

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 10/4/2005

Docket No.: 050709 - 11

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR: Division Of Competitive Markets & Enforcement

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of DSL Telecom, Inc., IXC Registration No. TJ441, for apparent violation of Section 364.336, Florida Statutes.

5. Suggested Docket Mailing List (attach separate sheet if necessary)

A. Provide NAMES OR ACRONYMS ONLY if a regulated company.

B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)

1. Parties and their representatives (if any):

2. Interested persons and their representatives (if any):

6. Check one:

☒ Documentation is attached.

☐ Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE

09400 OCT-4 8

Florida Department of State, Division of Corporations

Corporations Online

www.sos.state.fl.us

Public Inquiry

Florida Profile

DSL TELECOM, INC.

PRINCIPAL ADDRESS

18700 S.W. 197TH STREET

MIAMI FL 33187

Changed: 08/05/2005

MAILING ADDRESS

18700 S.W. 197TH STREET

MIAMI FL 33187

Changed: 08/05/2005

Document Number

P99000111752

FEL Number

061533652

Date Filed

12/21/2005

State

FL

Ssn#

AC00000000

Effective Date

NONE

Last Even
AMENDMENT

Event Date Filed

08/05/2005

Event Effective Date

NONE

Registered Agent

Name & Address

GONZALEZ, JANNETTE
18700 S.W. 197TH STREET
MIAMI FL 33187

Name Changed: 08/05/2005

Address Changed: 08/05/2005

Officer/Director Detail

Name & Address	Title
GONZALEZ, JANETTE 18700 S.W. 197TH STREET MIAMI FL 33187	P

Annual Reports

Report Year	Filed Date
2003	12/05/2003
2004	07/07/2005
2005	07/07/2005

[Previous Filing](#)[Return to List](#)[Next Filing](#)[View Events](#)[No Name History Information](#)

Document Images

Listed below are the images available for this filing.

[08/05/2005 -- Amendment](#)
[07/07/2005 -- REINSTATEMENT](#)
[07/07/2004 -- Amendment](#)
[12/05/2003 -- REINSTATEMENT](#)
[03/31/2002 -- COR - ANN REP/UNIFORM BUS REP](#)
[03/08/2001 -- ANN REP/UNIFORM BUS REP](#)
[08/29/2000 -- ANN REP/UNIFORM BUS REP](#)
[12/30/1999 -- Domestic Profit](#)

THIS IS NOT OFFICIAL RECORD. SEE DOCUMENTS IF QUESTION OR CONFLICT[Corporations Inquiry](#)[Corporations Help](#)

10/03/2005

FLORIDA PUBLIC SERVICE COMMISSION COMPLAINTS QUERY REPORT



Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
RCA							
	J. M. COHEN	532067T	DSL TELECOM, INC.	TJ441	05/08/2003	GI-99	L
Date Closed: 07/29/2003		Assigned Analyst: SHONNA MCCRAY		Closed Analyst: SHONNA MCCRAY			
Service/Billing: S		Savings: 0.00		How Received: PHONE		Preliminary Type:OTHER	
County: Dade		Customer Phone: (305)-623-2080		Sent To Company: Y		Apparent Rule Violation: N PSA:	
	CECILIA MARQUEZ	625433T	DSL TELECOM, INC.	TJ441	10/15/2004	GI-30	T
Date Closed: 11/09/2004		Assigned Analyst: LOYDA LOPEZ		Closed Analyst: LOYDA LOPEZ			
Service/Billing: S		Savings: 0.00		How Received: PHONE		Preliminary Type:QUALITY OF SERVICE	
County: Dade		Customer Phone: (305)-681-4418		Sent To Company: Y		Apparent Rule Violation: N PSA:	
RCA	Total Cases: 2			RCA	Total Savings: 0.00		
	Total Cases: 2				Total Savings: 0.00		

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
LISA POLAK EDGAR

STATE OF FLORIDA



DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT
BETH W. SALAK
DIRECTOR
(850) 413-6600

Public Service Commission

July 29, 2005

Mr. Bey Sedagat, Vice President
DSL Telecom, Inc. (TJ441)
7775 SW 87th Avenue, #110
Miami, FL 33176-2536

Dear Mr. Sedagat:

The Regulatory Assessment Fee (RAF) is due by January 30th of each year for the preceding calendar year. For certificate holders, the RAF is owed even if a telecommunications company may not have started operations or had any revenues. Since payment has not been made, statutory penalty and interest charges are now applicable. If the company owes the minimum, the amount due is **\$66.00** (\$50.00 fee, \$12.50 penalty, and \$3.50 interest).

