REQUEST TO ESTABLISH DOCKET

(PLEASE TYPE)
Date Docket No Docket No
1. Division Name/Staff NameCompetitive Services/Isler
2. OPR Competitive Services/Isler
3. OCR Legal Services
4. Suggested Docket Title <u>Cancellation by Florida Public Service Commission of Interexchange</u>
Telecommunications Certificate No. 3142 Issued to Transworld Network, Corp. for Violation of Rule 25-4.016
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. (<u>Match representatives to clients.</u>)
1. Parties and their representatives (if any)
Aida Villamizar
2. Interested Persons and their representatives (if any)
6. Check one:
<u>XX</u> Documentation is attached.
Documentation will be provided with recommendation.

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PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER-DATE 07573 JUN 185 FPSC-RECORDS/REPORTING

COMPANY IDENTIFICATION

Printed on 06/15/2001 at 12:15:07 by PJI

Complete Name: Transworld Network, Corp.

Mailing Name: Transworld Network, Corp. Company Code: TI109 FEID Number: 41-1633893

RAF ACCOUNT FOR THE PERIOD 01/01/2000 THROUGH 12/31/2000

Reg. Date:	12/24/1992	Inactive Date:		
Service:	IXC - Interexchange Telephone	2		
Received:	No RAF Form			
Status:	Pending			
Amended:	No	Extension:	No	
Frozen:	No	Comments:	No	
Payment Count:	0 Payments Made to Date			
Operating Rev:	\$0.00	Interstate Rev	:	\$0.00
RAF Rate:		Net RAF Due:		\$0.00

Assessment	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

Last modification was made on Tuesday, December 5, 2000 at 10:21 AM by Jackie Knight

 Period covered: 01/01/2000 through 12/31/2000
 RAF rate:

 Operating revenue:
 \$0.00

 Interstate revenue:
 \$0.00

 Documents:
 Delinquent letter mailed on 02/21/2001

 RAF form mailed on 12/05/2000

COMPANY IDENTIFICATION

Printed on 06/15/2001 at 12:15:13 by PJI

Complete Name: Transworld Network, Corp.

Mailing Name:	Transworld	Network, Corp.	
Company Code:	TI109	FEID Number:	41-1633893

RAF ACCOUNT FOR THE PERIOD 01/01/1999 THROUGH 12/31/1999

Reg. Date:	12/24/1992	Inactive Date:		
Service:	IXC - Interexchange Telephone	2		
Received:	Actual RAF Form			
Status:	Pending	•		
Amended:	No	Extension:	No	
Frozen:	No	Comments:	No	
Payment Count:	1 Payment Made to Date			
Operating Rev:	\$54,666.98	Interstate Rev	:	\$138,327.03
RAF Rate:	0.0015	Net RAF Due:		\$82.00

Assessment	Due	Paid	Owe
RAF	\$82.00	\$82.00	\$0.00
Penalty	\$4.10	\$0.00	\$4.10
Interest	\$0.82	\$0.00	\$0.82
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$86.92	\$82.00	\$4.92

Last modification was made on Tuesday, December 5, 2000 at 8:42 AM by Jackie Knight

Period covered: 01/01/199	99 through 12/31/199	9 RAF	rate: 0.0015
Operating revenue:	\$54,666.98 Int	erstate revenue:	\$138,327.03
Documents: Actual RAF for	rm received on 02/01	/2000	
RAF form maile	ed on 01/14/2000		
Postmarked Trans Date I	Date Posted-By Dep	# Check #	Check Amount
02/01/2000 02/23/2000 (02/23/2000-JIK FH24	3 019291	\$82.00
RAF paid	FH24	3	\$82.00

RAF 99	CHPNY	COMPANY	REG 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		DEPOSIT NUMBER	5%/30 DAYN	PENALTY	INTEREST DUE 1%/30 DAYS	NTEREST	DATE DELNONT LETTER NALED) L L
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1	TI109	SAI Allances, Inc. (24-Dec-92						\$0.00			I				1				-

	CMPNY CODE		REG DATE	NACTIVE	RAF PERIOD ENDING	NQ RAF FORM	REVENUE REPORT.	REGULATORY ASSESSMENT	RAF PAYMENT	RAF PAYMENT DISCREP;	COLL AGENCY FEE	NO EXTENSION			PENALTY DUE 5%/30 DAYS 25% NAX		INTEREST DUE 1%/30 DAYS	NTEREST	DATE DELINGINT LETTER L NALED N	
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ti i	109	SAI Allances, Inc. (24-Dec-92	••	12-31-98		\$92,516.80	\$138,78	\$138.78	\$0.00		\$138.78	02/03/99	EH083	\$6.94		\$1.39			

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RAF97				100.00	24	··· *X*	en an bi a bi seize i	Ar : (A)	RAF PAYMENT			·			PENALTY.		· · .		DATE
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	CODE	NAME	DATE	DATE	ENDING	FORM	REPORT.	FEE	ANOUNT	DISCREP.	FEE	RECEIVED	DATE	NUMBER	25% MAX	PAD	1%/30 DAYS	PAID	MALED
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ſ	TI109	SAI Aliances, Inc. (24-Dec-92		12-31-97		\$165,280.76	\$247.92	\$247 92	(\$0.00)		\$247.92	03/23/98	DI739	\$24.79	\$24.79	\$4.96	\$2.47	

197-Ower \$2.49 I bal.

RAF96	CMPNY	CONPANY	REG DATE		RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE	REGULATORY ASSESSMENT FEE	RAF PAYMENT	RAF PAYMENT DISCREP	COLL AGENCY FEE	NO EXTENSION		DEPOSIT NUMBER	PENALTY DUE S%/30 DAY8 25% MAX	PENALTY	NTEREST DUE 1%/30 DAYS	NTEREST	DATE DELINONT LETTER L MAILED B
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	Ť1109	SAI Aliances, Inc. (24-Dec-92	1	12-31-96		\$140,433.52	\$210.65	\$210.65	(\$0.00)		\$210.65 02-2	20-97	CH468	\$10.53	\$10.53	\$2.11	\$2.10	02/28/97

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RAF95	CMPNY	COMPANY	REG DATE	DATE	RAF PERIOD ENDING	NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLLFEE PAYMENT AMOUNT	RAF PAYMENT DISCREP.	COLL AGENCY	RAF NO EXTENSION RECEIVED		DEPOSIT	PENALTY DUE S%30 DAYS 25% MAX		NTEREST DUE 1%/30 DAYS	NTEREST	DATE DELINGNT LETTER L MAILED 1
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	TI109	SAI Alliances, Inc.	(24-Dec-92		12-31-95		\$11,764.29		\$100.98	\$83.33	refund								
	Ti109	SAI Allances, Inc.	(24-Dec-92	1	6-30-95		\$4,493.53	\$6.74	\$50.00	\$43.26	refund	\$50.00	8-04-95	BM198	\$2.50		\$0.50		
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RAF94	CMPNY	CONPANY	REG	NACTIVE	RAF	NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FEE	RAF INC EXTENSION	POST NARK DATE	DEPORT	PENALTY DUE \$%/30 DAYS 25% MAX	PENALTY		DATE DELINGN NTEREST LETTER PAID NAILED	LETTER	DAYS	EXTENSIO AMOUNT D A 79%/15 DA 8.5%/30 DA
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	TI109	SAI Allances, Inc. (24-Dec-92		12-31-94		\$50.00		\$50.00	1-27-95	8G118							
		SAI Alliances, Inc. (6-30-94		\$50.00		\$50.00	7-12-94	AZ012							

or