

Accounts Referred for Collection in Fiscal Year

Section 17.20 (4)(a), Florida Statutes

Agency: Department of Environmental Protection
Agency Contact: Lydia Griffin, Chief, Bureau of Finance and Accounting
Email: Lydia.L.Griffin@dep.state.fl.us
Phone Number: 850-245-2452

Totals **\$847,369.30** **\$183,252.06** **\$664,117.24**

Agency OLO (6 digits)	Debtor First Name (Optional)	Debtor Last Name/Company Name	Debt Type	Description of debt if "other" is selected as debt type	Account Status	Original Due Date	Date Referred	Explanation if account was older than 120 days at time of referral	Original Amount Referred	Amounts Collected	Uncollected Balance
370000		ONE THOUSAND MUSEUM CONDO ASSOCIATION	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000		AVENTURA HEALTH GROUP	Fees, Fines & Forfeitors		Closed	01/08/2023	04/28/2023	Program area was working with owner to resolve.	45.00	45.00	0.00
370000		WILLIAMS,ENID Hunt / Native Environment Services	Fees, Fines & Forfeitors		Active	07/01/2019	08/15/2022		135.00	0.00	135.00
370000	David	TALLAHASSEE DEMOCRAT PORT SAINT LUCIE	Non-Compliance Penalties		Active	01/20/2022	10/21/2022	Employee Oversight.	15,000.00	0.00	15,000.00
370000		PROPERTIES LLC	Fees, Fines & Forfeitors		Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000		ATLAS NOVEL ST PETE LLC	Fees, Fines & Forfeitors		Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000		BHUDEV LLC	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000		BLACK WOLF INDUSTRIES INC	Fees, Fines & Forfeitors		Active	07/01/2022	10/28/2022		135.00	0.00	135.00
370000		BONEY ENTERPRISES LLC	Fees, Fines & Forfeitors		Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000		BORSHO PETRO INC	Fees, Fines & Forfeitors		Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000		ORCHARD RIDGE	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000		ROUGE RIVER FARMS INC	Fees, Fines & Forfeitors		Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000		SCI FUNERAL SERVICES OF FLORIDA LLC	Fees, Fines & Forfeitors		Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000		THATCHER CHEMICAL OF FLORIDA	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		125.00	125.00	0.00
370000		TWC FIFTY-EIGHT LTD	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000		BICKETT, JAMES & MARGARET	Fees, Fines & Forfeitors		Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000		FLORIDA HOSPITAL BULK PHARMACY	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000		LARKIN COMMUNITY HOSPITAL	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000		LIFE CARE CENTERS OF AMERICA INC	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000		SANNY AHMED CHOWDHURY	Fees, Fines & Forfeitors		Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000		SRIVEN FOODS LLC	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000		Robert E Burch and John C Mayes As Co-Trustees	Fees, Fines & Forfeitors		Closed	09/07/2022	12/19/2022		79.05	79.05	0.00
370000	Howell	Morris	Non-Compliance Penalties		Closed	09/09/2019	08/25/2022	Ongoing court discussions.	500.00	500.00	0.00
370000		PALM BEACH AGGREGATES LLC	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		135.00	135.00	0.00
370000		COUNTY STORE INC	Fees, Fines & Forfeitors		Active	07/01/2022	10/28/2022		180.00	0.00	180.00
370000		GOOD GROVE INVESTMENTS LLC	Fees, Fines & Forfeitors		Active	07/01/2022	10/28/2022		990.00	811.48	178.52
370000		HUMANA WORKPLACE SOLUTIONS	Fees, Fines & Forfeitors		Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000		RUM CREEK RANCH	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		250.00	250.00	0.00
370000		ST PETER SHELL INC	Fees, Fines & Forfeitors		Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000		TEVA BRANDED PHARMACEUTICAL PRODUCTS R&D INC.	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		45.00	45.00	0.00

370000	PRO SOUND INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	STEWART HIALEAH HOSPITAL INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	618 E SOUTH ST LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	A N RAILWAY LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	270.00	0.00	270.00
370000	AIR MEDICAL GROUP HOLDINGS	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	CLP INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	DAVITA OSCEOLA LOOP DIALYSIS #11857	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	JOSEPH A SIMPSON	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	MARTE, EGBERTA	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	MEARS, J D	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	225.00	0.00	225.00
370000	RUBALYA INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	TELOGIA POWER LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	140.00	0.00	140.00
370000	ATLANTIC HOTEL GROUP ASSETS LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	35.10	0.00	35.10
370000	ATRIA SR LIVING LEGAL DEPT CROWS NEST RESTAURANT	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	MARINA, LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	DI STREET LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000	EUROPEAN PETROL JUPITER LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000	HERITAGE ISLES CDD	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	39.13	5.87
370000	JANUARY ENVIRONMENTAL SERVICES INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	270.00	0.00	270.00
370000	LAS OLAS WALK OWNER LP	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	MACTOWN, INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	SOUTH SEAS ISLAND RESORT	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	20.10	20.10	0.00
370000	SOUTHWEST DIRECT INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	SPEEDWAY 7-10	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	THE EQUITABLE MGMT GROUP & SERVC OF ORLANDO LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	VC HCM, LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	AL HISAB LLC CHEVRON	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	135.00	0.00	135.00
370000	BRADLEY, SARA	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	CON-WAY FREIGHT INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	GURU DAYAL LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	HCA FL LAKEWOOD RANCH EMERG MARRIOTT POMPANO BEACH	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	39.13	5.87
370000	RESORT AND SPA	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	MED SOLUTIONS	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	NGUYEN, MARIA	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	NICHOLS, KIMBERLY	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	SHINE FOOD MART LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	AC ANCLOTE VILLAGE MARINA, LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	CITRIX SYSTEMS INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	COYOTE LANDFILL	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	CW PASCO PROPERTY LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	HOLE IN ONE FAIRWAYS LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	KROEGER & CO	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	ROCK A WAY INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	135.00	0.00	135.00

370000	SIGNATURE FLIGHT SUPPORT	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	675.00	675.00	0.00	
370000	SVT SAWGRASS PT II LP ENVIRONMENTAL CONSTRUCTION, INC.	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00	
370000	WFTV CH. 9	Fees, Fines & Forfeitors	Active	08/28/2022	12/20/2022	300.00	0.00	300.00	
370000	HALHUL HOLDINGS LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00	
370000	OG 3001 PGA BLVD LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00	
370000	ORANGE AVE INDUSTRIAL PARK	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	39.13	5.87	
370000	ZACH CRUMLEY	DOLLAR GENERAL CORPORATION	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	45.00	0.00	45.00
370000	MICHAEL HOUGHTON	DOLLAR GENERAL CORPORATION	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00
370000	MARILYN ROWLES	UNITY FAITH MISSIONARY BAPTIST	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	43.48	6.52
370000	TRACY M. MERTZ	WATERS DONNY G DBA	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	135.00	135.00	0.00
370000	DONNY WATERS	KINGS FRIES	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	43.48	6.52
370000	Mr. Tony	LYNX SERVICES	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
	Mazzone	Emergency Response Reimbursement	Active	10/27/2022	02/06/2023	310.75	0.00	310.75	
370000	THE LAKES OF CLERMONT HEALTH & REHABILITATION	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000	HARMAC INC.	Fees, Fines & Forfeitors	Active	11/13/2022	02/20/2023	200.00	0.00	200.00	
370000	FT PIERCE FL OPKO LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000	The Sunset Place Condo Assn Inc	Fees, Fines & Forfeitors	Active	05/01/2022	08/16/2022	2.32	0.00	2.32	
370000	WASTE PRO	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000	HGREG WEST PALM BEACH FLORIDA 595 TRAVEL CENTER CORP	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000	PULA INVESTMENT LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	180.00	180.00	0.00	
370000	La Siesta Resort, LLC	Fees, Fines & Forfeitors	Closed	11/25/2022	03/20/2023	45.00	45.00	0.00	
370000	Yelena	Savchenko	Fees, Fines & Forfeitors	Active	01/31/2023	05/15/2023	3,354.93	3,012.76	342.17
370000	STONEBROOK WEST GOLF COURSE	Fees, Fines & Forfeitors	Closed	12/14/2022	03/28/2023	15.13	15.13	0.00	
370000	THE SALVATION ARMY/SARASOTA AREA COMMAND	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00	
370000	REBA A CORNEJO	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000	JAMES CONSTRUCTION GROUP, LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	78.26	11.74	
370000	ARCY & DECY INC (DC PROG)	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000	John's Pass Retreat, LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00	
370000	ONE PRICE DRY CLEANING	Fees, Fines & Forfeitors	Active	10/13/2022	02/03/2023	18.66	0.00	18.66	
370000	THE BELLEGARDE & SIMPLICE ASSOC INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00	
370000	Sandstone Site Services LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00	
370000	2264 Overseas Hwy, LLC	Fees, Fines & Forfeitors	Active	01/15/2023	06/05/2023	3,050.00	0.00	3,050.00	
370000	NURRANI LLC	Fees, Fines & Forfeitors	Closed	07/30/2022	12/05/2022	2,539.59	2,539.59	0.00	
370000	Delbert	Gaddis	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	SANDRA HORNBACHER	1 LILY RANCH INC.	Non-Compliance Penalties	Active	04/01/2020	12/06/2022	3,000.00	2,486.19	513.81
370000	Island Bay Marina LC	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00	
370000	VANAMAN TIM & DEBBIE	Fees, Fines & Forfeitors	Closed	10/29/2022	02/14/2023	2,799.93	2,799.93	0.00	
370000	CATALDO, ALDO	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00	
370000			Active	01/01/2023	04/28/2023	175.00	0.00	175.00	

Debtor discontinued contact and balance due referred to collections.

Employee Oversight.

Department has been working with debtor regarding compliance per judgment order with failed efforts.

370000	SAMARC CORP	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000 Mr. Ryan	Cullison/Collison's Hauling LLC	Emergency Response Reimbursement	Active	03/20/2023	06/28/2023	19,026.95	0.00	19,026.95
370000	INVERRARY BOULEVARD CLEANERS	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023	175.00	175.00	0.00
370000	MIRANI, SALIH	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000	FAIR PRICE FOOD STORE	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	CTP BUFFALO INVESTMENTS	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000	1025 Banyan Bay LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/18/2022	1,088.47	0.00	1,088.47
370000	PALM BEACH AGGREGATES LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	180.00	180.00	0.00
370000	GREEN CAY FARMS INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000 Mr. Ariam	Rodriguez\AL & A Trucking LLC	Emergency Response Reimbursement	Active	05/02/2022	08/12/2022	271.15	0.00	271.15
370000	Islamorada Leisure Properties Inc	Fees, Fines & Forfeitors	Active	05/26/2022	09/12/2022	16.54	0.00	16.54
370000	SPRINGWOOD CTR	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	Zazz Service Inc	Returned Checks	Active	11/01/2022	02/17/2023	60.00	0.00	60.00
370000	JEA	Fees, Fines & Forfeitors	Closed	04/28/2022	08/16/2022	2,339.70	2,339.70	0.00
370000	AIRGAS SOUTH INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	25.00	25.00	0.00
370000	Jullington Creek Marina Land LLC	Fees, Fines & Forfeitors	Active	03/03/2023	06/20/2023	27,551.85	0.00	27,551.85
370000	BROADSPIRE SERVICES INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000 MR. MAMUNUR RASHID	NAVIDE CORP DBA DISCOUNT FOODMART	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00
370000	SMART CITY TELECOM	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	VISTAWILLA ALF LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000 Steven	Taylor	Fees, Fines & Forfeitors	Closed	05/08/2022	08/22/2022	692.31	692.31	0.00
370000 PATRICIA CORBY	DEEP WOODS MHP	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00
370000	Zayo Group, LLC	Fees, Fines & Forfeitors	Active	03/24/2022	07/05/2022	692.31	0.00	692.31
370000 Micah P.	Pilcher	Returned Checks	Active	06/09/2022	12/09/2022	20.00	0.00	20.00
370000 ROBIN HENN	SAND GARDENS RAYYAN INVESTMENT LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000 MUHAMMAD AZHAR	DBA PAPS FOOD MART	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000 JAMES HANCOCK	TRILBY CUTOFF LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	100.00	0.00	100.00
370000 JONATHAN FRANKEL ESQ.	TL MANAGEMENT LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	100.00	0.00	100.00
370000 ENVIRONMENTAL COMPLIANCE	DOLGENCORP LLC DBA DOLLAR GENERAL STORE 20414	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000 JOHN BURKE	GIRL SCOUTS OF GATEWAY COUNCIL	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000 JAMSHID KHAN	J&J SUBCO INC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000 ARICA NORMAN	LAND INVESTMENTS II LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000 FRANK REILAND	DBA THE KEG ROOM SOUTHEASTERN RESTAURANT CONSULTING CORP.	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000 LONNIE CASON	SOUTH CONGREGATION OF JEHOVAH'S WITNESS	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000 DWAN THOMAS	MARION YOUTH ACADEMY	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	100.00	0.00	100.00
370000 JOYCE MARIE CARROLL	LOST LAKE RV PARK LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000 GRAZYNA PUCZYNSKA	ORBIT RV PARK INC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000 TUOI LUU	VISTA REALTY ORLANDO DOLLAR GENERAL STORE #	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000 ENVIRONMENTAL COMPLIANCE	20465	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000 CHASITY GARCIA	INSPIRE COMMUNITIES	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	500.00	0.00	500.00
370000 BHAVIN PATEL	SHUBH INVESTMENT LLC DBA PACK A SACK #1	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00

