



Pima County Clerk of the Board

Julie Castañeda

Melissa Manriquez
Deputy Clerk

Administration Division
130 W. Congress, 5th Floor
Tucson, AZ 85701
Phone: (520) 724-8449 • Fax: (520) 222-0448

Management of Information & Records Division
1640 East Benson Highway
Tucson, Arizona 85714
Phone: (520) 351-8454 • Fax: (520) 791-6666

September 14, 2018

Shoumei Fu
China Phoenix Restaurant
7090 N. Oracle Road No. 172
Tucson, AZ 85704

RE: Application for Agent Change/Acquisition of Control/Restructure
Arizona Liquor License No.: 12103036
China Phoenix Restaurant

Dear Ms. Fu:

Notice is hereby given that the Pima County Board of Supervisors will hold a hearing in reference to the above application. Please be advised that the hearing has been scheduled for Tuesday, October 2, 2018, at 9:00 a.m. or thereafter, to be held at the following location:

Pima County Administration Building
Board of Supervisors Hearing Room
130 West Congress, 1st Floor
Tucson, Arizona 85701

If you have any questions pertaining to this hearing, please contact this office at (520)724-8449.

Sincerely,

A handwritten signature in black ink, appearing to read "Castañeda", is written over a horizontal line.

Julie Castañeda
Clerk of the Board



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TO: Pima County Sheriff's Department
Investigative Support Unit

FROM: Alina Bárcenas *ARB*
Administrative Support Specialist Senior

DATE: August 28, 2018

RE: Sheriff's Report - Application for Agent Change/Acquisition of Control/
Restructure

Attached is the application of:

Shoumei Fu
d.b.a. China Phoenix Restaurant
7090 N. Oracle Road No. 172
Tucson, AZ 85704

Arizona Liquor License No. 12103036

SHERIFF'S REPORT

DATE: 09/13/18

Is there any reason this application should not be recommended for approval?

NOTHING NOTED

[Signature]
Investigative Support Unit Supervisor

When completed, please return to cob_mail@pima.gov.

SEP 14 18 AM 10:25 PC CLK OF RD

ARB



18-04-0122
State of Arizona
Department of Liquor Licenses and Control
800 W. Washington 5th Floor
Phoenix, AZ 85007
(602) 542-5141

DLIC USE ONLY
Date Processed: 8/24/18
CSR: Jn
60th Day: 10/23/18

AGENT: 29411
AOC: 29411

APPLICATION FOR AGENT CHANGE – ACQUISITION OF CONTROL – RESTRUCTURE

NOTE: 1) The fee for an agent change MUST be submitted with this application: \$100.00 for the first application and \$50.00 for each additional application, not to exceed \$1,000.00. (A.R.S. 4-209.H) NOTE 2) the \$100.00 fee for restructure/acquisition of control MUST be submitted with this application. (A.R.S. 4-209.A)

SECTION 1

Check the appropriate boxes

☒ Agent Change
Complete Sections 1,2,3,4,5 & 7

☒ Acquisition of Control
Complete Sections 1,2, 3 & 7

☐ Restructure
Complete Sections 1,2,3,6 & 7

SECTION 2

(COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

1. Name: FU SHOUMEI 12103036
(EXISTING AGENT OR NEW AGENT) Last First Middle Liquor License #
2. Owner Name: CHINA PHOENIX LLC Corp File #: L11537093
(Exactly as it appears on Liquor License) (If applicable)
3. Business Name: CHINA PHOENIX RESTAURANT Email: shoumeifu@yahoo.com
(Exactly as it appears on Liquor License)
4. Business Location Address: 7090 N ORACLE RD #172 TUCSON PIMA 85704
(Do not use P.O. Box Number) City COUNTY Zip
5. Is the Business located within the incorporated limits of the above City or Town? ☐ Yes ☒ No
6. Does the Business location address have a street address for a City or Town but is actually in the boundaries of another City, Town or Tribal Reservation? ☒ Yes ☐ No If Yes, what City, Town or Tribal Reservation is this Business located in: PIMA COUNTY
7. Mailing Address: 7090 N ORACLE RD #172 TUCSON AZ 85704
City State Zip
8. Business Phone: (520)531-0658 Daytime Contact Phone 520-3091253
9. Does this transaction involve the sale of any portion of the percentage of ownership or corporate stock? ☒ Yes ☐ No If yes, submit a certified copy of minutes.
10. Has there been any change of Controlling Persons? ☒ Yes ☐ No If yes, submit a copy of the minutes, amended articles of organization and/or amended operating agreement showing change

SECTION 3

(COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

Each new person listed in section III must submit a questionnaire (form LIC0101) and a Department approved fingerprint card which may be obtained at the Department of Liquor. A Controlling Person already disclosed to the Department is not required to submit a questionnaire.

