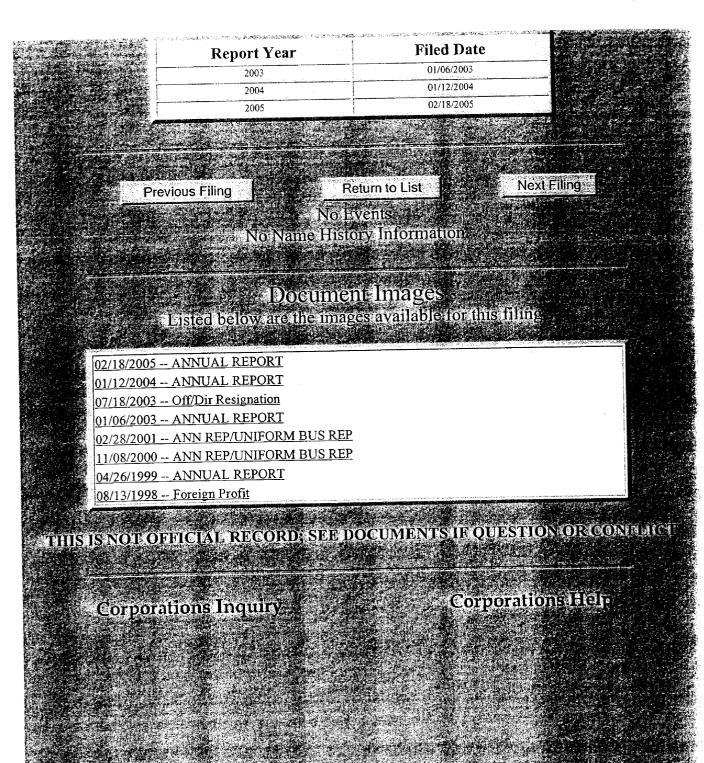
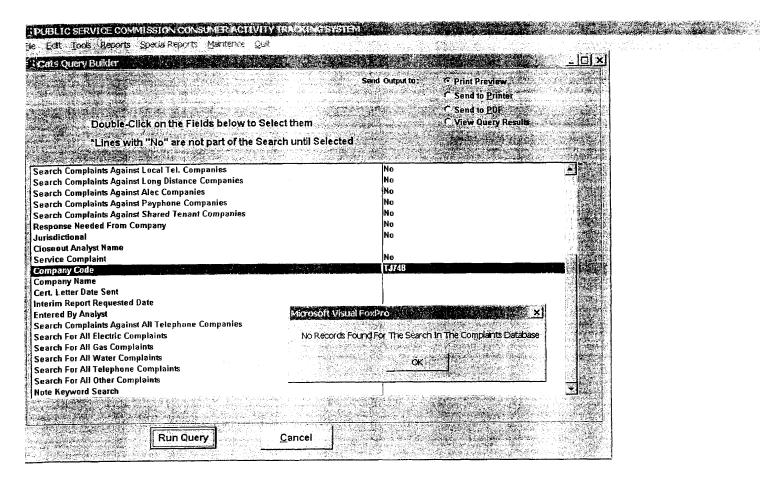
REQUEST TO ESTABLISH DOCKET (Please Type)							
Date:	10/19/2005		Docket No.:	050822-71			
1. Divisio	n Name/Staff Name:	Division Of Competitive Ma	rkets & Enforc				
2. OPR:	Division Of Competitiv	e Markets & Enforcement					
3. OCR:	Office Of The General	Counsel					
4. Sugge	4. Suggested Docket Title: Compliance investigation of International InterConnect, Inc., IXC Registration No. TJ748, for apparent violation of Section 364.336, Florida Statutes.						
A.	Provide NAMES OR A Provide COMPLETE N	List (attach separate shee CRONYMS ONLY if a regu AME AND ADDRESS for a presentatives (if any):	lated compan				
2. Interested persons and their representatives (if any):							
6. Check one:							
☑ Documentation is attached.							
	Documentation	on will be provided with r	ecommendati	ion.			
DOCUMENT NUMBER - PATE							

