

REQUEST TO ESTABLISH DOCKET
(PLEASE TYPE)

Date March 5, 2001

Docket No. 010284-TC

1. Division Name/Staff Name Competitive Services/Isler
2. OPR Competitive Services/Isler
3. OCR Legal Services
4. Suggested Docket Title Cancellation by Florida Public Service Commission of Pay Telephone Certificate No. 4326 Issued to Maria Elena Medina for Violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies

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>Maria Elena Medina</u> | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

2. Interested Persons and their representatives (if any)

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

6. Check one:

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

I:\PSC\RAR\WP\ESTDKT.

PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER-DATE
02887 MAR-5 2001
FPSC-RECORDS/REPORTING

STATE OF FLORIDA

Commissioners:
E. LEON JACOBS, JR., CHAIRMAN
J. TERRY DEASON
LILA A. JABER
BRAULIO L. BAEZ
MICHAEL A. PALECKI



DIVISION OF COMPETITIVE SERVICES
WALTER D'HAESELEER
DIRECTOR
(850) 413-6600

Public Service Commission

January 17, 2001

Ms. Maria Elena Medina
8554 NW 165 Street
Miami Lakes, FL 33016-6134

**Re: Maria Elena Medina
Certificate No. 4326**

Dear Ms. Medina:

The Commission received your 2000 Regulatory Assessment Fee return with what appears to be a request for cancellation of your certificate. The 2000 return did not include a check for at least the minimum. The form had a hand-written note which stated "Company was closed."

There are two types of cancellation. The first is voluntary and is requested by the certificate holder. The Commission grants voluntary cancellations if a company is in good standing and has no outstanding balance of the Regulatory Assessment Fee. The other is involuntary. This is where the Commission cancels a certificate for a rule violation, such as not paying the Regulatory Assessment Fee. If the Commission cancels a certificate involuntarily, any unpaid fees, including penalty and interest charges, are forwarded to the Comptroller's Office for collection attempts. I'm enclosing a copy of Rule 25-24.514, Florida Administrative Code, for your review.

The Regulatory Assessment Fee is owed if a certificate is active for any day during a calendar year. Since we received your request for cancellation in December 2000, I will make December 31, 2000 the effective date of the cancellation. However, you must first write the Commission a letter specifically requesting cancellation of your certificate, if that is what you want, and include payment for at least the \$50 fee. Your letter and payment must be postmarked by January 30, 2001 to receive an effective date in 2000. If your payment is postmarked after January 30, penalty and interest charges will apply. In addition, our records show that you have a \$3.00 penalty and interest balance for the 1996 fee and \$2.50 balance for the 1997 fee. These balances must also be paid in full to be granted a voluntary cancellation.

Please let me know by January 30 how you wish to proceed. If you have any questions, just let me know. I can be reached at (850) 413-6502-voice, (850) 413-6503-fax, and by internet e-mail at pisler@psc.state.fl.us.

Ms. Maria Elena Medina
Page 2
January 17, 2001

Sincerely,

A handwritten signature in cursive script that reads "Paula J. Isler".

Paula J. Isler, Research Assistant
Bureau of Service Evaluation & Compliance

Enclosures

25-24.514 Cancellation of a Certificate.

- (1) The Commission may cancel a company's certificate for any of the following reasons:
 - (a) Violation of the terms and conditions under which the authority was originally granted;
 - (b) Violation of Commission rules or orders;
 - (c) Violation of Florida Statutes; or,
 - (d) Failure to provide service for a period of six (6) months.

- (2) If a certificated company desires to cancel its certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request.
 - (a) Statement of intent and date to pay Regulatory Assessment Fee.
 - (b) Statement of why the certificate is proposed to be cancelled.

- (3) Cancellation of a certificate shall be ordered subject to the holder providing the information required by subsection (2).

Specific Authority 350.127(2) FS.

Law Implemented 350.113, 350.127(1), 364.03, 364.285, 364.337, 364.345 FS.

History--New 1-5-87.

