

State of Florida



# Public Service Commission

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TALLAHASSEE, FLORIDA 32399-0850

**-M-E-M-O-R-A-N-D-U-M-**

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**DATE:** October 19, 2023

**TO:** Adam J. Teitzman, Commission Clerk, Office of Commission Clerk

**FROM:** *PM* Penny Mallow, Public Utility Analyst II, Office of Industry Development & Market Analysis

**RE:** Docket No. 20230092-TX- Application for certificate to provide local telecommunications service by Office Management Systems Inc.

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Attached are Office Management Systems Inc.'s requests for documentation. Please add to docket file. If you have questions please contact me at 413-6586.

RECEIVED FPSC  
2023 OCT 19 AM 8:26  
COMMISSION  
CLERK

## Penny Mallow

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**From:** Savannah Jones  
**Sent:** Wednesday, October 18, 2023 1:05 PM  
**To:** Penny Mallow  
**Subject:** RE: Docket No. 20230092-TX

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Good afternoon,

I haven't received any receipt card from them as of today.

Thank you!

### Savannah Jones

Administrative Assistant I  
Florida Public Service Commission  
[savjones@psc.state.fl.us](mailto:savjones@psc.state.fl.us) | 850.413.6850

**From:** Penny Mallow <[pmallow@psc.state.fl.us](mailto:pmallow@psc.state.fl.us)>  
**Sent:** Wednesday, October 18, 2023 1:01 PM  
**To:** Savannah Jones <[savjones@psc.state.fl.us](mailto:savjones@psc.state.fl.us)>  
**Subject:** Docket No. 20230092-TX

Savannah,

Can you confirm if you have received the green USPS return receipt card for the certified letter mailed to Office Management Systems Inc on September 25, 2023?

Thanks,

<b>Penny Mallow</b>	<b>Public Utility Analyst</b>
Office of Industry Development & Market Analysis	
 <b>FLORIDA PUBLIC SERVICE COMMISSION</b>	
2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850 (850) 413-6586	

## Penny Mallow

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**From:** Microsoft Outlook  
**To:** 'Tax Dept'  
**Sent:** Wednesday, October 18, 2023 4:17 PM  
**Subject:** Relayed: RE: Docket No. 20230092-TX - FL Application for Certification - 4th and Final Request

**Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:**

'Tax Dept' (TDept@logistasolutions.com)

Subject: RE: Docket No. 20230092-TX - FL Application for Certification - 4th and Final Request

## Penny Mallow

---

**From:** Penny Mallow  
**Sent:** Wednesday, October 18, 2023 4:17 PM  
**To:** 'Tax Dept'  
**Subject:** RE: Docket No. 20230092-TX - FL Application for Certification - 4th and Final Request  
**Attachments:** september 20 2023 office management systems letter.pdf

**Importance:** High

Renea,

The attached letter was mailed September 20, 2023, unfortunately it does not appear to have reached your offices. Because there is no record that the letter was received by your company, we will extend the deadline to submit the required documentation to Wednesday, November 1, 2023. If not received, in full, by that date your application will be denied.

- The name on your application does not **exactly** match the name filed with the Florida Division of Corporations. Please advise of the correct name format including all capital letters and punctuation.
- Please provide **audited** financial statements demonstrating financial ability by submitting a balance sheet, income statement **and** retained earnings statement for **three years**. If your company has not been in business for three years, you may provide pro-forma statements (three years for each statement type).

<b>Penny Mallow</b>	<b>Public Utility Analyst</b>
Office of Industry Development & Market Analysis	
 <b>FLORIDA PUBLIC SERVICE COMMISSION</b>	
2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850 (850) 413-6586	

**From:** Tax Dept <TDept@logistasolutions.com>  
**Sent:** Friday, September 22, 2023 4:33 PM  
**To:** Penny Mallow <pmallow@psc.state.fl.us>; Tax Dept <TDept@logistasolutions.com>  
**Subject:** RE: Docket No. 20230092-TX - FL Application for Certification - 2nd Request

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hi Penny,

Please find attached requested information.

