Form AB-200

Alcohol Beverage License Application

| For Municipal Use Only | |
|------------------------|-------------------|
| Municipality | |
| License Period | - NATE 11 - 1 - 1 |

| License(s) Requested: (up to two boxes may be checked) | | | Fees | | | |
|--|---------------------------|---|--|--|--|---------------------|
| ☐ Class "A" Beer | Class "B" Beer | \$ | Lice | ense Fe | es | \$ |
| ☑ "Class A" Liquor \$ | ☐ "Class B" Liquor | \$ | Bac | :kground | d Check Fee | \$ |
| ☐ "Class A" Liquor (cider only) \$ ☐ | Reserve "Class B" | Liquor \$ | Puk | olication | Fee | \$ |
| ☐ "Class C" Liquor (wine only) \$ | | | Tot | al Fees | | \$ |
| | | | and the same of th | ediedie (de Cardo Caldo Ca | B-111111111111111111111111111111111111 | |
| Part A: Premises/Business Information | ń | | | | | |
| 1. Legal Business Name (individual name if sole pro | prietorship) | | | | | |
| MAYFAIR LIQUOR LLC | | | | | | |
| 2. Business Trade Name or DBA | | | | | | |
| MAYFAIR SPIRITS WINE & MORE | | | | | | |
| 3. FEIN | | | Seller's Permit I | | | |
| 99-2871658 | | 456-10 | 31744144- | -04 | | |
| 5. Entity Type (check one) | | ^ | | | <u> </u> | CL Owner See Co. |
| Sole Proprietor Partnership | ✓ Limited Liability | | Corpor | | | fit Organization |
| 6. State of Organization | 7. Date of Organizatio | n | | | DFI Registration | on Number |
| WI | 05/02/2024 | | M | 13209 | | |
| 9. Premises Address 7.3.7 W MAYFAIR RD | | | | | | |
| 10. City | | | 111 0 | State | 12. Zip Code | |
| WAUWATOSA | | | - 1 | WI | 53226 | |
| 13. County | 14. Governing Municipa | ality: [2] City | | | 15. Aldermani | c District |
| Milwaukee | of: WAUWATOS | | | village | | |
| 16. Premises Phone | 17. Premises Email | | | 18. Web | site | |
| 414-943-6765 | KAUR.MANDEEP1 | 100GMAIL. | COM | | | |
| 19. Premises Description - Describe the building or | l | | | d stored | or consumed | and related records |
| are kept. Describe all rooms within the building, only on the premises described in this application | including living quarters | . Authorized al | cohol beverage | activities | s and storage o | f records may occur |
| FIRST FLOOR, OVER THE COU | NTER, BASEME | NT STOR | AGE | | | |
| | | | | | | |
| | | | | | | |
| 20. Mailing Address (if different from premises addre | ess) | | | | | |
| | | | | | | |
| 21. City | | | 22. | State | 23. Zip Code | |
| Part B: Questions | | | , , , , , , , , , , , , , , , , , , , | | | |
| Has the business (sole proprietorship, partn violating federal or state laws or local ordina | | | | | | Yes V No |
| If yes, list the details of violation below. Atta | ch additional sheets it | f necessarv. | | | | |
| Law/Ordinance Violated | Location | | | Tri | al Date | ····· |
| | | | | | - | |
| Penalty Imposed | | | Was sentenc | e compl | eted? | Yes No |
| Law/Ordinance Violated | Location | | | Tri | al Date | |
| | | | | | | |
| Penalty Imposed | | T | | | | |
| , , | | *************************************** | Was sentenc | e compl | eted? | Yes No |