	FORT MCCOY/EUREKA COMMUNITY SERVICE CENTER INC.	Fees, Fines & Forfeitures	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 DEBORAH SCHOLES	DBA CROSSBONES GRILL Lake Beresford Yacht Company Inc	Fees, Fines & Forfeitures	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000	BAY COUNTY HEALTH SYSTEM LLC	Fees, Fines & Forfeitures	Active	03/03/2022	07/21/2022	Employee Oversight.	7,915.25	0.00	7,915.25
370000	DOLLAR GENERAL STORE 22424	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022		180.00	180.00	0.00
370000 ENVIRONMENTAL COMPLIANCE	MADE TO ORDER CATERING SERVICE INC.	Fees, Fines & Forfeitures	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 ONEIDA S. MATHENY	FLORIDA LAKE FRONT RV PARK LLC	Fees, Fines & Forfeitures	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 FLORIDA LAKE FRONT RV PARK LLC	CHEVRON FERN PARK Lurin Real Estate Holdings	Fees, Fines & Forfeitures	Active	08/31/2022	12/29/2022		100.00	0.00	100.00
370000 MR. NASSER GHANEM	XLVIII LLC	Fees, Fines & Forfeitures	Active	08/31/2022	12/13/2022		607.87	0.00	607.87
370000 Raymond Jr.	Guthrie Louie Burton Septic Tank Service	Non-Compliance Penalties	Active	05/08/2021	07/21/2022	Ongoing court discussions.	6,500.00	0.00	6,500.00
370000	5TH AVE DRYCLEANERS	Non-Compliance Penalties	Active	08/27/2020	05/05/2023	Ongoing court discussions.	5,091.00	0.00	5,091.00
370000	FERGON INC	Fees, Fines & Forfeitures	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	INTERNATIONAL DRY CLEANERS (DC PROG)	Fees, Fines & Forfeitures	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	LA REINA CLEANERS DBA- LIQUIDSUDS CLEANERS	Fees, Fines & Forfeitures	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	ADONEL CONCRETE PUMPING & FISHING SO FL INC	Fees, Fines & Forfeitures	Closed	04/01/2022	07/22/2022		95.00	95.00	0.00
370000 Paul	Vandestreek VT MOBILE AEROSPACE ENGINEERING INC	Non-Compliance Penalties	Active	10/15/2022	04/11/2023	Employee Oversight.	600.00	0.00	600.00
370000	LIPHAM CLEANERS	Fees, Fines & Forfeitures	Active	12/14/2022	04/07/2023		50.00	0.00	50.00
370000		Fees, Fines & Forfeitures	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
						Department received incomplete check payment and after many attempts unable to make contact with debtor for a replacement .			
370000	Affordable Services of Central Florida	Non-Compliance Penalties	Active	11/15/2021	07/26/2022		339.94	0.00	339.94
370000	DESAI, RAJ	Fees, Fines & Forfeitures	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000 Mr. David	Hymas/Western Ryders LLC	Emergency Response Reimbursement	Active	06/19/2022	09/27/2022		339.78	0.00	339.78
370000	Julie J Ross Trustee Pier One Marina Gulf Breeze LLC	Fees, Fines & Forfeitures	Active	03/30/2022	07/18/2022		17.28	0.00	17.28
370000	H & T CLEANERS INC	Fees, Fines & Forfeitures	Active	03/31/2022	07/18/2022		3,866.95	0.00	3,866.95
370000		Fees, Fines & Forfeitures	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	ONE-POINT PROPERTIES LLC	Fees, Fines & Forfeitures	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	PINEHILL 2010 INC	Fees, Fines & Forfeitures	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	US 27 FUEL TRUCK STOP LLC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	GOYA FOODS INC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	12951 W LINEBAUGH AVE LLC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	CENTRUM DORAL OWNER LLC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	COG Youth and Retreat Center, Inc.	Legality Expenses	Closed	06/16/2022	10/21/2022	Employee Oversight.	500.00	500.00	0.00
370000 Robert L. Hartmann Jr.	Hartmann Tire Recycling LLC	Non-Compliance Penalties	Active	09/17/2021	10/04/2022	Employee Oversight.	8,000.00	0.00	8,000.00
370000	ZOZAK INC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	ROBERT BOREK FARMS	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022		180.00	0.00	180.00

370000	LANDMARK AVIATION - OPF TREASURE COAST	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	180.00	180.00	0.00
370000	NEWSPAPERS	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	WCI COMMUNITIES	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	194 NW 187 LLC	Fees, Fines & Forfeitors	Closed	03/14/2022	07/08/2022	45.00	45.00	0.00
370000	HOMESTEAD PETRO LLC ROYAL TAX INVESTMENTS LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	180.00	180.00	0.00
370000	SRI TWELVE MIAMI CENTRAL LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	TFL FLORIDA INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000	LANDMARK AVIATION - OPF	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	WFTV CH. 9	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	BISHOP PINECREST LESSEE LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	GPF-Seefried Ft. Myers 2021, LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	135.00	0.00	135.00
370000	HOLIDAY INN MIAMI WEST	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	LONGINO RANCH INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	33.11	0.00	33.11
370000	LURAVILLE CNTRY STORE	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000	SIDRAH INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	MONAT GLOBAL CORPORATION	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	135.00	135.00	0.00
370000	FIDALGO AUTO CENTER	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	90.00	0.00
370000	KINGSWAY COUNTRY CLUB	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	135.00	110.66	24.34
370000	TBHC INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	WALGREENS CCO	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	ALL SAINTS COLLECTIVE CHURCH, INC.	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	VALLEY NATIONAL BANK	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	WGB INVESTMENTS LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	135.00	0.00	135.00
370000	WILL PICK LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	MIAMI BCH HEALTHCARE GROUP LTD	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	801 SMA MASTER ASSOCIATION INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000	EMERALD COAST AVIATION	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	135.00	135.00	0.00
370000	PASCALI GROUP INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	135.00	0.00	135.00
370000	RUM CREEK RANCH	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	SBR Industries, Inc.	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	135.00	135.00	0.00
370000	SENEX FL INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	SFG ISF DAVIE 47 LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	SHM ISLAMORADA LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000	SIMBOS ENTERPRISES INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	SOL NACIENTE MEXICAN GROCERY	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	180.00	0.00	180.00
370000	CAPE CANAVERAL MARINE CENTER	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	Joe's Service Center	Non-Compliance Penalties	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000			Closed	06/01/2022	10/21/2022	180.55	180.55	0.00
370000	EUBANKS EXCAVATING INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	FRANCIS EARL EVERETT	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	180.00	0.00	180.00
370000	JK 325 LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	MST CONSTRUCTION INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	QUICK FILL AND MORE CORP	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	AIR METHODS CORP	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	BHAKTI PETROLEUM	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	135.00	0.00	135.00

370000	BOBS SUPERETTE 2	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
	ENCORE MAINTENANCE & MGMT	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		25.00	0.00	25.00
370000	METRO FOOD MART	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	Gainesville Road Community Trust	Non-Compliance Penalties	Active	03/03/2020	07/21/2022	Account referred to collections once debtor bankruptcy case closed.	10,009.78	0.00	10,009.78
370000	OAKWOOD TERRACE SKILLED NURSING	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	RECYCLING CENTER INC	Fees, Fines & Forfeitors	Closed	07/09/2022	10/28/2022		300.00	300.00	0.00
370000	CRP LAKESHORE VILLAS LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	BAYSIDE RV RESORT & MARINA LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	FOUNDRY SVF 25TH DORAL LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	ROUGE RIVER FARMS INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	CENTRUM DORAL OWNER LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	CMHC 9000 JV LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	DAYTONA EXPRESS CONVENIENCE STORE INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	EAST WATER CITGO INC.	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	MALKI, SAM	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	NEW TRENDS INVESTMENTS LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	NORTH FLORIDA LUBES INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	ODUMS SOD INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	White Gate Court Inc	Fees, Fines & Forfeitors	Active	10/01/2022	01/17/2023		736.12	0.00	736.12
370000	Bellair Bluffs Properties, LLC	Fees, Fines & Forfeitors	Active	10/08/2022	01/25/2023		1,633.11	0.00	1,633.11
370000	Creamer Family LLC	Fees, Fines & Forfeitors	Closed	05/04/2022	08/16/2022		51.80	51.80	0.00
370000	Werda Hecamiat Fishing Resort LLC	Fees, Fines & Forfeitors	Active	07/31/2022	12/05/2022	Employee Oversight.	2,262.62	0.00	2,262.62
370000	Bella Bonita Apartments LLC	Fees, Fines & Forfeitors	Active	07/31/2022	12/05/2022	Employee Oversight.	1,175.15	0.00	1,175.15
370000	La Scala Condominium Association, Inc.	Fees, Fines & Forfeitors	Active	11/20/2022	03/17/2023		69.81	51.86	17.95
370000	LUCKY D'S LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	MADISON BLDG INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	NAVARRE BOARD & MARINA	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	SITEL	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	RIDGEWAY MANAGEMENT LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	DAFFIN MERCANTILE CO INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	EQ DEL PRADO DEVELOPMENT LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	Alberto Bonilla	Non-Compliance Penalties	Active	03/07/2022	05/11/2023	Ongoing court discussions.	25,000.00	0.00	25,000.00
370000	CLEANING ESTATE LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	CLEAN-RITE DRYCLEANING LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	Nouvelles Express LLC	Non-Compliance Penalties	Active	02/17/2022	12/06/2022	Employee Oversight.	2,664.70	0.00	2,664.70
370000	FISHMAN MARRERO INC	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023		175.00	175.00	0.00
370000	IMPERIAL LAUNDRY & DRYCLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	NICHOLS, SEAN	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	GATE PETROLEUM CO	Fees, Fines & Forfeitors	Closed	10/28/2022	02/20/2023		250.00	250.00	0.00
370000	PLAZA STREET PARTNERS (FUND 115 LLC)	Fees, Fines & Forfeitors	Closed	11/02/2022	03/13/2023	Employee Oversight.	135.00	135.00	0.00

370000	REGAL DRYCLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000 Karen	Hulmes	Fees, Fines & Forfeitors	Closed	05/07/2022	09/21/2022	Employee Oversight.	18.38	18.38	0.00
370000	Rainbow Restaurants Inc.	Fees, Fines & Forfeitors	Closed	05/31/2022	09/12/2022		8,446.35	8,446.35	0.00
370000	THE CARLTON GROUP LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		135.00	135.00	0.00
370000	KAOLDURO ONE LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	LUXE CLEANING INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	HARMAC	Fees, Fines & Forfeitors	Closed	01/22/2023	04/28/2023		800.00	800.00	0.00
370000	MARKE CLEANERS CORP	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023		175.00	175.00	0.00
370000	Dark Star Investments LLC	Fees, Fines & Forfeitors	Closed	08/26/2022	12/13/2022		1,594.61	1,594.61	0.00
370000	Paradise Cove Lemon Bay, LLC	Fees, Fines & Forfeitors Emergency Response	Closed	01/11/2023	04/28/2023		712.66	712.66	0.00
370000 Mr. James M.	Foote/CSX Corporation	Reimbursement	Closed	09/23/2022	01/20/2023		961.68	961.68	0.00
370000	J.D. CULLEN INTL INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	KISSIMMEE GOOD SAMARITAN VILLAGE	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	LANDSCAPE PRODUCTS INC.	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	Zazz Service Inc	Returned Checks	Active	11/01/2022	02/17/2023		150.00	0.00	150.00
370000	PA ST JAMES BUSINESS INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000 JESSIE BAILEY	ORANGE HEIGHTS BAPTIST CHURCH	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		50.00	50.00	0.00
370000	M & A Laxmi Inc	Non-Compliance Penalties	Active	09/17/2021	08/25/2022	Employee Oversight.	11,000.00	0.00	11,000.00
370000	First Coast Petroleum Investments INC	Non-Compliance Penalties	Active	08/07/2020	12/06/2022	Case Manager no longer with the department and referral delay due to case reassignment.	10,500.00	0.00	10,500.00
370000 BRYAN WRAGE	ISTACHATTA MOBILE HOME PARK	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 TRISHA ROY	DREAMPATH LLC DBA THREE RIVERS GENERAL STORE	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 PATIK D PATEL	DHANLAKSHMI 10 LLC DBA DUNNELLO SUNOCO	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 FAISAL RAZA	WARE OIL & SUPPLY COMPANY INC.	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 DAVID HUNSADER	HUNSADER FARMS	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 ASHISH THAKOR	DEV THAKOR INC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 OSVALDO TEJEDA	TEJEDA FAMILY LLC DBA CAFE MASARYKTOWN	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 EDDIEDELSON GARCIA	L & E GROCERY INC DBA MERCADO PUEBLO 1	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 ANNA MARIE REYNES	A & R DAILY DEALS LLC DBA RED BAY MARKET	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 KATIE VATTER	HAPPY ACRES RANCH NE CONGREGATION OF	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		100.00	0.00	100.00
370000 JAMES MOORE	JEHOVAH'S WITNESS	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 HERMAS (FRENCHY) POIRIER	AMVETS POST 33 INC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 EDILENE JOHANSSON	SEBASTIAN'S BUENA VISTA LLC DBA INDIAN RIVER INN	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 MISTY DODD	OAK SHORES FLORIDA LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 ROZINA JESSANI	JUBLIEE THREE SONS LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 SAMUEL VAN HOOSE	LOOMIS ARMORED US LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 FASIUDDIN SYED	CREDESCENCE MILLER AVE LLC DBA MILLER C STORE	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 STEVE TRAN	S & N OF FLORIDA LLC DBA 1 QUICKSTOP	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 BRAD STUTZMAN	TRULIEVE - GEORGE HACKNEY INC.	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		100.00	0.00	100.00
370000	KRISTAL CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00

370000		AVOCET	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000		Onyx Island, LLC	Non-Compliance Penalties	Active	10/21/2022	05/05/2023	Employee Oversight.	7,500.00	0.00	7,500.00
370000		Affordable Services of Central Florida	Non-Compliance Penalties	Active	08/15/2022	05/05/2023	Debtor discontinued contact and balance due referred to collections.	1,699.64	0.00	1,699.64
370000		TAMPA BAY TRUCK CENTER	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000		AYANDEH, CYROOS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000		C & C OF LYNN HAVEN LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000		BUDDY SELLNARENIS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000		ESPINAL, MAIRA	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	Michael	Owings	Non-Compliance Penalties	Active	02/05/2021	01/18/2023	Debtor discontinued contact and balance due referred to collections.	4,000.00	0.00	4,000.00
370000		NEW BRANCH CORP	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000		PLAZA CLEANERS OF BREVARD LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000		SEVILLE 2.25 CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000		SIESTA CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000		Affordable Services of Central Florida	Non-Compliance Penalties	Active	08/15/2021	07/26/2022	Department received incomplete check payment and after many attempts unable to make contact with debtor for a replacement .	339.94	0.00	339.94
370000		Affordable Services of Central Florida	Non-Compliance Penalties	Active	10/15/2021	07/26/2022	Department received incomplete check payment and after many attempts unable to make contact with debtor for a replacement .	339.94	0.00	339.94
370000		GREEN WISE DRYCLEANING	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000		PARKWAY CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	Mr. Eddie R.	Eanes	Emergency Response Reimbursement	Active	07/10/2022	10/21/2022		489.53	0.00	489.53
370000		CENTURYLINK QCC	Fees, Fines & Forfeitors	Closed	02/02/2023	06/02/2023		50.00	50.00	0.00
370000		All Around Textures LLC	Returned Checks	Active	08/15/2022	01/18/2023	Employee Oversight.	265.83	0.00	265.83
370000		THE WAVE ON BAYSHORE OWNERS CORP	Fees, Fines & Forfeitors	Closed	04/13/2022	08/08/2022		95.00	95.00	0.00
370000		CENTRUM DORAL OWNER LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000		Peace Love of Duval LLC	Non-Compliance Penalties	Active	12/02/2022	03/23/2023		4,500.00	0.00	4,500.00
370000		SUGAR TOWN LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000		TLH TAMPA BAY LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		180.00	0.00	180.00
370000		MEMORIAL HEALTHCARE SYSTEM-JOE DIMAGGIO	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		180.00	0.00	180.00
370000		CHILDRENS ROUGE RIVER FARMS INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000		SAMS DISCOUNT FOOD MART INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000		PROAMPAC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		175.00	0.00	175.00
370000		1905 ASSOCIATES LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000		BAYSIDE MARINA OF PANAMA CITY BCH LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000		D A B CONSTRUCTORS INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000		HASSAIN, SHORAB	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000		OASIS 41 LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000		ROUGE RIVER FARMS INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000		SNH SE TRUST TRS INC.	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000		DYCO PAINTS INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		175.00	0.00	175.00
370000		FL HOSPITAL KISSIMMEE-MOB	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000		FRESENIUS KIDNEY CARE	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000		P&S PROPERTY HOLDINGS LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		135.00	135.00	0.00

