990000



State of Florida -M-E-M-O-R-A-N-D-U-M-

Public Service Commission

DATE: April 27, 1999

- TO: Division of Records and Reporting (Bayo)
- **FROM:** Division of Communications (Moses) Division of Legal Services (Bedell)
- RE: Retroactive effective dates for certificate cancellations requested in 1997 and taken to Agenda in December 1997, January and February 1998.

The certificates in the following dockets were canceled without an effective date. The certificate holders are being incorrectly assessed Regulatory Assessment Fees for 1998. The dockets opened in 1997 had cancellation requests received in 1997 and the cancellations should be effective 12/31/97. Staff also reviewed the dockets opened in early 1998 to determine whether staff either received, or the certificate holder requested, a specific cancellation date to be effective in 1997. Documentation for the 1998 dockets with a 1997 cancellation date is attached.

Staff requests that the following dockets be amended to reflect the effective dates listed below.

	DOCKET NO.	<u>COMPANY</u>	EFFECTIVE DATE
	271406-TC	Graphic Results Corporation d/b/a	
	,	Access Graphic Results	12/31/97
	971457-TI	Southern Interexchange Services, Inc.	12/31/97
	971630-TC	Summit Communications of Sarasota LLC Inc.	12/31/97
	971631-TC	Richard Younglove, Sr.	12/31/97
	971639-TC	James M. Bickhardt	12/31/97
	971640-TC	Stephen Bernand Scherman d/b/a UNICOM I	12/31/97
FA	971642-TC	Horizon Payphones Inc.	12/31/97
PP ;AF	971645-TC	Ognab Enterprises, Inc.	12/31/97
:MU	971647-TC	Orange Business Systems, Inc.	12/31/97
TR	971649-TC	Joseph A. Roberts d/b/a J.R. Communications	12/31/97
AG EG	971650-TC	Joseph J. Antoniato	12/31/97
AAS	971651-TC	Javed Siddiqui	12/31/97
)PC	971653-TC	Chen Lun Chen/Ching Chiang Chen d/b/a C & C	12/31/97
RR	971654-TC	Sublime N.V. d/b/a Lincoln Park West, Inc.	12/31/97
SEC NAV	971655-TC	T. J. Cooper	12/31/97
OTH	C. Alonny 71656-TC	Robert A. Gusman	12/31/97
6	int 14th		DOCUMENT NUMBER - DATE
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FPSC-RECORDS/REPORTING

DOCKET NO.	COMPANY	EFFECTIVE DATE
971657-TC	Michael L. Hei	12/31/97
971664-TC	Talley Communications, Inc.	12/31/97
971665-TI	Business Telephone Network, Inc.	12/31/97
971666-TC	Sahadeo Bickram	12/31/97
971671-TC	Joseph P. Rieth	12/31/97
971672 - TC	JP-Bar Inc.	12/31/97
971675 - TX	Global Tel*Link Corporation	12/31/97
971676-TC	Quarter Communications, Inc.	12/31/97
980012-TC	, Paulo Maldonado	12/31/97
980013-TC	Martin Marks	12/15/97
980014 - TC	Jeffrey A. Jordan d/b/a Society Telecom	12/19/97
980015-TC	Roger D. Treece	12/30/97
980016-TC	New Limits, Inc.	12/29/97
980017-TC	Manuel Ruiz	12/31/97
980018-TC	Robalco, Inc.	12/31/97
980019-TC	Brothers Auto Center, Inc.	12/31/97
980055-TC	Susan Bauer Parham and Richard Lee Parham	08/08/97
980080-TI	TW Communications, Inc. d/b/a TWC, Inc.	11/01/97

Attachments

1 p 1 p

> cc: Division of Communications (McCoy) Division of Legal Services (Peña) Division of Administration (Sewell)

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Rick, Nonnye showed me the memo we just received that listed effective dates \vec{T} to be used for voluntary cancellation dockets from late 1997 and early 1998--the idea is to enter a 1997 inactive date in MCD so the companies won't show as owing 1998 RAFs. She also has a memo dated 3/4/98 from Brenda and Kim that listed a good many of these dockets and companies and provided 式 🔅 us with effective dates. The dates do differ, however. For instance, in Docket 971630, we were told in the March 1998 memo that the effective E inactive date was to be 12/11/97. In the April 1999 memo, 12/31/97 is the effective date. In other words, still effective in 12/97, just not the same date. 25 of the dockets in the March 1998 memo are repeated in the April 1999 memo. For those where we already have effective dates ending in 1997, we're going to leave the dates given to us last year (unless there is a compelling reason to change those also). For the others (which a quick glance indicates have effective dates sometime in January 1998), we're going to change to agree with the April 1999 memo.