Our records show that the 2004 RAF return notice was mailed on December 10, 2004, and a delinquent notice was mailed on February 18, 2005. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2004 RAF return form is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by August 19, 2005, a docket may be established. Your company may be fined or the certificate cancelled if you do not respond. Please note that once a docket has been established, **just paying the delinquent RAF amount will not prevent the company's certificate from being cancelled.**

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should write a letter requesting cancellation, pay the past due amount in full, complete the 2004 RAF return form, either pay the 2005 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.474, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to collections. When returning payment and a copy of the completed 2004 Regulatory Assessment Fee return form, please use the enclosed blue envelope, which will insure prompt processing.

If you have any questions, please contact me at (850) 413-6502, by fax at (850) 413-6503, by e-mail at pisler@psc.state.fl.us, or by writing to me at the address below.

Sincerely,

Paula J. Isler
Bureau of Service Quality

Enclosures

Interexchange Company Regulatory Assessment Fee Return

STATUS:

☐ Actual Return
☐ Estimated Return
☐ Amended Return

PERIOD COVERED:

01/01/2004 TO 12/31/2004

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TJ441-04-0-R
 DSL Telecom, Inc.
 7775 S.W. 87th Avenue, #110
 Miami, FL 33176-2536

(Isler)

FOR PSC USE ONLY

Check#

\$ _____ 06-03-001
 003001

\$ _____ P
 06-03-001
 004011

\$ _____ I

Postmark Date _____

Initials of Preparer _____

Please Complete Below If Official Mailing Address Has Changed

_____ (Name of Company) _____ (Address) _____ (City/State) _____ (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA	
		GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ _____	\$ _____
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	TOTAL Telephone Services	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	(_____)	(_____)
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation	_____	_____
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)	_____	_____
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
12.	TOTAL AMOUNT DUE	_____	\$ _____

* These amounts must be intrastate only and must be verifiable.

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

CURRENT COMPANY STATUS

☐ Facilities-Based Carrier ☐ Reseller ☐ Call Aggregator
☐ Alternate-Operator Service ☐ Rebiller ☐ Other: _____

BILLING INFORMATION

Complete below if billing agent if other than yourself.

_____ (Name) _____ (Address: City/State/Zip) _____ (Telephone)
 What is the total amount of customer deposits collected? What is the total amount of bond held (if applicable)?
 Amount: \$ _____ for 19 _____ Amount: \$ _____ Expires: _____

COMPANY INFORMATION

Do you lease telecommunications' facilities? ☐ YES ☐ NO

If YES, who do you lease these facilities from? Name: _____

Address: _____

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/her duty shall be guilty of a misdemeanor of the second degree.

(Signature of Company Official)

(Title)

(Date)

(Preparer of Form - Please Print Name)

Telephone Number (_____) Fax Number (_____)

F.E.I. No. _____

25-24.474 Cancellation of a Certificate.

(1) The Commission may on its own motion cancel a company's certificate for any of the following reasons:

(a) Violation of the terms and conditions under which the authority was originally granted;

(b) Violation of Commission rule or order; or

(c) Violation of Florida Statutes.

(2) If a certificated company desires to cancel its certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request:

(a) Statement of intent and date to pay Regulatory Assessment Fee.

(b) Statement of why the certificate is proposed to be cancelled.

(c) A statement on treatment of customer deposits and final bills.

(d) Proof of individual customer notice regarding discontinuance of service.

(3) Cancellation of a certificate shall be ordered subject to the holder providing the information required by subsection (2).

Specific Authority: 350.127(2), F. S.

Law Implemented: 350.113, 350.127(1), 364.285, 364.337, 364.345, F.S.

History: New 2/23/87, amended 3/13/96.

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON
LISA POLAK EDGAR

STATE OF FLORIDA



GENERAL COUNSEL
RICHARD D. MELSON
(850) 413-6248

Public Service Commission

February 18, 2005

TJ441-04-0-D
DSL Telecom, Inc.
7775 S.W. 87th Avenue, #110
Miami, FL 33176-2536

Dear Certificate Holder:

The Division of the Commission's Clerk and Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, for the year 2004, which was due January 31, 2005. The RAFs return form was mailed to you on **December 15, 2004**, and to date, Commission records reflect that payment has not been received.