370000	SNH/LTA PROPERTIES TRUST	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	THE GRAHAM COMPANIES	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	WILLIAMS, ENID	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		135.00	0.00	135.00
370000	PRESING, DAVID	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
	CHAPPYS COUNTRY STORE								
370000	INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	SUPER PRIMO GAS STATION	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		135.00	135.00	0.00
	MEADOWS COUNTRY CLUB								
370000	INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	MIRAMAR GSA ICE LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	ZAYO GROUP LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	ROUGE RIVER FARMS INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	WILLIFORD, L A	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		180.00	0.00	180.00
370000	POZO, RAYMOND	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		180.00	0.00	180.00
370000	110 GROVE LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	360 FOOD STORES 2 LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		190.00	190.00	0.00
	ALLIANCE HSP WEST PALM								
370000	BEACH WAREHOUSE LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
	CARLS WHITE GLOVE								
370000	STORAGE LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	36.89	8.11
370000	CETYL ENERGY FLORIDA LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		140.00	0.00	140.00
370000	CHENMED LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	First Coast Biofuels	Fees, Fines & Forfeitors	Active	07/01/2021	10/21/2022	Employee Oversight.	270.00	0.00	270.00
	CWI-GG RCFL PROPERTY								
370000	OWNER LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	DORAL 3511 BLDG OWNR LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	DUGGAR, TOMMY JR	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	EXTREME PUMPING & SEPTIC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		135.00	135.00	0.00
370000	GRAINGER FARMS INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
	HIGHLAND PINES HEALTH								
370000	AND REHABILITATION	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	HOMBRE GOLF COURSE	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	L & L WOODHAULINS	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		135.00	135.00	0.00
370000	SMART FILL LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
	BOYNTON BEACH MEDICAL								
370000	OFFICE, LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
	BROCKMAN SITE								
370000	DEVELOPMENT	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	CENTRAL STATE ELECTRIC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
	DOWNTOWN SURGERY								
370000	CENTER	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
	GPF-Seefried Ft. Myers 2021,								
370000	LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	NORTH FL LAND SRVCS INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		135.00	0.00	135.00
	OCEAN CLUB OF BOCA								
	RATON CONDOMINIUM								
370000	ASSOC INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	CITY FURNITURE	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
	SAFEWAY DISCOUNT								
	BEVERAGE NO 2 OF								
370000	HADI ZAIDAN	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		50.00	50.00	0.00
370000	Tait	Fees, Fines & Forfeitors	Closed	08/17/2022	12/05/2022		2,281.42	2,281.42	0.00
370000	Joshua	Parker	Closed	06/27/2022	10/13/2022		41.04	41.04	0.00
370000	5600 Condo Assoc Inc	Fees, Fines & Forfeitors	Closed	05/31/2022	09/12/2022		5,718.16	5,718.16	0.00

370000	CLEVELAND CLINIC INDIAN RIVER HOSPITAL	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
	CORNER STONE COMMERCIAL CONDO ASSOC INC								
370000	INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	GARY WESTON	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		25.00	0.00	25.00
370000	I L M D M	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
	KEY LARGO OCEAN RESORT CONDO ASSN								
370000	CONDO ASSN	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	SYKES ENTERPRISES INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
	ARRIGO WPB JRE								
370000	MANAGEMENT LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	BRINKS INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		40.10	0.00	40.10
370000	CON-WAY FREIGHT INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	CTL DISTRIBUTION INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		135.00	0.00	135.00
370000	DRYER, BEA	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
	DXC TECHNOLOGY SERVICES LLC								
370000	LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	Shaw's Land Clearing, LLC	Non-Compliance Penalties	Closed	04/01/2022	10/31/2022	Employee Oversight.	250.00	250.00	0.00
	ST.CATHERINE LABOURE PLACE								
370000	PLACE	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
	HUMIC GROWTH SOLUTIONS								
370000	HUMIC GROWTH SOLUTIONS	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		25.00	25.00	0.00
	Emergency Response								
370000	Mr. Edward Tooke/EST Construction LLC	Reimbursement	Closed	10/17/2022	01/25/2023		273.09	273.09	0.00
370000	Our Deck Down Under, LLC	Fees, Fines & Forfeitors	Closed	04/28/2022	08/16/2022		3,097.67	3,097.67	0.00
	St. John's Marina and Resort, Inc.								
370000	Inc.	Fees, Fines & Forfeitors	Closed	07/31/2022	12/05/2022	Employee Oversight.	13,602.29	13,602.29	0.00
	TERRACES NORTH AT TURNBERRY								
370000	TURNBERRY	Fees, Fines & Forfeitors	Closed	11/25/2022	03/20/2023		50.00	50.00	0.00
	Bay Drive Condominium Association, Inc.								
370000	Association, Inc.	Fees, Fines & Forfeitors	Active	12/01/2022	03/20/2023		615.72	0.00	615.72
370000	XOCHILT MICHELLE BERMUDEZ	VICTORY PROPERTIES LLC	Closed	08/31/2022	12/29/2022		100.00	100.00	0.00
370000	BaRaR Contracting, LLC	Non-Compliance Penalties	Closed	09/16/2022	01/17/2023	Employee Oversight.	3,920.00	3,920.00	0.00
	COBBLESTONE II SBR LLC								
370000	COBBLESTONE REAL ESTATE	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		100.00	86.96	13.04
370000	Pier One Marina	Fees, Fines & Forfeitors	Active	01/31/2023	05/15/2023		9,666.05	0.00	9,666.05
	SENIOR CARE RESIDENCES								
370000	SAPPHIRE LAKES AT NAPLES	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	ADAB ENTERPRISE LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		180.00	0.00	180.00
	AMBROSE ENTERPRISES LLC								
370000	AMBROSE ENTERPRISES LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	ANIBAL MARASSI	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	IN SAM YOO	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	JRM 76 LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	NINE MILE CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
	ONE LOW PRICES CLEANERS								
370000	ONE LOW PRICES CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	R & R CLEANERS INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	VENCLEAN LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	Soliman, Inc.	Non-Compliance Penalties	Closed	06/19/2020	12/06/2022	Employee Oversight.	7,500.00	7,500.00	0.00
370000	Port Cove Real Estate, LLC	Fees, Fines & Forfeitors	Active	01/03/2023	04/19/2023		203.70	0.00	203.70
	DOLLAR GENERAL STORE 19930								
370000	ENVIRONMENTAL COMPLIANCE	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		50.00	50.00	0.00
370000	DANIEL AND PATRICIA KLUGH	SUGAR LANE M.H.P.	Closed	08/31/2022	12/29/2022		50.00	50.00	0.00
370000	CLEANERS PRO LLC	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023		175.00	175.00	0.00
370000	MALIBU CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
	LIGHTHOUSE DRY CLEANERS								
370000	LIGHTHOUSE DRY CLEANERS	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023		175.00	175.00	0.00
370000	S CORPORATION	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023		175.00	175.00	0.00

370000	Citrus Extracts, LLC	Non-Compliance Penalties		Active	01/19/2023	06/02/2023	Employee Oversight.	1,250.00	0.00	1,250.00
370000	ABDC Property III, LLC	Non-Compliance Penalties	Final Judgement Order 0:	Active	03/02/2022	01/30/2023	Case Manager no longer with the department and referral delay due to case reassignment.	8,000.00	0.00	8,000.00
370000 Nicola	Beacon Harbour Condo Assoc Inc	Fees, Fines & Forfeitors		Closed	07/01/2022	10/18/2022		2,332.41	2,332.41	0.00
370000	Ocean Blue Marina LLC	Fees, Fines & Forfeitors		Closed	03/03/2023	06/20/2023		639.24	639.24	0.00
370000 George R., III	Kaiser	Fees, Fines & Forfeitors		Closed	03/03/2023	06/20/2023		636.25	636.25	0.00
370000	PALM CITY NURSING & REHAB CENTER	Fees, Fines & Forfeitors		Closed	07/01/2022	11/28/2022	Employee Oversight.	20.00	20.00	0.00
370000	Fisherman's Pier, Inc., A Florida Corporation	Fees, Fines & Forfeitors		Closed	12/18/2022	04/07/2023		288.80	288.80	0.00
370000	MICROCHEC LLC	Fees, Fines & Forfeitors		Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	Lagrange Bayou Village LLC	Fees, Fines & Forfeitors		Active	07/01/2022	10/18/2022		10,036.17	0.00	10,036.17
370000 LARRY GRANT	LUG ENTERPRISE INC DBA GATOR SHACK	Fees, Fines & Forfeitors		Closed	08/31/2022	12/29/2022		50.00	50.00	0.00
370000 Ralph T. And Deborah	Spencer	Fees, Fines & Forfeitors		Active	05/31/2022	09/12/2022		618.60	0.00	618.60
370000	CON-WAY FREIGHT INC	Fees, Fines & Forfeitors		Active	07/01/2022	10/28/2022		225.00	160.08	64.92
370000 ANDREW AARANSON	ATLANTIC RESIDENTIAL	Fees, Fines & Forfeitors		Closed	08/31/2022	12/29/2022		500.00	500.00	0.00
370000 PASTOR PASCAL PERMIS	CHURCH OF THE NAZARENE River landings Motor Coach Dev., LLC	Fees, Fines & Forfeitors		Closed	08/31/2022	12/29/2022		50.00	50.00	0.00
370000 James	McCloughlin	Fees, Fines & Forfeitors		Active	03/03/2023	06/20/2023		3,754.32	0.00	3,754.32
370000 SUZANNE ABERNATHY	HUDNALL PROPERTIES LLC	Fees, Fines & Forfeitors		Active	03/03/2023	06/20/2023		639.24	0.00	639.24
370000	HUDNALL PROPERTIES LLC	Fees, Fines & Forfeitors		Closed	08/31/2022	12/29/2022		50.00	50.00	0.00
370000	EDSALL GROVE SERVICE INC	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	MARIO BROTHERS INC	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		135.00	135.00	0.00
370000	HARBORWOOD CARE CENTER	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	Joe's Service Center	Non-Compliance Penalties		Active	10/01/2022	01/26/2023	Employee Oversight.	180.55	0.00	180.55
370000	SHRADHA 2 INC	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	PORT ST JOE MARINA	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	CLEANERS PRO LLC	Fees, Fines & Forfeitors		Closed	05/01/2022	08/18/2022		100.00	100.00	0.00
370000	SUPER STOP PETROLEUM INC	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	ALORICA CUTLER BAY	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	ESDA, INC.	Non-Compliance Penalties		Active	04/26/2021	12/06/2022	Employee Oversight.	10,000.00	0.00	10,000.00
370000 Amin	Gulamali	Returned Checks		Active	07/13/2022	12/09/2022	Employee Oversight.	1,050.00	0.00	1,050.00
370000	Orchid Cove at Venice	Returned Checks		Active	07/07/2022	12/09/2022	Employee Oversight.	15.00	0.00	15.00
370000 AHMAD ABUGHOUSH	ASKAR REALTY LLC	Fees, Fines & Forfeitors		Active	08/31/2022	12/29/2022		100.00	0.00	100.00
370000	PW WINDERMERE	Fees, Fines & Forfeitors		Active	08/31/2022	12/29/2022		100.00	0.00	100.00
370000	SUBTENANT LLC	Fees, Fines & Forfeitors		Closed	07/01/2022	10/28/2022		25.00	25.00	0.00
370000 ARPIT PATEL	JENCY ANGEL INC DBA QUICK KING FOOD STORE 2	Fees, Fines & Forfeitors		Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 SAMMER ANABI	REBEL #828	Fees, Fines & Forfeitors		Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 WENDELL FEAGLE	PARADISE VILLAGE	Fees, Fines & Forfeitors		Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 WANDA HIGGS	CHARLIE'S LANDING INC.	Fees, Fines & Forfeitors		Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 KEVIN ERWIN	HOUGHTON PROPERTIES LLC	Fees, Fines & Forfeitors		Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 DANNY PATEL	ORANGE HEIGHT SHELL STORE # 128	Fees, Fines & Forfeitors		Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 TABATHA VELAZQUEZ	TABBY'S RESTAURANT LLC	Fees, Fines & Forfeitors		Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 GAMBINO'S PIZZA & MORE INC.	DBA GAMBINO'S PIZZA & MORE	Fees, Fines & Forfeitors		Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 JAIDEPMUNI M CHERUKULA	DEVIKA 46 INC DBA DIAMOND OIL ONE	Fees, Fines & Forfeitors		Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 JAMAL HUSSAIN	MHA DEAL OF DADE CITY LLC DBA FARM BASKET	Fees, Fines & Forfeitors		Active	08/31/2022	12/29/2022		50.00	0.00	50.00