Does this sound okay, or can you even make sense of it? Kay

Fwd=by:=Rick=Moses====4/29/99==9:11am===================================
<pre>It sounds fine. Sorry for all this confusion. Fwd=by:=Kay=Flynn====4/29/99==9:16am====================================</pre>
Okaywe'll go forward with our plan. Thanks. Fwd=by:=Nonnye=Grant==4/29/99=10:03am====================================
Am now working on the ones that need to be changed. Glad that I don't have to go in and change all of them, but if I had to, would do that. Thanks.

AFA _____ APP _____ CAF _____ CMU _____ CTR _____ EAG _____ EAG _____ MAS _____ MAS _____ OPC _____ RRR _____ SEC _____ WAW ____ OTH ____ QTH ____ Peach dkt December 21, 1997

To:

· · · · · · · ·

FLORIDA PUBLIC SERVICE COMMISSION 2540 SHUMARD OAK BOULEVARD TALLAHASSEE,FL 32399-0850

Dear Sirs

With this, I notify that I'd intend to cancel my certificate because I don't have pay telephones at this time and never had before. Enclosed I'm sending my last payment in the amount of \$50.00.

Sincerely,

Paulo C. Maldonado

RECEIVED

TF 966

DEC 3 1 1997

CMU

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TO AVOID		s, the regulatory assessment fee return must be filed on or by the 01/30/19 obone invice Provider Regulatory Assessment Fe	e Return
STATU	· PLEASE C	CANCEL CERTLE FCATE AS OF DEC. K Florida Public Service Commission (See Fling Instructions on Back of Form)	FOR PSC USE ONLY Check# $(0 \in J)$
	Actual Return Estimated Return	TF662 P173 997 686 Martin Marks DEPOSIT DATE 5905 N.W. 97th Drive DATE Parkland, FL 33076-1956 7 5 DEC 19 1997	\$ <u>50.00</u> 0603002 003001 \$ <u>P</u> 0603002 004011
	D COVERED: /1997 TO 12/31/1997	ATT: CHARLES BYRUE Please Complete Below If Address Has Changed	S I Postmark Date Initials of Preparer
		Trease Complete Delow II Address Thas Changed	<u> </u>
	(Name of Company)	(Address)	(City/State)
LINE <u>NO.</u>		ACCOUNT CLASSIFICATION	
1.	Gross Operating Rev	venue	
2.	Gross Intrastate Rev	enue	
3.	LESS: Amounts Pa (Attach Listing)*	id for Services to Local Telephone Companies	
4.	TOTAL REVENUE (Line 2 less Line 3)	ES for Regulatory Assessment Fee Calculation	\$
5.	Regulatory Assessme	ent Fee Due — (Multiply Line 4 by 0.0015)	
6.	Penalty for Late Pay	ment	
7.	Interest for Late Pay	vment	

8. TOTAL AMOUNT DUE

AS PROVIDED IN SECTION 364.336 FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED

9. Number of pay telephones in operation at close of period covered by this Return

*Each amount paid by a pay telephone company to a telecommunications company providing local service for use of the local network shall be deducted from intrastate revenue for purposes of determining the amount of the regulatory fee assessed the pay telephone company.

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to be best of my knowledge and belief, the above information is a true and correct statement. 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.

(anton in (Signature of Company Official)

(Title) (Date)
Telephone Number ()
F.E.I. No. _____

50.

TO AVOID PENALTY AND INTEREST CHARGES, THE REGULTTORY ASSESSMENT FEE RETURN MUST BE FILED ON OR BETORE 01/30/1998 Pay Telephone & vice Provider Regulatory Asses. Jent Fee Return

STATU	S:	Florida Public Service Co (See Filing Instructions on Back of		FOR PSC USE ON Check# <u>54/6</u>	LY
	Actual Return Estimated Return O COVERED: 1997 TO 12/31/1997	TF523 P173 997 972 Society Telecom 2264 Clipper Way DEPOSIT Naples, FL 34104-3320 D 6 7 5	DATE DEC <u>1 9 1997</u>	\$\$ \$ Postmark Date	- 0603002 003001 - P 0603002 004011 - I
C	1 - 1	Please Complete Below If Address H	-	Initials of Preparer	<u>ee</u>
200	(Name of Company)	<u>2264 Clippor Liz</u> (Address)	<u>× IVs</u>	(City/State)	<u>3 410 4</u> (Zip)
LINE NO.		ACCOUNT CLASSIFICATION		AMOUN	T
1.	Gross Operating Rev	venue		\$	
2.	Gross Intrastate Reve	enue			
3.	LESS: Amounts Pai (Attach Listing)*	d for Services to Local Telephone C	Companies	<u>(</u>)
4.	TOTAL REVENUE (Line 2 less Line 3)	S for Regulatory Assessment Fee	Calculation	\$	<u></u>
5.	Regulatory Assessme	ent Fee Due — (Multiply Line 4 by	0.0015)		
6.	Penalty for Late Pay	ment			
7.	Interest for Late Pay	ment		$\underline{\leftarrow}$	
8.	TOTAL AMOUNT	DUE		\$\$	-

