

REQUEST TO ESTABLISH DOCKET
(PLEASE TYPE)

Date October 14, 1999

Docket No. 991613-TZ

- 1. Division Name/Staff Name Communications/Isler
- 2. OPR Communications/Isler
- 3. OCR Legal Services

4. Suggested Docket Title Cancellation by Florida Public Service Commission of Interexchange Telecommunications Certificate No. 5323 Issued to Financial Intranet, Inc. for Violation of Rules 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies and 25-24.480(2)(a) and (b), F.A.C., Records & Reports; Rules Incorporated

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

- A. Provide NAMES ONLY for regulated companies or ACRONYMS ONLY regulated industries, as shown in Rule 25-22.104, F.A.C.
- B. Provide COMPLETE name and address for all others. (Match representatives to clients.)

1. Parties and their representatives (if any)

<u>Michael Sheppard</u>	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2. Interested Persons and their representatives (if any)

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

6. Check one:

- Documentation is attached.
- Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE
12650 OCT 15 99
FPSC-RECORDS/REPORTING

Report of Delinquent Regulatory Assessment Fees

As of 10/11/1999

TJ055: Financial Intranet, Inc.
410 Saw Mill River Road
Ardsley, NY 10502

Liaison: Michael Sheppard, President, (914) 693-5049
Ben B. Stein, (407) 333-1680

Certificates: 5323. Status is active.

Dates: Effective Date 02/17/1998
Inactive Date / /

RAF Owed: \$ Unknown 01/01/1998 through 12/31/1998

RAFs & Rept. Reg.

STATE OF FLORIDA

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JULIA L. JOHNSON
E. LEON JACOBS, JR.



STEVE TRIBBLE, DIRECTOR
DIVISION OF ADMINISTRATION
(850) 413-6330

Public Service Commission

March 12, 1999

TJ055
Financial Intranet, Inc.
1 Dag Hamarskjold Plaza
New York, NY 10017

Delinquent Notice

According to the Commission's records, we have not received payment for your 1998 Regulatory Assessment Fee covering January 1, through December 31, 1998, which was due on February 1, 1999. If your RAF filing and payment are not received by April 1, 1999, your certificate may be canceled, and your account may be referred to the Commission's Division of Legal Services for appropriate action.

This is also to advise that pursuant to Florida Law, you shall add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof up to a maximum of 25%, in addition to the delinquent amount due. If you have paid your fees, please provide us with your check number and the date that it was paid.

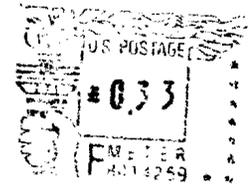
Should you have any questions, please contact Jackie Knight at (850) 413-6267.

c: Jackie Knight



State of Florida
Public Service Commission

2540 Shumard Oak Boulevard
 Tallahassee, Florida 32399-0850



TJ055
 Financial Intranet, Inc.
 1 Dag Hamarskjold Plaza
 New York, NY 10017



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