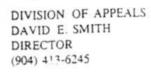
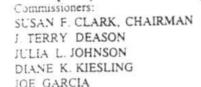
State of Florida







Public Service Commission

September 22, 1995

Mr. Carroll Webb
Joint Administrative Procedures
Committee
120 Holland Building
Tallahassee, Florida 32399

Re: Docket No 950918-TX - Proposed Rules Governing Telephone Service Provided by Alternative Local Exchange Companies, Creating Part XV, 25-24.800, F.A.C., Et. Seq., and Proposing Amendment to Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies

Dear Mr. Webb:

Enclosed are an original and two copies of the following materials concerning the above referenced proposed rule:

- A copy of the rules and the forms incorporated by reference into the rules.
- 2. A copy of the F.A.W. notice.
- A statement of facts and circumstances justifying the proposed rules.
- 4. A federal comparison statement.
- A statement of the impact of the rules on small business.
- 6. An economic impact statement.
- A statement that the agency has chosen the regulatory alternative that imposes the lowest net cost to society.

If there are any questions with respect to these rules, please do not hesitate to call on me.

Sincerely,

Diana W. Caldwell

Diana W. Caldwell Associate General Counsel

Enclosures

cc: Division of Records & Reporting

09395 SEP 21 8

FIRE CHECOMUSTREFORTING

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BLVD • TALLAHASSEE, FL 32399-0850

1	RULES OF THE FLORIDA PUBLIC SERVICE COMMISSION
2	CHAPTER 25-24
3	TELEPHONE COMPANIES
4	PART - XV
5	RULES GOVERNING TELEPHONE SERVICE PROVIDED BY ALTERNATIVE LOCAL
6	EXCHANGE COMPANIES
7	25-24.800 Scope and Exemption
8	25-24.805 Certificate of Public Convenience and Necessity Required
9	25-24.810 Application for Certificate
10	25-24.815 Application for Approval of Assignment or Transfer of
11	Certificate
12	25-24.820 Cancellation of a Certificate
13	25-24.825 Price List
14	25-24.830 Consumer Information
15	25-24.835 Records & Reports; Rules Incorporated
16	25-24.800 Scope and Exemption.
17	(1) This part applies only to Alternative Local Exchange
18	Companies. The provisions of Chapters 25-4, 25-9 or 25-14 shall
19	not apply to Alternative Local Exchange Companies, unless
20	specifically provided by this part.
21	(2) Any Alternative Local Exchange Company may petition for
22	exemption from any provision of this part or from applicable
23	portions of chapter 364, F.S. The Commission may grant an
24	exemption to the extent it is consistent with the public interest.
25	Specific Authority: 350.127(2), F.S.

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- 1 -

1 | Law Implemented: 364.01, 364.337, F.S.

2 History: New

3 25-24.805 Certificate of Public Convenience and Necessity Required.

telecommunications service without first obtaining a certificate of public convenience and necessity from the Commission. The certificate shall be for statewide authority, unless precluded by s. 364.337(1), F.S., to provide all Commission approved telecommunications services. Services may not be provided, nor may deposits or payment for services be collected, until the effective date of a certificate. However, marketing and development activities may begin prior to the effective date of the certificate at the applicant's risk that it may not be granted. Prior to certification, the applicant must advise the public in any customer contacts or advertisements that certification has not and may not be granted.

(2) Any Alternative Access Vendor certificated prior to July 1, 1995, may become an Alternative Local Exchange Company by filing with the Commission's Division of Records and Reporting a letter of intent to provide local exchange service. An application fee is not required to be paid in conjunction with such filing. Authorization associated with such letter of intent shall be effective January 1, 1996, or upon receipt by the Commission, whichever is later. Alternative Access Vendors authorized pursuant to this section shall be subject to all rules applicable to