| 2. Are charges for any offenses pending against the business? Exclude traffic offenses unless related to alcohol Yes v No beverages. | | | | | | | | | |
|---|-----------------------------------|-----------------|------------------------|------------|----------------------------|---|---------------------------------|-----------------------------------|--|
| If yes, describe the nature and status o | f pending char | rges u | ising the space b | elow | v. Attach | additional sheets | s as needed. | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| 3. Is the applicant business or any of its officers, directors, members, agent, employees, owners, or other related individuals or entities a restricted investor with any interest in an alcohol beverage producer or distributor? \(\subseteq \text{Yes} \) No If yes, provide the name of the restricted investor and describe the nature of the interest. | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| Is the applicant business owned by and If yes, provide the name(s) and FEIN(s | other business) of the busine | entity ss en | /?tity owners below | /. Att | tach addi | tional sheets as | needed. | Yes 🔽 No | |
| 4a, Name of Business Entity | | | 4b. Busines | s Eni | tity FEIN | | | | |
| | | | | | | | | | |
| Have the partners, agent, or sole propr this license period? Submit proof of co | mpletion | | | | | <i></i> | V | Yes No | |
| 6. Is the applicant business indebted to a | • | | | | | | | Yes 🔽 No | |
| 7. Does the applicant business owe past | due municipal | prope | erty taxes, assess | mer | nts, or oth | ner fees? | | Yes 🔽 No | |
| Part C: Individual Information | | | | | | | | | |
| List the name, title, and phone number for each Question 4: sole proprietor, all officers, director managers, and agent of a limited liability comp | s, and agent of | a corpo | oration or nonprofit | orga | ns in the a mization, a | pplicant business all partners of a pa | or businesses rtnership, and | listed in Part B. all members, | |
| Include Form AB-100 for each person listed be | low. Corporatio | ns and | LLCs must appoin | t an a | agent by i | ncluding Form AB | -101, | ***** | |
| Last Name | First Name | | | Title |) | | Phone | | |
| KAUR | MANDEEP | | Andrews and the second | AGI | ENT/ME | MBER | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | - | | |
| | | | | | | | | | |
| Part D: Attestation | | | | | | | | | |
| One of the following must sign and attest | | | | | | | | | |
| , , | I partner of a p | | • | | rporate o | | e member of | | |
| READ CAREFULLY BEFORE SIGNING: Und I am acting solely on behalf of the applicant but | | | | | | | | | |
| rights and responsibilities conferred by the lice | ense(s), if grante | ed, will | I not be assigned to | o and | other indiv | idual or entity. I a | gree to opera | te this business | |
| according to the law, including but not limited to any portion of a licensed premises during in | spection will be | deem | ed a refusal to allo | w ins | spection. S | Such refusal is a r | nisdemeanor a | and grounds fo | |
| revocation of this license. I understand that a understand that I may be prosecuted for subm | | | | | | | | | |
| ingly provides materially false information on t | | | | | | | | | |
| Last Name | | | First Name | | | | | M.I. | |
| KAUR | Te. | | MANDEEP | | | | Dhans | | |
| Title MEMBER | = | mail | | | | | Phone | | |
| Signature | | | | Т | Date | | | | |
| Mandaer Kum | | | | | | 05/0 | 03/24 | | |
| Part E: For Clerk Use Only | | | | | | | | | |
| Date Application Was Filed With Clerk Licens | se Number | | | | Date Lic | ense Granted | Date Licens | se Issued | |
| Signature of Clerk/Deputy Clerk | | | | | | Date Provisional | License Issue | d (if applicable) | |

| Form | | | |
|------|---|----|----|
| Α | B | -1 | 00 |

Alcohol Beverage Individual Questionnaire

| Date | • | |
|------|------|--|
| 1 | | |
| 1 | | |
| | | |

All individuals involved in the alcohol beverage business must complete this form, including:

· sole proprietor

- all officers, directors, and agent of a corporation or nonprofit organization
 members and agent of a limited liability company
- · all partners of a partnership

Your alcohol beverage application or renewal is not complete until all required Individual Questionnaires are submitted