Pay Telephone Service Provider Regulatory Assessment Fee Return

STATUS:

Florida Public Service Commission
(See Filing Instructions on Back of Form)

| FOR PSC USE ONLY | |
|----------------------|--------|
| Check# | |
| \$ | 060300 |
| | 00300 |
| \$ | P |
| | 060300 |
| | 00401 |
| \$ | I |
| Postmark Date | |
| Initials of Preparer | |

- Actual Return
- Estimated Return
- Amended Return

TF492
 Maria Elena Medina
 8554 N.W. 165th Street
 Miami Lakes, FL 33016-6134

PERIOD COVERED:
 01/01/2000 TO
 12/31/2000

Please Complete Below If Official Mailing Address Has Changed

| | | | |
|-------------------|-----------|--------------|-------|
| (Name of Company) | (Address) | (City/State) | (Zip) |
|-------------------|-----------|--------------|-------|

| LINE NO. | ACCOUNT CLASSIFICATION | AMOUNT |
|----------|---|--------|
| 1. | Gross Operating Revenue (Florida) | \$ 0 |
| 2. | Gross Intrastate Revenue | 0 |
| 3. | LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back) | (—) |
| 4. | TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3) | \$ 0 |
| 5. | Regulatory Assessment Fee Due - (Multiply Line 4 by 0.0015) | — |
| 6. | Penalty for Late Payment (see "3. Failure to File by Due Date" on back) | — |
| 7. | Interest for Late Payment (see "3. Failure to File by Due Date" on back) | — |
| 8. | TOTAL AMOUNT DUE | \$ 0 |

AS PROVIDED IN SECTION 364.336 FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED

9. Number of pay telephones in operation at close of period covered by this Return 0

* These amounts must be intrastate only and must be verifiable.

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree.

Melissa J. Medina

 (Signature of Company Official)

President (Company was closed) 12/19/00

 (Title) (Date)

 (Preparer of Form - Please Print Name)

Telephone Number 786 367-8228 Fax Number ()
 F.E.I. No. 4326

RAF 99

| COMPY CODE | COMPANY NAME | REG DATE | INACTIVE DATE | RAF PERIOD ENDING | NO RAF FORM | REVENUE REPORT | REGULATORY ASSESSMENT FEE | RAF PAYMENT & COLL FEE PAYMENT AMOUNT | RAF PAYMENT DISCREP. | COLL AGENCY FEE | RAF (NO EXTENSION RECEIVED) | POST MARK DATE | DEPOSIT NUMBER | PENALTY DUE | INTEREST DUE | INTEREST PAID | DELINQNT LETTER | DATE |
|------------|--------------------|-----------|---------------|-------------------|-------------|----------------|---------------------------|---------------------------------------|----------------------|-----------------|-----------------------------|----------------|----------------|-------------|--------------|---------------|-----------------|------|
| TF492 | Maria Elena Medina | 23-Nov-95 | | | | \$0.00 | | \$0.00 | | | | | | | | | | |

RAF 98

| COMPY CODE | COMPANY NAME | REG DATE | INACTIVE DATE | RAF PERIOD ENDING | NO RAF FORM | REVENUE REPORT | REGULATORY ASSESSMENT FEE | RAF PAYMENT & COLL FEE PAYMENT AMOUNT | RAF PAYMENT DISCREP. | COLL AGENCY FEE | RAF (NO EXTENSION RECEIVED) | POST MARK DATE | DEPOSIT NUMBER | PENALTY DUE | INTEREST DUE | INTEREST PAID | DELINQNT LETTER | DATE |
|------------|--------------------|-----------|---------------|-------------------|-------------|----------------|---------------------------|---------------------------------------|----------------------|-----------------|-----------------------------|----------------|----------------|-------------|--------------|---------------|-----------------|------|
| TF492 | Maria Elena Medina | 23-Nov-95 | | 12-31-96 | | \$774.80 | \$50.00 | \$50.00 | \$0.00 | \$50.00 | \$50.00 | 01/26/99 | EG072 | \$12.50 | \$2.50 | | | |

