

11/12/2019

State of Alaska / AMCO

To Whom it may concern

In reference to case #19-1624 Club Soda, Beverage dispensary license # 3173 I am informing the Beverage Control Board of the change in stock ownership of Luna Sea, Inc. 1855 Van Horn Rd. Fairbanks Alaska. This change is reflected thus

Randall Kelsch % ownership from 51% to 90%
Nicholas Kelsch % ownership from 49% to 10%

There are no other changes in the corporate structure.



Randall Kelsch
Registered agent for Luna Sea, Inc.

PS

Please accept my apology for the late time line on this letter

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 10/24/19 License #/Type: 3173 Beverage Dispensary
Licensee: Luna Sea, Inc. Address: 1855 Van Horn Road, Fairbanks, AK
DBA: Club Soda AMCO Case #: 19-1624

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported change of ownership. Details are as follows:

Change in ownership:

Randall Kelsch— originally 51%, changed to 90%
Nicholas Kelsch – originally 49%, changed to 10%

Date of unreported change of officers/ownership: 02/18/2017

Your attention is referred to AS 04.11.050(a): Reports required of corporations.

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Mail

Date:



Alcohol and Marijuana Control Office
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Master Checklist: Renewal Liquor License Application

Doing Business As:	Club Soda	License Number:	3173
License Type:	Beverage Dispensary		
Examiner:	<i>RANDI</i>	Transaction #:	1152767

Document	Received	Completed	Notes
AB-17: Renewal Application	10/7	<i>11/15</i>	
App and License Fees	10/7	<i>10/7</i>	

Supplemental Document	Received	Completed	Notes
Tourism/Rec Site Statement			
AB-25: Supplier Cert (WS)			
AB-29: Waiver of Operation			
AB-30: Minimum Operation			
AB-33: Restaurant Affidavit			
COI / COC / 5 Star			
FP Cards & Fees / AB-08a			
Late Fee			

Names on FP Cards:	
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	Yes	No
Selling alcohol in response to written order (package stores)?	<input type="checkbox"/>	<input type="checkbox"/>
Mailing address and contact information different than in database (if yes, update database)? <i>email</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
In "Good Standing" with CBPL (skip this and next question for sole proprietor)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Officers and stockholders match CBPL and database (if "No", determine if transfer necessary)?	<input type="checkbox"/>	<input type="checkbox"/>

LGB 1 Response:

Waive
 Protest
 Lapsed

LGB 2 Response:

Waive
 Protest
 Lapsed



Alaska Alcoholic Beverage Control Board

Form AB-17: 2020/2021 Renewal License Application

What is this form?

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing liquor license that are is due to renew by December 31, 2019. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only should be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed and submitted to AMCO's main office before any license renewal application will be reviewed. Receipt and/or processing of renewal payments by AMCO staff neither indicates nor guarantees that an application will be considered complete, or that a license will be renewed.

Section 1 – Establishment and Contact Information

Enter information for the business seeking to have its license renewed. If any populated information is incorrect, please contact AMCO.

Licensee:	Luna Sea, Inc.	License #:	3173
License Type:	Beverage Dispensary		
Doing Business As:	Club Soda		
Premises Address:	1855 Van Horn Road		
Local Governing Body:	Fairbanks North Star Borough		
Community Council:	None		
Mailing Address:	1855 Van Horn Rd		
City:	Fairbanks	State:	AK
		ZIP:	99701

Enter information for the individual who will be designated as the primary point of contact regarding this application. This individual **must be a licensee** who is required to be listed in and authorized to sign this application.

Contact Licensee:	Randall Kelsch	Contact Phone:	907-378-6582
Contact Email:	kelcojai@gmail.com		

Optional: If you wish for AMCO staff to communicate with an individual who is not a licensee named on this form (eg: legal counsel) about this application and other matters pertaining to the license, please provide that person's contact information in the fields below.

Name of Contact:	Heike Vig	Contact Phone:	907-978-2347
Contact Email:	fbxpub@gmail.com		



Form AB-17: 2020/2021 Renewal License Application

Section 3 – Sole Proprietor Ownership Information

Entities, such as corporations or LLCs, should skip this section. This section must be completed by any licensee who directly holds the license as an **individual or multiple individuals** and is applying for license renewal. If more space is needed, please attach a separate sheet that includes all of the required information.

The following information must be completed for each licensee and each affiliate.

This individual is an: applicant affiliate

Name:				Contact Phone:	
Mailing Address:					
City:		State:		ZIP:	
Email:					

This individual is an: applicant affiliate

Name:				Contact Phone:	
Mailing Address:					
City:		State:		ZIP:	
Email:					

Section 4 – Alcohol Server Education

This section must be completed only by the holder of a **beverage dispensary, club, or pub** license or **conditional contractor's permit**. The holders of all other license types should skip to Section 5.