| Total alcohol beverage application | n or rene | wai is not complete | . Omi | an require | | contributed are | oudiffica. | | | | | | | | |
|--|------------|---------------------------------------|-----------|-------------|------------------|---------------------|---|---|--|--|--|--|--|--|--|
| Part A: Business Informati | on | | | | | | | | | | | | | | |
| 1. Legal Business Name (individual | name if so | e proprietor) | | | | | | | | | | | | | |
| MAYFAIR LIQUOR LLC | | | | | | | | | | | | | | | |
| 2. Business Trade Name or DBA | | | | | | | | | | | | | | | |
| MAYFAIR SPIRITS WI | NE & M | 1ORE | | | | | · | | | | | | | | |
| 3. Entity Type (check one) | | | | | | | | | | | | | | | |
| Sole Proprietor | artnership | Limited I | _iability | y Compar | y 🗌 Corp | oration 🔲 🏻 | lonprofit Org | ganization | | | | | | | |
| | | · · · · · · · · · · · · · · · · · · · | | | | | | | | | | | | | |
| Part B: Individual Informat | lon | | | | | | | | | | | | | | |
| 1. Last Name | | | 2. Fir | st Name | | | [3 | 3. M.I. | | | | | | | |
| KAUR | | | M | ANDEEP | | | *************************************** | | | | | | | | |
| 4. Relationship to Business (Title) | | 5. Email | .L | | | 6 | . Phone | | | | | | | | |
| OWNER | | | | | | , | | | | | | | | | |
| 7 Home Address | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| 8. City | | | | 9. State | 10, Zip Code | 1 | 1. Date of Birt | h | | | | | | | |
| · | | | | | · | | | | | | | | | | |
| 12. Drivers License/State ID Numbe | r | | | | 13. Drivers Lice | ense/State ID State | of Issuance | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| Part C: Address History | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| Do you currently reside in Will | sconsin? | | | | | | 🔽 Ye | es 🗌 No | | | | | | | |
| If yes to 1 above, how long ha | ave vou c | ontinuously lived in | Wisco | onsin prior | to the date of a | optication? | Years | Months | | | | | | | |
| ,, | , | | | | | • · · · | | | | | | | | | |
| 2. List in chronological order all | of your ac | dresses within the | last 5 | years, Att | ach additional s | heets if necessar | y. | | | | | | | | |
| Previous Address 1 | | | City | • | | State | Zip Code | | | | | | | | |
| | | | | | | | | | | | | | | | |
| Previous Address 2 | | | City | | | State | Zip Code | | | | | | | | |
| | | | | | | | | | | | | | | | |
| Previous Address 3 | | | City | | | State | Zip Code | | | | | | | | |
| | | | | | | | | | | | | | | | |
| Previous Address 4 | | | City | | | State | Zip Code | | | | | | | | |
| | | | | | | | 1.6 | | | | | | | | |
| Previous Address 5 | | | City_ | | | State | Zip Code | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | | | | | | | 1 | | | | | | | | |
| 3. List all states and counties yo | u have liv | ed in as an adult. | Attach | additional | sheets if neces | sary. | | 3. List all states and counties you have lived in as an adult. Attach additional sheets if necessary. | | | | | | | |
| State County | 04-4- | County | | State | County | State | County | | | | | | | | |
| Otato (Dogitt) | State | County | | Olato | County | 1 | County | | | | | | | | |
| | State | County | | Ciaro | County | | County | | | | | | | | |
| State County | State | County | | State | County | State | County | | | | | | | | |

Continued →

| Part D: Criminal History | | | | |
|--|---|---|--|-------------------------------|
| Have you ever been convicted of any offenses (exclud for violation of any federal, Wisconsin, or another state | | | . Yes | ✓ No |
| If yes to question 1, please list details of each conviction | on below. Attach additio | onal sheets as needed. | | |
| Law/Ordinance Violated | Location | | Conviction E | Dale |
| Penalty Imposed | 1 | Was sentence completed? | . Yes | ☐ No |
| Law/Ordinance Violated | Location | | Conviction E | Pate |
| Penalty Imposed | | Was sentence completed? | , Yes | ☐ No |
| Law/Ordinance Violated | Location | | Conviction E | ate |
| Penalty Imposed | | Was sentence completed? | . Yes | ☐ No |
| beverages) for violation of any federal, Wisconsin, or a ordinances? | | | Yes | ₩ No |
| Part E: Attestation | | | | |
| READ CAREFULLY BEFORE SIGNING: Under penal truthfully. I certify that I am not prohibited from participal beverage industry as a restricted investor. I understand under penalty of state law. I further understand that I may with this application, and that any person who knowing to forfeit not more than \$1,000 if convicted. | ating in this business of that any license issu y be prosecuted for sul | lue to any involvement in anothe led contrary to Wis. Stat. Chapte omitting false statements and affi | r tier of the or 125 shall l davits in con | alcohol be void nection |
| Signature Mandayp Kum | | Date 05/0 | 7/2024 | |
| ' y | | | | |