370000	RAJIB KAMAL	YOUNGSTOWN FOOD MART INC	Fees, Fines & Forfeitures	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000		Chris and Eleni M							
370000		Christopoulos	Fees, Fines & Forfeitures	Active	08/28/2022	12/13/2022	11.92	0.00	11.92
370000	ASHISH THAKOR	HARSHABA INC	Fees, Fines & Forfeitures	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000		WAR HORSE HARLEY-DAVIDSON	Fees, Fines & Forfeitures	Active	08/31/2022	12/29/2022	100.00	0.00	100.00
370000	MARK R PICKETT	BEST CHOICE MEATS INC.	Fees, Fines & Forfeitures	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000	ROLAND HALL	Marathon Land Holdings 3, LLC	Fees, Fines & Forfeitures	Active	08/27/2022	12/13/2022	982.28	0.00	982.28
370000		MAA BHAVANI INC DBA LAND O' LAKES FOOD							
370000	SATISH PANCHAL	MASTERS	Fees, Fines & Forfeitures	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00
370000	NESSFAT MOHD	FASTLINE DRIVE THRU LLC	Fees, Fines & Forfeitures	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00
370000		ISLAND KLEEN EXPRESS	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000		GO GREEN DRYCLEAN INC	Fees, Fines & Forfeitures	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		INDY GATORS LLC	Fees, Fines & Forfeitures	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		SWAMER BUSINESS GROUP LLC	Fees, Fines & Forfeitures	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		DELUXE CLEANERS	Fees, Fines & Forfeitures	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		DIXIE SERVICE CLEANERS OF OKALOOSA	Fees, Fines & Forfeitures	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		GRANADA DRY CLEANERS	Fees, Fines & Forfeitures	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		CAPOTE, GEORGE	Fees, Fines & Forfeitures	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		YU, JAY CHIN	Fees, Fines & Forfeitures	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		SEBRING MOTORSPORTS LLC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	Joan	Peoples, Trustee	Fees, Fines & Forfeitures	Active	03/31/2022	07/18/2022	712.66	0.00	712.66
370000	William	Massey	Fees, Fines & Forfeitures	Active	04/01/2022	07/18/2022	3,186.97	0.00	3,186.97
370000		HAMRA COMMERCIAL LLC	Fees, Fines & Forfeitures	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		BOCA CIEGA CENTER	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000		MADISON AMERICAN FORT MYERS TRS LLC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000		BILL CURRIE FORD INC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000		HOLY CROSS HOSPITAL	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	135.00	135.00	0.00
370000		S T O F HOLDINGS LTD	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	Karen Renee	Gery	Non-Compliance Penalties	Active	10/30/2021	07/21/2022	7,882.00	0.00	7,882.00
370000	JENNIFER ANDREWS	SUN COMMUNITES	Fees, Fines & Forfeitures	Closed	08/31/2022	12/29/2022	500.00	500.00	0.00
370000		THE ENCORE AT BOCA RATON REHAB & NURSING CTR LLC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	135.00	135.00	0.00
370000		THOMPSON, HERBERT	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	225.00	0.00	225.00
370000		RELIABLE TRANSMISSION SERVICE, INC.	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	25.00	0.00	25.00
370000		REVITALIFE OF SARASOTA LLC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000		ABDC PROPERTY III LLC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000		ANN STORCK CTR INC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000		ASHBURY AUTOMOTIVE GROUP INC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000		LOG & LAND LLC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000		SAFFOLD FARMS	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	135.00	135.00	0.00
370000		STEWART ROCKLEDGE HOSPITAL INC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	180.00	180.00	0.00
370000		BANU ENTERPRISES INC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000		BICKETT, JAMES & MARGARET	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	270.00	0.00	270.00
370000		NEW AGE MEDIA OF TALLAHASSEE	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	45.00	0.00	45.00

Department has been working with debtor regarding compliance per judgment order with failed efforts.

370000	SEEFRIED BIG BEND LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	SHUFAT INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	135.00	0.00	135.00
	H C A MEDICAL CENTER							
370000	LARGO	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000	PHILLIPS PALM BEACH INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	24.90	24.90	0.00
370000	FRANKLINS BAIT & TACKLE	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	GATE GOURMET INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
	LIFE CARE CENTERS OF							
370000	AMERICA INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	MDC 7 LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	180.00	0.00	180.00
	STAR PACKAGING/INTERFLEX							
370000	GROUP	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	75.00	0.00	75.00
370000	TANIM INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
	TELETECH SRVS							
370000	CORPORATION	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	MARATHON JET CTR	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000	ADT LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	BCC WASTE SOLUTIONS	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	SAFFOLD FARMS	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000	Sebring Precast Products	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	135.00	135.00	0.00
	S-H OPCO POINTE AT							
370000	NEWPORT PLACE LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	SWIRE PROPERTIES INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000	WILL PICK LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	2080 GRIFFIN HOLDINGS LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	180.00	180.00	0.00
370000	DADE PAPER CO	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	GOOD WHEELS INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	GRAINGER FARMS INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	180.00	180.00	0.00
	HOLLYWOOD BEACH							
370000	OWNERS ASSOC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	36.89	8.11
	NORTH SHORE MEDICAL							
370000	CENTER INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	135.00	135.00	0.00
	OCALA REGIONAL MEDICAL							
370000	CENTER	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	PATRICIA A. DUMONT	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	180.00	0.00	180.00
	PAUL FAMILY CONVENIENT							
370000	STORE INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	RNW PETROLEUM INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000	SUWANNEE ORIGINALS LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
	THE INN & NURSING CENTER							
370000	AT LA POSADA	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	ANIXTER INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	Cotee River Ventures LLC	Fees, Fines & Forfeitors	Closed	11/02/2022	02/14/2023	657.00	657.00	0.00
370000	CHEWY INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	CLOWHITE CO	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	75.00	0.00	75.00
370000	CONVERGYS	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	CON-WAY FREIGHT INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	LEYDA PENDERGRASS	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	LUCKY FOOD MART LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	METROWEST GOLF	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	39.13	5.87
	MICA CREEK AZ PORTFOLIO							
370000	LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
	ORLANDO SENTINEL							
370000	COMMUNICATIONS	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	Nomade Lido LLC	Returned Checks	Active	04/12/2022	01/03/2023	115.00	0.00	115.00
370000	Kathleen Calia Kippen	Returned Checks	Active	03/29/2022	01/03/2023	58.00	0.00	58.00
370000	ARGOS READY MIX LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	180.00	180.00	0.00
370000	BOCA R&D PROJECT 7 LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00

370000	ENTEGRA ROOF TILE CORP	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	50.00	0.00	50.00
370000	FIMIANO HOLDINGS LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	RONNIES FOOD MART	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	SUN POINT SDC LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	SURGICAL PARK CENTER	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	VENICE GARDENS, LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	39.13	5.87
370000	CHO REAL ESTATE HOLDINGS	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	135.00	0.00	135.00
370000	PINE HILLS TRANSMITTER							
370000	SITE	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	BEST TOBACCO LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	BTM COACHES	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	HARBOR HOUSE OF CENTRAL							
370000	FL, INC.	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	JB SEVERN, LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	JOHNSON & WALES							
370000	UNIVERSITY	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	NUVISTA HEALTHCARE							
370000	INVESTORS, LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	OPCC INC OF JACKSONVILLE	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	VORBECK EQUITIES	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	BRICKELL CITY CENTRE PLAZA							
370000	LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	TRI STAR ENERGY LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	OAKES FARMS INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	135.00	135.00	0.00
370000	Watson Landings, LLC	Fees, Fines & Forfeitors	Closed	03/20/2022	07/05/2022	42.40	42.40	0.00
370000	Fort Marine LLC	Fees, Fines & Forfeitors	Active	10/01/2022	01/17/2023	23,261.59	0.00	23,261.59
370000	BRIGHT HOUSE NETWORKS	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	Tropica Designs Marine, LLC	Non-Compliance Penalties	Active	08/04/2022	02/06/2023	500.00	0.00	500.00
370000	Caribbean Shores Waterfront							
370000	Resort, LLC	Fees, Fines & Forfeitors	Active	05/01/2022	08/16/2022	19.71	0.00	19.71
370000	STAR 2 STAR	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	PATEL, CHETNA R & RAJ	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	Mariner Cay Property Owners							
370000	Association, Inc.	Fees, Fines & Forfeitors	Active	08/14/2022	12/05/2022	256.36	0.00	256.36
370000	JTCMS LLC	Fees, Fines & Forfeitors	Active	11/21/2022	03/17/2023	61.99	0.00	61.99
370000	ACTS INC	Fees, Fines & Forfeitors	Active	11/11/2022	03/17/2023	70.00	0.00	70.00
370000	PADON CLEANERS INC	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023	175.00	175.00	0.00
370000 James	Frock	Fees, Fines & Forfeitors	Active	08/31/2022	12/13/2022	612.85	532.91	79.94
370000 James L And Sheila	Willman	Fees, Fines & Forfeitors	Active	02/01/2023	05/15/2023	18.35	0.00	18.35
370000	MILLS, KATHRYN	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	MOORINGS REGENCY LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	OASIS HEALTH AND REHAB	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	THUNDER BAY ENTERPRISES							
370000	INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	GASTVEN CORP	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	135.00	0.00	135.00
370000 BOBBY GRANGE	ADVENTURE COAST FUN							
370000	PARK	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00
370000	A PLUS PERSONALIZED							
370000	SERVICE INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000	CRANDON CLEANERS INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000	CREASE MASTERS DRY							
370000	CLEANERS INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000	FIRST FAST CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000	JAMBO RAFIKI ENTERPRISES							
370000	INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000	LAKESIDE ALTERNATIVES INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00

Case Manager no longer with the department and referral delay due to case reassignment.

Employee Oversight.

370000	Floencia Development Inc	Fees, Fines & Forfeitors	Active	10/31/2022	02/14/2023		1,601.86	0.00	1,601.86
370000	RAINY DAY INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	PENSACOLA SHIPYARD	Fees, Fines & Forfeitors	Closed	11/04/2022	03/13/2023	Employee Oversight.	45.00	45.00	0.00
370000	TOUCH OF CLASS CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	FLAGLER CENTER PROPERTIES	Fees, Fines & Forfeitors	Closed	01/18/2023	05/11/2023		50.00	50.00	0.00
370000	GAK HOLDINGS LLC	Fees, Fines & Forfeitors	Closed	11/10/2022	03/14/2023	Employee Oversight.	45.00	45.00	0.00
370000	Soliman, Inc.	Non-Compliance Penalties	Closed	06/19/2020	12/06/2022	Employee Oversight.	250.00	250.00	0.00
370000	AVENIR COMMUNITY DEVELOPMENT DISTRICT	Fees, Fines & Forfeitors	Closed	11/30/2022	03/24/2023		95.00	95.00	0.00
370000	CIRCLE K STORES INC	Fees, Fines & Forfeitors	Closed	03/01/2023	06/23/2023		50.00	50.00	0.00
370000	FORT WALTON CONCRETE INC	Fees, Fines & Forfeitors	Active	12/29/2022	04/28/2023		50.00	0.00	50.00
370000	FISH WHOLESALE LLC	Fees, Fines & Forfeitors	Active	03/01/2023	06/23/2023		50.00	0.00	50.00
370000	FLAGLER WESTSIDE DELEVOPMENT CO INC	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		50.00	50.00	0.00
370000	TREVOR TUCKER	INDIAN RIVER SHORES TRAILER CT	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	100.00	100.00	0.00
370000	MARIA C MULLER	C/O Waldorf Astoria Mgmt. LLC	Fees, Fines & Forfeitors	Closed	12/12/2022	03/28/2023	24.36	24.36	0.00
370000	MIAMI'S BEST CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	HERLETTI GROUP LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	HORNE, BRETT	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	ROBERT SUTLIFF SR.	LUCKY CHARM RV PARK	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00
370000	Webber Recycling LLC	Non-Compliance Penalties	Active	01/07/2023	03/20/2023		4,500.00	478.28	4,021.72
370000	KEE INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	Zayo Group LLC	Fees, Fines & Forfeitors	Active	04/12/2022	07/26/2022		20.09	0.00	20.09
370000	R. CHRIS WATTS	EMCOR GROUP INC.	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00
370000	JEA	Fees, Fines & Forfeitors	Closed	04/28/2022	08/16/2022		4,011.78	4,011.78	0.00
370000	Woody's Riverfront Real Estate LLC	Fees, Fines & Forfeitors	Active	03/03/2023	06/20/2023		3,203.65	0.00	3,203.65
370000	SPUS9 Bayshore LP	Fees, Fines & Forfeitors	Active	03/03/2023	06/20/2023		1,867.42	0.00	1,867.42
370000	C/O Waldorf Astoria Mgmt. LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/18/2022		741.05	741.05	0.00
370000	BLANDING FOOD MART INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	Sam Yazji & Snack & Gas, Inc.	Non-Compliance Penalties	Active	02/23/2022	08/25/2022	Employee Oversight.	15,500.00	0.00	15,500.00
370000	Koester Tractor Service LLC	Non-Compliance Penalties	Active	11/25/2022	02/16/2023		5,500.00	0.00	5,500.00
370000	Bradley Phillips	Returned Checks	Active	07/16/2022	12/09/2022	Employee Oversight.	19.00	0.00	19.00
370000	JIMMY EDMOND	GEORGE DOURA LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000	ANTONIO AND ARLEEN MAZZELLA	MAZZELLA ANTONIO DBA ANTONIO'S MADE IN ITALY	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000	ANNE ROCHE	SILVER STAR EAST ON LIME LLC DBA SILVER STAR EAST	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000	BRIAN CRAWFORD	CONCEPT DEVELOPMENT	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000	RODNEY MEREDITH	M.A.L. PROPERTIES	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000	TOM LALLY	FRATERNAL ORDER OF ORIOLES #272	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	43.48	6.52
370000	KEN CARVER	CAL-MAINE FOODS INC. RIVERLANDINGS MOTOR	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	100.00	86.96	13.04
370000	RICK SMITH	COACH RESORT	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	100.00	0.00	100.00
370000	LYNETTE AND ALAN EVANS	EVANS ALLAN D	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000	LYNN COHEN	PLATINUM GYM	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000	BRYON FIELDS	LAKE BRADFORD MHP LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	100.00	0.00	100.00
370000	VIJAY PATEL	SHRIHIR INC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000	JOYCE RODRIGUES	JOYCE CYNTHIA LLC DBA JOYCE CORNER STORE	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00

