REQUEST TO ESTABLISH DOCKET (Please Type)						
Date	July 29, 2003	Docket No.	030721-10			
1. Division Name/Staff Name:		Competitive Ma	rkets & Enforcement/Isler			
2. OPR:	Division of Competitive Markets & Enforcement	t				
3. OCR	Office of the General Counsel					
4. Sugg	ested Docket Title: Cancellation by Florida Publ	lic Service Comm	ission of PATs Certificate No. 7365			
issued t	o Kwik-Mart, Inc. for violation of Rule 25-4.0161,	F.A.C., Regulato	ry Assessment Fees;			
Telecom	munications Companies.					
5. Sugg	ested Docket Mailing List (attach separate sheel	t if necessary)				
A. 1	Provide NAMES OR ACRONYMS ONLY if a regulate	d company.				
В. 1	Provide COMPLETE NAME AND ADDRESS for all o	thers. (Match rep	oresentatives to companies.)			
3	 Parties and their representatives (if any): 		:			
<u></u> .						
						
2. Interested persons and their representatives (if any):						
6. Check one:						
XX Documentation is attached.						
	Documentation will be provided with recommendation.					
PSC\CCA	PSC\CCA010-C (Rev 10/01)					

STATE OF FLORIDA

COMMISSIONERS:
LILA A. JABER, CHAIRMAN
J. TERRY DEASON
BRAULIO L. BAEZ
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



Division of Competitive Markets & Enforcement
Walter D'Haeseleer
Director
(850) 413-6600

Hublic Service Commission

May 21, 2003

Mr. Sam Patel, President Kwik-Mart, Inc. (TG677) 6545 Hidden Beach Circle Orlando, FL 32819-7556

Dear Mr. Patei:

The Regulatory Assessment Fee (RAF) is due by January 30th of each year for the preceding calendar year. For certificate holders, the RAF is owed even if a telecommunications company may not have started operations or had any revenues. Since payment has not been made, statutory penalty and interest charges are now applicable.

Our records show that the 2002 RAF return notice was mailed on December 12, 2002, and a delinquent notice was mailed on February 20, 2003. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2002 RAF return form is enclosed. Our records also show that you have a small past due balance for late payment of a prior year's fee, which must be paid. A breakdown is enclosed.

If full payment, including penalty and interest charges, along with the RAF return form, are not received by June 13, 2003, a docket will be established. Your company will be fined or your certificate cancelled if you do not respond. Please note that once a docket has been established, just paying the delinquent RAF amount will not prevent your certificate from being cancelled.

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should pay the past due amount in full, complete the 2002 RAF return form, either pay the 2003 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.514, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to collections.

If you have any questions, please contact me at (850) 413-6502, by fax at (850) 413-6503, by e-mail at pisler@psc.state.fl.us, or by writing to me at the address below.

Sincerely,

Paula J. Isler, Research Assistant Bureau of Service Quality

Saula J. Islu

Enclosures

to avoid penalty and interest charges, the regulatory assessment fee return must be filed on or before 01/30/2003 Pay Telephone Service Provider Regulatory Assessment Fee Return

STATU	JS:		Service Commission	FOR PSC USE ONLY Check#	
	Actual Return Estimated Return Amended Return DD COVERED: /2002 TO 12/31/2002	TG677-02-0-R Kwik-Mart, Inc. 6545 Hidden Beach C Orlando, FL 32819-7.	ircle 556	\$0603002 003001 \$P 0603002 004011 \$I Postmark Date Initials of Preparer	
	(Name of Company)		(Address)	(City/State) (Zip)	
LINE NO.	Gross Operating Rev	ACCOUNT CLASSIFIC	CATION	AMOUNT \$	
1. 2.	Gross Intrastate Reve	•		Ψ	
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) \$				
5.	Regulatory Assessme	ent Fee Due – (Multiply	Line 4 by 0.0015)		
6.	Penalty for Late Payr	ment (see "3. Failure to	File by Due Date" on back)	gander (gander or gander o	
7.	Interest for Late Pays	ment (see "3. Failure to	File by Due Date" on back)		
8.	TOTAL AMOUNT	DUE		\$	
			RIDA STATUTES, THE MINIMUM A ED REGARDLESS OF THE AMOUN		
9.	Number of pay telep by this Return	hones in operation at clo	ose of period covered		
* These a	amounts must be <u>intrastate only</u> and mu	ist be verifiable.			
true and o	undersigned owner/officer of the a correct statement. I am aware that rvant in the performance of his offi	pursuant to Section 837.06, Florida	Statutes, whoever knowingly makes a false st	knowledge and belief the above information is a atement in writing with the intent to mislead a	
	(Signature of Compa	ny Official)	(Title)	(Date)	
	(Preparer of Form - Please	Print Name)	Telephone Number ()		
,	(*	· = · · · · · · · · · · · · · · · · · ·	F.E.I. No.		

Kwik-Mart, Inc. (TG677)

Year	Fee	Penalty	Interest	Notes
2000	\$0.00	\$5.00	\$1.00	Payment was due 01/30/01. The company's payment for the RAF was postmarked 03/06/01, leaving a balance of \$6.00.
2001	\$0.00	\$2.50	\$0.50	Payment was due 01/30/02. The company's payment for the RAF was postmarked 02/25/02, leaving a balance of \$3.00.
2002	\$50.00 Minimum	\$10.00	\$2.00	Payment was due by 01/30/03, which has not yet been received. IF the company owes the minimum and if payment is postmarked by May 30 th , the company owes \$62 for 2002 (plus the \$9.00 for prior years). IF the company owes the minimum and if payment is postmarked between May 31 st and June 29 th , the penalty increases to \$12.50 and the interest increases to \$2.50, the company owes \$65 for 2002 (plus the \$9.00 for prior years).
Totals	\$50.00 Minimum	\$17.50	\$3.50	Total: \$71.00 (if postmarked by 05/30/03) Total: \$74.00 (if postmarked between 05/31/03 and 06/29/03)

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.

