REQUEST TO ESTABLISH DOCKET (PLEASE TYPE)

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Date Docket No Docket No
1. Division Name/Staff NameCompetitive Services/Isler
2. OPR <u>Competitive Services/Isler</u>
3. OCR Legal Services
4. Suggested Docket TitleCancellation by Florida Public Service Commission of Pay Telephone Certifica
No. 2430 issued to M & S Groceries, Inc. for violation of Rule No. 25-4.0161, F.A.C., Regulatory Assessmen
Fees; Telecommunications Companies.
5. Suggested Docket Mailing list (attach separate sheet if necessary)
 A. Provide NAMES ONLY for regulated companies or ACRONYMS ONLY regulated industries, as shown in Rule 25-22.104, F.A.C. B. Provide COMPLETE name and address for all others. (<u>Match representatives to clients.</u>)
1. Parties and their representatives (if any)
Jose B. Socarras
2. Interested Persons and their representatives (if any)
6. Check one: XX_ Documentation is attached.
Documentation will be provided with recommendation.
I:\PSC\RAR\WP\ESTDKT.
PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER-DATE

08828 JUL 208

FPSC-RECORDS/REPORTING

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Repu. + of Delinquent Regulatory Assessment Fees

As of 07/14/2000

TE176:	M & S Groceries, Inc. 3600 West 12th Avenue Hialeah, FL 33012-4950									
Liaison:	Jose B. Socarras, S	Secretary,	(305) 55	58-6087						
Certificates:	2430, Status is act	cive,								
Dates:	Effective Date 02/1 Inactive Date /									
RAF Owed:	\$ Unknown 0)1/01/1999 -	through	12/31/1999						

STATE OF FLORIDA

Commissioners: JOE GARCIA, CHAIRMAN J. TERRY DEASON SUSAN F. CLARK E. LEON JACOBS, JR. LILA A. JABER



DIVISION OF COMPETITIVE SERVICES WALTER D'HAESELEER DIRECTOR (850) 413-6600

-E176

Public Service Commission

June 29, 2000

Mr. Jose B. Socarras M & S Groceries, Inc. 3600 West 12th Avenue Hialeah, FL 33012-4950

Dear Mr. Socarras:

The Commission's Division of Administration just recently forwarded a copy of your 1999 regulatory assessment fee form, which was received by the Commission on February 11, 2000. You wrote on the form "Business sold." This appears to be a request for cancellation of your pay telephone certificate. Your Certificate No. 2430 became active February 13, 1990 and we received your written request for cancellation on February 11, 2000, therefore, the Commission can make the effective date of the cancellation February 11, 2000. However, you must first pay the 1999 regulatory assessment fee and either pay the 2000 fee or provide a date certain that it will be paid.

Rule 25-4.0161, Florida Administrative Code, provides that if a certificate is active for any day during a calendar year, the regulatory assessment fee is applicable even if no business was ever conducted. The amount past due is \$65.50, if your check is postmarked in July, and the amount for the 2000 fee is the minimum \$50.00. As soon as we receive your check for the correct amount, we will proceed with opening a docket to cancel your certificate.

Please respond in writing by July 14, 2000. If you have any questions, just let me know. I can be reached at (850) 413-6502-voice, (850) 413-6503-fax, and by internet e-mail at pisler@psc.state.fl.us.

Sincerely,

Paula J. John

Paula J. Isler, Research Assistant Bureau of Service Quality & Compliance

Enclosure

cc: Division of Administration (Kelley)

Internet E-mail: contact@psc.state.fl.us

	s. The regulatory assessment fee return must be filed on or before 01/31/	
	one Sei _e Provider Regulatory Asses. ent 1 DIVISION OF Florida Public Service Commission	FOR PSC USE ONLY
STATUS:	See filing Instructions of Back of Form)	Check#
Actual Return Estimated Return Amended Return	TE176 M & S Groceries, Inc. Social Sector 3600 West 12th Avenue Hialeah, FL 33012-4950	\$0603002 003001 \$P 0603002 004011 \$
PERIOD COVERED: 01/01/1999 TO		Postmark Date
12/31/1999		Initials of Preparer
	Please Complete Below If Official Mailing Address Has Changed	