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Alternative Local Exchange Telecommunications Companies. Specific Authority: 350.127(2), F.S. 2 Law Implemented: 364.01, 364.337, F.S. 3 History: New 25-24.810 Application for Certificate. 5 (1) An applicant for a certificate shall submit an 6 application on Form PSC/CMU 8 (XX/XX), which is incorporated into 7 this rule by reference. Form PSC/CMU 8 (XX/XX), entitled "Application Form for Authority to Provide Alternative Local 9 Exchange Service Within the State of Florida", may be obtained by 10 contacting the Commission's Division of Communications. A non-11 refundable application fee of \$250.00 must accompany the filing of 12 each application. 13 (2) An original and six copies of the application shall be 14 filed with the Division of Records and Reporting. 15 Specific Authority: 350.127(2), F.S. 16 Law Implemented: 364.335, F.S. 17 History: New 18 25-24.815 Application for Approval of Assignment or Transfer of 19 Certificate. 20 (1) A person obtaining a certificate by assignment or 21 transfer from the holder thereof shall submit jointly with the 22 certificate holder an application on Form PSC/CMU 8 (XX/XX), which 23 is incorporated into this rule by reference. Form PSC/CMU 8 24 (XX/XX), entitled "Application Form for Authority to Provide 25 CODING: Words underlined are additions; words in struck through type are deletions from existing law.

- 3 -

Alternative Local Exchange Service Within the State of Florida", may be obtained by contacting the Commission's Division of Communications. A non-refundable application fee of \$250.00 must 3 accompany the filing of each application. 4 (2) An original and six copies of the application shall be 5 filed with the Division of Records and Reporting. 6 (3) An application for an assignment or transfer of a 7 certificate will be granted if the Commission determines that such 8 approval is in the public interest. 9 (4) A certificate may be assigned or transferred only as a 10 whole. 11 (5) In the case of an assignment or transfer where the 12 assignor and assignee or transferor or transferee are all currently 13 certificated by the Commission and there are no pending actions 14 against them, an assignment or transfer shall be considered 15 effective upon filing. Any party protesting the assignment or 16 transfer shall be required to prove why the assignment or transfer 17 is not in the public interest. 18 Specific Authority: 350.127(2), F.S. 19 Law Implemented: 364.335, F.S. 20 21 History: New 25-24.820 Cancellation of a Certificate. 22 (1) The Commission may on its own motion, after notice and 23 opportunity for hearing, cancel a company's certificate for any of 24 the following reasons: 25 CODING: Words underlined are additions; words in struck through type are deletions from existing law.

(a) Violation of a term or condition under which the 1 authority was originally granted; 2 (b) Violation of Commission rule or order; 7 (c) Violation of Florida Statute; or 4 (d) Violation of a price list standard. 5 If a certificated company desires to cancel its 6 (2) certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request. 8 Cancellation of a certificate shall be ordered subject to the 9 holder providing the required information. 10 (a) A statement of intent and date certain to pay regulatory 11 assessment fee. 12 (b) A statement of why the certificate is proposed to be 13 cancelled. 14 (c) A statement as to how customer deposits and final bills 15 will be handled. 16 (d) Proof of individual customer notice regarding 17 discontinuance of service. 18 Specific Authority: 350.127(2), F.S. 19 Law Implemented: 364.335, F.S. 20 21 History: New ____ 22 25-24.825 Price List. (1) Prior to providing service, each company subject to these 23 rules shall file and maintain with the Commission a current price 24 list which clearly sets forth the following information for basic CODING: Words underlined are additions; words in

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- 5 -

local telecommunications services, as defined in s. 364.02(2), F. S. If basic local telecommunications service is offered on a 2 package basis, the following information must be provided for the 3 package: 4 (a) current prices, 5 (b) customer connection charges, 6 (c) billing and payment arrangements, and levels of service quality which the company holds itself 8 out to provide for each service. 9 (2) At the company's option, price list information in 10 paragraph (1) above and other information concerning the terms and 11 conditions of service may be filed for services other than basic 12 local telecommunication services. 13 (3) A price list revision must be physically received by the 14 Commission's Division of Communications at least one day prior to 15 its effective date. 16 (4) Price lists must be on 8 1/2 by 11 inch paper in loose-17 leaf form and must utilize an ongoing page identification system 1.8 which will allow for the identification of inserted and removed 19 pages. The color of paper on which price lists are filed must be 20 amenable to being clearly photocopied on standard photocopy 21 equipment. 22 (5) Complete information concerning a company's service 23 offerings, rates and charges, conditions of service, service 24 quality, terms and conditions, service area, and subscribership 25 CODING: Words underlined are additions; words in