AS PROVIDED IN SECTION 364.336 FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED

9.	Number of pay	telephones	in operation a	t close of	period cov	vered		
	by this Return							
			-				 -	_

Please Cancel Cert. Business Failed Locations Sold!

*Each amount paid by a pay telephone company to a telecommunications company providing local service for use of the local network shall be deducted from intrastate revenue for purposes of determining the amount of the regulatory fee assessed the pay telephone company.

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to be best of my knowledge and belief, the above information is a true and correct statement. 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.

(Signature of Company Official) Jeffre & Jone (Please Print Name)

F.E.I. No.

io àvoid é	ENALTY AND INTEREST CHARGES Pay Telep	the regulatory assessment fee return must be filed on or before $01/30/1998$ hone vice Provider Regulatory Asse. nent Fee	e Return
STATU	5:	(See Filing Instructions on Back of Form)	FOR PSC USE ONLY Check#
00	Actual Return Estimated Return	4039 Mission Bell Drive MAIL ROUN	\$ <u>50,00</u> 0603002 <u>52</u> 003001 <u>8</u> 0603002 0603002 004011
	COVERED: 1997 TO 12/31/1997	DEPOSIT	S I Postmark Date <u>12-26-97</u> Initials of Preparer <u>VM</u>
0		Please Complete Below If Address Has Changed	
Rog	ER D TREEL	= 4039 MISSION BELL DR BOYNTO	BCH, F-L 33436 (City/State) (Zip)
	(Name of Company)	(Address)	(City/State) (Zip)
LINE <u>NO.</u>		ACCOUNT CLASSIFICATION	AMOUNT
1.	Gross Operating Rev	enue	\$ <u> </u>
2.	Gross Intrastate Reve	enue	<u> </u>
3.	LESS: Amounts Pai (Attach Listing)*	d for Services to Local Telephone Companies	()
4.	TOTAL REVENUE (Line 2 less Line 3)	S for Regulatory Assessment Fee Calculation	\$ <u>0</u>
5.	Regulatory Assessme	nt Fee Due — (Multiply Line 4 by 0.0015)	50.00
6.	Penalty for Late Pay	ment	<u> </u>
7.	Interest for Late Pay	ment	<u> </u>
8.	TOTAL AMOUNT	DUE	\$ <u>50.00</u>

AS PROVIDED IN SECTION 364.336 FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED

9.	Number of pay telephones in operation at close of period covered	<u> </u>
	BY this Return PLEASE CANCEL MY CERTOFICATE SINCE I GOT INTO BUSINESS.	NEVER.
	GOT INTO BUSINESS.	

*Each amount paid by a pay telephone company to a telecommunications company providing *local service* for use of the *local network* shall be deducted from intrastate revenue for purposes of determining the amount of the regulatory fee assessed the pay telephone company.

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to be best of my knowledge and belief, the above information is a true and correct statement. 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.

D. Irea (Signature of Company Official)

Please Print Name)

eanor of the second degree. $\frac{PRESIDET}{(Title)} = \frac{12/26/97}{(Date)}$ Telephone Number (561) 375= 8798

F.E.I. No.