Form AB-101

Alcohol Beverage Appointment of Agent

| - 1 | Date | |
|-----|------|--|
| | Date | |
| | | |
| | | |

| Agent Type (check one) | | | |
|--|---|--|--|
| ☑ Original (no fee) | Successor (\$10 fee for mu | nicipal licensees only) | |
| | | | |
| Part A: Business Information | on | | |
| 1. Legal Business Name (individual r | anakan dan dan berasan kesarah dan dan bandah berasah berasan kenasar kan dan kanasar bandah dan dan dan banda | | |
| MAYFAIR LIQUOR LLC | | | |
| 2. Business Trade Name or DBA | | | |
| MAYFAIR SPIRITS WIN | NE & MORE | | |
| 3. Entity Type (check one) | ☑ Limited Liability Company | ☐ Corporation | ☐ Nonprofit Organization |
| 4. Alcohol Beverage Business Author | rization (check one) 5 | 5. If successor agent, provide State | Permit or Municipal Retail License Number |
| Municipal Retail License | State Permit | | |
| 6. Describe the reason for appointing | a successor agent, if successor is | s checked above. | |
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| | | | |
| | | | |
| Dart R. Agent Information | | | |
| | | 2. First Name | 13. M.L |
| 1. Last Name | 2 | 2. First Name MANDEEP | 3. M.I. |
| KAUR | 2 | 2. First Name MANDEEP | |
| 1. Last Name KAUR | 2 | | 3. M.I. 5. Phone |
| 1. Last Name KAUR 4. Email | | | |
| 1. Last Name KAUR 4. Email | | | |
| 1. Last Name KAUR 4. Email 6. Home Address | | MANDEEP | |
| 1. Last Name KAUR 4. Email 6. Home Address | | MANDEEP | 5. Phone |
| 1. Last Name KAUR 4. Email 6. Home Address 7. City | | MANDEEP 8. State 9. Zip Code | 5. Phone |
| 1. Last Name KAUR 4. Email 6. Home Address 7. City | | MANDEEP 8. State 9. Zip Code | 5. Phone |
| 1. Last Name KAUR 4. Email 6. Home Address 7. City | | MANDEEP 8. State 9. Zip Code | 5. Phone |
| 1. Last Name KAUR 4. Email | | MANDEEP 8. State 9. Zip Code | 5. Phone |
| 1. Last Name KAUR 4. Email 6. Home Address 7. City 11. Drivers License/State ID Number | | MANDEEP 8. State 9. Zip Code | 5. Phone |
| 1. Last Name KAUR 4. Email 6. Home Address 7. City 11. Drivers License/State ID Number | | MANDEEP 8. State 9. Zip Code 12. Drivers Licer | 5. Phone 10. Age nse/State ID State of Issuance |
| 1. Last Name KAUR 4. Email 6. Home Address 7. City 11. Drivers License/State ID Number | | MANDEEP 8. State 9. Zip Code 12. Drivers Licer | 5. Phone |
| 1. Last Name KAUR 4. Email 6. Home Address 7. City 11. Drivers License/State ID Number Part C: Agent Questions 1. Have you satisfied the responsubmit proof of completion. | nsible beverage server training | MANDEEP 8. State 9. Zip Code 12. Drivers Licer | 5. Phone 10. Age nse/State ID State of Issuance |
| 1. Last Name KAUR 4. Email 6. Home Address 7. City 11. Drivers License/State ID Number Part C: Agent Questions 1. Have you satisfied the responsubmit proof of completion. 2. Have you completed Form AE | nsible beverage server training | MANDEEP 8. State 9. Zip Code 12. Drivers Licer | 5. Phone 10. Age nse/State ID State of Issuance |
| 1. Last Name KAUR 4. Email 6. Home Address 7. City 11. Drivers License/State ID Number Part C: Agent Questions 1. Have you satisfied the responsubmit proof of completion. | nsible beverage server training | MANDEEP 8. State 9. Zip Code 12. Drivers Licer | 5. Phone 10. Age nse/State ID State of Issuance |
| 1. Last Name KAUR 4. Email 6. Home Address 7. City 11. Drivers License/State ID Number Part C: Agent Questions 1. Have you satisfied the responsubmit proof of completion. 2. Have you completed Form AE | nsible beverage server training 3-100, <i>Alcohol Beverage Indiv</i> 100 with this form. esident for at least 90 continu | MANDEEP 8. State 9. Zip Code 12. Drivers Licer g requirement? | 5. Phone 10. Age 10. Age Sel/State ID State of Issuance Yes No |