370000	ROBERT HAYEN	FROG'S BBQ PAD LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000	MARY SELF	THE BEACH OCALA LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000	R. CHRIS WATTS	EMCOR GROUP INC.	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000	SUZANNE ABERNETHY	HUDNALL PROPERTIES LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000	CHRISTOPHER GODWIN	TALLAHASSEE LIVE MUSIC COMMUNITY	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000		River west Condominium Association, Inc.	Fees, Fines & Forfeitors	Closed	08/31/2022	12/13/2022	615.72	615.72	0.00
370000	RON DALESSANDRI	CRAZY DAISY'S CAMP LLC							
370000	JOHN MCKINNEY	DBA MOSSY COVE FISH CAMP	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00
370000	MR. CARY MERCER	EAST LAKE PLAZA	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	11.00	0.00	11.00
370000		MCINTYRE APARTMENT INC	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00
370000		HARMAC INC.	Fees, Fines & Forfeitors	Active	09/25/2022	01/09/2023	200.00	0.00	200.00
370000	Luis G.	Gomez	Non-Compliance Penalties	Active	09/01/2022	01/17/2023	11,000.00	0.00	11,000.00
370000		AZTEC MARKET 3 LLC	Fees, Fines & Forfeitors	Active	10/07/2022	01/30/2023	270.00	0.00	270.00
370000	Dana	Padgett	Non-Compliance Penalties	Active	09/10/2021	07/26/2022	2,250.00	0.00	2,250.00
370000	Barbara	Rosado	Non-Compliance Penalties	Active	09/12/2021	07/21/2022	4,000.00	0.00	4,000.00
370000		Marvin Construction, LLC	Non-Compliance Penalties	Active	01/01/2023	03/20/2023	3,391.50	0.00	3,391.50
370000		BROOKS USA INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		Affordable Services of Central Florida	Non-Compliance Penalties	Active	05/15/2022	07/26/2022	339.94	0.00	339.94
370000		GEM CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		HANDICRAFT CLEANERS LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		SAWGRASS CLEANERS LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000	Mr. Ruben D.	Arias Gonzalez/Rusa Trucking, Inc.	Emergency Response Reimbursement	Active	04/09/2022	07/20/2022	324.92	0.00	324.92
370000		PR II STILES ROLO							
370000		APARTMENTS OWNER LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000		THRIVE AT BEACHWALK	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000		THURFF CORP	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000		BUDGET RENT A CAR SYSTEM INC	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023	50.00	50.00	0.00
370000		Arceo, Inc.	Fees, Fines & Forfeitors	Closed	05/31/2022	09/12/2022	919.89	919.89	0.00
370000		ROUGE RIVER FARMS INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000		RUM CREEK RANCH	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000	EFRAIN	DJ & GINA'S INC	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00
370000		SPILLANE, LOWELL T	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000		STAT DIAGNOSTIC IMAGING INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000		THOMPSON & VOTAW LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000		WEEKS, TONY B	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000		BULK TRANSPORT COMPANY EAST INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000		LEHIGH GAS WHOLESALE SRVCS INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000		MA HARSIDDHI LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000		PENN FL CLUB PROPERTIES II	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000		VITHAL DADA INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000		AC MERIDIAN MARINA LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000		CRP PERSERVE PALM AIRE, LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000		FARM AND GARDEN WORLD LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000		FIVE STAR GOURMET FOODS OF FLORIDA, INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000		LASTRA, JOURDAN	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00

Employee Oversight.

Debtor discontinued contact and balance

due referred to collections.

Ongoing court discussions.

370000	MID GULF BAKERY	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	S.T.O.F. HOLDINGS LTD	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	39.13	5.87
370000	ST MARTINS CHEMICAL	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		25.00	25.00	0.00
370000	M&B QUICK MART LLC.	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	Vero Beach Pd Homes LLC	Fees, Fines & Forfeitors	Closed	05/09/2022	09/21/2022	Employee Oversight.	2,252.10	2,252.10	0.00
370000	PRAVVO INVESTMENT LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	CP DANNER CONSTRUCTION	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	EAST WEST PLACE LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		135.00	135.00	0.00
370000	SEMINIS VEGETABLE SEEDS	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	SH MARINAS 6000 LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		180.00	180.00	0.00
370000	SW CAPITAL BLDG CONDO ASSOC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	VIP GAS AND MARKET	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	WFTX-TV	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	REVELS, WILLIAM J	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	BIOMEDICAL APPLICATION OF FL INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	LAKEWOOD MEMORY CARE LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	PHILLIPS & MUNZEL OIL CO INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		135.00	135.00	0.00
370000	RMX SE LLC / TWENTY LAKE HOLDINGS	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	QUALITY CUSTOM DISTRIBUTION	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	A2 TEAM LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	ADVENTIST HEALTH HEADQUARTERS	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	BVIP MEMORIAL CENTER, LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	CARGILL JUICE NORTH AMERICA INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		75.00	0.00	75.00
370000	WASTE SERVICES INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	MERIDIAN PRESERVATION LP	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	SP DOWNS LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	BICKETT, JAMES & MARGARET	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		135.00	0.00	135.00
370000	F & G ROADBUILDERS INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		50.00	0.00	50.00
370000	HILTON GARDEN INN	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	MC ENERGY LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		135.00	135.00	0.00
370000	NORTH DADE NURSING & REHAB CTR	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	COMMERCIAL INDUSTRIAL CORP	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	DAVID HOUCK	CAMP SOZO	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00
370000	NATES SANITATION SERVICE	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	HTA-AW PALMETTO LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	HOLLYWOOD CIRCLE	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	LAKE WEIR FOOD MART	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	SNH SE HOLLY HILL TENANT, LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		25.00	25.00	0.00
370000	VWI OPERATIONS LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	36.89	8.11
370000	WALGREEN CO	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	RE HOLDINGS	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	5900 BROKEN SOUND LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	BAYONET POINT FACILITY OPERATIONS LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00

370000		C43 WATER MANAGEMENT BUILDERS	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00	
370000		DISCOVERY VILLAGE AT DEERWOOD	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00	
370000		DUVAL REGIONAL JUVENILE DETENTION CENTER	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00	
370000		DXC TECHNOLOGY SERVICES LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00	
370000		GAMBOA BROTHERS INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	110.66	110.66	0.00	
370000		MCMASTER CONCRETE PRODUCTS	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000		OPTUM-UNIVERSITY CENTER	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00	
370000		OUTDOOR RESORTS OF CHOKOLOSKEE	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00	
370000		PLANTATION GENERAL HOSPITAL	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000		MOUNT SINAI MEDICAL CTR	Fees, Fines & Forfeitors	Closed	09/15/2022	01/09/2023	50.00	50.00	0.00	
370000	ROBERT WIMBLEY	OLDCASTLE LAWN & GARDEN	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	100.00	100.00	0.00	
370000	MICHAEL L. MOORE	DOLLAR GENERAL	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00	
370000	TAX LICENSING	DOLGEN CORP LLC	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00	
370000		PORT ST JOE MARINA	Fees, Fines & Forfeitors	Closed	04/22/2022	08/12/2022	95.00	95.00	0.00	
370000		ORLAMP, INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000		CAITO FOODS	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000		TRI STAR ENERGY LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000		Nand Hotels Corp	Fees, Fines & Forfeitors	Active	10/01/2022	01/17/2023	68.97	0.00	68.97	
370000		CHEMTRADE LOGISTICS	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	100.00	100.00	0.00	
370000		DAHOUD INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00	
370000		FLOVAL OIL CORP	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000	Tait	Lundquist / Belleair Bluffs Properties LLC	Fees, Fines & Forfeitors	Active	08/18/2022	12/05/2022	1,651.90	1,436.44	215.46	
370000		CASTELLO, GERARDO	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000		Harriett Ann Singleton, Trustee	Fees, Fines & Forfeitors	Closed	10/31/2022	02/14/2023	7,911.27	7,911.27	0.00	
370000	DAVID RAZAWI	PHOENIX BUILDING & DEVELOPMENT LLC.	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	100.00	80.00	20.00	
370000		SBR Industries, Inc.	Fees, Fines & Forfeitors	Closed	12/01/2022	03/20/2023	169.70	169.70	0.00	
370000		HUMANA WORKPLACE SOLUTIONS	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000		110 GROVE LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000	CHERYL SWINFORD	7-ELEVEN INC & MTPL INC	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00	
370000		ROTHERT FARM INC	Fees, Fines & Forfeitors	Closed	01/26/2023	05/19/2023	50.00	50.00	0.00	
370000		SHM ISLAMORADA LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000		THE PALMS OF LONGWOOD	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00	
370000		ALF	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	25.00	25.00	0.00	
370000		2634 PIERCE LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	25.00	25.00	0.00	
370000		ADCOM WIRE CO	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	115.00	0.00	115.00	
370000		AIDS HEALTHCARE FOUNDATION INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00	
370000		CAL-MAINE FOODS INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	0.00	45.00	
370000		CLOROX PRODUCTS MFTG CO	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	175.00	0.00	175.00	
370000		DIEGO SILVA	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000		ALL STAR LWR LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00	
370000	EUGENE SCHWARTZ	SWARCOMM INVESTMENTS LTD	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00	
370000		Shields Marina, Inc.	Non-Compliance Penalties	Active	02/27/2022	07/07/2022	Employee Oversight.	3,750.00	0.00	3,750.00

370000	CORI SPRINGS DRY CLEANERS LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	MAYFAIR DRY CLEANERS INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	LBC2 REO LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	GOODBREAD TRUCKING	Fees, Fines & Forfeitors	Closed	10/16/2022	02/14/2023	Employee Oversight.	50.00	50.00	0.00
370000	Christine Gala	Fees, Fines & Forfeitors	Active	10/31/2022	02/14/2023		4,862.62	0.00	4,862.62
370000	TROPICAL SHIPPING USA LLC	Fees, Fines & Forfeitors	Closed	10/22/2022	02/14/2023		25.00	25.00	0.00
370000	KOTECHA BROS LLC	Fees, Fines & Forfeitors	Active	11/06/2022	03/13/2023	Employee Oversight.	45.00	0.00	45.00
370000	ROMERO, LUIS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	SPOTLESS DRY CLEANERS OF KEY WEST	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	VARCOM INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	VIBE MANAGEMENT SERVICES INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	YUN, WOOSUN	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023		175.00	175.00	0.00
370000	GROVE GAS LLC	Fees, Fines & Forfeitors	Closed	02/10/2023	06/02/2023		100.00	100.00	0.00
370000	FEDEX GROUND PKG SYSTEM INC	Fees, Fines & Forfeitors	Closed	11/11/2022	03/14/2023	Employee Oversight.	95.00	95.00	0.00
370000	THRIVE AT NAPLES	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	MITCHELL CLEANERS INC	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023		175.00	175.00	0.00
370000	NANAK INC	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023		175.00	175.00	0.00
370000	CONWAY CLEANERS & SHIRT LAUNDRY	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023		175.00	175.00	0.00
370000	A-ONE CLEANERS INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	S N G S INC (D C PROG)	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	HECTOR CARDONAS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	P.D.K.N. P-4, LLC	Fees, Fines & Forfeitors	Closed	10/10/2022	01/23/2023		267.35	267.35	0.00
370000	FHR TB LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	GEORGIA SOUTHERN & FLORIDA RAILWAY CO	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	LLC	Fees, Fines & Forfeitors	Active	02/19/2023	06/09/2023		95.00	0.00	95.00
370000	Grant Station Marina LLC	Fees, Fines & Forfeitors	Active	05/26/2022	09/12/2022		25.43	0.00	25.43
370000	NAPLES GOLF & BEACH CLUB	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	ABDC Property I LLC	Non-Compliance Penalties	Active	02/23/2022	07/18/2022	Employee Oversight.	5,000.00	0.00	5,000.00
370000	PACIFICA COMPANIES LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	VILLAGE ON THE GREEN	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	Hazeem Issa / Lulus Marketing Inc.	Non-Compliance Penalties	Active	10/21/2021	12/06/2022	Employee Oversight.	250.00	0.00	250.00
370000	Steward Health Care	Returned Checks	Active	07/05/2022	12/09/2022	Employee Oversight.	15.00	0.00	15.00
370000	AlviTech Inc.	Non-Compliance Penalties	Active	05/28/2022	12/09/2022	Employee Oversight.	10,600.00	0.00	10,600.00
370000	Jennifer Rosenstiel	Returned Checks	Active	08/08/2022	12/09/2022	Employee Oversight.	185.14	0.00	185.14
370000	GARDY VASTAY	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000	ROBERT JURGENSEN	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000	DUANE ROMANELLO	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000	VISHAL PATEL	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000	INALVIS MONTEAGUDO	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000	LACY FARKASH	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000	JOSHUA DUHON	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000	MICHAEL GOLD	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		100.00	0.00	100.00
370000	DEEPIKA SINGH	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000	ALFRED BARRETO	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		100.00	0.00	100.00

370000 KAY COTHERN	COTHERN & CO INC DBA SAIL INN	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 ROBERT BLUM	SPRINGFIELD RUNNYMEADE LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		100.00	0.00	100.00
370000 RABEYA RAHIM	SWEETY CORP.	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 EDWIN R. BOCHTLER	JB SEVERN LLC DBA 3 POINT FOOD MART	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 TREASURER	THE CROSSING COMMUNITY CHURCH	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 REGINALD THOMAS	SILOAM BAPTIST CHURCH	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 AKSHAYKUMAR PATEL	PRIYA ONE LLC DBA KRISHNA FOOD MART	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 JAMES SHANE WILLIAMSON	RED'S RESTAURANT INC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	43.48	6.52
370000	CDA Technical Institute, Inc.	Fees, Fines & Forfeitors	Active	08/31/2022	12/13/2022		5,957.32	0.00	5,957.32
370000 PUNAM PATEL	HARI KRUPA 6 INC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 MATTHEW BREITENBECHER	HOLIDAY CVS LLC DBA CVS #4146	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 MICHAEL AGUIAR	GFL ENVIRONMENTAL INC.	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		100.00	0.00	100.00
370000 ENVIRONMENTAL COMPLIANCE	DOLLAR GENERAL STORE 20508	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000	194 NW 187 LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	BRADCO ENVIRONMENTAL LLC	Fees, Fines & Forfeitors	Active	12/11/2022	04/28/2023	Employee Oversight.	200.00	0.00	200.00
370000 PATRICK BORSEY	THE CABIN BOYZ INC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 MR MANOHAR JAIN	LAKE DOWNEY MOBILE HOME PARK	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		500.00	0.00	500.00
370000	Tower 3315, LLC , 3201 Hotel, LLC & 3420 Collins Avenue, LLC	Fees, Fines & Forfeitors	Closed	10/01/2022	01/17/2023		612.84	612.84	0.00
370000	Robert E Burch and John C Mayes As Co-Trustees	Fees, Fines & Forfeitors	Closed	03/31/2022	07/18/2022		2,682.82	2,682.82	0.00
370000	KO,CHONG KUN	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023		175.00	175.00	0.00
370000 Charles	Stoneburner, Jr.	Fees, Fines & Forfeitors	Closed	05/01/2022	08/16/2022		612.85	612.85	0.00
370000	AVAILABLE DRY CLEANERS LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	BLACK DIAMOND ALLIGATOR TANNERY LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	LEE,JUNG	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	SEVEN DIAMONDS LLC	Fees, Fines & Forfeitors	Active	01/21/2023	05/11/2023		50.00	0.00	50.00
370000	MJ & J OF CENTRAL FLORIDA	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	SUPERIOR DRY CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	Affordable Services of Central Florida	Non-Compliance Penalties	Active	01/15/2022	07/26/2022	Department received incomplete check payment and after many attempts unable to make contact with debtor for a replacement .	339.94	0.00	339.94
370000	DISCOUNT CLUB DRY CLEANERS INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	DRY CLEANING ASSOCIATES LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	R & J INVESTMENTS	Fees, Fines & Forfeitors	Active	06/15/2022	10/07/2022		45.00	0.00	45.00
370000	ORTEGA CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	PDC INTERNATIONAL CORP	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	RIVERSIDE DRYCLEANERS OF ST AUGUSTINE INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	Florencia Development Inc	Fees, Fines & Forfeitors	Closed	04/05/2022	07/19/2022		47.11	47.11	0.00
370000 Mr. James B.	Stephens	Emergency Response Reimbursement	Active	11/21/2021	07/20/2022	Debtor discontinued contact and balance due referred to collections.	249.56	0.00	249.56

