEPT (3 YRS)
Penalty: Other

Business Name: KWIK PIK FOOD STORE
Licensee: ALASHKER, WESAM IBRAHIM
License Number: 6102207
County: Pasco
Admin Case Number: 2005062365
Date Accepted: 06/20/2007
Disposition: Stipulation
Violation: TOB PROD - OTHER THAN LIC DIST
Penalty: Civil Penalty

Business Name: KWIK PIK FOOD STORE
Licensee: ALASHKER, WESAM IBRAHIM
License Number: 6102207
County: Pasco
Admin Case Number: 2005062365
Date Accepted: 06/20/2007
Disposition: Stipulation
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Civil Penalty

Business Name: KWIK PIK FOOD STORE
Licensee: ALASHKER, WESAM IBRAHIM
License Number: 6102207
County: Pasco
Admin Case Number: 2005062365
Date Accepted: 06/20/2007
Disposition: Stipulation
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Other

Business Name: LA FIESTA OF PORT ORANGE
Licensee: RIOS RODRIGUEZ ENTERPRISES INC
License Number: 7405969
County: Volusia
Admin Case Number: 2007037244
Date Accepted: 06/28/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: LAS CARNITAS HONDURAS RESTAURANT
Licensee: LAS CARNITAS HONDURAS RESTAURANT INC
License Number: 5809638
County: Orange
Admin Case Number: 2007036908
Date Accepted: 06/26/2007
Disposition: Pending Administrative Action
Violation: LICENSEE QUALIFICATIONS
Penalty:

Business Name: LAS MARIAS
Licensee: LAS MARIAS RESTAURANT & ICE CREAM INC
License Number: 7406209
County: Volusia
Admin Case Number: 2007036053
Date Accepted: 07/06/2007
Disposition: Pending Administrative Action
Violation: FAIL TO KEEP REQUIRED RECORDS
Penalty:

Business Name: LAS MARIAS
Licensee: LAS MARIAS RESTAURANT & ICE CREAM INC
License Number: 7406209
County: Volusia
Admin Case Number: 2007036053
Date Accepted: 07/06/2007
Disposition: Pending Administrative Action
Violation: RESTAURANT- SEATING
Penalty:

Business Name: LIAS GROCERY
Licensee: JOE L LIAS
License Number: 4601117
County: Lee
Admin Case Number: 2007035801
Date Accepted: 06/20/2007
Disposition: Pending Administrative Action
Violation: WORTHLESS CHECK
Penalty:

Business Name: MARGATE VALERO
Licensee: ISH PETROLEUM ENTERPRISES INC
License Number: 1617615
County: Broward
Admin Case Number: 2007036245
Date Accepted: 06/27/2007
Disposition: Pending Administrative Action
Violation: SALE OF AB TO U/A/P (LICENSEE)
Penalty:

Business Name: MARIAS RESTAURANT INC
Licensee: MARIA'S RESTAURANT INC
License Number: 4600042
County: Lee
Admin Case Number: 2007033502
Date Accepted: 06/08/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: MI PEQUENO MEXICO BAR RESTAURANT INC
Licensee: MI PEQUENO MEXICO BAR RESTAURANT INC
License Number: 6304913
County: Polk
Admin Case Number: 2007006353
Date Accepted: 06/20/2007
Disposition: Stipulation
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Civil Penalty

Business Name: MI PEQUENO MEXICO BAR RESTAURANT INC
Licensee: MI PEQUENO MEXICO BAR RESTAURANT INC
License Number: 6304913
County: Polk
Admin Case Number: 2007006353
Date Accepted: 06/20/2007
Disposition: Stipulation
Violation: UNLAWFUL POSSESSION OF AB
Penalty: Civil Penalty

Business Name: MIMIS DOLLAR STORE & MINIMARKET INC
Licensee: MIMIS DOLLAR STORE & MINIMARKET INC
License Number: 2608926
County: Duval
Admin Case Number: 2006030278
Date Accepted: 09/27/2006
Disposition: Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: MIMIS DOLLAR STORE & MINIMARKET INC
Licensee: MIMIS DOLLAR STORE & MINIMARKET INC
License Number: 2608926
County: Duval
Admin Case Number: 2006030278
Date Accepted: 09/27/2006
Disposition: Final Order
Violation: DEFRAUD STATE OF TAX
Penalty: Civil Penalty

Business Name: MOLLY MALONES
Licensee: MOLLY MALONES OF MOUNT DORA INC
License Number: 7406014
County: Volusia
Admin Case Number: 2007034176
Date Accepted: 06/12/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: MOLLY MALONES
Licensee: MOLLY MALONES OF MOUNT DORA INC
License Number: 7406014
County: Volusia
Admin Case Number: 2007034176
Date Accepted: 06/12/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE REPORTS
Penalty:

Business Name: OZONA PIG
Licensee: OZONA PIG INC
License Number: 6210756
County: Pinellas
Admin Case Number: 2007031655
Date Accepted: 06/26/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: PATIO RESTAURANT & CATERERS (THE)
Licensee: MIDLAND DONALD R JR & KAREN ANNE
License Number: 7402202
County: Volusia
Admin Case Number: 2007037249
Date Accepted: 06/28/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: POINT AFTER SPORTS BAR AND GRILL
Licensee: POINT AFTER RESTAURANT INC
License Number: 3902181
County: Hillsborough
Admin Case Number: 2007021487
Date Accepted: 06/05/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: PREMIER BEVERAGE COMPANY/AUGUSTAN WINE I
Licensee: PREMIER BEVERAGE COMPANY LLC / AUGUSTAN
License Number: 3900175
County: Hillsborough
Admin Case Number: 2007018349
Date Accepted: 06/08/2007
Disposition: Stipulation
Violation: FINANCIAL GIFT TO VENDOR
Penalty: Civil Penalty

Business Name: PUGLIESE PIZZA RESTAURANT
Licensee: PUGLIESE INC
License Number: 4602160
County: Lee
Admin Case Number: 2007033480
Date Accepted: 06/07/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: Q'S
Licensee: SCS ENTERTAINMENT LLC
License Number: 4601823
County: Lee
Admin Case Number: 2007006963
Date Accepted: 05/11/2007
Disposition: Dismissal
Violation: WORTHLESS CHECK
Penalty: Dismissal

Business Name: ROADHOUSE GRILL
Licensee: ROADHOUSE GRILL INC
License Number: 1608540
County: Broward
Admin Case Number: 2007031707
Date Accepted: 06/13/2007
Disposition: Compliance
Violation: DOR VIOLATIONS
Penalty:

Business Name: ROADHOUSE GRILL
Licensee: ROADHOUSE GRILL INC
License Number: 1613064
County: Broward
Admin Case Number: 2007031739
Date Accepted: 05/31/2007
Disposition: Compliance
Violation: DOR VIOLATIONS
Penalty:

Business Name: ROADHOUSE GRILL
Licensee: ROADHOUSE GRILL INC
License Number: 1608859
County: Broward
Admin Case Number: 2007031715
Date Accepted: 06/13/2007
Disposition: Compliance
Violation: DOR VIOLATIONS
Penalty:

Business Name: ROADHOUSE GRILL
Licensee: ROADHOUSE GRILL INC
License Number: 2317682
County: Dade
Admin Case Number: 2007034413
Date Accepted: 06/13/2007
Disposition: Compliance
Violation: DOR VIOLATIONS
Penalty:

Business Name: ROADHOUSE GRILL
Licensee: ROADHOUSE GRILL INC
License Number: 1608544
County: Broward
Admin Case Number: 2007031711
Date Accepted: 06/13/2007
Disposition: Compliance
Violation: DOR VIOLATIONS
Penalty:

Business Name: ROADHOUSE GRILL
Licensee: ROADHOUSE GRILL INC
License Number: 1608870
County: Broward
Admin Case Number: 2007031734
Date Accepted: 06/13/2007
Disposition: Compliance
Violation: DOR VIOLATIONS
Penalty:

Business Name: ROMANIAN RESTAURANT
Licensee: TRANSILVANIA INC
License Number: 1608764
County: Broward
Admin Case Number: 2007000541
Date Accepted: 06/01/2007
Disposition: Final Order
Violation: VENDOR TO VENDOR SALES
Penalty: Civil Penalty

Business Name: ROYAL GARDEN CHINESE RESTAURANT
Licensee: HO FAR INC
License Number: 2300311
County: Dade
Admin Case Number: 2004061798
Date Accepted: 04/16/2007
Disposition: Order of Closure
Violation: QUOTA LICENSE (AFTER 9/30/88)
Penalty: Abandoned

Business Name: SALLY'S LAKESIDE RESTAURANT
Licensee: PANOPOULAS PAUL M & SHIRLEY B
License Number: 2800782
County: Flagler
Admin Case Number: 2006059572
Date Accepted: 05/01/2007
Disposition: Default Final Order
Violation: DOR VIOLATIONS
Penalty: Revoked w/o prejudice to location

Business Name: SANIBEL PALMS STEAK HOUSE
Licensee: SANIBEL RESTAURANT GROUP INC
License Number: 4604599
County: Lee
Admin Case Number: 2007001829
Date Accepted: 05/11/2007
Disposition: Stipulation
Violation: DOR VIOLATIONS
Penalty: Other

Business Name: SCRUFFY MERLOTS
Licensee: FUZZY'S OLDEST INC
License Number: 7406332
County: Volusia
Admin Case Number: 2007036048
Date Accepted: 06/21/2007
Disposition: Pending Administrative Action
Violation: DOR VIOLATIONS
Penalty:

Business Name: SHOP MART
Licensee: BEATRIMA CORP
License Number: 2327146
County: Dade
Admin Case Number: 2006031734
Date Accepted: 10/31/2006
Disposition: Default Final Order
Violation: POSS OF BEVERAGE NOT PERMITTED
Penalty: Civil Penalty

Business Name: SHORTY'S DRIVE THROUGH
Licensee: SHORTY'S DRIVE THROUGH INC
License Number: 6602642
County: St. Lucie
Admin Case Number: 2007012416
Date Accepted: 06/22/2007
Disposition: Stipulation
Violation: RETAIL SALES OF CIGARETTES
Penalty: Civil Penalty

Business Name: STAR 7 FOOD STORE NO 22
Licensee: KFJ FOOD MART INC
License Number: 1608803
County: Broward
Admin Case Number: 2007009242
Date Accepted: 06/01/2007
Disposition: Final Order
Violation: GAMBLING (MACHINES)
Penalty: Civil Penalty

Business Name: STAR 7 FOOD STORE NO 22
Licensee: KFJ FOOD MART INC
License Number: 1608803
County: Broward
Admin Case Number: 2007009242
Date Accepted: 06/01/2007
Disposition: Final Order
Violation: GAMBLING (GAMES OF CHANCE)
Penalty: Civil Penalty

Business Name: STARLIGHT REST & LOUNGE
Licensee: BUIE, JOE S AND BUIE, JAMES M
License Number: 3300013
County: Gulf
Admin Case Number: 2007002707
Date Accepted: 06/20/2007
Disposition: Amended Final Order
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Revoked

Business Name: STARLIGHT REST & LOUNGE
Licensee: BUIE, JOE S AND BUIE, JAMES M
License Number: 3300013
County: Gulf
Admin Case Number: 2007002707
Date Accepted: 06/20/2007
Disposition: Amended Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked

Business Name: STARLIGHT REST & LOUNGE
Licensee: BUIE, JOE S AND BUIE, JAMES M
License Number: 3300013
County: Gulf
Admin Case Number: 2007002707
Date Accepted: 06/20/2007
Disposition: Amended Final Order
Violation: SURCHARGE REPORTS
Penalty: Surcharge principal, penalty and/or int.

Business Name: STARLIGHT REST & LOUNGE
Licensee: BUIE, JOE S AND BUIE, JAMES M
License Number: 3300013
County: Gulf
Admin Case Number: 2007002707
Date Accepted: 06/20/2007
Disposition: Amended Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: STARLIGHT REST & LOUNGE
Licensee: BUIE, JOE S AND BUIE, JAMES M
License Number: 3300013
County: Gulf
Admin Case Number: 2007002707
Date Accepted: 06/20/2007
Disposition: Amended Final Order
Violation: SURCHARGE REPORTS
Penalty: Revoked

Business Name: STARLIGHT REST & LOUNGE
Licensee: BUIE, JOE S AND BUIE, JAMES M
License Number: 3300013
County: Gulf
Admin Case Number: 2007002707
Date Accepted: 06/20/2007
Disposition: Amended Final Order
Violation: FAILURE TO COMPLY WITH ORDER
Penalty: Surcharge principal, penalty and/or int.

Business Name: STEPHENS DISTRIBUTING COMPANY
Licensee: STEPHENS DISTRIBUTING CO INC
License Number: 1600137
County: Broward
Admin Case Number: 2007003604
Date Accepted: 06/01/2007
Disposition: Final Order
Violation: TIED HOUSE EVIL - NO SALE LIST
Penalty: Civil Penalty

Business Name: STONECHEF CATERERS INC
Licensee: STONECHEF CATERERS INC
License Number: 3909530
County: Hillsborough
Admin Case Number: 2007009788
Date Accepted: 06/08/2007
Disposition: Stipulation
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: SUNDOWNS SPORTS GRILL & NIGHTCLUB
Licensee: SUNDOWNS SPORTS GRILL INC
License Number: 4601941
County: Lee
Admin Case Number: 2007001751
Date Accepted: 05/09/2007
Disposition: Final Order
Violation: DOR VIOLATIONS
Penalty: Revoked

Business Name: SUNSET SPIRITS
Licensee: SUNSET SPIRITS CORP
License Number: 2326658
County: Dade
Admin Case Number: 2006051147
Date Accepted: 12/05/2006
Disposition: Consent Order
Violation: QUOTA LICENSE (AFTER 9/30/88)
Penalty: Civil Penalty

Business Name: SUNSET SPIRITS
Licensee: SUNSET SPIRITS CORP
License Number: 2326658
County: Dade
Admin Case Number: 2006051147
Date Accepted: 12/05/2006
Disposition: Consent Order
Violation: QUOTA LICENSE (AFTER 9/30/88)
Penalty: Other