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- 6

information identified by local exchange company exchange must be made available to Commission staff upon request. 2 Specific Authority: 350.127(2) 3 Law Implemented: 364.04, F.S. 4 History: New 5 25-24.830 Consumer Information 6 The quality of service information in paragraph (1) (d) of rule 7 25-24.825 shall be provided, verbally or in writing, upon request 8 to any person inquiring about the company's basic local exchange 9 telecommunications service. In addition, the above information 10 shall be provided in writing before or in the basic local exchange 11 telecommunications customer's first bill for service. The above 12 information shall be expressed in simple words, sentences, and 13 paragraphs. Unnecessarily long, complicated, or obscure phrases or 14 acronyms must be avoided. 15 25-24.835 Records & Reports; Rules Incorporated. 16 The following rules are incorporated herein by reference and 17 apply to alternative local exchange companies. 18 Title Section 19 Regulatory Assessment Fees 25-4.0161 20 Response to Commission Staff Inquiries 25-4.043 21 Design and Construction of Plant 25-4.036 22 Safety 25-4.038 23 Specific Authority: 350.127(2), F.S. 24 Law Implemented: 364.336, 364.337, F.S. 25

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- 7 -

1	<u>History:</u>	New	
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CERTIFICATION OF PUBLIC SERVICE COMMISSION

FORM INCORPORATED BY REFERENCE IN RULE 25-24.810 FILED WITH JAPC

Pursuant to Rule 1S-1.005, Florida Administrative Code, I hereby certify that the attached is a true and complete copy of Form PSC/CMU 8(/), "Application Form to Authority to Provide Alternative Local Exchange Service Within the State of Florida," which is incorporated by reference in Rule 25-24.810, Florida Administrative Code.

Diana W. Caldwell

DIANA W. CALDWELL

CERTIFICATION OF

PUBLIC SERVICE COMMISSION

FORM INCORPORATED BY REFERENCE IN RULE 25-24.815

FILED WITH JAPC

Pursuant to Rule 1S-1.005, Florida Administrative Code, I hereby certify that the attached is a true and complete copy of Form PSC/CMU 8(/), "Application Form for Authority to Provide Alternative Local Exchange Service Within the State of Florida," which is incorporated by reference in Rule 25-24.815, Florida Administrative Code.

Diana W. Cardwell

DIANA W. CALDWELL

FLORIDA PUBLIC SERVICE COMMISSION 2540 SHUMARD OAK BOULEVARD TALLAHASSEE, FLORIDA 32399-0866

APPLICATION FORM

for

AUTHORITY TO PROVIDE ALTERNATIVE LOCAL EXCHANGE SERVICE WITHIN THE STATE OF FLORIDA

INSTRUCTIONS

- This form is used for an original application for a certificate and for approval of assignment or transfer of an existing alternative local exchange certificate. In case of an assignment or transfer, the information provided shall be for the assignee or transferee.
- Respond to each item requested in the application and appendices.
 If an item is not applicable, please explain why.
- Use a separate sheet for each answer which will not fit the allotted space.
- 4. If you have questions about completing the form, contact:

Florida Public Service Commission

Division of Communications, Certification & Compliance Section

2540 Shumard Oak Boulevard

Tallahassee, Florida 32399-0866

(904) 413-6600

Once completed, submit the original and six (6) copies of this form along with a non-refundable application fee of \$250 made payable to the Florida Public Service Commission at the above address.

FORM PSC/CMU 8 (XX/95) Required by Chapter 364.337 F.S.