Elorida Department of State Division of Comoration Corporations Online Public Incides ypyrių symbiz org Foreign Profit INTERNATIONAL INTERCONNECTAING PRINCIPAL ADDRESS #7, 297 BARNES BLVD ROCKLEDGE FL 3298 Changed 01/07/2002 MAILING ADDRESS 297 BARNES BLVD. ROCKLIEDGE EL 32955 Changed 01/07/2002 Document Number F98000004629 : FEI Number Date Rijer 08/13/199: Effective Date NONE Registered Agen Name & Address RAMAK 297 BARNES BLVD ROCKLEDGE FL 32955 Name Changed: 01/12/2004 Address Changed: 01/12/2004 Officer/Director Detail Name & Address Title ABRAVAYA, RALPH I 297 BARNES BLVD. PD MELBOURNE FL 32955 Annual Reports







Paula Isler

From:

Paula Isler

Sent:

Thursday, September 29, 2005 12:26 PM

To:

'mike@iictel.com'

Subject:

RAF Form

Attachments:

RAF-TJ748-04-0-R.pdf

RAF-TJ748-04-

O-R.pdf (25 KB)

This e-mail was sent from The Florida Public Service Commission's Regulatory
Assessment Fee (RAF) System.

Attached document type: Adobe Portable Document Format (PDF)

'to avoid Penalty and interest Charges, the regulatory assessment fee return must be filed on or before 01/31/2005 Interexchange Company Regulatory Assessment Fee Return

CTATHC.		Service Commission	FOR PSC USE ONLY Check#
Actual ReturnEstimated ReturnAmended Return	TJ748-04-0-R International InterConnect, Inc. 297 Barnes Blvd. Rockledge, FL 32955-5325		\$06-03-001 003001 \$P 06-03-001 004011 \$I
PERIOD COVERED: 01/01/2004 TO 12/31/2004	(Isler)	Postmark Date Initials of Preparer	
	Please Complete Below	If Official Mailing Address Has (Changed
(Name of Company)		(Address)	(City/State) (Zip)
(see "2. Fees" on back) 8. TOTAL REVENUES For Reg 9. Regulatory Assessment Fee D 10. Penalty for Late Payment (see 11. Interest for Late Payment (see 12. TOTAL AMOUNT DUE * These amounts must be intrastate of	Telecommunications Companies* gulatory Assessment Fee Calculation ue (Multiply Line 8 by 0.0015) "3. Failure to File by Due Date" of "3. Failure to File by Due Date" of uly and must be verifiable.	n back)	\$
AS PROVIDE.		NT COMPANY STATUS	IINIMUM ANNUAL FEE IS \$50
() Facilities-Based Carrier () Alternate-Operator Service	() Reseller () Rebiller	() Call Aggregator () Other:	т
Complete below if billing agent if other than	BILI yourself.	LING INFORMATION	
(Name) What is the total amount of customer deposi Amount: \$ for 19		(Address: City/State/Zip)	(Telephone) What is the total amount of bond held (if applicable)? Amount: \$ Expires:
Do you lease telecommunications' facilities? If YES, who do you lease these facilities fro Address:	()YES ()NO m? Name:		
	uant to Section 837.06, Florida Sta	tutes, whoever knowingly makes a	e best of my knowledge and belief the above information is a true false statement in writing with the intent to mislead a public
(Signature of Company O	fficial)	(Title) (Date)
(Preparer of Form - Plea	se Print Name)	Telephone Number () Fax Number ()
		F.E.I. No.	