Business Name: SURFSIDE FOOD STORES
Licensee: TOFUN INC
License Number: 6201790
County: Pinellas
Admin Case Number: 2007032749
Date Accepted: 06/10/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: SUSHI ROCK BOCA RATON
Licensee: LURSUK INC
License Number: 6012228
County: Palm Beach
Admin Case Number: 2007033853
Date Accepted: 06/26/2007
Disposition: Pending Administrative Action
Violation: WORTHLESS CHECK
Penalty:

Business Name: SUSHI ROCK BOCA RATON
Licensee: LURSUK INC
License Number: 6012228
County: Palm Beach
Admin Case Number: 2007033853
Date Accepted: 06/26/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: TEAUILAS HAWAII
Licensee: TRAVASSOS, TEAUILA
License Number: 7405681
County: Volusia
Admin Case Number: 2007036031
Date Accepted: 06/21/2007
Disposition: Pending Administrative Action
Violation: DOR VIOLATIONS
Penalty:

Business Name: TEAUILAS HAWAII
Licensee: TRAVASSOS, TEAUILA
License Number: 7405681
County: Volusia
Admin Case Number: 2007037358
Date Accepted: 06/29/2007
Disposition: Pending Administrative Action
Violation: DOR VIOLATIONS
Penalty:

Business Name: TICO'S LATIN AMERICAN RESTAURANT INC
Licensee: TICO'S LATIN AMERICAN RESTAURANT INC
License Number: 1616837
County: Broward
Admin Case Number: 2007034582
Date Accepted: 06/28/2007
Disposition: Pending Administrative Action
Violation: VENDOR TO VENDOR SALES
Penalty:

Business Name: TOBACCO DEPOT
Licensee: H & R DEPOT INC
License Number: 3900375
County: Hillsborough
Admin Case Number: 2006056744
Date Accepted: 12/05/2006
Disposition: Stipulation
Violation: CIG RECORDS TO BE KEPT (3 YRS)
Penalty: Civil Penalty

Business Name: VALENTINO PIZZERIA TRATTORIA
Licensee: MIO LLC
License Number: 6804012
County: Sarasota
Admin Case Number: 2007002702
Date Accepted: 05/02/2007
Disposition: Dismissal
Violation: WORTHLESS CHECK
Penalty: Dismissal

Business Name: VALENTINOS NEW YORK STYLE PIZZA
Licensee: VALENTINOS PIZZERIA & RESTAURANT INC
License Number: 1501051
County: Brevard
Admin Case Number: 2007034952
Date Accepted: 06/25/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: VERANDA (THE)
Licensee: FM VERANDA INC
License Number: 4600743
County: Lee
Admin Case Number: 2007033571
Date Accepted: 06/08/2007
Disposition: Pending Administrative Action
Violation: SURCHARGE AUDIT
Penalty:

Business Name: VINNYS CARRIBEAN CUISINE
Licensee: INTERNATIONAL GOURMET ENTERPRISE INC
License Number: 4605723
County: Lee
Admin Case Number: 2007008266
Date Accepted: 04/19/2007
Disposition: Default Final Order
Violation: DOR VIOLATIONS
Penalty: Other

Business Name: VINNYS CARRIBEAN CUISINE
Licensee: INTERNATIONAL GOURMET ENTERPRISE INC
License Number: 4605723
County: Lee
Admin Case Number: 2007010033
Date Accepted: 04/19/2007
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Revoked

Business Name: VINNYS CARRIBEAN CUISINE
Licensee: INTERNATIONAL GOURMET ENTERPRISE INC
License Number: 4605723
County: Lee
Admin Case Number: 2007008266
Date Accepted: 04/19/2007
Disposition: Default Final Order
Violation: DOR VIOLATIONS
Penalty: Revoked

Business Name: VINNYS CARRIBEAN CUISINE
Licensee: INTERNATIONAL GOURMET ENTERPRISE INC
License Number: 4605723
County: Lee
Admin Case Number: 2007010033
Date Accepted: 04/19/2007
Disposition: Default Final Order
Violation: SURCHARGE AUDIT
Penalty: Surcharge principal, penalty and/or int.

Business Name: WISEGUYS WATERING HOLE
Licensee: WISEGUYS LLC
License Number: 7405935
County: Volusia
Admin Case Number: 2007037342
Date Accepted: 06/29/2007
Disposition: Pending Administrative Action
Violation: DOR VIOLATIONS
Penalty:

Business Name: YANKEE ROSE LOUNGE
Licensee: JORDAN DENNIS G
License Number: 3900820
County: Hillsborough
Admin Case Number: 2005062682
Date Accepted: 04/19/2007
Disposition: Default Final Order
Violation: QUOTA LICENSE (7/1/81-9/30/88)
Penalty: Revoked

Grand Total: 97