According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition, pursuant to Section 364.285, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$25,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 364.

Utilities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for certificate receive a copy of all applicable rules. Further, in accordance with Section 364.335, Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

If you wish to request another form, please contact David Brown or Valorie Moore at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within **15 days of this notice** will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. As specified above, pursuant to Section 364.285, Florida Statutes, the Commission may impose a fine or cancel your certificate. Therefore, it is important that you address this matter now.

If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact **David Brown** at (850) 413-6267 or **Valorie Moore** at 413-6275 or via Internet e-mail at dbrown@psc.state.fl.us or vmoore@psc.state.fl.us.

Sincerely,

A handwritten signature in dark ink, appearing to read "Richard D. Melson".

Richard D. Melson
General Counsel

KMP

Enclosure

cc: David Brown, Bureau of Administrative Services/Fiscal Services Section
Valorie Moore, Bureau of Administrative Services/Fiscal Services Section

State of Florida

Public Service Commission

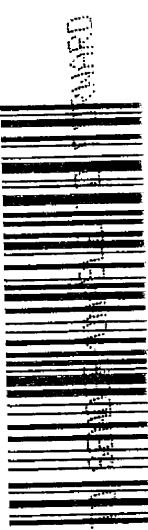
2640 Sunnyside Oak Boulevard
Tallahassee, Florida 32399-0850

RECEIVED
MAR 28 PM 3:14
COMMISSION
CLERK

UNCLAIMED

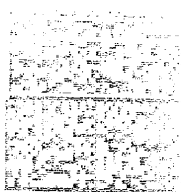
TJ441-04-0-D
DSL Telecom, Inc.
7775 S.W. 87th Avenue, #110
Miami, FL 33176-2536

CERTIFIED MAIL

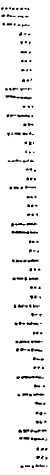


RETURN TO SENDER

7004 1160 0004 5750 0187



\$04.42
1218-2005
Mailed From 32399
US POSTAGE



32399/0850
33173+2536 42

COMPANY IDENTIFICATION

Printed on 07/19/2005 at 08:35:05 by PJI

Complete Name: DSL Telecom, Inc.

Mailing Name: DSL Telecom, Inc.

Company Code: TJ441

FEID Number: 06-1588653

RAF ACCOUNT FOR THE PERIOD 01/01/2004 THROUGH 12/31/2004

Reg. Date: 01/17/2001 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: No RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 0 Payments Made to Date
 Operating Rev: \$0.00 Interstate Rev: \$0.00
 RAF Rate: Net RAF Due: \$0.00

Assessment	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Wednesday, December 1, 2004 at 9:18 AM by David Brown

DSL TELECOM, INC. (TJ441)

Industry: Telecommunications, Service provided: IXC

Company type: Interexchange Telephone Companies

Regulation date: 01/17/2001, Inactive date:

Certificate number: N/A, County:

Company liaison: Bey Sedagat, Vice President

Mailing address:

Location address:

7775 S.W. 87th Avenue, #110

7775 S.W. 87th Avenue, #110

Miami, FL 33176-2536

Miami, FL 33176-2536

E-mail address:

Web site:

Phone number: (305) 372-0322

Fax number: (305) 592-4241

Period covered: 01/01/2004 through 12/31/2004

RAF rate:

Operating rev: \$0.00 Interstate rev:

\$0.00

Documents: Delinquent letter mailed on 02/16/2005

RAF form mailed on 12/01/2004

1st

MCD Company Information for TJ441

Printed on 07/14/2005 at 11:42:39 by PJI

Company Code:	TJ441
Complete Name:	DSL Telecom, Inc.
Mailing Name:	DSL Telecom, Inc.
Certificate No(s):	N/A
Status:	Active
Regulation Date:	01/17/2001
Bankruptcy:	No
Company Liaison #1:	Bey Sedagat
Title:	Vice President
Mailing Address:	7775 S.W. 87th Avenue, #110
Physical Location:	Miami, FL 33176-2536 7775 S.W. 87th Avenue, #110
Phone:	Miami, FL 33176-2536 (305) 372-0322
Fax:	(305) 592-4241
Related Dockets:	
000989-TI	Application for certificate to provide interexchange telecommunications service by DSL Telecom, Inc.