TO AVOID		s, the regulatory assessment fee return must be filed on or before 01/30/19 phone 'vice Provider Regulatory Assessent feet	
	•	RECEIVEL	·
STATU	S:	Florida Public Service CommAssion IU (See Filing Instructions & Bight of Early OMMISSION	FOR PSC USE ONLY Check#OT @ 2
<u> </u>	Actual Return Estimated Return	TF711 P173 997 74797 DEC 29 AM II: 22 New Limits, Inc. 5757 Calais Blvd., N., #4 MAIL ROOM St. Petersburg, FDEBOAU-2010 DATE	\$ <u>50.00</u> 0603002 003001 \$ <u>P</u> 0603002 004011
PERIOD COVERED: 01/01/1997 TO 12/31/1997		D679 - Dev So 1997	S I Postmark Date $12 - 24 - 97$ Initials of Preparer \sqrt{m}
N	EW LIMITS	Please Complete Below If Address Has Changed	
	(Name of Company)	(Address)	(City/State) (Zip)
LINE <u>NO.</u>		ACCOUNT CLASSIFICATION	AMOUNT
1.	Gross Operating Rev	venue	\$ <u>396</u>
2.	Gross Intrastate Reve	enue	285 1
3.	LESS: Amounts Pai (Attach Listing)*	d for Services to Local Telephone Companies	
4.	TOTAL REVENUE (Line 2 less Line 3)	S for Regulatory Assessment Fee Calculation	\$ 67 -
5.	Regulatory Assessme	ent Fee Due — (Multiply Line 4 by 0.0015)	1,02
6.	Penalty for Late Pay:	ment	Ø
7.	Interest for Late Pays	ment	<i>Ø</i>
8.	TOTAL AMOUNT	DUE	\$ <u>50</u>
	AS PROVID	ED IN SECTION 364.336 FLORIDA STATUTES, THE MINIMUM ANNUAL I	7EE IS \$50

THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED

9. Number of pay telephones in operation at close of period covered by this Return

*Each amount paid by a pay telephone company to a telecommunications company providing local service for use of the local network shall be deducted from intrastate revenue for purposes of determining the amount of the regulatory fee assessed the pay telephone company.

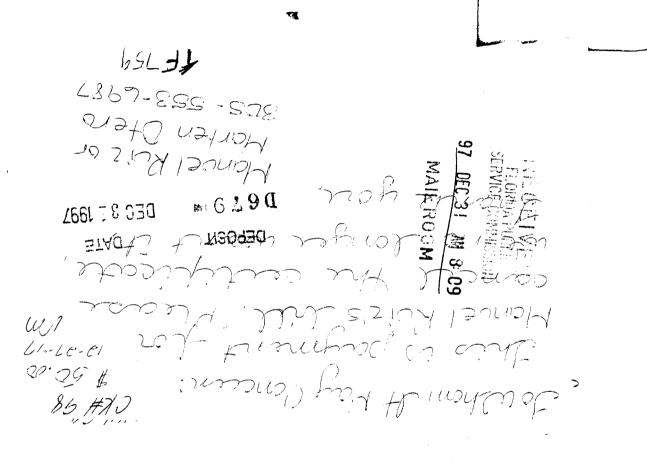
I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to be best of my knowledge and belief, the above information is a true and correct statement. I am aware that pursuant to section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of this official duty shall be guilty of a misdemeanor of the second degree.

C Signature of Company Official) 4CC O (Please Print Name

anor of the second d	legree.	int	/	2/24/97
Telephone Number	(Title)	522-1	198	(Date)
F.E.I. No	59	324110	1	

Phone Jold

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J- 610986

D INTEREST CHARGES, THE REGULATORY ASSESSMENT FEE RETURN MUST BE FILED ON OR BEFORE 01/30/1998 Pay Telephone Trvice Provider Regulatory Asse Thent Fee Return 980018-70

े:	Florida Public Service Co (See Filing Instructions on Back of	MECEIVED Demission NUA PUBLIC Demission FormERVICE COMMENSION	FOR PSC USE ONLY
Actual Return Estimated Return	TF943 P173 997 903 Robalco, Inc. 616 S.W. 8th Terrace Epcer Ft. Lauderdale, FL 33315-1050	97 DEC 31 AM 9: MALLBOOM	\$ <u>50.00</u> 0603002 5 <u>3</u> 003001 \$ 0603002 004011
PERIOD COVERED: 01/07/1997 TO 12/31/1997	D6 δ ⊖	JH 0 h 1998	S I Postmark Date <u>12-29-57</u> Initials of Preparer <u>11 M</u>

Please Complete Below If Add	ress Has Changed
------------------------------	------------------

	(Name of Company)	(Address)	(City/State)	(Zip)
LINE <u>NO.</u>	ACCO	UNT CLASSIFICATION	AMO	UNT
1.	Gross Operating Revenue		\$ 12,	245.00
2.	Gross Intrastate Revenue		12,	245.00
3.	LESS: Amounts Paid for Ser (Attach Listing)*	vices to Local Telephone Companies	(0.00)
4.	TOTAL REVENUES for Re (Line 2 less Line 3)	gulatory Assessment Fee Calculation	<u>\$ 12, 2</u>	45.00
5.	Regulatory Assessment Fee D	ue — (Multiply Line 4 by 0.0015)		18.37
6.	Penalty for Late Payment			
7.	Interest for Late Payment			
8.	TOTAL AMOUNT DUE		\$ <u>50</u>	0.00

