REQUEST TO ESTABLISH DOCKET (PLEASE TYPE)

Date: August 1, 2000	Docket No. <u>00/0/4-7C</u>
Division Name/Staff Name	
2. OPR Competitive Services/Isler	
3. OCR Legal Services	
4. Suggested Docket Title Cancellation by Florida Public	Service Commission of Pay Telephone Certificate
No. 5088 issued to Carlos Investments Inc. Of Dade County fo	
Regulatory Assessment Fees; Telecommunications Companies.	
5. Suggested Docket Mailing list (attach separate sheet if	necessary)
A. Provide NAMES ONLY for regulated companies or ACRONYM as shown in Rule 25-22.104, F.A.C.	S ONLY regulated industries,
B. Provide COMPLETE name and address for all others. (Ma	tch representatives to clients.)
1. Parties and their representatives (if any)	
Naji Farah	
2. Interested Persons and their representatives (if a	nv)
2. Therested relations and their representatives (if a	,,,
6. Check one:	
XX Documentation is attached.	
Documentation will be provided with recom	mendation.

I:\PSC\RAR\WP\ESTDKT.
PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER-DATE

09313 AUG-18

Rep t of Delinquent Regulatory Assument Fees

As of 07/14/2000

TF986:

Carlos Investments Inc. of Dade County

1109 N.W. 2nd Avenue Miami, FL 33136-2713

Liaison:

Naji Farah, Manager/President, (305) 755-9216 Sami Farah, Partner, (305) 755-9216

/ /

Certificates:

5088, Status is active,

Dates:

Effective Date 03/07/1997

Inactive Date

RAF Owed:

Unknown

01/01/1999 through 12/31/1999

981414-TC

Cancellation by Florida Public Service Commission of Pay Telephone Certificate No. 5088 issued to Carlos Investments Inc. of Dade County for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

RAF99 CMPNY COMPANY REG CODE NAME DATE	MACTIVE PERIOD ENDING		REGULATORY & COLL FEE ASSESSMENT PAYMENT FEE AMOUNT	RAF COLL PAYMENT AGENCY DISCREP. FEE		PENALTY DUE DEPOSIT 5%30 DAYS NUMBER 25% MAX	PENALTY DUE PAID 11/30 DAYS	INTEREST LETTER	LETTI
a b c	d •	f g	h T	k	m	deposit o	P q	r s	
TF986 Carlos Investments I 07-Mar-97		T T	\$0.00		T T				

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RAF 98	CMPNY CODE	COMPANY NAME	REG DATE	MACTIVE DATE	RAF PERIOD ENDING	NO RAF FORM	REVENUE REPORT,	REGULATORY ABBESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP	COLL AGENCY FEE	RAF pio extensiona RECEIVED		DEPOSIT	PERALTY DUE SWOO DAYS 20% MAX	PENALTY	CONTRACTOR OF STREET		MONT TTER L	LETTE
	a	b	C	d	•	ſ	9	h	T		k	l	m	deposit	0	P	9	r e	1	
	TF986	Carlos investments	07-Mar-97		12-31-98	X	\$0.00	\$50.00	\$50.00	\$0.00		\$50.00	03/23/99	E111	\$5.00	\$2.00	\$1.00			

CMPNY CODE	COMPANY NAME	REG DATE		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 (NO EXTENSION) RECEIVED		Control Carrier Control	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY		MYEREST	DELINONT	LETTE
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TF986	Carlos investments	07-Mar-97		12-31-97		\$0.00	\$50.00	\$50.00	\$0.00		\$50.00	01/02/99	EG055		\$12.50		\$5.50		

CHIPPY COMPANY CODE NAME		RAF NO PERIOD RAF ENDING FORM	REVENIE	REGULATORY & CO	AYMENT MLFEE RAF MENT PAYMENT OUNT DISCREP	ACCRET POR	RAF POST MARK RCSWED DATE	PENAL: DUE DEPOSIT \$1930 OF NUMBER 25% NO	NTER	MTEREST	DELINONT	LETTE
• 6	c d	• -	g	h 1	J	k i	m	deposit o	Р 9	г	• 1	

`		CMPNY CODE	COMPANY NAME		MACTIVE DATE		NO RAF FORM	REVENUE REPORT:	REGULATO ASSESSME FEE		RAF PAYMENT DISCREP.	COLL AGENCY FEE	RAF pro Entracción RECENTED	PENALTY DUE ONT SKAO DAY NER 25% NAX	PENALTY		DATE OELAKA NTEREST LETTE	T PAI
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RAF94 CMP1 COD		REG DATE	RAF MACTIVE PERIOD DATE ENDING		IENT AG	OLL RAF ENCY NO EXTENSE EE RECEIVED		ENALTY DUE INTEREST PAID 19/30 DAY PAID	DATE DATE DELINGHT P&I LETTER LETTER MAKED MAKED	DAYS AMOUNT D AMOUN OF 75%/15 DA PAID EXT I.S%/30 DA "RAF"
•	•	•		1		•	and the same	 		