Read the line below, and then sign your initials in the box to the right of the statement:

Initials

I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of a patron have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of their course completion cards on the licensed premises during all working hours, as set forth in AS 04.21.025 and 3 AAC 304.465.

Section 5 – License Operation

Check a single box for each calendar year that best describes how this liquor license was operated:

2018 2019

The license was regularly operated continuously throughout each year.

The license was regularly operated during a specific season each year.

The license was only operated to meet the minimum requirement of 240 total hours each calendar year.

If this box is checked, a complete copy of Form AB-30: Proof of Minimum Operation Checklist, and all necessary documentation must be provided with this application.

The license was not operated at all or was not operated for at least the minimum requirement of 240 total hours each year, during one or both of the calendar years.

If this box is checked, a complete copy of Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated for at least the minimum requirement, unless a complete copy of the form (including fees) has already been submitted for that year.



Form AB-17: 2020/2021 Renewal License Application

Section 6 - Violations and Convictions

Applicant violations and convictions in calendar years 2018 and 2019:

Yes No

Have any notices of violation (NOVs) been issued for this license in the calendar years 2018 or 2019?

Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2018 or 2019?

If "Yes" to either of the previous two questions, attach a separate page to this application listing all NOVs and/or convictions.

Section 7 - Certifications

Read each line below, and then sign your initials in the box to the right of each statement:

Initials

I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application, and that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business.

PK

I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers, managers, general partners, or stakeholders) from what is currently approved and on file with the Alcoholic Beverage Control Board.

PK

I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.

PK

As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board or AMCO staff in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete.

Signature of licensee

Kimberley A. Beuchaw
Signature of Notary Public

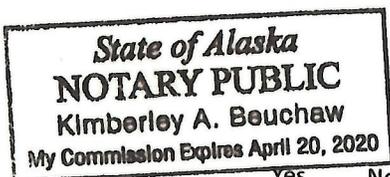
Printed name of licensee

Ramon Kekoa

Notary Public in and for the State of Alaska

My commission expires: 4/20/20

Subscribed and sworn to before me this 4 day of Oct, 2019



Seasonal License? Yes No

If "Yes", write your six-month operating period: _____

License Fee:	\$ 2500.00	Application Fee:	\$ 300.00	TOTAL:	\$ 2800.00
Miscellaneous Fees:					
GRAND TOTAL (if different than TOTAL):					

Department of Commerce, Community, and Economic Development
**CORPORATIONS, BUSINESS &
PROFESSIONAL LICENSING**

State of Alaska / Commerce / Corporations, Business, and Professional Licensing / Search & Database
Download / Corporations / Entity Details

ENTITY DETAILS

Name(s)

Type	Name
Legal Name	LUNA SEA, INC.

Entity Type: Business Corporation

Entity #: 48221D

Status: Good Standing

AK Formed Date: 8/19/1991

Duration/Expiration: Perpetual

Home State: ALASKA

Next Biennial Report Due: 1/2/2021

Entity Mailing Address: 1855 VAN HORN, FAIRBANKS, AK 99701

Entity Physical Address: 1855 VAN HORN RD, FAIRBANKS, AK 99701

Registered Agent

Agent Name: RANDALL KELSH

Registered Mailing Address: 3254 RIVERVIEW DR., FAIRBANKS, AK 99709

Registered Physical Address: 1855 VAN HORN RD, FAIRBANKS, AK 99701

Officials

Show Former

AK Entity #	Name	Titles	Owned
	NICHOLAS KELSCH	Director, President, Shareholder, Vice President	10.00
	Randall Kelsch	Director, Secretary, Shareholder, Treasurer	90.00

Filed Documents

Date Filed	Type	Filing	Certificate
8/19/1991	Creation Filing		
12/26/1991	Biennial Report		
4/21/1993	Biennial Report	Click to View	
1/17/1995	Biennial Report	Click to View	
12/09/1996	Biennial Report	Click to View	
12/18/1998	Biennial Report	Click to View	
1/02/2002	Biennial Report	Click to View	
4/14/2003	Biennial Report	Click to View	
1/03/2005	Biennial Report	Click to View	
10/12/2006	Biennial Report	Click to View	
3/25/2009	Biennial Report	Click to View	
1/05/2011	Biennial Report	Click to View	
1/03/2013	Biennial Report	Click to View	
9/03/2013	Agent Change	Click to View	
9/03/2013	Change of Officials	Click to View	
9/10/2013	Change of Officials	Click to View	
10/06/2014	Biennial Report	Click to View	
2/02/2015	Change of Officials	Click to View	
2/18/2017	Biennial Report	Click to View	
10/15/2018	Biennial Report	Click to View	

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