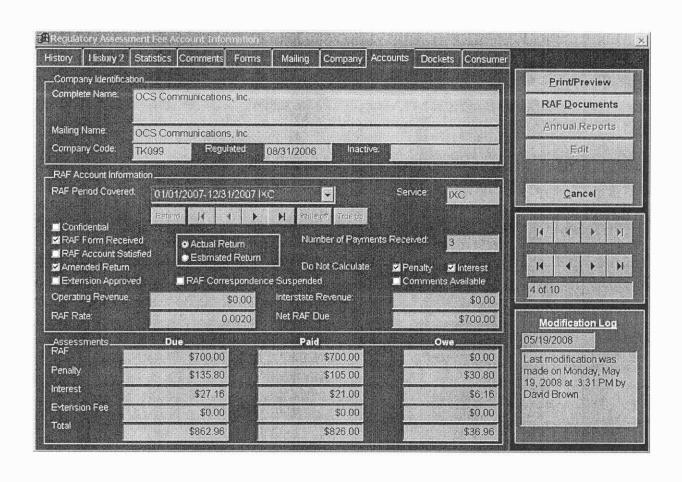
REQUEST TO ESTABLISH DOCKET (Please Type)						
Date:	6/26/2008		Docket No.:	080400 -TI		
1. Divisio	n Name/Staff Name:	Division Of Competitive Ma	arkets & Enforc	ement/Isler		
2. OPR:						
3. OCR:	OCR: Office Of The General Counsel					
4. Suggested Docket Title:  Compliance investigation of IXC Registration No. TK099, issued to OCS Communications Inc., for apparent first-time violation of Section 364.336, Florida Statutes, and Rule 254.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.						
<ul> <li>5. Suggested Docket Mailing List (attach separate sheet if necessary)</li> <li>A. Provide NAMES OR ACRONYMS ONLY if a regulated company.</li> <li>B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)</li> </ul>						
1. Parties and their representatives (if any):						
	_					
				<u> </u>		
· · · · · · · · · · · · · · · · · · ·			<u> </u>			
2. Interested persons and their representatives (if a				26 AM B: ERK		
			<u> </u>			
6. Check one:						
	⊠ Documentat	tion is attached.				
	Documentation will be provided with recommendation					
				DOCUMENT NUMBER-DATE		

05488 JUN 26 8





DOCUMENT NUMBER-DATE

05488 JUN 26 8

FPSC-COMMISSION CLERK

#### ACCOUNT HISTORY FOR THE PERIOD 01/01/2007 THROUGH 12/31/2007

#### Printed on 06/19/2008 at 11:52:21 by PJI

OCS COMMUNICATIONS, INC. (TK099)

Industry: Telecommunications, Service provided: IXC Company type: Interexchange Telephone Companies Regulation date: 08/31/2006, Inactive date:

Certificate number: , County:

Company liaison: Richard Owen, President

Mailing address: Location address:

1969 South Alafaya Trail, Suite 102 2247 Stone Cross Circle Orlando, FL 32828-8732 Orlando, FL 32828-7936

E-mail address: richard@rfowen.com

Web site:

Phone number: (321) 276-6250 Fax number: (407) 249-5910

 Period covered: 01/01/2007 through 12/31/2007
 RAF rate: 0.0020

 Operating rev: \$0.00 Interstate rev: \$0.00

Documents: Actual RAF form received on 04/30/2008
Actual RAF form received on 03/11/2008
Delinquent letter mailed on 02/14/2008

RAF form mailed on 12/04/2007

 Postmarked
 Trans Date
 Date Posted-By
 Dep #
 Check #
 Check Amount

 05/19/2008
 05/19/2008 - DBR
 NK840
 \$0.00

 RAF paid
 NK840
 \$-35.00

Remarks: Made adjustment to transfer \$35 from RAF to P&I and

updated the correct amount of P&I due.