(Address)

(City/State)

(Zip)

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NO.	ACCOUNT CLASSIFICATION		AMOUNT
1.	Gross Operating Revenue (Florida)	\$	500.00
2.	Gross Intrastate Revenue		
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	()
4.	TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)	\$	500.00
5.	Regulatory Assessment Fee Due - (Multiply Line 4 by 0.0015)		.71
6.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)		
7.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)		
8.	TOTAL AMOUNT DUE	\$	50-00

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	
	by this Return	(Businey Sold)	

These amounts must be intrastate only and must be verifiable.

(Name of Company)

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the 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.

	DWNOT	1/27/00
(Signature of Company Official)	(Title)	(Date)
(Preparer of Form - Please Print Name)	Telephone Number () Fax Number ()))
	F.E.I. No.	· · · · · · · · · · · · · · · · · · ·

RAF 99 CMPNY COMPANY CODE NAME	REG INACTIVE PERIOD					DEPOSIT 5%30 DAYS	PENALTY DUE	INTEREST LETTER	LETTE
a b TE176 M & S Groceries, In 1	: d ● 3-Feb-90 [1 g h	\$0.00	k 1	m d	leposit o	9	r 8	1

RAF 98	

CMPNY CODE	COMPANY		TIVE PERIO		REVENUE REPORT.	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP.	COLL AGENCY FEE	RAF NO EXTENSION RECEIVED			PENALTY DUE 5%/30 DAYS 25% MAX	1002000000000	NTEREST DUE 1%30 DAYS	INTEREST	DELINQNT	LETTE
8	b c	d	•	f	g	h l		1	k	i	m	deposit	0	Р	9	r		t
TE176	M & S Groceries, in 13	3-Feb-90	12-31-98	3	\$1,000.00	\$50.00	\$50.00	\$0.00		\$50.00	01/12/99	EG062			T			

F97 CMPNY CODE	COMPANY	REG DATE		RAF PERIOD ENDING		REVENUE REPORT.	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP.	COLL AGENCY FEE	RAF NO EXTENSION			PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY	NTEREST DUE 1%/30 DAYS	NTEREST	DATE DELINQINT LETTER NAILED	LETTE
# TE176	b M & S Groceries, In	c 13-Feb-90	d 	• 12-31-97	f	g \$1,000.00	h \$50.00	I\$50.00	\$0.00	k	i \$50.00	m 07/09/98	deposit EA906	o \$12.50	P \$12.50	q \$3.00	r \$3.50	8	1

RAF96	CMPNY	COMPANY NAME	REG	NACTIVE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT.	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP.	COLL AGENCY FEE	RAF POST POERTEMINON MARK RECEIVED DATE	DEPOSIT	PENALTY DUE 5%30 DAYS 25% MAX	PENALTY	NTEREST DUE	OI NTEREST L	ELINQNT	LETTE
		b	C	d	•	l g		h	1		(i m	deposit	0	p c	į r		1	
	TE176	M & S Groceries, In	13-Feb-90		12-31-96		\$1,000.00	\$1.50	\$50.00	\$48.50	•	\$50.00 02-22-97	CH468	\$2.50	\$2.50	\$0.50	\$0.50	02/28/97	

	MPNY CON				RAF PERIOD ENDING	NO RAF FORM	REVENUE REPORT.	REGULATORY ABSESSMENT FEE	RAE PAYNENT & COLL FEE PAYNENT AMOUNT	RAF PAYNENT DIOCREP.	COLL AGENCY FEE	RAF POST NO EXTENSION RECEIVED DATE	DEPOSIT	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY	NTEREST DUE 1%/30 DAVS	INTEREST	ELINONT	LETTE
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TEI	76 M&SGro	ceries, in 13-Feb	-90	-	12-31-95		\$1,000.00	\$1.50		(\$1.50)	•	\$0.00 01-18-96	N44		1			1	
TEI	176 M&S Gro	ceries, in 13-Feb		-	6-30-95		\$1,000.00	\$1.50	\$50.00	\$48.50	•	\$50.00 7-14-95	BL184						

