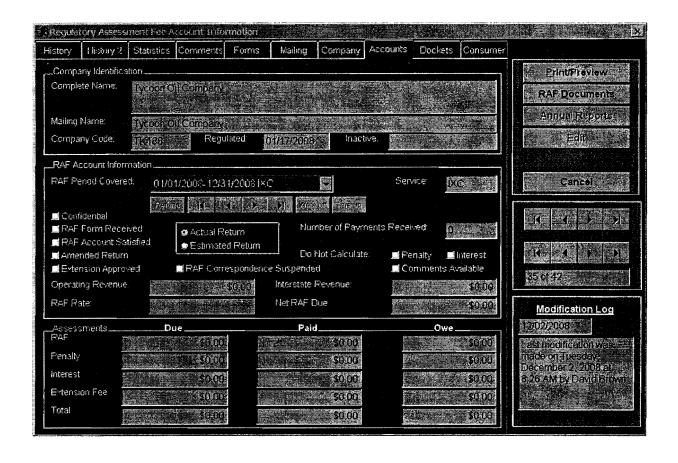
REQUEST TO ESTABLISH DOCKET (Please type or print. File original plus 1 copy with CLK.)  Date: 5/7/2009  Docket No.: 090297					
Date:	5/7/2009			Docket No.:	090297
1. From Staff / Division:		sion:	Division Of Regulatory Compliance/Isler		
2. OPR:	RCP				PASO 1.
3. OCR:	ADM				· · · · · · · · · · · · · · · · · · ·
4. Suggested Docket Title: Compliance investigation of IXC Registration No. TK188, issued to Tycoon Oil Company, for apparent first-time violation of Section 364.336, Florida Statutes, and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.					
5. Program/Module/Submodule Assignment:					
6. Suggested Docket Mail List.					
a. Provide NAMES/ACRONYMS, if registered company.				☐ Provided as an Attachment	
Company Code, if applicable:		Parties (include address, if different from MC		nt from MCD):	Representatives (name and address):
b. Provide COMPLETE NAME AND ADDRESS for all others. (match representatives to companies)					
Company ( if applicab			I persons, if any, iddress, if differer	nt from MCD):	Representatives (name and address):
7. Check o	ne:	⊠ Suppo	orting Documenta	ation Attached	☐ To be provided with Recommendation
Comments:					

DOCUMENT NUMBER-DATE

04384 MAY-78





DOCUMENT NUMBER-DATE
04384 MAY-78
FPSC-COMMISSION CLERK

## Paula Isler

From: To:

System Administrator

tycoonoil#1@aol.com

Sent:

Friday, February 20, 2009 3:13 PM

Subject:

Undeliverable: TK188 - Tycoon Oil Company

Your message did not reach some or all of the intended recipients.

Subject:

TK188 - Tycoon Oil Company

Sent:

2/20/2009 3:13 PM

The following recipient(s) could not be reached:

tycoonoil#1@aol.com on 2/20/2009 3:13 PM

The e-mail system was unable to deliver the message, but did not report a specific reason. Check the address and try again. If it still fails, contact your system administrator.

< barracuda.psc.state.fl.us #5.0.0 X-Spam-Firewall; host mailin-03.mx.aol.com[205.188.252.17] said: 550 MAILBOX NOT FOUND (in reply to</p>

## Paula Isler

From:

Paula Isler

Sent:

Friday, February 20, 2009 3:13 PM

To:

'tycoonoil#1@aol.com'

Subject:

TK188 - Tycoon Oil Company

Attachments: raf-tk188-08-0-r.pdf; RAF rule.pdf

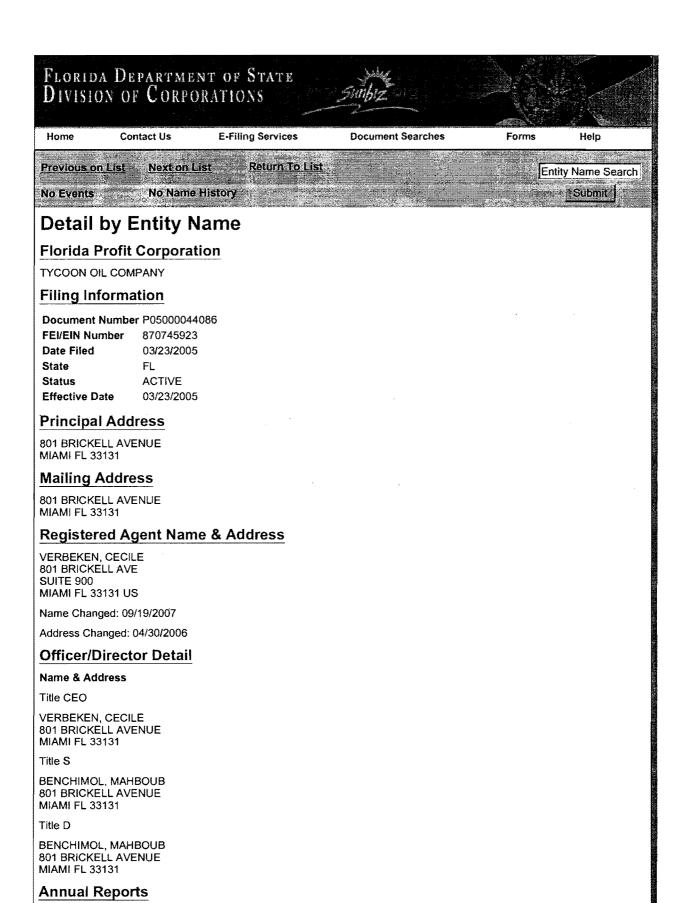
### Good afternoon:

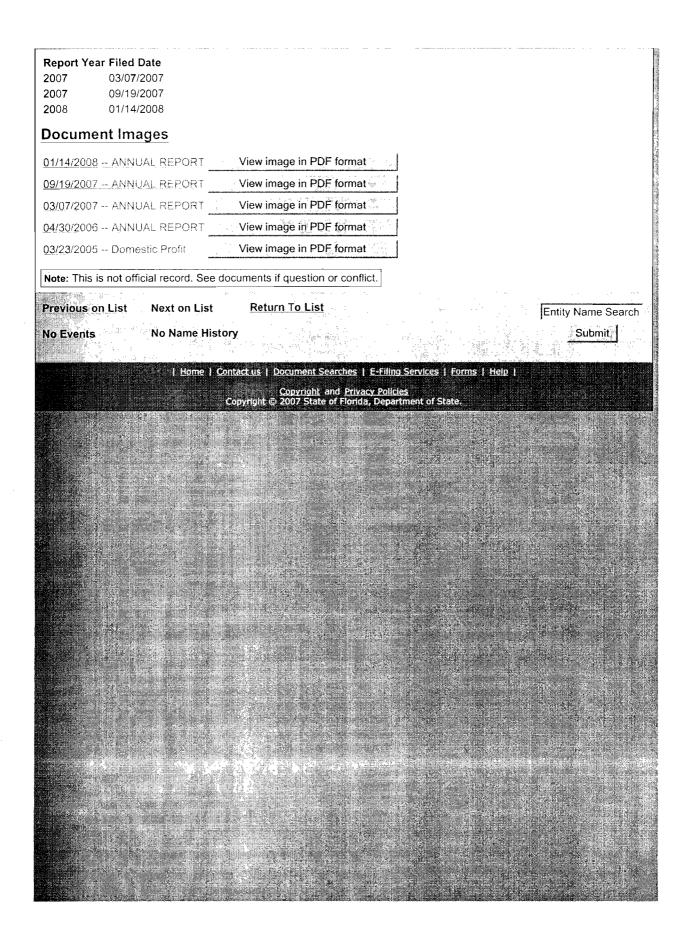
This morning (February 20, 2009), the Commission mailed out delinquent notices to those companies that either have not paid the 2008 Regulatory Assessment Fee (RAF) or have not paid the 2008 RAF in full. Our records show that the company has not paid the 2008 RAF. I wanted to give you a heads up because those certificate holders not complying with the delinquent notices will be automatically fined \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense. A copy of the Regulatory Assessment Fee rule is attached.

If the company owes the minimum and if payment is postmarked between January 31 and March 1, the total due is \$742, which is comprised of the \$700 minimum RAF, \$35 penalty, and \$7 interest. If payment is postmarked between March 2 and March 31, the total due is \$784, which is comprised of the \$700 minimum RAF, \$70 penalty, and \$14 interest. A copy of the 2008 RAF return form is also attached. Please complete it and return it with full payment, including the late payment charges. Just as information, late payment charges (penalty and interest) continue to accrue until the RAF is paid.

If your records show that payment was made, let me know right away by providing me with the check number and the date payment was mailed so that I can research this further. Please let me know if you have any questions. Thanks.

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

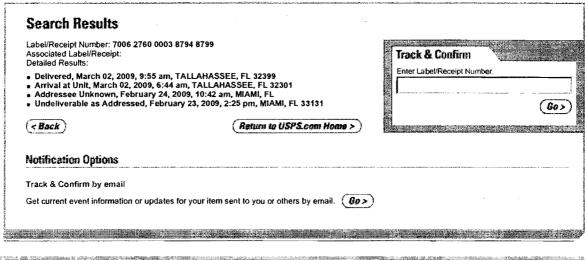






Home | Help | Sign In

## **Track & Confirm**



Terms of Use No FEAR Ad EEO Data

1/600L

Returned 3/2

State of Florida

# Jublic Service Con

2540 Shumard Oak Bouleva Tallahassee, Florida 32399-0



7006 2760 0003 8794 8799

TK188-08-0-D Tycoon Oil Company 801 Brickell Ayenue Miami, FL 32131-2951

Dear Certificate/Registration Holder:

UNK

3313172**828996701**9

\$05. 92/20/ Mailed From US POS

NIXIE

331 4E :

84 02/25/09

RETURN TO SENDER ATTEMPTED - NOT KNOWN UNABLE TO FORWARD

BC: 32399701940

\*0899-07901-20-44

# MCD Company Information for TK188

Printed on 05/01/2009 at 14:12:30 by PJI

Regulatory Consultant - Regnum Group 801 Brickell Avenue

Company Code: Complete Name:

Mailing Name: Certificate No(s):

Status:

Regulation Date:

Bankruptcy: Company Liaison #1:

Title:

Mailing Address:

Physical Location:

Fax:

Phone:

(305) 468-1645 (305) 468-8509

Alonzo Bevene

TK188

Active 01/17/2008

No

Tycoon Oil Company

Tycoon Oil Company

Miami, FL 33131-2951

Miami, FL 33131-2951

801 Brickell Avenue

Related Dockets:

080044-TI

Acknowledgment of registration as intrastate interexchange

telecommunications company, effective January 17, 2008, by Tycoon

Oil Company.

Verberen (UED)
Verberen (UED)
Verberen (UED)

Add Ste 2979

Add Ste 2979