PSC/CMP-153 (Rev. 11/11/99)

Paula Isler

From:

Paula Isler

Sent:

Thursday, September 29, 2005 12:23 PM

To:

'Michael Brubaker'

Subject:

RE: International InterConnect, Inc. (TJ748)

Dear Mr. Brubaker:

You did not mention if the company had revenues, so I'll give you the amounts both ways. The Regulatory Assessment Fee for 2004 is .0015 of a company's intrastate revenues, the penalty is 25% of the amount owed, and the interest is 9% of the amount owed. If you owe the minimum fee, the amounts due are \$50 fee, \$12.50 penalty, and \$4.50 interest.

Via separate e-mail, I will e-mail you the 2004 Regulatory Assessment Fee return form. Since you've responded, I will make a note in your file not to open a docket until October 13th to allow you time to complete and file the return and payment. Let me know if you have any questions.

Paula Isler Florida Public Service Commission 2540 Shumard Oak Blvd. Tallahassee, FL 32399-0850 (850) 413-6502-Phone (850) 413-6503-Fax PIsler@psc.state.fl.us

----Original Message-----

From: Michael Brubaker [mailto:mike@iictel.com] Sent: Thursday, September 29, 2005 12:06 PM

To: Paula Isler

Subject: RE: International InterConnect, Inc. (TJ748)

Of course we intend to Pay the fee. I am not sure why we would have sent the past due charge only. Can you issue another invoice for us to pay in full.

----Original Message-----

From: Paula Isler [mailto:PIsler@PSC.STATE.FL.US]

Sent: Thursday, September 29, 2005 11:43 AM

To: Michael Brubaker

Subject: International InterConnect, Inc. (TJ748)

Dear Mr. Brubaker:

The Commission received your \$3 check #09400 on September 23rd, which paid the past due charges for late payment of the 2003 Regulatory Assessment Fee. We did not, however, receive the completed 2004 Regulatory Assessment Fee return form nor payment of the fee plus late payment charges (if you owe the minimum, the total due now is \$67).

I am in the process of opening dockets to fine companies International InterConnect, Inc.'s fine would be \$500) for nonpayment of the 2004 fee. So far, I've opened around 70 dockets and the docket for your company, International InterConnect, is scheduled to be opened next week for nonpayment.

If it is your intent to pay the past due fee and late payment charges and complete the 2004 Regulatory Assessment Fee return form, please let me know by Monday, October 3, 2005. Otherwise, I will go forward with the schedule. Thanks, and let me know if you have any questions.

Paula Isler Florida Public Service Commission 2540 Shumard Oak Blvd. Tallahassee, FL 32399-0850 (850) 413-6502-Phone (850) 413-6503-Fax PIsler@psc.state.fl.us

COMPANY IDENTIFICATION

Printed on 07/19/2005 at 11:09:36 by PJI

OK# 6940.

Und 2.00 F

700.1

Mailing Name:

Company Code:

TJ748

International InterConnect, Inc.

FEID Number:

59-3241074

9.22.05

RAF ACCOUNT FOR THE PERIOD 01/01/2003 THROUGH 12/31/2003

Reg. Date:

06/16/2003

Inactive Date:

Service:

IXC - Interexchange Telephone

Received:

Actual RAF Form

Complete Name: International InterConnect, Inc.

572 SEP 2 9 2005

544 SEP 2 Min

Status:

Pending

Amended:

No

Extension:

Мо

Frozen:

No

Comments:

No

Payment Count: 1 Payment Made to Date

Operating Rev:

\$0.00

Interstate Rev:

\$0.00

RAF Rate:

0.0015

Net RAF Due:

\$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$5.00	\$3.00	\$2.00
Interest	\$1.00	\$0.00	\$1.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$56.00	\$53.00	\$3.00

Last modification was made on Tuesday, March 9, 2004 at 12:13 PM by Valorie Moore

INTERNATIONAL INTERCONNECT, INC. (TJ748)

Industry: Telecommunications, Service provided: IXC Company type: Interexchange Telephone Companies Regulation date: 06/16/2003, Inactive date:

Certificate number: N/A, County:

Company liaison: Michael Brubaker, Vice President

Mailing address:

Location address:

297 Barnes Blvd.

297 Barnes Blvd.

Rockledge, FL 32955-5325

Rockledge, FL 32955~5325

E-mail address: mike@iictel.com Web site: http://www.iictel.com Phone number: (321) 631-8073 Fax number: (321) 632-8769

Period covered: 01/01/2003 through 12/31/2003

RAF rate: 0.0015

Operating rev:

\$0.00 Interstate rev:

\$0.00

Documents: Actual RAF form received on 03/02/2004

Delinquent letter mailed on 02/20/2004

Delinquent letter mailed on 02/20/2004 Delinquent letter mailed on 02/19/2004

RAF form mailed on 12/03/2003

Postmarked Trans Date Date Posted-By Dep # Check # 03/02/2004 03/09/2004 03/09/2004-VPM JI440 8917

Check Amount

RAF paid

JI440

\$53.00 \$50.00

Penalty paid

JI440

\$3.00

STATE OF FLORIDA

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



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

Hublic Service Commission

July 29, 2005

Mr. Michael Brubaker, Vice President International InterConnect, Inc. (TJ748) 297 Barnes Blvd. Rockledge, FL 32955-5325

Dear Mr. Brubaker:

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 (\$12.50) and interest (\$3.50) charges are now applicable if postmarked by August 19th and if you owe the minimum.

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. Our records also show that you have a small past due balance for a prior year's fee or statutory penalty and interest charges, which must be paid. A breakdown 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 your 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 your certificate from being cancelled.

If the company owes the minimum amount, it will owe \$66.00 for 2004, plus the \$3.00 past due amount for a total due of \$69.00. If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should 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, Research Assistant

Punta G. Solu

Bureau of Service Quality

Enclosures

to avoid penalty and interest charges, the regulatory assessment fee return must be filed on or before 01/31/2005 Interexchange Company Regulatory Assessment Fee Return

STATUS:	Florida Public Serv			FOR PSC USE O	NLY
Actual Return Estimated Return Amended Return PERIOD COVERED: 01/01/2004 TO 12/31/2004	TJ748-04-0-R International InterConnect, Inc. 297 Barnes Blvd. Rockledge, FL 32955-5325 . (Isler)			\$S	1
	Please Complete Below If Offic	ial Mailing Address Has Ch	nanged		
(Name of Company)		(Address)		(City/State)	(Zip)
(see "2. Fees" on back) 8. TOTAL REVENUES For Reg 9. Regulatory Assessment Fee D 10. Penalty for Late Payment (see 11. Interest for Late Payment (see 12. TOTAL AMOUNT DUE * These amounts must be intrastate on	Telecommunications Companies* culatory Assessment Fee Calculation ue (Multiply Line 8 by 0.0015) "3. Failure to File by Due Date" on back) "3. Failure to File by Due Date" on back) ly and must be verifiable. D IN SECTION 364.336, FLORIDA	STATUTES, THE MIN		INTRASTATE REVENUE \$	
() Facilities-Based Carrier () Alternate-Operator Service	() Reseller () Rebiller	() Call Aggregator () Other:			
Complete below if billing agent if other than	BILLING II	NFORMATION		()	
(Name) What is the total amount of customer deposit Amount: \$ for 19	s collected?	Address: City/State/Zip)		(Tele l amount of bond held (if appl Expires:	
Do you lease telecommunications' facilities? If YES, who do you lease these facilities from Address:	() YES () NO				
I, the undersigned owner/officer of the all and correct statement. I am aware that pursus servant in the performance of his/her duty sha	pove-named company, have read the forego ant to Section 837.06, Florida Statutes, who all be guilty of a misdemeanor of the secon	oever knowingly makes a fals	est of my knowled se statement in wr	ge and belief the above inform iting with the intent to mislead	nation is a true l a public
(Signature of Company Off	īcial)	(Tit	le)	(I	Date)
(Preparer of Form - Please	e Print Name)			Fax Number ()	
PSC/CMP-153 (Rev. 11/11/99)		F.E.I. No			

COMPANY IDENTIFICATION

Printed on 07/19/2005 at 11:09:36 by PJI

Complete Name: International InterConnect, Inc.

