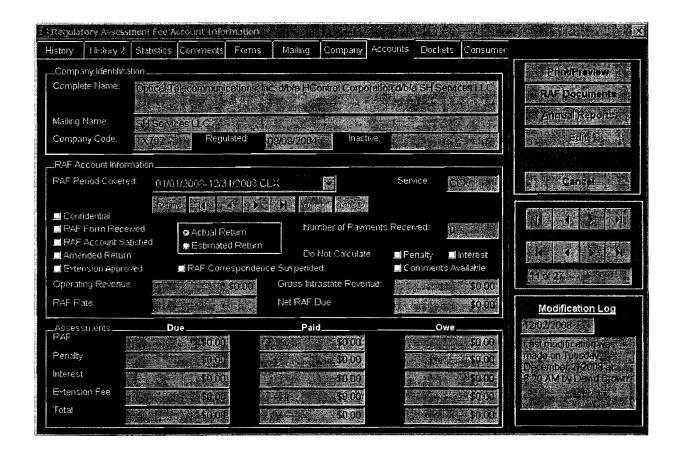
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		REQUEST TO ES	STABLISH DO	OCKET	OS APR 17 AM 9: 19
Date:	4/17/2009		Docket No.:	096201-TX	COMPUSe 9: 19
1. Divisio	on Name/Staff Name	e: Division Of Regulatory Co	mpliance/Isler		ERKION
2. OPR:					
3. OCR:	Office of the Gener	al Counsel			
4. Sugge	sted Docket Title:	Compliance investigation Telecommunications, Inc. d/l second-time violation of Telecommunications Compa	Rule 25-4.016	orporation d/b/a SH Se	rvices LLC, for apparent
Α.	Provide NAMES OF Provide COMPLET	ng List (attach separate she R ACRONYMS ONLY if a reg E NAME AND ADDRESS for r representatives (if any):	ulated compan	y.	o companies.)
		**************************************			
<u> </u>					
					-
2	. Interested perso	ons and their representative	s (if any):		
6. Check	one:				
	□ Document     □ Document	ntation is attached.			
	Document	itation will be provided with	recommendati	OBOCUMENT NUMBER	C-CATE
				03542 APR	17-8

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03542 APR 178

FPSC-COMMISSION CLERK

### Paula Isler

From:

Paula Isler

Sent:

Monday, February 23, 2009 11:49 AM

To:

'mario@hcontrol.com'

Subject:

TX797 - Optical Telecommunications, Inc. d/b/a HControl Corporation d/b/a SH

Services LLC

Attachments: raf-tx797-08-0-r.pdf; RAF rule.pdf

### Good morning:

On Friday, 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 \$636, which is comprised of the \$600 minimum RAF, \$30 penalty, and \$6 interest. If payment is postmarked between March 2 and March 31, the total due is \$672, which is comprised of the \$600 minimum RAF, \$60 penalty, and \$12 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



# **Detail by Entity Name**

# Florida Profit Corporation

OPTICAL TELECOMMUNICATIONS, INC.

