



# CITY OF LILBURN

76 Main Street \* Lilburn, Georgia 30047 \* (770) 921-2210  
Alcohol License Department

## APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE

BUSINESS NAME: Versace Dominican Restaurant & bar Inc.

BUSINESS ADDRESS: 510 Pleasant Hill Rd, suite D

1. TYPE OF APPLICATION (Check One):  New  Renewal  Amendment

2. ADMINISTRATIVE AND INVESTIGATION FEES (does not apply to renewals)

\$250 – Packaged Beer and Wine Sales  \$500 – All Other Applications

3. TYPE OF BUSINESS (Check One):

- Bona Fide Eating Establishment  Supermarket  Convenience Store
- Indoor Comm. Recreational Estab.  Package Store  Hotel Minibar
- Banquet/Event Hall  Other Retail Business \_\_\_\_\_

4. CHECK APPLICABLE LICENSE(S) APPLYING FOR:

### RETAIL PACKAGE:

- Beer (Includes Sunday Sales) - \$850  Wine (Includes Sunday Sales) - \$850
- Beer and Wine (Includes Sunday Sales) - \$1,700
- Distilled Spirits, Beer and Wine (Includes Sunday Sales) - \$6,000
- Hotel Minibar – Beer and Wine (Includes Sunday Sales) - \$320
- Hotel Minibar – Distilled Spirits, Beer and Wine (Includes Sunday Sales) - \$1,390

### RETAIL CONSUMPTION ON PREMISES:

- Beer (Includes Sunday Sales) - \$850  Wine (Includes Sunday Sales) - \$850
- Beer and Wine (Includes Sunday Sales) - \$1,700
- Beer, Wine & Distilled Spirits (Includes Sunday Sales) - \$7,200
- Banquet Hall – Beer (Includes Sunday Sales) - \$850
- Banquet Hall – Wine (Includes Sunday Sales) - \$850
- Banquet Hall – Beer & Wine (Includes Sunday Sales) - \$1,700
- Banquet Hall – Beer, Wine & Dist. Spirits (Includes Sunday Sales) - \$7,200

(NOTE: ¾ of fee after April 1<sup>st</sup>, ½ of fee after July 1<sup>st</sup>, ¼ of fee after October 1<sup>st</sup>)

5. BUSINESS:

- (a) FULL NAME: Versace Dominican Restaurant 1 y mas INC.
- (b) LOCATION: 510 Pleasant Hill Rd suite D.  
Street No. Street Name  
Lilburn GA 30047 770-931-8412  
City State Zip Phone Number
- (c) MAILING ADDRESS (If Different): same
- (d) FEDERAL EMPLOYER IDENTIFICATION NUMBER: 82-2524862
- (e) STATE WITHHOLDING NUMBER: \_\_\_\_\_
- (f) STATE SALES TAX NUMBER: 309-380127
- (g) OTHER CITY OF LILBURN OR GWINNETT COUNTY LICENSE (Specify type of license, issuer and number): \_\_\_\_\_

6. OWNER:

- (a) FULL NAME: Leonor Romero Social Security # \_\_\_\_\_
- (b) HOME ADDRESS: 4025 Jackson Shoals ct.  
Street No. Street Name  
Dunwoody GA 30044 770-896-7307  
City State Zip Phone Number
- (c) MAILING ADDRESS (If Different): same
- (d) OTHER CITY OF LILBURN OR GWINNETT COUNTY LICENSE (Specify type of license, issuer and number): N/A

7. REGISTERED AGENT (MUST BE A RESIDENT OF GWINNETT COUNTY):

- (a) FULL NAME: J. Berenice Hernández Ramirez
- (b) LOCATION: 510 Pleasant Hill Rd suite A.  
Street No. Street Name  
Lilburn GA 30047  
City State Zip Phone Number
- (c) MAILING ADDRESS: 4465 Tee Pee ct  
Street No. Street Name  
Duluth GA 30096 770-896-7307  
City State Zip Phone Number
- (d) OTHER CITY OF LILBURN OR GWINNETT COUNTY LICENSE (Specify type of license, issuer and number): N/A