RAF 97

| COMPY CODE | COMPANY NAME | REG DATE | INACTIVE DATE | RAF PERIOD ENDING | NO RAF FORM | REVENUE REPORT | REGULATORY ASSESSMENT FEE | RAF PAYMENT & COLL FEE PAYMENT AMOUNT | RAF PAYMENT DISCREP. | COLL AGENCY FEE | RAF (NO EXTENSION RECEIVED) | POST MARK DATE | DEPOSIT NUMBER | PENALTY DUE | INTEREST DUE | INTEREST PAID | DELINQNT LETTER | DATE |
|------------|--------------------|-----------|---------------|-------------------|-------------|----------------|---------------------------|---------------------------------------|----------------------|-----------------|-----------------------------|----------------|----------------|-------------|--------------|---------------|-----------------|------|
| TF492 | Maria Elena Medina | 23-Nov-95 | | 12-31-97 | | \$1,206.00 | \$50.00 | \$50.00 | \$0.00 | \$50.00 | \$50.00 | 06/16/98 | DL796 | \$12.50 | \$2.50 | | | |

Owed \$2.50

RAF 96

| COMPY CODE | COMPANY NAME | REG DATE | INACTIVE DATE | RAF PERIOD ENDING | NO RAF FORM | REVENUE REPORT | REGULATORY ASSESSMENT FEE | RAF PAYMENT & COLL FEE PAYMENT AMOUNT | RAF PAYMENT DISCREP. | COLL AGENCY FEE | RAF (NO EXTENSION RECEIVED) | POST MARK DATE | DEPOSIT NUMBER | PENALTY DUE | INTEREST DUE | INTEREST PAID | DELINQNT LETTER | DATE |
|------------|--------------------|-----------|---------------|-------------------|-------------|----------------|---------------------------|---------------------------------------|----------------------|-----------------|-----------------------------|----------------|----------------|-------------|--------------|---------------|-----------------|----------|
| TF492 | Maria Elena Medina | 23-Nov-95 | | 12-31-96 | | \$2,104.46 | \$3.16 | \$50.00 | \$46.84 | | \$50.00 | 103-06-97 | CH77 | \$5.00 | \$1.00 | \$0.50 | | 02/28/97 |

Owed \$3.00

RAF 95

| COMPY CODE | COMPANY NAME | REG DATE | INACTIVE DATE | RAF PERIOD ENDING | NO RAF FORM | REVENUE REPORT | REGULATORY ASSESSMENT FEE | RAF PAYMENT & COLL FEE PAYMENT AMOUNT | RAF PAYMENT DISCREP. | COLL AGENCY FEE | RAF (NO EXTENSION RECEIVED) | POST MARK DATE | DEPOSIT NUMBER | PENALTY DUE | INTEREST DUE | INTEREST PAID | DELINQNT LETTER | DATE |
|------------|--------------------|-----------|---------------|-------------------|-------------|----------------|---------------------------|---------------------------------------|----------------------|-----------------|-----------------------------|----------------|----------------|-------------|--------------|---------------|-----------------|---------|
| TF492 | Maria Elena Medina | 23-Nov-95 | | 12-31-95 | | \$0.00 | \$0.00 | \$50.00 | \$50.00 | | \$50.00 | 02-28-96 | BTZ71 | \$2.50 | \$0.50 | \$0.50 | | 2-22-96 |

RAF 94

| COMPY CODE | COMPANY NAME | REG DATE | INACTIVE DATE | RAF PERIOD ENDING | NO RAF FORM | RAF & COLL FEE PAYMENT AMOUNT | COLL AGENCY FEE | RAF (NO EXTENSION RECEIVED) | POST MARK DATE | DEPOSIT NUMBER | INTEREST DUE | INTEREST PAID | DELINQNT LETTER | DATE | ENTERSO | AMOUNT | DATE | ENT |
|------------|--------------|----------|---------------|-------------------|-------------|-------------------------------|-----------------|-----------------------------|----------------|----------------|--------------|---------------|-----------------|------|---------|--------|---------|------|
| | | | | | | | | | | | | | | | 75949 | DA | 3-29-90 | TRAF |