

REQUEST TO ESTABLISH DOCKET

(Please type or print. File original *plus* 1 copy with CLK.)

RECEIVED-FPSC
 09 MAY -7 AM 11:06
 COMMISSION
 CLERK

Date:	5/7/2009	Docket No.:	090301
1. From Staff / Division:		Division Of Regulatory Compliance/Isler	
2. OPR:	RCP		
3. OCR:	ADM		
4. Suggested Docket Title:			
Compliance investigation of IXC Registration No. TK206, issued to Intek Tel, LLC, 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.			<input type="checkbox"/> Provided as an Attachment
Company Code, if applicable:	Parties (include address, if different from MCD):	Representatives (name and address):	
b. Provide COMPLETE NAME AND ADDRESS for all others. (match representatives to companies)			
Company Code, if applicable:	Interested persons, if any, (include address, if different from MCD):	Representatives (name and address):	
7. Check one:	<input checked="" type="checkbox"/> Supporting Documentation Attached		<input type="checkbox"/> To be provided with Recommendation
Comments:			

DOCUMENT NUMBER-DATE

04388 MAY-7 8

Regulatory Assessment Fee Account Information

History | History 2 | Statistics | Comments | Forms | Mailing | Company | Accounts | Dockets | Consumer

Company Identification

Complete Name: InekTel LLC

Mailing Name: InekTel LLC

Company Code: 11206 Regulated: 05/30/2008 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2008-12/31/2008 IXC Service: IXC

Confidential

RAF Form Received

RAF Account Satisfied

Amended Return

Extension Approved

Actual Return

Estimated Return

Number of Payments Received: 0

Do Not Calculate: Penalty Interest

RAF Correspondence Suspended Comments Available

Operating Revenue: \$0.00 Interstate Revenue: \$0.00

RAF Rate: Net RAF Due: \$0.00

Assessments	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00

PrintPreview

RAF Documents

Annual Reports

Edit

Cancel

39 of 42

Modification Log

12/02/2008

Last modification was made on Tuesday, December 2, 2008 at 8:26 AM by David Brown

DOCUMENT NUMBER-DATE
 04388 MAY-7 8
 FPSC-COMMISSION CLERK

Paula Isler

From: Paula Isler
Sent: Friday, February 20, 2009 3:19 PM
To: 'ifcorp@ureach.com'
Subject: TK206 - Intek Tel, LLC
Attachments: raf-tk206-08-0-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

5/1/2009

Paula Isler

From: Paula Isler
Sent: Wednesday, January 07, 2009 12:02 PM
To: 'ifcorp@ureach.com'
Subject: Intek Tel, LLC (TK206)
Attachments: raf-tk206-08-0-r.pdf

TO: Art Ortiz


Dear Mr. Ortiz:

The 2008 Regulatory Assessment Fee return form was mailed to your company on December 15, 2008, to 4000 Ponce de Leon, Suite 470, Miami, FL 33146-1432 and was subsequently returned by the Post Office marked "moved, left no address." Since the 2008 RAF return was not delivered to you, I am attaching a copy of the return form since it is due by January 30, 2009, to avoid late payment charges.

Please provide the Commission with updated information. In addition to the address above, we need an officer as the official liaison, title of the officer, telephone number, fax, number, and website address.

Please review this information and respond by January 30, 2009. 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

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					
Home	Contact Us	E-Filing Services	Document Searches	Forms	Help
Previous on List	Next on List	Return To List	<input type="text" value="Entity Name Search"/>		
No Events	No Name History	<input type="button" value="Submit"/>			
<h2>Detail by Entity Name</h2>					
<h3>Florida Limited Liability Company</h3>					
INTEK TEL, LLC					
<h3>Filing Information</h3>					
Document Number	L07000076267				
FE/EIN Number	260612067				
Date Filed	07/24/2007				
State	FL				
Status	ACTIVE				
<h3>Principal Address</h3>					
2210 VANDERBILT BEACH ROAD 1203 NAPLES FL 34109 Changed 04/29/2008					
<h3>Mailing Address</h3>					
2210 VANDERBILT BEACH ROAD 1203 NAPLES FL 34109 Changed 04/29/2008					
<h3>Registered Agent Name & Address</h3>					
CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE FL 32301 US Name Changed: 12/28/2007 Address Changed: 12/28/2007					
<h3>Manager/Member Detail</h3>					
<h4>Name & Address</h4>					
Title MGRM ORTIZ, ART 2210 VANDERBILT BEACH ROAD, SUITE 1203 NAPLES FL 34109					
<h3>Annual Reports</h3>					
Report Year Filed Date	2008 04/29/2008				
<h3>Document Images</h3>					
04/29/2008 -- ANNUAL REPORT					



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Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 8713

There is no record of this item.

Why Are You Receiving This Message?

1. Event information may not be available if your item was mailed recently. Please try again later.
2. The number was entered incorrectly. Be sure to enter all of the letters and numbers as they appear on your mailing label or receipt.

Track & Confirm

Enter Label/Receipt Number.

Go >

TK20.0
InterX

Del. 2/23
 Due 3/10

 Unpd 3/26

Receipt
 (Susan Garcia)

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TK206-08-0-D
Intek Tel, LLC
4000 Ponce de Leon, Suite 470
Coral Gables, FL 33146-1432

COMPLETE THIS SECTION ON DELIVERY

A. Signature

Susan Garcia

Agent

Addressee

B. Received by (Printed Name)

Susan Garcia

C. Date of Delivery

2/23/07

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

Certified Mail Express Mail

Registered Return Receipt for Merchandise

Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee)

Yes

2. Article Number

(Transfer from service label)

7006 2760 0003 8794 8713

MCD Company Information for TK206

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

Company Code: TK206
Complete Name: Intek Tel, LLC
Mailing Name: Intek Tel, LLC
Certificate No(s):
Status: Active
Regulation Date: 05/30/2008
Bankruptcy: No
Company Liaison #1: Alonzo Beyene
Title: Regulatory Consultant - Regnum Group
Mailing Address: 4000 Ponce de Leon, Suite 470

Physical Location: Coral Gables, FL 33146-1432
4000 Ponce de Leon, Suite 470

Phone: Coral Gables, FL 33146-1432
(305) ~~468-1645~~ 777-0414
Fax: (305) ~~468-8509~~ 777-0449

Related Dockets:

080293-TI Acknowledgment of registration as intrastate interexchange
telecommunications company, effective May 30, 2008, by Intek Tel,
LLC.