| READ CAREFULLY BEFORE SIGNING: I, the corporation, nonprofit organization, or limited beverage activities on such premises. I certify on behalf of the entity. If I am appointing a sur I understand that I may be prosecuted for suffany person who knowingly provides materially if convicted. | liability company with that I am authorized coessor agent, I rescionsitting false stateme | h full authority and cor by the above-named nd all previous agent a nts and affidavits in co | ntrol of the pre entity to autho ppointments fo nnection with | emises and corize this indicor this premise this premise this application. | of all alcohol vidual to act ses. Further, on, and that |
|--|---|---|--|--|---|
| Last Name | First Nan | ne | | | M.I. |
| KAUR | MANDE | CEP | | | |
| Title | Email | | | Phone | |
| MEMBER | | | | | |
| Signature | | | Date | | |
| Menday Kan | | | | 05/07/24 | Į. |
| Part E: Agent Attestation | | | | | |
| READ CAREFULLY BEFORE SIGNING: I, the nonprofit organization, or limited liability compon the premises for the above-named busine and affidavits in connection with this application policition may be required to forfeit not more | eany and assume full ess. I further understa on, and that any perso | responsibility for the co and that I may be pros on who knowingly provi | onduct of all all ecuted for sub | cohol bevera omitting false | ige activities statements |
| Last Name | First Nan | ne | | | M.i. |
| Signature | | | Date | | |

Part D: Business Attestation



000395

WISCONSIN DEPARTMENT OF REVENUE PO BOX 8902 MADISON, WI 53708-8902

Contact Information:

2135 RIMROCK RD PO BOX 8902 MADISON, WI 53708-8902 ph: 608-266-2776 fax: 608-224-5761 email: DORBusinessTax@wisconsin.gov website: revenue.wi.gov

Letter ID

L0408055344

MRS. MANDEEP KAUR MAYFAIR LIQUOR LLC

Wisconsin Department of Revenue Seller's Permit

Legal/real name:

MAYFAIR LIQUOR LLC

Business name:

737 N MAYFAIR RD

WAUWATOSA WI 53226-4240

- This certificate confirms you are registered with the Wisconsin Department of Revenue and authorized in the business of selling tangible personal property and taxable services.
- You may not transfer this permit.
- This permit must be displayed at the place of business and is not valid at any other location.
- If your business is not operated from a fixed location, you must carry or display this permit
 at all events.

Tax TypeAccount TypeAccount NumberSales & Use TaxSeller's Permit456-1031744144-04

| Щ | SI, | |
|---|-----|--|

State of Wisconsin • DEPARTMENT OF REVENUE Personal Wallet Copy

Seller's Permit: 456-1031744144-04 Legal/Real Name: MAYFAIR LIQUOR LLC

| Signature _ | | |
|-------------|--|--|
| | | |



WISCONSIN DEPARTMENT OF REVENUE PO BOX 8902 MADISON, WI 53708-8902

000394

MRS. MANDEEP KAUR MAYFAIR LIQUOR LLC

Contact Information:

2135 RIMROCK RD PO BOX 8902 MADISON, WI 53708-8902 ph; 608-266-2776 fax: 608-327-0235 email: DORBusinessTax@wisconsin.gov website: revenue.wi.gov

Letter ID L1481797168



Wisconsin Business Tax Registration Certificate

Expiration date:

May 31, 2026

Legal/real name:

MAYFAIR LIQUOR LLC

- This certificate confirms that you are registered with the Wisconsin Department of Revenue for the tax types shown below.
- This registration certificate is not a seller's permit, and should not be used as proof that you hold a seller's permit.
- You may not transfer this certificate to any other individual or business.

| Тах Туре | Account Type | Number |
|-----------------|-----------------|-------------------|
| Sales & Use Tax | Sales & Use Tax | 456-1031744144-04 |
| Withholding Tax | Withholding Tax | 036-1031744144-02 |

Business Description

We are proposing to open a fully stocked Liquor, Beer Wine, and nonalcoholic beverages store at 737 N Mayfair Rd, Wauwatosa, WI 53226.

It will be a family-operated store with two full-time and parttime employees. The store will be open from 8:00 am to 9:00pm seven days a week.

The store will be serving surrounding communities which includes both residential and commercial buildings.