1.	This is an application for (check one):
	 Original authority (new company) Approval of transfer (to another certificated company)
	Example, a certificated company purchases an existing company and desires to retain the original certificate authority.
	 Approval of assignment of existing certificate (to a noncertificated company)
	Example, a non-certificated company purchases an existing company and desires to retain the certificate of authority rather than apply for a new certificate.
	() Approval for transfer of control (to another certificated company)
	Example, a company purchases 51% of a certificated company. The Commission must approve the new controlling entity.
2.	Name of applicant:
3.	Name under which the applicant will do business:
4.	If applicable, please provide proof of fictitious name registration. Fictitious name registration number:
5.	A. National and Florida mailing addresses including street name, number, post office box, city, state, and zip code.
	B. Florida physical address including street name, number, post office box, city, and zip code.
6.	Structure of organization:
	() Individual () Corporation () Foreign Corporation () Foreign Partnership () General Partnership () Limited Partnership () Joint Venture () Other, Please explain
7.	If applicant is an individual, partnership, or joint venture, please givename, title, and address of each legal entity.

- State whether any of the officers, directors, or any of the ten largest stockholders have previously been adjudged bankrupt, mentally incompetent, or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings. If so, please explain.
- If incorporated, please provide proof from the Florida Secretary of State that the applicant has authority to operate in Florida.

Corporate	charter	number:	N Magazini)
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- Please provide the name, title, address, telephone number, internet address, and facsimile number for the person serving as ongoing liaison with the Commission, and if different, the liaison responsible for this application.
- Please list other states in which the applicant is currently providing or has applied to provide local exchange or alternative local exchange service.
- 12. Has the applicant been denied certification in any other state? If so, please list the state and reason for denial.
- 13. Have penalties been imposed against the applicant in any other state? If so, please list the state and reason for penalty.
- 14. Please indicate how a customer can file a service complaint with your company.
- Please complete and file a price list in accordance with Commission Rule 25-24.825.
- 16. Please provide all available documentation demonstrating that the applicant has the following capabilities to provide alternative local exchange service in Florida.
 - A. Financial capability.
 - B. Managerial capability.
 - C. Technical capability.

 (If you will be providing local intra-exchange switched telecommunications service, then state how you will provide access to 911 emergency services. If the nature of the emergency 911 service access and funding mechanism is not equivalent to that provided by the local exchange companies in the areas to be served, describe in detail the differences.)

AFFIDAVIT

By my signature below, I, the undersigned efficer, attest to the accuracy of the information contained in this application and attached documents and that the applicant has the technical expertise, managerial ability, and financial capability to provide alternative local exchange service in the State of Florida. I have read the foregoing and declare that to the best of my knowledge and belief, the information is true and correct. I attest that I have the authority to sign on behalf of my company and agree to comply, now and in the future, with all applicable Commission rules and orders. Further, I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree.

Official:	Signature	Date
Title:		Telephone Number
Address:		

25-4.0161 Regulatory Assessment Fees; Telecommunications Companies.

- (1) As applicable and as provided in s. 350.113, F.S. s. 364.336, F.S., and s. 364.337(4), F.S., each company shall remit a fee based upon its gross operating revenue as provided below. This fee shall be referred to as a regulatory assessment fee, and each company shall pay a regulatory assessment fee in the amount of .15 of one percent of its gross operating revenues derived from intrastate business. For the purpose of determining this fee, each interexchange telecommunications company and each pay telephone company shall deduct from gross operating revenues amounts paid for use of the local network to a telecommunications company providing local service. Regardless of the gross operating revenue of a company, a minimum annual regulatory assessment fee of \$50 shall be imposed.
- assessment fee return form are due each January 30 for the preceding period or any part of the period from July 1 until December 31, and on July 30 for the preceding period or any part of the period from January 1 until June 30. Commission Form PSC/CMU 25 (1/91), entitled "Communication Company Regulatory Assessment Fee Return," applicable to local exchange telecommunications companies; Form PSC/CMU 26 (12/91), entitled "Pay Telephone Service Provider Regulatory Assessment Fee Return," Form PSC/CMU 34 (12/91), entitled "Shared Tenant Service Provider Regulatory