1. List all Controlling Persons to be disclosed, current and new.

New	Last	First	Middle	Title	Address	City	State	Zip
<input checked="" type="checkbox"/>	FU	SHOUMEI		MEMBER	7090 N ORACLE RD #172	TUCSON	AZ	85704
<input checked="" type="checkbox"/>	SHAO	KAI		MEMBER	7090 N ORACLE RD #172	TUCSON	AZ	85704
<input type="checkbox"/>								
<input type="checkbox"/>								

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

2. List stockholders, percentage owners and/or Controlling Members owning 10% or more

New	Last	First	Middle	% Owned	Address	City	State	Zip
<input checked="" type="checkbox"/>	FU	SHOUMEI		50	2802 E MABEL ST, TUCSON		AZ	85716
<input checked="" type="checkbox"/>	SHAO	KAI		50	2802 E MABEL ST, TUCSON		AZ	85716
<input type="checkbox"/>								
<input type="checkbox"/>								

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

If the ownership is owned by another entity, ATTACH AN OWNERSHIP FLOWCHART SHOWING THE OFFICERS, MEMBERS, CONTROLLING PERSON AND 10% OR MORE OWNERS FOR THE ENTITIES. Attach additional sheets as necessary in order to disclose all persons.

SECTION 4**(COMPLETE THIS SECTION FOR AGENT CHANGE)**

1. As an Agent, will you be physically present and operating the licensed premise? ☒ Yes ☐ No

If you answered YES, you must provide a copy of your Basic and Management Training Certificate obtained from a Department approved Liquor Law training provider BEFORE YOUR APPLICATION FOR AGENT ACQUISITION OF CONTROL OR RESTRUCTURE CAN BE SUBMITTED. If you answered NO, go to question 2.

2. Is there a current Manager at this license premises disclosed to the Department with the current Basic and Management Training Certificate? ☐ Yes ☒ No

If yes, Name of current Manager: _____

Last

First

Middle

Basic Training ☐ Yes ☐ No

Management Training ☐ Yes ☐ No

If "NO" for 1 and 2, a Manager with a current Basic and Management Training Certificate obtained from a Department approved Liquor Law training provider must be submitted within 30 days after filing the application for Agent Change, Acquisition of Control or Restructure.

SECTION 5**(COMPLETE THIS SECTION FOR AGENT CHANGE)**

To be completed by the INDIVIDUAL OR EXISTING AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER:

1. License # 12103036

2. Current Agent Name: LAW
(Exactly as it appears on license) Last

SO YOONG


First

Middle

I, (Print full name) SHOUMEI FU, hereby consent to the appointment of Agent for this license. I agree to immediately assign a new Agent in the event that I am unable to discharge the duties of Agent for this license. I have not been convicted of a felony in the last five (5) years.

X [Signature]
(Controlling Person/Existing Agent)

State of ARIZONA County of PIMA

My commission expires on: Jan 25 2019
 KYLE CHAMBERLAIN
Notary Public - Arizona
Pima County
My Comm. Expires Jan 25, 2019

The foregoing instrument was acknowledged before me this 17th of AUGUST, 2018
Day Month Year
[Signature]
Signature of NOTARY PUBLIC

SECTION 6**(COMPLETE THIS SECTION FOR RESTRUCTURE)**

Is there more than one licensed premises involved? ☐ YES ☐ NO

If YES, **SEPARATE APPLICATIONS** must be filed and fees paid for each license/location.

Type of current ownership:

Type of new ownership:

- ☐ J.T.W.R.O.S.
☐ INDIVIDUAL
☐ PARTNERSHIP
☐ CORPORATION
☐ LIMITED LIABILITY CO.
☐ MANAGEMENT CO.
☐ TRIBE
☐ TRUST
☐ OTHER (Explain) _____


- ☐ J.T.W.R.O.S.
☐ INDIVIDUAL
☐ PARTNERSHIP
☐ CORPORATION
☐ LIMITED LIABILITY CO.
☐ MANAGEMENT CO.
☐ TRIBE
☐ TRUST
☐ OTHER (Explain) _____

SECTION 7**(COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)**

To be completed by Controlling Person or existing Agent (If no agent changes) OR NEW Agent if applying for Agent change as listed in Section 2 Question 1.

I, (Print full name) SHOUMEI FU, hereby declare that I am the APPLICANT filing this application. I have read the application and the contents and all statements are true, correct and complete.

X [Signature]
(Controlling Person/Existing Agent)

My commission expires on: Jan 25 2019
 KYLE CHAMBERLAIN
Notary Public - Arizona
Pima County
My Comm. Expires Jan 25, 2019

State of ARIZONA County of PIMA
The foregoing instrument was acknowledged before me this 17th of AUGUST, 2018
Day Month Year
[Signature]
Signature of NOTARY PUBLIC