370000	Julie J Ross Trustee	Fees, Fines & Forfeitures	Active	03/19/2022	07/05/2022	275.29	254.41	20.88
370000	CEMENT PRODUCTS & SUPPLY CO INC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	CITY PLACE SOUTH TOWER CONDO ASSOC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	ASHLEY FREEMAN	Fees, Fines & Forfeitures	Closed	01/01/2023	04/28/2023	175.00	175.00	0.00
370000	ST MARTINS CHEMICAL	Fees, Fines & Forfeitures	Closed	04/13/2022	08/08/2022	125.00	125.00	0.00
370000	WAC POA, INC.	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	135.00	135.00	0.00
370000	Mr. Harvey J. Howard	Emergency Response Reimbursement	Active	04/09/2022	07/20/2022	2,420.89	0.00	2,420.89
370000	SHUBH INVESTMENT LLC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	THE PIT STOP 2 INC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	TIGER WH LLC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	TONG KUANG & LIRONG ZENG	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	ALTA MAR HOLDINGS LLC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	BICKETT, JAMES & MARGARET	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	585.00	0.00	585.00
370000	PATRICK & RITA REALTY LLC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	S-H THIRTY FIVE PROPCO-LUTZ LLC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	THE AVENUES MALL LLC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	CHRISTIANS COUNTRY CORNER	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	PLACIDA MARINA LLC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	4701 NORTH MERIDIAN LLC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	AGLI REALTY LLC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	HUNTERS ORLANDO INC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	MANSOUR ENTERPRISES INC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	MCARTHUR, MICHAEL DENNIS	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	PHOENIX HOUSE OF FL INC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	SOUTH FL SOD INC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	STEELBRIDGE LAS OLAS WEST LLC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	WILL SMIT LAKE HILL BAPTIST CHURCH	Fees, Fines & Forfeitures	Active	08/31/2022	12/29/2022	50.00	43.48	6.52
370000	RGR ENVIRONMENTAL, LLC	Fees, Fines & Forfeitures	Active	05/22/2022	09/07/2022	200.00	0.00	200.00
370000	GRIDER REVOCABLE LIVING - PAUL GRIDER	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	HOWARD, KEN	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	JERNIGAN, RICKEY	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	MEREDITH CORP	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	MG88 NORTH MIAMI COLD STORAGE LLC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	45.00	0.00	45.00
370000	PANHANDLE SERVICE CENTER LLC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	135.00	0.00	135.00
370000	SABA OIL INC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	THATCHER CHEMICAL OF FLORIDA	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	150.00	150.00	0.00
370000	27 AVE REALTY CORP	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00
370000	WELLCRAFT MARINE CORP	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	75.00	0.00	75.00
370000	ALS FOOD STORE #2 LLC	Fees, Fines & Forfeitures	Active	07/01/2022	10/28/2022	90.00	0.00	90.00
370000	HEALTH AND PSYCHIATRIST CONSULTANTS LLC	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00
370000	MARINA OYSTER BARN	Fees, Fines & Forfeitures	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00

370000	MILLIGAN REALTY	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	USAL INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		180.00	0.00	180.00
	PRESBYTERIAN RETIREMENT								
370000	COMMUNITIES	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	36.89	8.11
370000	AYINTOVE LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	First Coast Biofuels	Fees, Fines & Forfeitors	Active	07/01/2022	10/21/2022		270.00	0.00	270.00
	FL MEDICAL CTR								
370000	FREESTANDING EMER DEPT	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	MAX LUBE	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
	UNITED NATURAL FOODS								
370000	INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	SEASIDE MANOR	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	SKYLINE MINI MART INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	SWIRE PROPERTIES INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	Joe's Service Center	Non-Compliance Penalties	Closed	08/01/2022	01/26/2023	Employee Oversight.	180.55	180.55	0.00
370000	ARGOS READY MIX LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
	BRICKELL BAYVIEW OWN LP								
370000	DBA SOLITAIR BRICKELL-ZRS	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
	CONTRACTOR CONNECTION								
370000	GRAINGER FARMS INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	GRAINGER FARMS INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		180.00	91.96	88.04
370000	HOBE SOUND OPCO LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	MCDEVITT, KATHERINE B	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		135.00	0.00	135.00
370000	OCEAN LANDING INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		135.00	0.00	135.00
370000	Thomas Bizzell, Trustee	Fees, Fines & Forfeitors	Closed	05/31/2022	09/12/2022		1,220.50	1,220.50	0.00
	DARCCO ENVIRONMENTAL, INC.								
370000	INC.	Fees, Fines & Forfeitors	Active	03/27/2022	07/18/2022		500.00	434.78	65.22
370000	Forestar	Returned Checks	Active	03/31/2022	01/03/2023	Employee Oversight.	420.00	0.00	420.00
370000	BISHOP VENICE LESSEE LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
	SOMH BOCA RATON								
370000	HOLDINGS LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
	VISA INTERNATIONAL A/P								
370000	DEPT	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	WESFLO CO INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	PRICE REALTY LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
	HCP PORT ORANGE FL OPCO								
370000	LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	HEALTH CARE TRUST INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	HOPE FOOD STORE	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
	JFK MEDICAL CENTER LTD								
370000	PARTNERSHIP	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		225.00	225.00	0.00
370000	LIFE TECHNOLOGIES CORP	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	MTI LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
	PALM BEACH PRE OWNER								
370000	LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
	Fisherman's Pier, Inc., A								
370000	Florida Corporation	Fees, Fines & Forfeitors	Closed	07/20/2022	10/31/2022		11,451.89	11,451.89	0.00
370000	1025 Banyan Bay LLC	Fees, Fines & Forfeitors	Active	01/21/2022	07/18/2022	Employee Oversight.	14,000.00	0.00	14,000.00
370000	MARIA CABRERA	PAC OF COLLIER INC.	Closed	08/31/2022	12/29/2022		100.00	100.00	0.00
	WEE CARE PRESCHOOL &								
370000	MARIA ELLIS	DAYCARE	Closed	08/31/2022	12/29/2022		100.00	100.00	0.00
	ISLAMORADA GAS &								
370000	GROCERY LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	SMOAK GROVES INC-SGI	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	STEVE GUYADEEN	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	TRI STAR ENERGY LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
	Riva Fort Lauderdale Condo.								
370000	Assoc., Inc.	Fees, Fines & Forfeitors	Active	10/01/2022	01/17/2023		3,273.62	0.00	3,273.62

370000	Southern Recycling, LLC	Fees, Fines & Forfeitors	Active	05/01/2022	08/16/2022		8,751.93	0.00	8,751.93	
370000	Crush Supply LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00	
370000	ANDREA CASTRO	LA PLACITA MEXICANA INC	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00	
		AHMED REZAUL DBA MOE								
370000	REZAUL AHMED	GAS & DIESEL	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00	
370000		BaRaR Contracting LLC	Returned Checks	Active	11/22/2022	03/16/2023	560.05	0.00	560.05	
370000		Crossroads Holdings LLC	Fees, Fines & Forfeitors	Active	11/25/2022	03/20/2023	50.00	0.00	50.00	
370000		Creamer Family LLC	Fees, Fines & Forfeitors	Active	12/01/2022	03/20/2023	7.77	0.00	7.77	
370000		MAC PROPERTY LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	360.00	0.00	360.00	
370000	CLEETUS MCFARLAND	FREEDOM FACTORY	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	43.48	6.52	
		SANDBIPER PETROLEUM &								
370000		AUTOMOTIVE LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	90.00	90.00	0.00	
370000		WELLCRAFT MARINE CORP	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	100.00	0.00	100.00	
370000		BONITA HEIGHTS LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	90.00	0.00	90.00	
370000		CROWN CASTLE FIBER LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	45.00	36.89	8.11	
370000		FMR OF SANFORD INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022	135.00	0.00	135.00	
370000		A-1 CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00	
370000		MATTA, P	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00	
370000		DAYA ENTERPRISES LLC	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023	175.00	175.00	0.00	
370000		EJH DRY CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00	
370000		JIN HO HAN	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00	
370000		MAURY GROUP INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00	
370000		NRNR INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00	
		HYDE PARK HOUSE								
		CONDOMINIUM								
370000		ASSOCIATION	Fees, Fines & Forfeitors	Active	10/16/2022	02/14/2023	Employee Oversight.	50.00	0.00	50.00
370000		ASKI Development, LLC	Fees, Fines & Forfeitors	Active	11/02/2022	02/14/2023	72.81	0.00	72.81	
370000		RADIANT CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00	
		QUADRI, MUHAMMAD								
370000		SHARIEF	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00	
370000		PRUSSO CORPORATION	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00	
370000		ANUVIA PLANT CITY LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	446.00	446.00	0.00	
370000		Flying H Ranch, Inc.	Fees, Fines & Forfeitors	Active	11/10/2022	03/14/2023	Employee Oversight.	45.00	0.00	45.00
370000	Craig R. And Tammy	Sims	Fees, Fines & Forfeitors	Closed	08/31/2022	12/13/2022	615.72	615.72	0.00	
370000		TRIPLE W LOGISTICS LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
		LOWER PRICE DRY CLEANERS	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023	175.00	175.00	0.00	
370000		TROPICAL CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00	
370000		URVASHI KALAVADIA	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00	
370000	Josephine M.	Hart	Returned Checks	Closed	12/12/2022	03/16/2023	265.00	265.00	0.00	
		Flynn/Pot-O-Gold Rentals,	Emergency Response							
		LLC	Reimbursement	Active	03/20/2023	06/28/2023	238.92	0.00	238.92	
370000	Mr. Dennis G.	Ocean Blue Marina LLC	Fees, Fines & Forfeitors	Closed	03/03/2022	07/21/2022	Employee Oversight.	615.27	615.27	0.00
		Fisherman's Pier, Inc., A								
370000		Florida Corporation	Fees, Fines & Forfeitors	Closed	12/18/2022	04/07/2023	259.01	259.01	0.00	
370000		HWANG, WOO JONG	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00	
		ESCALANTE-BLACK DIAMOND								
370000		GOLF CLUB LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000		KILPATRICK, D R	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	270.00	270.00	0.00	
370000		REINHART GERALD A SR	Fees, Fines & Forfeitors	Active	07/16/2022	11/28/2022	Employee Oversight.	1,110.00	0.00	1,110.00
370000		Seabreeze Cove LLC	Fees, Fines & Forfeitors	Active	11/27/2022	03/17/2023	20.70	0.00	20.70	
370000		ABDC Property I LLC	Legality Expenses	Active	02/23/2022	07/18/2022	Employee Oversight.	500.00	0.00	500.00
370000		SOUTHERN RECYCLING LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000		LO3 INVESTORS, LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
		KINDRED HOSPITAL SOUTH								
		FLORIDA	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
		CORCINI ENTERPRISES CORP.	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	45.00	45.00	0.00	
370000		ESDA, INC.	Non-Compliance Penalties	Active	04/26/2021	12/06/2022	Employee Oversight.	1,000.00	0.00	1,000.00

370000	Maddox Foundry & Machine Works LLC	Non-Compliance Penalties	Active	08/07/2022	12/06/2022	Employee Oversight.	2,375.00	0.00	2,375.00		
370000	Orchid Cove at Gulfside/Glen Oak	Returned Checks	Active	07/15/2022	12/09/2022	Employee Oversight.	15.00	0.00	15.00		
370000	Supportive Healthcare	Returned Checks	Active	07/18/2022	12/09/2022	Employee Oversight.	115.00	0.00	115.00		
370000	ELIA GRIS	EMI FLORIDA HOLDINGS LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	TONI MACARGES	TONI MACARGES LEASING	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	TEJASH AND API PATEL	SHRIL ENTERPRISES INC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	ASHISH PATEL	SHREE GANASHAYAM INC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	TROY HEISTAND	DBA DIAMOND OIL 104	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	JOE STATON	THE SUB SHACK GROUP INC.	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	JOE STATON	DBA THE SUB SHACK	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	JOE STATON	Sea of Green Landscape Maintenance, LLC	Non-Compliance Penalties	Penalties and expenses	Active	09/08/2022	12/29/2022	Employee Oversight.	8,000.00	0.00	8,000.00
370000	STACEY KELLOW	SMOKIN' JOES BBQ & DINER	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	STACEY KELLOW	LAKE BAMBI MHP RV LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	100.00	0.00	100.00		
370000	MR. RAWSAN AKTHER	NEJU INC.	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	PETER MIRAGLIA	CAMP GENEVA	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	CITRA HOLDINGS LLC	C/O LEGALINC CORPORATE SERVICES INC.	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	SINHAL DESAI	JAYMAHAKALI OF FAIRFIELD LLC DBA V-MART	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	KHIRY MELLS	SMOKE-N-BARE SMOKE SHOP LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	ENVIRONMENTAL COMPLIANCE	DOLLAR GENERAL STORE # 21813	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	LYNN MERRELL	JOHNSTON SPRINGS	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	NANCY ALIMONTI	VISION QUEST NATIONAL LTD	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	TINA AMINI	AZEYA INC DBA CHILL FOOD CHAINS	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	DAVID RANKIN	N BREVARD ENTERPRISE LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	MANISH PATEL	LAXMINARAYAN ONE LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	PHILIP DEANGELO	UR HOSPITALITY LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	GARDY VASTEY	QUISQUEYA REAL ESTATE HOLDINGS LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	PUNAM PATEL	HARI KRUPA 11 INC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	NICHOLAS F. BEUCHER III	TAVISTOCK EAST LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	100.00	0.00	100.00		
370000	ROBERT SALERNO	FERN CREST UTILITIES	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	CHRISTY L HARRISON	ENTERPRISE FUND HARRISON FAMILY INVESTMENTS INC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	MARCUS PUCHETTA	CREATIVE CHILDREN'S ACADEMY	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	100.00	0.00	100.00		
370000	ZAHID HOSSAIN	ZAHID PROPERTIES	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	ENVIRONMENTAL COMPLIANCE	DOLLAR GENERAL STORE 20908	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00		
370000	SCOTT MANDEL	OAK BLUFF MHP	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	50.00	50.00	0.00		
370000		MGM Boondocks LLC	Fees, Fines & Forfeitors	Closed	08/31/2022	12/13/2022	2,112.25	2,112.25	0.00		
370000		Terra Home Builders, Inc.	Non-Compliance Penalties	Active	09/01/2022	01/17/2023	Employee Oversight.	11,000.00	0.00	11,000.00	
370000		Parker Manor LLC	Fees, Fines & Forfeitors	Closed	03/31/2022	07/18/2022	675.65	675.65	0.00		
370000		ART & CRAFT CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00		
370000		KILBURY, ESTER	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00		
370000		PRESIDENTIAL CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00		
370000		STARBROS CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00		