Mailing Name: International InterConnect, Inc.

Company Code: TJ748

FEID Number:

59-3241074

RAF ACCOUNT FOR THE PERIOD 01/01/2003 THROUGH 12/31/2003

Req. Date:

06/16/2003

Inactive Date:

Service:

IXC - Interexchange Telephone

Received:

Actual RAF Form

Status:

Pending

Amended:

No

Extension:

No

Frozen:

Comments:

No

Payment Count: 1 Payment Made to Date

Operating Rev:

\$0.00

Interstate Rev:

\$0.00

RAF Rate:

0.0015

Net RAF Due:

\$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$5.00	\$3.00	\$2.00
Interest	\$1.00	\$0.00	\$1.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$56.00	\$53.00	\$3.00

Last modification was made on Tuesday, March 9, 2004 at 12:13 PM by Valorie Moore

INTERNATIONAL INTERCONNECT, INC. (TJ748)

Industry: Telecommunications, Service provided: IXC Company type: Interexchange Telephone Companies Regulation date: 06/16/2003, Inactive date:

Certificate number: N/A, County:

Company liaison: Michael Brubaker, Vice President

Mailing address:

Location address:

297 Barnes Blvd.

297 Barnes Blvd.

Rockledge, FL 32955-5325

Rockledge, FL 32955-5325

E-mail address: mike@iictel.com Web site: http://www.iictel.com Phone number: (321) 631-8073

Fax number: (321) 632-8769 Period covered: 01/01/2003 through 12/31/2003

RAF rate: 0.0015

Operating rev:

\$0.00 Interstate rev:

\$0.00

Documents: Actual RAF form received on 03/02/2004

Delinquent letter mailed on 02/20/2004 Delinquent letter mailed on 02/19/2004

RAF form mailed on 12/03/2003

Postmarked Trans Date Date Posted-By Dep # Check # Check Amount 03/02/2004 03/09/2004 03/09/2004-VPM J1440 8917 \$53.00 RAF baid JI440 \$50.00

Penalty paid

J1446

\$3.00

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.

COMPANY IDENTIFICATION

Printed on 07/19/2005 at 11:09:58 by PJI

Complete Name: International InterConnect, Inc.

Mailing Name: International InterConnect, Inc.

Company Code: TJ748 FEID Number: 59-3241074

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

Reg. Date:

06/16/2003

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 9:24 AM by David Brown

INTERNATIONAL INTERCONNECT, INC. (TJ748)

Industry: Telecommunications, Service provided: IXC Company type: Interexchange Telephone Companies Regulation date: 06/16/2003, Inactive date:

Certificate number: N/A, County:

Company liaison: Michael Brubaker, Vice President

Mailing address:

Location address:

297 Barnes Blvd.

297 Barnes Blvd.

Rockledge, FL 32955-5325

Rockledge, FL 32955-5325

E-mail address: mike@iictel.com Web site: http://www.iictel.com Phone number: (321) 631-8073 Fax number: (321) 632-8769

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

•		
·.		

MCD Company Information for TJ748 | St + Prev

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

TJ748

Company Code: Complete Name: Mailing Name:

International InterConnect, Inc. International InterConnect, Inc.

Certificate No(s):

N/A Active

06/16/2003

Status:
Regulation Date:
Bankruptcy:
Company Liaison #1:
Title:

No

Michael Brubaker Vice President

Mailing Address:

297 Barnes Blvd.

Physical Location:

Rockledge, FL 32955-5325 297 Barnes Blvd.

Rockledge, FL 32955-5325 (321) 631-8073 (321) 632-8769

Phone: Fax:

Related Dockets:

021258-TI

Application for certificate to provide interexchange telecommunications service by International InterConnect, Inc.