### Filing Information

 Document Number
 P04000008113

 FEI/EIN Number
 562465023

 Date Filed
 01/09/2004

 State
 FL

 Status
 ACTIVE

 Effective Date
 01/08/2004

### **Principal Address**

5000 SW 75TH AVE #103 MIAMI FL 33155

Changed 04/29/2005

# **Mailing Address**

5000 SW 75TH AVE #103 MIAMI FL 33155

Changed 04/29/2005

# **Registered Agent Name & Address**

O'NAGHTEN, JUAN T 2950 SW 27TH AVE MIAMI FL 33133 US

Address Changed: 04/29/2005

# Officer/Director Detail

# Name & Address

Title D

BUSTAMANTE, MARIO 7615 PONCE DE LEON MIAMI FL 33143

# **Annual Reports**

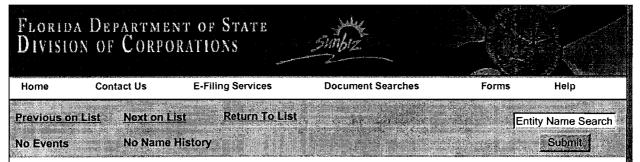
### **Report Year Filed Date**

 2006
 04/28/2006

 2007
 05/24/2007

 2008
 08/28/2008

## **Document Images**



# **Detail by Entity Name**

# Florida Profit Corporation

**HCONTROL CORPORATION** 

# Filing Information

 Document Number
 P04000056986

 FEI/EIN Number
 320122725

 Date Filed
 04/01/2004

 State
 FL

 Status
 ACTIVE

 Effective Date
 03/31/2004

## **Principal Address**

7615 PONCE DE LEON ROAD MIAMI FL 33143

Changed 05/02/2005

### **Mailing Address**

7615 PONCE DE LEON ROAD MIAMI FL 33143

Changed 05/02/2005

# Registered Agent Name & Address

O'NAGHTEN, JUAN T 2950 SW 27TH AVENUE SUITE 300 MIAMI FL 33133 US

Address Changed: 05/02/2005

### Officer/Director Detail

#### Name & Address

Title D

BUSTAMANTE, MARIO M 7615 PONCE DE LEON ROAD MIAMI FL 33143

### **Annual Reports**

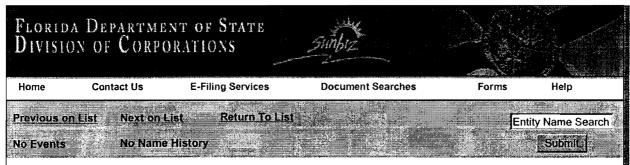
### Report Year Filed Date

 2006
 04/28/2006

 2007
 05/24/2007

 2008
 08/28/2008

### **Document Images**



# **Detail by Entity Name**

# Florida Limited Liability Company

SH SERVICES LLC

### **Filing Information**

 Document Number L05000021106

 FEI/EIN Number
 651254481

 Date Filed
 03/02/2005

 State
 FL

 Status
 ACTIVE

### **Principal Address**

5000 S.W. 75TH AVE SUITE 103 MIAMI FL 33155 US

# **Mailing Address**

5000 S.W. 75TH AVE SUITE 103 MIAMI FL 33155 US

## Registered Agent Name & Address

O'NAGHTEN, JUAN T 2950 SW 27TH AVENUE SUITE 503 MIAMI FL 33133 US

Address Changed: 09/03/2008

### Manager/Member Detail

### Name & Address

Title MGRM

COMMUNITY SERVICES LLC 5000 S.W. 75TH AVENUE SUITE 103 MIAMI FL 33155 US

### **Annual Reports**

## Report Year Filed Date

 2006
 04/28/2006

 2007
 05/24/2007

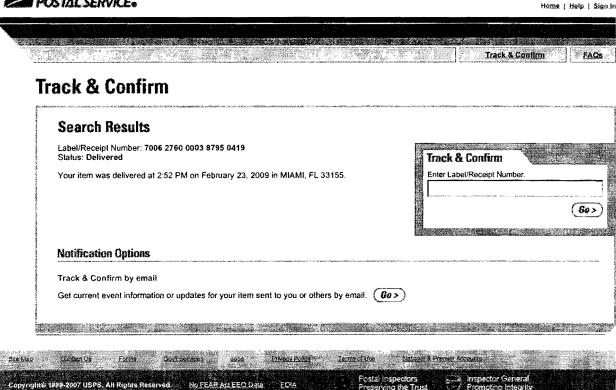
 2008
 09/03/2008

### **Document Images**

09/03/2008 -- ANNUAL REPORT

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SENDER: COMPLETE THIS SECTION	<b>v</b>	COMPLETE THIS SECTION ON DELIVERY
Complete Items 1, 2, and 3. Also contend 4 if Restricted Delivery is desired. Print your name and address on the so that we can return the card to you. Attach this card to the back of the mor on the front if space permits.  Article Addressed to:	d. reverse	B. Received by (Printed Name)  C. Date of Deliver  D. Is delivery address different from item 17 (Dutes If YES, enter delivery address below:
TX797-08-0-D		
SH Services:LLC 5000 S.W. 75th Avenue, Suite Miami, FL 33155-4468	103	3. Service Type  S. Certified Mail D Express Mail  Registered S. Return Receipt for Merchandisc
5000 S.W. 75th Avenue, Suite	103	SQ Certified Mail Dispress Mail Registered SQ Return Receipt for Merchandise
5000 S.W. 75th Avenue, Suite		Certified Mail  Depress Mail Registered Co.D.  Registered Co.D.

# MCD Company Information for TX797

# Printed on 04/13/2009 at 08:26:34 by PJI

Company Code:

TX797

Complete Name:

Optical Telecommunications, Inc. d/b/a HControl Corporation d/b/a

SH Services LLC

Mailing Name:

SH Services LLC

Certificate No(s):

8511 Active

Status: Regulation Date:

09/09/2004

Bankruptcy:

No

Company Liaison #1: Title:

Mario M. Bustamante Chief Executive Officer

Mailing Address:

5000 S.W. 75th Avenue, Suite 103

Miami, FL 33155-4468

Physical Location:

5000 S.W. 75th Avenue, Suite 103

Miami, FL 33155-4468

Phone: Fax:

(786) 787-7777 (786) 888-7778

Related Dockets:

040603-TX

Application for certificate to provide competitive local exchange telecommunications service by Optical Telecommunications, Inc.

050537-TP

Request for approval of interconnection, unbundling, resale, and collocation agreement between Sprint-Florida, Incorporated and

Optical Telecommunications, Inc.

050777-TP

Request for approval of interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and Optical Telecommunications, Inc.

070250-TX

Request for name change on CLEC Certificate No. 8511 from Optical Telecommunications, Inc. to Optical Telecommunications, Inc. d/b/a HControl Corporation d/b/a SH Services LLC.

080469-TX

Compliance investigation of CLEC Certificate No. 8511, issued to Optical Telecommunications, Inc. d/b/a HControl Corporation d/b/a

SH Services LLC, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications

Companies.