8.  SINGLE  MARRIED  WIDOWED  DIVORCED  SEPARATED

IF MARRIED OR SEPARATED, PLEASE COMPLETE BELOW REQUESTED INFORMATION ON SPOUSE:

FULL NAME OF SPOUSE: Margaly Santos SOCIAL SEC. # 183-79-4076

MAIDEN NAME Santos PLACE OF BIRTH Dominican Republic

DATE OF BIRTH 02/28/1978 NAME AND ADDRESS OF SPOUSE'S

EMPLOYER: Lia's Dominican Hair Salon

9. STATE ANY OTHER NAMES WHICH YOU HAVE USED: MAIDEN NAME, NAMES BY FORMER MARRIAGES, FORMER NAMES CHANGED LEGALLY OR OTHERWISE, ALIASES, NICKNAMES, ETC. SPECIFY WHICH, SHOW DATES, ETC. none

10. GIVE NAME AND ADDRESSES OF ALL CHILDREN AND STEPCHILDREN (regardless of age):

FULL NAME	ADDRESS	AGE	PLACE OF BIRTH
<u>Lia Romero</u>	<u>2884 Arandel</u>	<u>10</u>	<u>Dominican Republic</u>
<u>shopica Romero</u>	<u>2884 Arande</u>	<u>3</u>	<u>Dominican Republic</u>

11. GIVE NAMES AND ADDRESSES OF ALL IMMEDIATE LIVING RELATIVES:

NAME	ADDRESS	AGE	PLACE OF BIRTH
A. Father	<u>Jesus Romero</u>	<u>Desercis</u>	<u>Dominican Republic</u>
B. Mother	<u>Ginelda A Capellan</u>	<u>Dominican R.</u>	<u>Dominican Republic</u>
C. Brother/Sister	<u>Veronica Cozman</u>	<u>4025 Jackson shoals</u>	<u>45 Dominican Republic</u>
D. Father-in-Law	<u>Severino Santos</u>		<u>Dominican Republic</u>
E. Mother-in-Law	<u>Candida Perez</u>		<u>Dominican Republic</u>

12. EMPLOYMENT RECORD FOR THE PAST TEN YEARS (Give the most recent first):

From Month	To Month	Year	Year	Occupation and Description of Duties Performed	Salaries Received	Employers	Reason for Leaving
2004	-	2014		welder	32 <sup>hour</sup>	J. Raymond Bennett	close
2014	-	2016		welder	26.50 <sup>hour</sup>	Cameron	moved out state
2016	-	present		self employment		via scba	

13. LIST IN REVERSE CHRONOLOGICAL ORDER ALL OF YOUR RESIDENCES FOR THE PAST 10 YEARS:

Dates		Street	City	State
From	To			
2001	-	3924 Roderia <sup>4th</sup>	Morgan city	LA
2015	-	9025 Jackson shooks	Lawrenceville	GA

14. DO YOU HAVE ANY FINANCIAL INTEREST, OR ARE YOU EMPLOYED IN ANY OTHER WHOLESALE OR RETAIL BUSINESS ENGAGED IN DISTILLING, BOTTLING, RECTIFYING OR SELLING ALCOHOLIC BEVERAGES? N/A

IF YES, GIVE NAMES AND LOCATIONS AND AMOUNT OF INTEREST IN EACH:

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15. HAVE YOU EVER HAD ANY FINANCIAL INTEREST IN ANY ALCOHOLIC BEVERAGE BUSINESS WHICH WAS DENIED A LICENSE? N/A IF SO, GIVE DETAILS:

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16. HAS ANY ALCOHOL BEVERAGE BUSINESS IN WHICH YOU HOLD, OR HAVE HELD, ANY FINANCIAL INTEREST OR ARE EMPLOYED, OR HAVE BEEN EMPLOYED, EVER BEEN CITED FOR ANY VIOLATION OF THE RULES AND REGULATIONS OF THE STATE REVENUE COMMISSIONER RELATING T THE SALE AND DISTRIBUTION OF ALCOHOLIC BEVERAGES? NO IF SO, GIVE DETAILS \_\_\_\_\_