AS PROVIDED IN SECTION 364,336 FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED

9.	Number of pay telephones in operation at close of period covered	NONE
	J HAVE SOLD MY PHONSS, PLEASE CANCEL	
	MY CENTIFICATE AND VARIES CANCELLATION	BY MAIL.
*Each amour	nt paid by a pay telephone company to a telecommunications company providing local service for use of the local network shall be deducted from	n intrastate revenue for purposes of
determining	the amount of the regulatory fee assessed the pay telephone company. THINK "PLAT	13 cml

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to be best of my knowledge and belief, the above information is a true and correct statement. 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.

ND INTEREST CHARGES Pay Telep	s, the regree or assessment fee return must in the source Provider Regula	tory Assee lent Fee	e Return 980019-TO
LUS:	Florida Public Service C (See Filing Instructions on Back		FOR PSC USE ONLY
Actual Return Estimated Return	TE677P173 997 169Brothers Auto Center, Inc.10739 West Atlantic Blvd.Coral Springs, FL 33071=6490	97 DEC 31 AM MAIL RC 01 DATE	56.00 0603002 003001 9 0603002 004011 5 1
PERIOD COVERED: 01/01/1997 TO 12/31/1997	D 8 0	JAN 0 (199 8	Postmark Date $12 \cdot 2^{-1} \cdot 9^{-7}$ Initials of Preparer $1/M$

Please	Complete	Below	If	Address	Has	Changed
--------	----------	-------	----	---------	-----	---------

	(Name of Company)	(Address)	(City/State)	(Zip)
LINE <u>NO.</u>	ACCOU	NT CLASSIFICATION		MOUNT
1.	Gross Operating Revenue		\$	420.00
2.	Gross Intrastate Revenue			125.25
3.	LESS: Amounts Paid for Server (Attach Listing)*	ces to Local Telephone Companies	<u>(</u>	242.66)
4.	TOTAL REVENUES for Reg (Line 2 less Line 3)	latory Assessment Fee Calculation	\$	302.59
5.	Regulatory Assessment Fee Due	e — (Multiply Line 4 by 0.0015)	<u> </u>	.45
6.	Penalty for Late Payment			
7.	Interest for Late Payment			
8.	TOTAL AMOUNT DUE		\$	S (50.00 minimu

AS PROVIDED IN SECTION 364.336 FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED

9.	Number of pay telephones in operation at close of period covered		<u> </u>
	by this Return	Brende	Hawkins
	PLEASE CANCEL MY CERTIFICATE CAS		
*Each amou	nt paid by a pay telephone company to a telecommunications company providing local service for use of the local network shall be	e deducted from in	strastate revenue for purposes o
determining	the amount of the regulatory fee assessed the pay telephone company.		

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to be best of my knowledge and belief, the above information is a true and correct statement. 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.

Musobat	255	12/17/87
(Signature of Company Official)	(Title)	(Date)
Who DUNSZIEIN	Telephone Number (854) 341 - 469	
(Please Print Name)	F.E.I. No. 59-2842221	

980055-70



December 27, 1997

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Ms. Blanca S. Bayo, Director Division of Records and Reporting Gunter Building 2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0870

Dear Ms. Bayo:

This serves as notice that Richard and Susan Parham, Certificate 5031 have ceased doing business in the area of public pay telephones as of August 8, 1997. All future correspondence should be sent to:

Richard Parham 2605 Lotus Drive Tallahassee, Florida 32312

If you have any questions regarding this notification, please call Richard or Susan Parham at (850) 386-8718.

Sincerely,

J-B.C

Susan B. Parham

W Communications, Inc. d/b/a TWC

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980080-TI

BEFORE THE PUBLIC SERVICE COMMISSION OF THE STATE OF FLORIDA

NOTICE TO SURRENDER AUTHORITY

Comes now TW Communications, Inc. d/b/a TWC and hereby gives notice to the Public Service Commission of Florida that TW Communications wishes to surrender the Authority granted to them by this Commission on April 27, 1995, cause No. 3976.

As of <u>November 1, 1997</u> we will not be providing telecommunications services within the state of Florida. TW Communications, Inc. would like to express our gratitude and appreciation to the Commission for the opportunity to serve the people of Florida.

Respectfully submitted,

Greg Spicer Director TW Communications, Inc. 17853 San Tiago Blvd., # 107329 Villa Park, CA 92861-4113

GS/ds

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