Penalty paid NK840 \$35.00

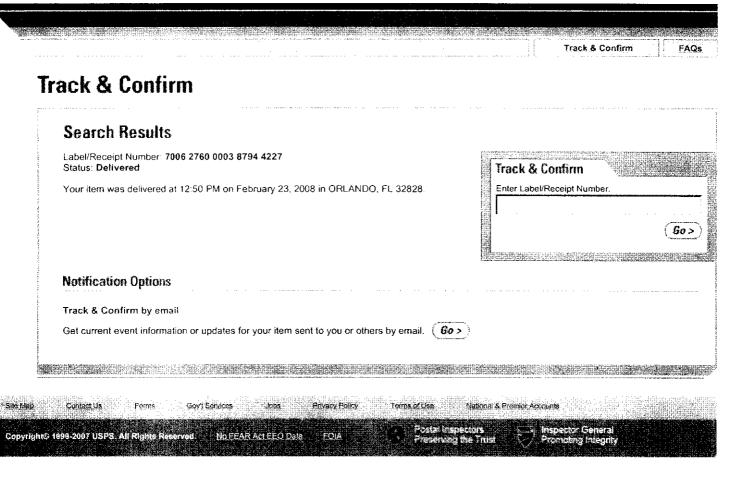
Remarks: Made adjustment to transfer \$35 from RAF to P&I and updated the correct amount of P&I due.

04/30/2008 05/05/2008 05/05/2008-DBR NK840 1026 \$777.00 RAF paid NK840 \$651.00 Penalty paid NK840 \$70.00 Interest paid NK840 \$21.00 04/03/2008 04/08/2008 04/08/2008-VPM NJ836 1023 \$84.00 RAF paid NJ836 \$84.00 03/27/2008 03/27/2008 03/27/2008-DBR NI829 1017 \$700.00 RAF paid NI829 \$-700.00 Remarks: Insufficient funds. 03/11/2008 03/17/2008 03/18/2008-DBR NI829 1017 \$700.00 RAF paid NI829 \$700.00

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> <li>1. Article Addressed to:</li> </ul>	A. Signature  X	
Orlando, FL 32828-7936		
OCS Communications, Inc. 2247 Stone Cross Circle	3. Service Type  ☑ Certified Mail ☐ Express Mail	
1K099-07-0-D	☐ Registered ☐ Return Receipt for Merchandise ☐ C.O.D.	
	4. Restricted Delivery? (Extra Fee) ☐ Yes	
2. Article Number 7006 21	760 0003 8794 4227	
PS Form 3811, February 2004 Domestic Ro	eturn Receipt 102595-02-M-1540	



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## **Detail by Entity Name**

#### Florida Profit Corporation

OCS COMMUNICATIONS, INC.

#### Filing Information

Document Number P06000040876

**FEI Number** 

020771794

Date Filed

03/21/2006

State

FL

Status

ACTIVE

**Effective Date** 

04/01/2006

## **Principal Address**

2247 STONECROSS CIR ORLANDO FL 32828

Changed 04/14/2007

## **Mailing Address**

2247 STONECROSS CIR ORLANDO FL 32828

Changed 04/14/2007

## Registered Agent Name & Address

OWEN, RICHARD F 2247 STONECROSS CIR ORLANDO FL 32828 US

Address Changed: 04/14/2007

## Officer/Director Detail

#### Name & Address

Title P

OWEN, RICHARD F 2247 STONECROSS CIR ORLANDO FL 32828

Title VP

OWEN, RICHARD B 2247 STONECROSS CIR ORLANDO FL 32828 Title T

OWEN, RICHARD F 2247 STONECROSS CIR ORLANDO FL 32828

Title S

OWEN, RICHARD B 2247 STONECROSS CIR ORLANDO FL 32828

#### **Annual Reports**

Report Year Filed Date

2007 04/14/2007 2008 04/17/2008

#### **Document Images**

04/17/2008 -- ANNUAL REPORT

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04/14/2007 -- ANNUAL REPORT

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03/21/2006 -- Domestic Profit

View image in PDF format

Note: This is not official record. See documents if question or conflict.

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#### MCD Company Information for TK099

#### Printed on 06/16/2008 at 11:41:06 by PJI

TK099

Company Code: Complete Name: Mailing Name: Certificate No(s): Status:

OCS Communications, Inc. OCS Communications, Inc.

Active

Regulation Date:

08/31/2006

No

Bankruptcy: Company Liaison #1:

Richard Owen

Title:

President

Mailing Address:

1969 South Alafaya Trail, Suite 102

Orlando, FL 32828-8732 2247 Stone Cross Circle

Physical Location:

Orlando, FL 32828-7936 (321) 276-6250 (407) 249-5910

Phone: Fax:

Related Dockets:

060586-TI

Acknowledgment of registration as intrastate interexchange telecommunications company, effective August 31, 2006, by OCS

Communications, Inc.