17. IF DURING THE PAST TEN YEARS YOU HAVE BOUGHT AND SOLD ANY ALCOHOLIC BEVERAGE BUSINESS GIVE DETAILS (Date, License Number, Persons and Considerations Involved): NO

18. HAVE YOU EVER BEEN DENIED BOND BY COMMERCIAL SECURITY COMPANY? NO  
IF SO, GIVE DETAILS: \_\_\_\_\_

19. ARE YOU A REGISTERED VOTER? yes  
IN WHAT STATE? Georgia IN WHAT COUNTY? Gwinnett

20. HAVE YOU EVER BEEN ARRESTED, OR HELD BY FEDERAL, STATE OR OTHER LAW ENFORCEMENT AUTHORITIES, FOR ANY VIOLATION OF ANY FEDERAL LAW, STATE LAW, COUNTY OR MUNICIPAL LAW, REGULATION OR ORDINANCES? (Do not include traffic violations. All other charges must be included even if they were dismissed. Give reason charged or held, date, place where charged and disposition. If no arrest, write no arrest. After last arrest is listed, please write no other arrest.)

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_
- 4. N/A
- 5. \_\_\_\_\_
- 6. \_\_\_\_\_

21. HAVE YOU EVER HAD ANY LICENSE ISSUED UNDER THE REGULATORY POWERS OF GWINNETT COUNTY OF CITY OF LILBURN DENIED, SUSPENDED OR REVOKED WITHIN TWO (2) YEARS PRIOR TO THE FILING OF THE APPLICATION? NO

IF SO, GIVE DETAILS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

22. LIST BELOW FOUR REFERENCES (PERSONAL AND BUSINESS). GIVE COMPLETE ADDRESS AND PHONE NUMBER INCLUDING AREA CODE. IF GIVING A BUSINESS REFERENCE, NAME A PERSON AT THAT LOCATION TO BE CONTACTED. DO NOT INCLUDE RELATIVES OR EMPLOYERS OR FELLOW EMPLOYEES OF PARTICULAR BUSINESS. ALSO INDICATE NUMBER OF YEARS REFERENCE YOU HAVE KNOWN REFERENCE.

1. Cristian A Feliz - 470-395-0121  
510 Pleasant Hill Rd suite A, Lilburn, GA 30047

2. Bere Feliz  
4465 Tee Pee Ct Duluth GA, 30096

3. Josefa  
510 Pleasant Hill Rd suite B, Lilburn, GA 30047

4. Julissa Cedeño

23. ATTACH PHOTOGRAPH (FRONT VIEW) TAKEN WITHIN THE PAST YEAR

(ATTACH HERE)

NOTE: BEFORE SIGNING THIS STATEMENT, CHECK ALL ANSWERS AND EXPLANATIONS TO SEE THAT YOU HAVE ANSWERED ALL QUESTIONS FULLY AND CORRECTLY. THIS STATEMENT IS TO BE EXECUTED UNDER OATH AND SUBJECT TO THE PENALTIES OF FALSE SWEARING, AND IT INCLUDES ALL ATTACHED SHEETS SUBMITTED HEREWITH.

STATE OF GEORGIA, Gwinnett COUNTY

I, Leonor Romero, DO SOLEMNLY SWEAR, SUBJECT TO THE PENALTIES OF FALSE SWEARING, THAT THE STATEMENTS AND ANSWERS MADE BY ME AS THE APPLICANT IN THE FOREGOING PERSONNEL STATEMENT ARE TRUE AND CORRECT.

Leonor Romero  
APPLICANT'S SIGNATURE

I HEREBY CERTIFY THAT Leonor Romero SIGNED HIS/HER NAME TO THE FOREGOING APPLICATION STATING TO ME THAT HE KNEW AND UNDERSTOOD ALL STATEMENTS AND ANSWERS MADE THEREIN, AND, UNDER OATH ACTUALLY ADMINISTERED BY ME, HAS SWORN THAT DAIS STATEMENTS AND ANSWERS ARE TRUE AND CORRECT.

THIS THE 06 DAY OF December, 2017.

Cristian A. Feliz  
NOTARY PUBLIC