	SPECIALTY VERMICULITE								
370000	CORP	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		25.00	0.00	25.00
370000	STAPLES	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	UNITED TURBINE	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	110 GROVE LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	BAY FOOD MART	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	BREAK N GROUND	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	CONDUENT INC.	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		40.10	0.00	40.10
370000	BROADSPIRE SERVICES INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	OCEAN SUPPORT INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	BAKER DISTRIBUTING CO LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	6600 NORTH ANDREWS AVE LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	0101 MIAMI PROPERTIES LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		225.00	225.00	0.00
370000	GREEN CAT LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		125.00	0.00	125.00
370000	LAKE SUMTER FUEL OILS INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	MEADOWS COUNTRY CLUB INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	SOUTHWEST FLORIDA WATER MGNT DIST	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	ST THOMAS UNIVERSITY INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	RANIA TAYER	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	CCC TRANSPORTATION	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	CENTRAL FREIGHT LINES INC COMMERCE BLVD HOLDINGS LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	FJ TURBINE POWER INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	BAPTIST HOSPITAL INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	Sunset City Lessee LLC	Returned Checks	Active	06/06/2022	01/03/2023	Employee Oversight.	31.54	0.00	31.54
370000	CHO Real Estate Holdings, Inc.	Non-Compliance Penalties	Active	09/01/2022	01/03/2023	Employee Oversight. Program area was working with owner to resolve.	15,500.00	0.00	15,500.00
370000	MEARS, JD	Fees, Fines & Forfeitors	Active	07/01/2019	08/15/2022		225.00	0.00	225.00
370000	STRANO FARMS	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		135.00	0.00	135.00
370000	WILL PICK LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	RAULERSON, W A	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	BAE SYSTEMS TECHNOLOGY SOLUTIONS & SERVICES INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	39.13	5.87
370000	ESCALANTE-GRAND HAVEN LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	JAYVEER QWIK KING STORES LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	JUICY CORP	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	DOLLAR GENERAL CORPORATION	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		50.00	50.00	0.00
370000	MICHAEL HOUGHTON James F.	Stadler	Closed	03/03/2022	07/21/2022	Employee Oversight. Program area was working with owner to resolve.	5,481.30	5,481.30	0.00
370000	Gary	Lee	Active	05/26/2022	02/06/2023		50,500.00	0.00	50,500.00
370000	BAND OF BROTHERS GROUP, LLC	Fees, Fines & Forfeitors	Active	11/27/2022	02/20/2023		1,000.00	0.00	1,000.00
370000	Port Cove Real Estate, LLC	Fees, Fines & Forfeitors	Closed	05/01/2022	08/16/2022		3,566.73	3,566.73	0.00
370000	Randy L Beckes	Fees, Fines & Forfeitors	Closed	07/31/2022	12/05/2022	Employee Oversight.	618.60	618.60	0.00
370000	ZEENAT NOORANI INC	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023		175.00	175.00	0.00
370000	M & A FOOD MART	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00

	DFMMJ INVESTMENTS LLC									
	DBA LIBERTY HEALTH									
370000 SHERI CHOLODOFSKY	SCIENCES	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		100.00	86.96	13.04	
370000	EXPERT CAR CARE 3 LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00	
370000 STEVEN CASCIO	R&B COAL INC.	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		50.00	50.00	0.00	
	SWEETY CORP DBA DIXIE ONE									
370000 RABEYA RAHIM	STOP	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	43.48	6.52	
370000	MCKENZIE TANK LINES INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		25.00	0.00	25.00	
	PATE FARMS RIVER MARKET									
370000	LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00	
	EMBASSY SUITES ORLANDO-									
370000	LBV SOUTH	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00	
370000	H-5 LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00	
	ST ANDREW UKRANIAN									
370000 MIKHAIL KOUTS	CATHOLIC CHURCH	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		50.00	50.00	0.00	
370000	A K HARDEO INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00	
370000	ABID ENTERPRISES LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00	
370000	AMAZING CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00	
370000	Protectsa Inc.	Non-Compliance Penalties	Active	05/10/2022	01/17/2023	Employee Oversight.	3,000.00	0.00	3,000.00	
370000	BaRaR Contracting, LLC	Non-Compliance Penalties	Closed	09/03/2022	01/17/2023	Employee Oversight.	5,000.00	5,000.00	0.00	
	SOUTH FORK HOMEOWNERS'									
370000 ELAINE BLACK	UTILITY CORPORATION	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		50.00	50.00	0.00	
370000	JOSHUA CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00	
	Plantation By The Sea									
370000	Condominium Association Inc	Fees, Fines & Forfeitors	Closed	10/31/2022	02/14/2023		618.60	618.60	0.00	
370000	Sumter Enterprises, LLC	Non-Compliance Penalties	Active	02/19/2022	07/06/2022	Employee Oversight.	2,250.00	0.00	2,250.00	
	ROCKMOOR DRIVE IN									
370000	CLEANING	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00	
	SSS PROFESSIONAL DRY									
370000	CLEANERS INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00	
370000	VILLAGE CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00	
	BAYFRONT HEALTH SYSTEM									
370000	INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00	
	QUICK CHECK FOOD & DELI									
370000 OQAB ABUOQAB	INC	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		50.00	50.00	0.00	
370000	LML ENTERPRISES OF FL	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00	
	CONCEPT DEVELOPMENT INC									
370000 BRIAN CRAWFORD	ANNS CLEANERS & LAUNDRY	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	34.46	15.54	
370000	INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00	
	CENTRAL PARK CLEANERS INC									
370000	SACINO & SONS INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00	
370000 SHAUNA SHOWS	THE SHOWS TEAM BAR LLC	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		50.00	50.00	0.00	
370000	GATE PETROLEUM CO	Fees, Fines & Forfeitors	Closed	11/30/2022	03/24/2023		250.00	250.00	0.00	
	Kaminskiy at 131 Estero LLC									
370000		Fees, Fines & Forfeitors	Active	11/30/2022	03/17/2023		20.65	17.96	2.69	
	SUPREME DRYCLEANERS INC									
370000	HENRYS DRYCLEANING &	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023		175.00	175.00	0.00	
370000	LAUNDRY SRVC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00	
	Crescent Hotels and Resorts									
370000	ISLEWORTH	Fees, Fines & Forfeitors	Closed	07/01/2022	10/18/2022		6,938.69	6,938.69	0.00	
370000 JOSH EEDY	Alexander L Keith Trustee	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		100.00	100.00	0.00	
370000		Fees, Fines & Forfeitors	Active	05/31/2022	09/12/2022		17.46	0.00	17.46	
	BODALSKI ENTERPRISES INC									
370000	LAKE WALES OPERATING	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023		175.00	175.00	0.00	
370000	GROUP LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00	

370000	Joe's Service Center WINTER HAVEN FACILITY	Non-Compliance Penalties	Active	09/01/2022	01/26/2023	Employee Oversight.	180.55	0.00	180.55
370000	OPERATIONS LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	Calea Corporation	Non-Compliance Penalties	Active	02/14/2022	12/06/2022	Employee Oversight.	65,000.00	0.00	65,000.00
370000 Hazeem	Issa / Lulus Marketing Inc.	Non-Compliance Penalties	Active	10/21/2021	12/06/2022	Employee Oversight.	4,000.00	0.00	4,000.00
370000	Anuvia Plant City LLC	Returned Checks	Active	06/10/2022	12/09/2022	Employee Oversight.	5,150.00	0.00	5,150.00
370000 Jennifer	Howell	Returned Checks	Active	06/20/2022	12/09/2022	Employee Oversight.	172.50	0.00	172.50
370000 ANN ROCHE	SILVER STAR ON LIME LLC DBA SILVER STAR EAST	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 LYNN TIMMONS	TIMMONS SUSAN LYNN DBA HITCHING POST	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 CEDRIC PERRY	FLORIDA SHERIFF'S BOYS RANCH	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		100.00	86.96	13.04
370000	TELETECH DAYTONA BEACH	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000 JIM OLESON	BOYETT'S GROVE KONG MANAGEMENT	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 THE VILLAGE AT ZEPHYRHILLS	GROUP	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 RON SEEWAH	PRESTIGE HOLDINGS OF FLORIDA LLC	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		50.00	50.00	0.00
370000 SUSHMABEN A PATEL	KAIVAL KRUPA ENTERPRISE INC DBA STAR FOOD MART 7 SHREE GANESH ONE LLC DBA	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 VATSEL PATEL	SPEEDY FOODS	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 DOMINGA BONILLA	LA CHIQUITA #1 INC.	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 LEAANNE CORLISS	YRC FREIGHT	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 TATIANA D'ANGELO	SAVING MERCY CORPORATION DBA MERCY INN	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		100.00	0.00	100.00
370000 NUR HOSSAIN	MAGNIFICENT PETROLEUM INC DBA HAMILTON GENERAL STORE	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 VARSHABEN PATEL	VAHANVATI KRUPA LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 MILTON HANCOCK	COASTAL DEVELOPMENT LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 JEANNE HITCHCOCK	ALONG THE WAY DAY CARE FREEMAN-MCDONALD	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		100.00	0.00	100.00
370000 RON UZZLE	MIGRANT CAMP	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000 TINA TRAVIS	C T LIGHTHOUSE	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	43.48	6.52
370000 DORTHY WHITE	WHITE DORTHY NORMA REVIVAL MINISTRIES	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00
370000	INTERNATIONAL INC	Fees, Fines & Forfeitors	Active	09/16/2022	01/09/2023		100.00	0.00	100.00
370000	MICHAEL ROLAND	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000 Alfredo D.	Bustos	Non-Compliance Penalties	Active	09/01/2022	01/17/2023	Employee Oversight.	9,000.00	0.00	9,000.00
370000	Breland Homes Coastal, LLC	Returned Checks	Closed	08/19/2022	12/09/2022	Employee Oversight. Debtor discontinued contact and balance	682.50	682.50	0.00
370000 Paul	Pinkney	Non-Compliance Penalties	Active	10/29/2021	07/07/2022	due referred to collections.	14,920.00	0.00	14,920.00
370000	Vulcan Lands Inc	Fees, Fines & Forfeitors	Closed	05/12/2022	08/29/2022		667.22	667.22	0.00
370000	ACE HARDWARE CORP LA ELEGANTE DELUXE	Fees, Fines & Forfeitors	Closed	10/30/2022	03/13/2023	Employee Oversight.	90.00	90.00	0.00
370000	DRYCLEANING	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	LASP INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	New Kings Road Holdings LLC MORROW CLEANERS (D C	Legality Expenses	Active	12/01/2022	03/28/2023		500.00	0.00	500.00
370000	PROG)	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	SUDSIES CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00

370000	Affordable Services of Central Florida	Non-Compliance Penalties	Active	02/15/2022	07/26/2022	Department received incomplete check payment and after many attempts unable to make contact with debtor for a replacement .	339.94	0.00	339.94
370000	Affordable Services of Central Florida	Non-Compliance Penalties	Active	07/15/2022	07/26/2022		339.94	0.00	339.94
370000	Affordable Services of Central Florida	Non-Compliance Penalties	Active	12/15/2021	07/26/2022	Department received incomplete check payment and after many attempts unable to make contact with debtor for a replacement .	339.94	0.00	339.94
370000	D'DAGO INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	ONE PRICE DRY CLEANING INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	RICARDO ZANIBONI	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	STARS CLEANERS OF TAMPA BAY INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000	Mr. Jamaal A. Johnson	Emergency Response Reimbursement	Active	04/09/2022	07/20/2022		755.06	618.90	136.16
370000	Florencia Development Inc	Fees, Fines & Forfeitors	Closed	03/20/2022	07/05/2022		80.59	80.59	0.00
370000	BISCAYNE APARTMENTS LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	BISMILLAH OF LIVEOAK INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	MIDTOWN AL PROPCO LLC	Fees, Fines & Forfeitors	Closed	03/24/2022	07/19/2022		50.00	50.00	0.00
370000	GENERAL FUNDING CORP. OF THE BAHAMAS	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	BAPTIST HEALTH SYSTEM OF S FL	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	SPUSV5-ESPERANTE LP	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	SHOPNA INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	STEWARD FLORIDA MEDICAL CENTER	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		180.00	0.00	180.00
370000	PINNU LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	COASTAL WASTE & RECYCLING INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	COASTAL WASTE & RECYCLING OF BROWARD CNTY LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	VENICE HMA INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	1240 A1A LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		180.00	0.00	180.00
370000	1417 SOHO INVESTMENT	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	ABUKHDAIR, ZAKI	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	CAMPBELL, TODD	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	CAPRI RESORTS LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	MEREDITH CORP	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	PARKWAY MOTEL & MARINA	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	ACCOUNTS PAYABLE SANRIVER FARMS LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	43.48	6.52
370000	RN PETRO LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	Sunset Bay Properties LLC	Fees, Fines & Forfeitors	Closed	05/07/2022	09/21/2022	Employee Oversight.	6.44	6.44	0.00
370000	JASON MARRA	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		66.23	66.23	0.00
370000	ANSON LOGISTICS ASSETS LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	GRAINGER FARMS INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		225.00	225.00	0.00
370000	HCA FL SARASOTA DOCTORS HOSPITAL	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	78.26	11.74
370000	LONE STAR AUTO CARE INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	ONETEN LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		25.00	20.49	4.51