RAF94	CMPNY	COMPANY	REG	NACTIVE	RAF PERIOD ENDING	NO RAF FORM	RAF & COLL FEE PAYNENT AMOUNT	COLL AGENCY FEE	RAF PIO EXTENSION RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE \$%/30 DAYS 25% MAX	PENALTY	INTEREST DUE 1%/30 DAY	NTEREST	DATE DELINQNT LETTER NAILED	DATE P&I Letter Mailed	DAYS OF	EXTENSIO AMOUNT D 75%/15 DA 1.5%/30 DA	AMOUI PAID
	•	•	•	4	•	1		56 S	•		depeal	•	•			•	1		• •	,
	TE176	M & S Groceries, In	13-Feb-90		12-31-94	CM	\$50.00		\$50.00	07-21-97	DA571	12.50	\$12.50	\$15.00	\$15.00	28-FEB-95				
_	TE176	M & S Groceries, Ir	13-Feb-90		6-30-94	CM	\$0.00		\$0.00	7-20-94	N27									

RAF93	CMPNY	COMPANY NAME	REG DATE	NACTIVE	RAF PERIOD ENDING	NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FEE	RAF MO EXTENSION RECEIVED	POST MARK DATE	DEPOSIT	PENALTY DUE S%/30 DAYS 25% MAX	PENALTY	INTEREST DUE IW30 DAY	NTEREST		DATE P&I LETTER NAILED	DAYS OF	EXTENSIO AMOUNT D 75%/15 DA 1.5%/30 DA	AMOUI PAIO
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	TE176	M & S Groceries, In	13-Feb-90		12-31-93		\$50.00			1-19-94	AT870					1			T	
	TE176	M & S Groceries, In	13-Feb-90		6-30-93		\$50.00		\$50.00	7-20-93	AN751									

RAF92 CMPNY CODE	COMPANY	REG DATE		RAF PERIOD ENDING	"X" NO RAF FORM	RAF & COLL FEE PAYNENT AMOUNT	COLL AGENCY FEE	RAF MO EXTENSION RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE S%30 DAYS 25% MAX	PENALTY	NTEREST DUE 1%/30 DAY	INTEREST	DELINGNT P	ATE IAI DAYS ITER OF ALED EXT	EXTENSIO AMOUNT D 75%/15 DA 1.5%/30 DA	AMOUI PARI
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TE176	M&SGrocerles, In	13-Feb-90		12-31-92		\$50.00		\$50.00) 1-19-93	AH600								
TE176	M & S Grocerles, In	13-Feb-90		6-30-92		\$50.00		\$50.00	6-22-92	AA458								

L , JAFE	CMPNY	COMPANY	REG DATE	NACTIVE	RAF PERIOD ENDING		RAF& COLL PAYMEN AMOUNT	7	AGENCY (10 EX	IAF POST TRANSION EVED DATI	C DEPOSIT	PENALTY DUE 9%30 DAY8 25% MAX	PENALT	NTEREST OUE	MTEREST	DATE DELINGNT LETTER NARED	LETTER	DAYS OF EXT	EXTENSIO AMOUNT C 73%/15 DA 8.3%/30 DA	AMOUI PAID
	•	•	•	•	•	•	•			-	deposit	•	•	•	•	•		•		-
	TE176	M & S Groceries, In	n 13-Feb-90		12-31-91			\$50.00		\$50.00 1-21-92	JC333									
	TE176	M & S Groceries, k	n 13-Feb-90		6-30-91			\$50.00		\$50.00 6-24-91	C190					•				

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