Thank you,

**Renea DeLoach**  
Corporate Controller

Office Management System, Inc dba Logista

662-244-6500

[rdeloach@logista.cc](mailto:rdeloach@logista.cc)



**From:** Penny Mallow <[pmallow@psc.state.fl.us](mailto:pmallow@psc.state.fl.us)>  
**Sent:** Tuesday, September 12, 2023 9:53 AM  
**To:** Tax Dept <[TDept@logistasolutions.com](mailto:TDept@logistasolutions.com)>  
**Subject:** Docket No. 20230092-TX - FL Application for Certification - 2nd Request  
**Importance:** High

Renea and Randy,

I am in receipt of your application for a Certificate of Authority Competitive Local Exchange Service. In a cursory review of your application, I noticed the following:

The name on your application does not exactly match the name filed with the Florida Division of Corporations. Please advise of the correct name format including all capital letters and punctuation.

Please demonstrate that your company possesses adequate managerial ability, technical ability and financial ability. This is typically done with a resume or bio for the person fulfilling these roles in your company.

Please provide audited financial statements demonstrating financial ability by submitting a balance sheet, income statement and retained earnings statement for three years. If your company has not been in business for three years, you may provide pro-forma statements (three years for each statement type).

Please provide your Florida tariff or price list.

Thank you,

<b>Penny Mallow</b>	<b>Public Utility Analyst</b>
<p>Office of Industry Development &amp; Market Analysis</p>  <p><b>FLORIDA PUBLIC SERVICE COMMISSION</b></p> <p>2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850 (850) 413-6586</p>	

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STATE OF FLORIDA



OFFICE OF  
INDUSTRY DEVELOPMENT &  
MARKET ANALYSIS  
CAYCE HINTON  
DIRECTOR  
(850) 413-7160

# Public Service Commission

September 20, 2023

**CERTIFIED NO. 70202450000182137387**

Renea DeLoach  
Office Management Systems, Inc.  
327 Yorkville Road East  
Columbus, MS 39702

Re: Docket No. 20230092-TX-Office Management Systems, Inc.

Dear Ms. DeLoach:

On August 21, 2023, Office Management Systems, Inc. filed an application for authority to provide telecommunications service in Florida. Per the emails sent on August 28, 2023 and September 12, 2023, the application is deficient. To date, the request for documentation has not received a response. The company name on the application is Office Management Systems Inc, however, your registered name with the Florida Division of Corporations is Office Management Systems, Inc. There is a discrepancy in punctuation (comma after Systems and period after Inc). The name on the certificate application must exactly match the Florida Division of Corporations. Please provide a copy of your Florida tariff or price list. Also, Office Management Systems, Inc. has not provided the information requested in Section 17 of the application which states that applicants must submit the following:

- (a) Managerial capability: resumes of employees/officers of the company that would indicate sufficient managerial experiences of each.
- (b) Technical capability: resumes of employees/officers of the company that would indicate sufficient technical experiences or indicate what company has been contracted to conduct technical maintenance.
- (c) Financial capability: applicant's audited financial statements for the most recent three (3) years. If the applicant does not have audited financial statements, it shall so be stated. Unaudited financial statements should be signed by the applicant's chief executive officer and chief financial officer affirming that the financial statements are true and correct and should include:
  1. the balance sheet,
  2. income statement, and
  3. statement of retained earnings.

Renea DeLoach  
Page 2  
September 20, 2023

Consistent with the requirements presented above, we request that Office Management Systems, Inc. submit the missing applicable information by October 4, 2023. In accordance with Section 2.07.C.5.f., of the Florida Public Service Commission Administrative Procedures Manual, if we do not receive the requested information by October 4, 2023, staff will consider Office Management Systems, Inc.'s' application incomplete and deny the application.

Your company may avail itself of the statutory confidential provisions of Section 364.183, Florida Statutes, and Rule 25-22.006, Florida Administrative Code, if it believes it is necessary to comply with this data request.

Please contact Penny Mallow at (850) 413-6586 if you have any questions.

Sincerely,



Greg Fogleman  
Public Utilities Supervisor

GF:pm

cc: Docket No. 20230092-TX

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### Moving Through Network

● **In Transit to Next Facility**  
September 26, 2023

● **Departed USPS Regional Facility**  
JACKSON MS DISTRIBUTION CENTER  
September 22, 2023, 6:40 pm

● **Arrived at USPS Regional Facility**  
JACKSON MS DISTRIBUTION CENTER  
September 22, 2023, 2:36 pm

● **Departed USPS Regional Facility**  
JACKSONVILLE FL DISTRIBUTION CENTER  
September 20, 2023, 11:58 pm

Feedback



**Arrived at USPS Regional Facility**

JACKSONVILLE FL  
DISTRIBUTION CENTER  
September 20, 2023, 9:42 pm

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