■ Complete items 1, 2, and 3. Also item 4 if Restricted Delivery is des Print your name and address on the solution of the solution of the print your name and address on the solution of the solution of the print your name and address on the solution of the solution of the print if space permits. TG677 Kwik-Mart, Inc. 6545 Hidden Beach Circle Orlando, FL 32819-7556	complete sired. he reverse you.	A. Received by (Flease Print Clearly) C. Signature X D. Is delivery address different from item 1	Pate of Pelivery Agent Addressee
	Ĺ		
		3. Service Type ☐ Certified Mail ☐ Express Mail	
		☐ Registered ☐ Return Receipt ☐ Insured Mail ☐ C.O.D.	t for Merchandise
		4 Restricted Delivery? (Extra Fee)	☐ Yes
Article Number (Transfer from service la	7002 GB61	ם מללב 1756 בססס כ	
PS Form 3811, March 2001	Domestic Ret	urn Receipt	102595-01-M-1424

MCD Company Information for TG677

Printed on 07/28/2003 at 11:20:26 by PJI

TG677

Kwik-Mart, Inc. Kwik-Mart, Inc. 7365

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

Active 03/29/2000

No

Status:
Regulation Date:
Bankruptcy:
Company Liaison #1:
Title:
Mailing Address:

Sam Patel

President 6545 Hidden Beach Circle

Physical Location:

Orlando, FL 32819-7556 6545 Hidden Beach Circle

Orlando, FL 32819-7556 (407) 521-0088

Phone:

Fax:

Related Dockets:

000128-TC

Application for certificate to provide pay telephone service by Kwik-Mart, Inc.

COMPANY IDENTIFICATION

Printed on 05/15/2003 at 12:24:10 by PJI

Complete Name: Kwik-Mart, Inc.

Mailing Name: Kwik-Mart, Inc.

Company Code: TG677 FEID Number: 59-3167044

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

Reg. Date:

03/29/2000

Inactive Date:

Service:

PAT - Pay Telephone

Received:

Actual RAF Form

Status:

Pending

Amended: Frozen:

Νo

No

Extension: No

Comments:

No

Payment Count: 1 Payment Made to Date

Operating Rev:

\$0.00

Interstate Rev:

\$0.00

RAF Rate:

0.0015

Net RAF Due:

\$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$5.00	\$0.00	\$5.00
Interest	\$1.00	\$0.00	\$1.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$56.00	\$50.00	\$6.00

Last modification was made on Thursday, March 15, 2001 at 9:18 AM by Jackie Knight

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

\$0.00 Gross intrastate rev:

\$0.00

RAF rate: 0.0015

Documents: Actual RAF form received on 03/06/2001

Delinquent letter mailed on 02/21/2001

RAF form mailed on 12/05/2000

Postmarked Trans Date Date Posted-By Dep # Check # 03/06/2001 03/14/2001 03/15/2001-JIK GI036 541

Check Amount \$50.00

RAF paid

GI036

\$50.00

COMPANY IDENTIFICATION

Printed on 05/15/2003 at 12:23:55 by PJI

Complete Name: Kwik-Mart, Inc.

Mailing Name: Kwik-Mart, Inc.

Company Code: TG677 FEID Number: 59-3167044

RAF ACCOUNT FOR THE PERIOD 01/01/2001 THROUGH 12/31/2001

Reg. Date:

03/29/2000

Inactive Date:

Service:

PAT - Pay Telephone

Received:

Actual RAF Form

Status:

Pending

Amended:

No

Extension:

No

Frozen:

No

Comments:

No

Operating Rev:

Payment Count: 1 Payment Made to Date

\$2,092.00

Interstate Rev:

\$0.00

RAF Rate:

0.0015

Net RAF Due.

\$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$2.50	\$0.00	\$2.50
Interest	\$0.50	\$0.00	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$53.00	\$50.00	\$3.00

Last modification was made on Thursday, March 7, 2002 at 10:11 AM by Jackie Knight

Period covered: 01/01/2001 through 12/31/2001 RAF rate: 0.0015

Operating rev:

\$2,092.00 Gross intrastate rev:

\$0.00

Documents: RAF form faxed on 02/25/2002

Remarks: Sent to Sam at (407) 521-8321 Actual RAF form received on 02/25/2002 Delinquent letter mailed on 02/20/2002

RAF form mailed on 12/06/2001

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

 02/25/2002
 03/05/2002
 03/07/2002-JIK
 HI182
 615
 \$50.00

RAF paid

HI182

\$50.00

COMPANY IDENTIFICATION

Printed on 05/15/2003 at 12:24:01 by PJI

Complete Name: Kwik-Mart, Inc.

Mailing Name: Kwik-Mart, Inc.

Company Code: TG677 FEID Number: 59-3167044

RAF ACCOUNT FOR THE PERIOD 01/01/2002 THROUGH 12/31/2002

Reg. Date:

03/29/2000

Inactive Date:

Service:

PAT - Pay Telephone

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 Thursday, December 5, 2002 at 1:47 PM by Jackie Knight

Period covered: 01/01/2002 through 12/31/2002

RAF rate:

Operating rev:

\$0.00 Gross intrastate rev:

\$0.00

Documents: Delinquent letter mailed on 02/19/2003

RAF form mailed on 12/05/2002 RAF form mailed on 10/11/2002