370000	PALM GARDENS MOBILE HOME PARK	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	TERHAAR & CRONLEY PROPERTY CO	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	A&P GAS AND CONVENIENCE S&Z LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	THUNDER BAY ENTERPRISES INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	WEST VERO FARMS LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		180.00	0.00	180.00
370000	WESTCHASE ALF BLDG LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	ASERVI LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	FLORIDA STATE COLLEGE AT JACKSONVILLE	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	HILCO DEVELOPMENT LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		180.00	0.00	180.00
370000	JERRYS FOODS ENTERPRISE	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	LAS OLAS WALK OWNER LP	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	MAJESTIC POOL SUPPLIES INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		25.00	0.00	25.00
370000	THE VILLAGES SENIOR LIVING North Peninsula Utilities Corporation	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	0101 MIAMI PROPERTIES LLC	Non-Compliance Penalties	Active	07/16/2022	10/28/2022		2,750.00	0.00	2,750.00
370000	Telogia Power LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	Debtor discontinued contact and balance	225.00	225.00	0.00
370000	CUEVA, LETTY	Non-Compliance Penalties	Active	02/27/2022	07/08/2022	due referred to collections.	8,675.00	0.00	8,675.00
370000	DIAMOND GAS LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	LAKESIDE ALTERNATIVES INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	MCF EXPRESS	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	PATEL, BOB	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	500 NE 185TH ST OWNER LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	AM OF ORANGE CITY INC.	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		135.00	0.00	135.00
370000	CCC TRANSPORTATION	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	DELCO OIL INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		270.00	0.00	270.00
370000	LAKE MONROE HARBOUR INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	Q-Ice Builders LLC	Returned Checks	Active	04/08/2022	01/03/2023	Employee Oversight.	265.00	0.00	265.00
370000	AVISON YOUNG	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	BICKETT, JAMES & MARGARET	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	HUMANA MEDICAL PLANS	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	39.13	5.87
370000	HUMPHRIES, SANDRA	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		135.00	0.00	135.00
370000	ICON OWNER POL 5 SOUTH LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	TOWER 2 LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	WEST VILLAGES IMPROVEMENT DISTRICT	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	PORT ST LUCIE MGT LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000	PRO LINE BOATS INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		25.00	0.00	25.00
370000	RED TAIL CLUB SERVICES LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		45.00	0.00	45.00
370000	PERFECT STATIONS INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	BISK EDUCATION INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	LESIEUR ENTERPRISES LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000	OCEAN DRIVE CLEVELANDER INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		25.00	0.00	25.00

370000	CHRIS ASCHLIMAN	ISLAND GROVE HOUSE LLC	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		50.00	50.00	0.00
370000		18901 San Carlos LLC	Fees, Fines & Forfeitors	Closed	10/02/2022	01/17/2023		73.12	73.12	0.00
370000		TRI STAR ENERGY LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000		6800 Indian Creek LLC	Fees, Fines & Forfeitors	Active	10/01/2022	01/17/2023		2,061.52	2,005.83	55.69
370000		GEORGIA PACIFIC WOOD PRODUCTS LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000		Persistent Properties LLC	Fees, Fines & Forfeitors	Active	05/01/2022	08/16/2022		612.84	0.00	612.84
370000	James	William	Fees, Fines & Forfeitors	Active	07/31/2022	12/05/2022	Employee Oversight.	612.85	0.00	612.85
370000		AMERICAN SAINT CLOUD INVESTMENTS LLC	Fees, Fines & Forfeitors	Closed	11/10/2022	03/17/2023	Employee Oversight.	45.00	45.00	0.00
370000		MARY JEAN NEWMAN LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000	DAVID SEWELL	CHRIST UNITED METHODIST CHURCH	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		50.00	50.00	0.00
370000	WILL HYATT	HYATT FARMS LLC.	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		100.00	100.00	0.00
370000	CAMERON DAKIN	DAKIN COMMERCIAL BUILDING	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	43.48	6.52
370000		Jacksonville VA DST	Returned Checks	Closed	01/27/2023	05/05/2023		60.00	60.00	0.00
370000	Tait	Lundquist	Fees, Fines & Forfeitors	Active	01/31/2023	05/15/2023		76.77	0.00	76.77
370000	Kerri	Scarry-A/K/A Kerri Lynne Frazer	Fees, Fines & Forfeitors	Active	01/31/2023	05/15/2023		615.72	0.00	615.72
370000		Treasures on the Bay Master Assoc Inc	Fees, Fines & Forfeitors	Active	01/30/2023	05/15/2023		175.12	0.00	175.12
370000		Ocala Regional Medical Center	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000		ROUGE RIVER FARMS INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000		US C-STORES OPERATIONS LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		135.00	0.00	135.00
370000		RECTRIX AERODROME CTRS	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		135.00	0.00	135.00
370000		ALTAIR TRINING SOLUTIONS INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000		ANUVIA FLORIDA LLC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		260.00	0.00	260.00
370000		BBRAUN MEDICAL, INC.	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00
370000		COUNTRY CORNER FOOD STORES INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		135.00	135.00	0.00
370000		GOLDEN CASTLE PETROLEUM INC	Fees, Fines & Forfeitors	Active	07/01/2022	10/28/2022		90.00	0.00	90.00
370000		EMERALD COAST LAUNDRY & DRY CLEANING	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000		NICK OF TIME CLEANERS LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000		CDA Technical Institute, Inc.	Fees, Fines & Forfeitors	Active	11/16/2022	03/13/2023		692.31	0.00	692.31
370000		LIVING FAITH CHRISTIAN CENTER INC	Fees, Fines & Forfeitors	Active	10/29/2022	02/20/2023		45.00	0.00	45.00
370000	ERIC M. BROWN	HILLTOP COUNTRY STORE LLC	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		50.00	50.00	0.00
370000		THE FL DRY CLEANING STORE	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000		TROPICAL CHOICE CLEANERS INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000		VERO BEACH DRY CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000		VICKDAN INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000		Henkay Precast Inc.	Fees, Fines & Forfeitors	Closed	01/15/2023	06/05/2023	Program area was working with owner to resolve.	200.00	200.00	0.00
370000		MOUNTAIN EXPRESS OIL COMPANY SE	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00
370000		MARIO DI ROMA INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00
370000		EVERGLADES GOLF CLUB INC	Fees, Fines & Forfeitors	Closed	12/31/2022	04/28/2023		50.00	50.00	0.00

	CATALONIA AT THE GABLES									
370000	LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00	
370000	CHARLIES AUTO INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00	
	DOLGENCORP LLC DBA									
	DOLLAR GENERAL STORE									
370000 ENVIRONMENTAL COMPLIANCE	22592	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		50.00	50.00	0.00	
370000	HOLIDAY CLEANERS	Fees, Fines & Forfeitors	Closed	01/01/2023	04/28/2023		175.00	175.00	0.00	
370000 GHANSHYAM KOLADIYA	OM FOOD STORE INC.	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		50.00	50.00	0.00	
370000	MEADOWCROFT, JAMES	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	0.00	175.00	
370000 Michael	Rodgers	Non-Compliance Penalties	Closed	04/09/2023	06/30/2023		1,420.00	1,420.00	0.00	
370000	WASH MART LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023		175.00	152.17	22.83	
370000	Sand Lake 2019 LLC	Fees, Fines & Forfeitors	Active	11/03/2022	02/21/2023		7.00	6.09	0.91	
370000	16120 US 19 NORTH LP	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00	
370000 Charles G.	Moore, As Trustee	Fees, Fines & Forfeitors	Closed	08/24/2022	12/05/2022		17.03	17.03	0.00	
	Steamboat Landing Condo									
	Assoc., Inc.	Fees, Fines & Forfeitors	Active	07/01/2022	10/18/2022		1,657.04	0.00	1,657.04	
	KISSIMMEE GOOD									
370000	SAMARITAN VILLAGE	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		90.00	90.00	0.00	
	KISSIMMEE GOOD									
370000	SAMARITAN VILLAGE	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00	
	RIVERSIDE CHRISTIAN									
370000 GINNY KEITH	SCHOOL	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		100.00	100.00	0.00	
	TELE TECH SERVICES									
	CORPORATION	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00	
370000	Joe's Service Center	Non-Compliance Penalties	Closed	07/01/2022	10/21/2022	Employee Oversight.	180.55	180.55	0.00	
370000	WASTE SERVICES INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00	
	Treasures On The Bay Master									
	Assoc Inc	Fees, Fines & Forfeitors	Active	05/09/2022	08/22/2022		105.27	0.00	105.27	
370000 THEODORE AND JEANETTE CAREY	EMERALD COVE RV LLC	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		50.00	50.00	0.00	
370000	MASIDSHA LLC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		135.00	135.00	0.00	
370000	TRINITY CHURCH	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00	
	CYRACOM INTERNATIONAL	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022		45.00	45.00	0.00	
370000 Jennifer	Howell	Returned Checks	Active	06/04/2022	12/09/2022	Employee Oversight.	66.70	0.00	66.70	
370000	Cubrasa LLC	Returned Checks	Active	06/15/2022	12/09/2022	Employee Oversight.	40.00	0.00	40.00	
	LIVING GREEN HEALTH									
370000 MICHELLE KRISTOFF	FOODS	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00	
370000 WILLIAM OLEYAR	BIG OAKS MHP LLC	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022		100.00	100.00	0.00	
	IGLESIA CRISTIANA SENALES									
370000 GUS GRASSO	DE VIDA INC.	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00	
370000 WANDA HIGGS	CHARLIE'S BAR & GRILL INC.	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00	
370000 SHAILESHKUMAR R PATEL	SHREEJI SHAYONA INC.	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00	
370000 WENDY DEANS	WORLD WOODS GOLF CLUB	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		100.00	0.00	100.00	
370000 CHARLIE MADDOX	CHARLIES ST JOE MARKET INC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00	
370000 ADAM LUPPLACE	LUPPLACE ENTERPRISES LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00	
	PICKLE BARREL GENERAL									
370000 KATHY LOKEY	STORE LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00	
370000 HUGH REID JR.	SUNSHINE RV RESORT LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		100.00	0.00	100.00	
	ALAMCO LLC DBA LURAVILLE									
370000 HOUSSAM ALAM	COUNTRY STORE	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00	
	TREASURE COAST GULF									
370000 COLIN DUNWOODY	PROPERTIES	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00	
370000 SAMEUL PATIDAR	SALT SPRINGS SMOKE SHOP	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00	
370000 TAIJUL ISLAM	USA GROCERY INC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022		50.00	0.00	50.00	

370000	GLENN PEARSON	FOREST GREEN FAMILY COMMUNITIES LLC.	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	100.00	0.00	100.00
370000	DAVID ASHLEY	FAITH PRESBYTERIAN CHURCH	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000	CHRIS & GLEN OLIN	PARADISE VALLEY COMMUNITY	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	100.00	0.00	100.00
370000	HEATHER DAVIS	BPW INVESTMENT SOLUTIONS LLP	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	100.00	0.00	100.00
370000	MELODY J TINCHER	AMBER SUZANNE HUCKABEE	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000	PRAHARSH MODI	PADMAJA LLC DBA STOP & SHOP	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000	ACCOUNTS PAYABLE	COWBOYS NIGHT CLUB INC. DBA COWBOYS NIGHT CLUB	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000	TERRY MUSTO	SUNRISE DAYCARE INC.	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	100.00	0.00	100.00
370000	BAERMAN AND JERIANNE BAERMAN	THE HUB	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	0.00	50.00
370000		NORTH FLORIDA EMULSIONS INC	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	115.00	115.00	0.00
370000	JOSH SCROGGIE	SUMMERFIELD PINES LLC	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	100.00	86.96	13.04
370000	JAMIE BUSIEL	GRUMPY GATORS BAR & GRILL	Fees, Fines & Forfeitors	Active	08/31/2022	12/29/2022	50.00	43.48	6.52
370000	PAM ARFMAN	FLORIDA COUNTRY ACRES LLC	Fees, Fines & Forfeitors	Closed	08/31/2022	12/29/2022	100.00	100.00	0.00
370000	Daniel	PB HOLDCO, INC. Dickert	Fees, Fines & Forfeitors	Closed	07/01/2022	10/28/2022	50.00	50.00	0.00
370000	MELVIN COMPTON	COMPTON L MELVIN DBA CHOPPERS BAR AND GRILL	Fees, Fines & Forfeitors	Active	09/27/2022	01/09/2023	39.21	0.00	39.21
370000	Donna	Marlar	Fees, Fines & Forfeitors	Active	09/27/2022	01/09/2023	50.00	50.00	0.00
370000		DARCCO ENVIRONMENTAL, INC.	Fees, Fines & Forfeitors	Active	03/27/2022	07/18/2022	1,000.00	869.57	130.43
370000		WEST PALM BEACH FL I SGF LLC	Fees, Fines & Forfeitors	Active	12/02/2022	03/24/2023	45.00	0.00	45.00
370000		SOUTHWEST GEORGIA OIL CO INC	Fees, Fines & Forfeitors	Closed	11/27/2022	03/20/2023	150.00	150.00	0.00
370000		Moss Park Reserve Homeowner's Association, Inc.	Fees, Fines & Forfeitors	Closed	06/29/2022	10/13/2022	11.35	11.35	0.00
370000		ENRIQUES DRY CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		GIANNI IANNELLI	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		KOKILA CLEANERS LLC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		LAZY BEE INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		Tequesta Country Club Community Association Inc	Fees, Fines & Forfeitors	Closed	05/31/2022	09/12/2022	615.72	615.72	0.00
370000		MICHAEL ROLAND	Fees, Fines & Forfeitors	Active	01/12/2023	05/11/2023	70.20	0.00	70.20
370000		CORDOBA, ESTER	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		Affordable Services of Central Florida	Non-Compliance Penalties	Active	04/15/2022	07/26/2022	339.94	0.00	339.94
370000		Affordable Services of Central Florida	Non-Compliance Penalties	Active	09/15/2021	07/26/2022	339.94	0.00	339.94
370000		Affordable Services of Central Florida	Non-Compliance Penalties	Active	06/15/2022	07/26/2022	339.94	0.00	339.94
370000		DISCOUNT CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		DONG YEOL KIM	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000		GARDEN LAUNDRY & DRY CLEANING INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00

Department received incomplete check payment and after many attempts unable to make contact with debtor for a replacement .

	GQ NCF CLERMONT							
370000	CLEANERS INC	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000	Chehebar Brothers, LLC	Fees, Fines & Forfeitors	Active	06/26/2022	10/13/2022	35.77	0.00	35.77
		Emergency Response						
370000 Kurtis	Zorn	Reimbursement	Active	04/17/2022	07/26/2022	312.68	0.00	312.68
370000	OZEN, FRANK	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
	PERSONAL TOUCH CLEANERS -							
370000	HO S HAN	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00
370000	PETERSON CLEANERS	Fees, Fines & Forfeitors	Active	01/01/2023	04/28/2023	175.00	0.00	175.00