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Assessment Fee Return; Form PSC/CMU 153 (12/91), entitled 1 "Interexchange Company Regulatory Assessment Fee Return; and Form 2 PSC/CMU 1 (1/95), entitled "Alternative Access Vendor Regulatory 3 Assessment Fee Return,"; and Form PSC/CMU 7 (XX/95), entitled 4 "Alternative Local Exchange Company Regulatory Assessment Fee 5 Return" are incorporated into this rule by reference and may be 6 obtained from the Commission's Division of Administration. Each 7 company shall have up to and including the due date in which to 8 submit the applicable form and: 9

(a) Remit the total amount of its fee, or

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- (b) Remit an amount which the company estimates is its full fee, or
- (c) Seek and receive from the Commission a 30-day extension of its due date.
- (3) Where the company remits less than its full fee pursuant to subsection (2)(b) of this rule, the remainder of the full fee shall be due on or before the 30th day from the due date and shall, where the amount remitted was less than 90 percent of the total regulatory assessment fee, include interest as provided by subsection (5)(b) of this rule.
- (4) Where a company receives a 30-day extension of its due date pursuant to subsection (2)(c) of this rule, then the company shall remit a charge in addition to the regulatory assessment fees, as set out in s. 350.113(5), F.S.
 - (5) The delinquency of any amount due to the Commission from

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- 2 -

the company pursuant to the provisions of s. 350.113, F.S., and this rule, begins with the first day after any date established as the due date either by operation of this rule or by an extension pursuant to this rule. A penalty, as set out in s. 350.113, F.S., shall apply to any such delinquent amounts. Interest at the rate of 12 percent per annum shall apply to any such delinquent amounts. Specific Authority: 350.127(2), F.S. Law Implemented: 350.113, 364.336, 364.337(4), F.S. History: New 5/18/83, formerly 25-4.161, Amended 10/16/86, 1/1/91, 12/29/91, 1/8/95, _____.

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CERTIFICATION OF

PUBLIC SERVICE COMMISSION

FORM INCORPORATED BY REFERENCE IN RULE 25-4.0161

FILED WITH JAPC

Pursuant to Rule 1S-1.005, Florida Administrative Code, I hereby certify that the attached is a true and complete copy of Form PSC/CMU 7(/), "Alternative Local Exchange Company Regulatory Assessment Fee Return," which is incorporated by reference in Rule 25-4.0161, Florida Administrative Code.

DIANA W. CALDWELL

ALCO SENALTY AND INTEREST CHARGES, THE REGULATION Alternative Local E:	ASSESSMENT FEE RETURN MUST BE FILE	tory As sme	ent Fee Return		
TATUS:	Torida Public Service Con	Public Service Commission		POR PSC USE ONLY	
Actual Return Estimated Return			\$06030 \$P 06030		
ERIOD COVERED:			SPostmark Date Initials of Preparer _	00401 I	
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AS PROVIDED IN SECT	ION 364.336, FLORIDA STATUTES,	THE MINIMUM ANNU	AL FEE IS \$50		
	CURRENT COMPANY S	TATUS			
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emplete below if billing agent if other than yourself.	BILLING INFORMAT	ION		_)	
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	COMPANY INFORMA	TION			
you lease telecommunications facilities? () YEYES, who do you lease these facilities from?	S ()NO	9			
Address					
I, the undersigned owner/officer of the above-nan formation is a true and correct statement. I am awar se intent to mislead a public servant in the performan	ned company, have read the foregoing that pursuant to Section 837.06, Flori the of his/her duty shall be guilty of a n	and declare that to the da Statutes, whoever know hisdemeanor of the second	best of my knowledge and vingly makes a false statem i degree.	d belief, the at sent in writing	
(Signature of Company Official)		(Title)		(Date)	
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FLORIDA PUBLIC SERVICE CUMINISSION Instructions For Filing Regulatory Assessment Fee Peturn (Alternative Local Exchange Company)

- WHO MUST FILE: Each regulated company under the jurisdiction of the Florida Public Service Commission (Commission) must file for any part of the period in which a certificate was active and which preceded the due date reflected in the following paragraph.
- WHEN TO FILE: To avoid payment of penalties and interest, this Regulatory Assessment Fee Return form must be filed or postmarked:

On or before July 30 for the six-month period January 1 through June 30, AND On or before January 30 for the six-month period July 1 through December 31.

However, when July 30 or January 30 falls on a Saturday, Sunday, or holiday, the Regulatory Assessment Fee Return may be filed or postmarked on the next business day, without penalty or interest.

- 3. FEES: Each Commission-regulated company shall pay the presently established percentage of its gross operating revenues derived from intrastate business, as referenced in Rule 25-4.0161(1), F.A.C., and indicated on Line 6 on the reverse side. Gross Operating Revenues are defined as the total revenues before expenses. Gross Intrastate Operating Revenues are defined as revenues from calls originating and terminating within Florida. Do not consider any expenses, taxes, or uncollectibles in these amounts.
- 4. FAILURE TO FILE BY DUE DATE: Failure to file a return by the established due date will result in a penalty being added to the amount of fee due, 5% for each 30 days or fraction thereof, not to exceed a total penalty of 25% (Line 9). In addition, interest shall be added in the amount of 1% for each 30 days or fraction thereof, not to exceed a total of 12% per year (Line 10). An Alternative Local Exchange Company Regulatory Assessment Fee Return must be filed regardless of whether there are no revenues to report or if the minimum is due.

When a company fails to file a Regulatory Assessment Fee Return, the Commission may order the company to show cause why the company should not be assessed a penalty and/or why the company's certificate should not be canceled.

5. EXTENSION: A utility, for good cause shown in a written request, may be granted an extension for a period not to exceed 30 days. Such request should be made by filing the enclosed Request for Extension to File Regulatory Assessment Fee Return form (PSC/ADM-124), two weeks prior to the filing date. If an extension is granted, a charge shall be added to the amount due:

0.75% of the fee to be remitted for an extension of 15 days or less, or 1.5% of the fee for an extension of 16 to 30 days.

In lieu of paying the charges outlined above, a company may file a return and remit payment based upon estimated gross operating revenues. If such return is filed by the normal due date, the company shall be granted a 30-day extension period in which to file and remit the actual fee due without paying the above charges, provided the estimated fee payment remitted is at least 90% of the actual fee due for the period. An automatic 30-day extension to file an actual return may be obtained by checking the "Estimated Return" space in the top left-hand corner on the reverse side.

- AUTHORITY: The authority to collect regulatory assessment fees is granted to the Commission by Sections 350.113, 364.336 and 364.337, Florida Statutes.
- REGULATORY ASSESSMENT FEE DUE: Amounts are due and payable to the Commission within 30 days of the end of the period.
- 8. FEE ADJUSTMENTS: Computation errors and/or differences in gross operating revenues reported for regulatory assessment fee purposes and those reported in the annual report may cause adjustments to amounts paid to the Commission. You will be notified as to the amount and reason for any adjustment. Penalty and interest charges may be applicable to additional amounts owed the Commission by reason of the adjustment.
- MAILING INSTRUCTIONS: Please complete this form, make a copy for your files, and return the original in the enclosed
 preaddressed envelope. Use of this envelope should assure a more accurate and expeditious recording of your payment. However,
 if you are unable to use the envelope, please address your remittance as follows:

Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850

ATTENTION: Fiscal Services

 ADDITIONAL ASSISTANCE: If you need additional information or assistance in preparing your Regulatory Assessment Fee Return, please contact the Division of Auditing and Financial Analysis at (904) 413-6480.

For assistance regarding telecommunications facilities, please contact the Division of Communications at (904) 413-6600.

Both divisions may be contacted at the above-referenced address, by changing the Attention line.