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ORIGINAL - 030 855 TSI Telecommunication Services, Inc. One Tampa Center Suite 700 Tampa, Florida 33602 Telephone: (813) 273-3307 Facsimile: (813) 272-8481 Email: djrobinson@tsiconnections.com

August 15, 2003

Florida Public Service Commission Division of Commission Clerk and Administrative Services 2540 Shumard Oak Blvd Tallahassee, Florida 32399-0850

> RE: Application of TSI Telecommunication Network Services, Inc. for Authority to Provide Alternative Vendor Service within the State of Florida

To Whom It May Concern:

Attached please find an application plus six (6) copies authorizing TSI Telecommunication Network Services, Inc. to resell private line telecommunications services in the State of Florida. Included in this package is a check for \$250.00 made payable to the "Florida Public Service Commission" as required by Commission Rules.

Please review this application, I am available to answer any questions or provide additional information. I look forward to the Commission's approval of our application and we appreciate your consideration. Again, I am happy to answer any questions or provide additional information.

Sincerely.

David J. Robinson TSI Telecommunication Network Services, Inc.

ATTACHMENTS

03 VNC 52 VW 8: 30

Check received with filing and forwarded to Fiecal for deposit. Fiscal to forward posit information to Records.

erson who forwarded check DOCUMENT NUMBER PATE

07895 AUG 25 8

FPSC-COMMISSION CLERK

** FLORIDA PUBLIC SERVICE COMMISSION **

DIVISION OF COMPETITIVE MARKETS AND ENFORCEMENT CERTIFICATION

APPLICATION FORM

for

AUTHORITY TO PROVIDE ALTERNATIVE ACCESS VENDOR SERVICE WITHIN THE STATE OF FLORIDA

Instructions

- A. This form is used as an application for an original certificate and for approval of sale, assignment or transfer of an existing certificate. In the case of a sale, assignment or transfer, the information provided shall be for the purchaser, assignee or transferee (See Page 13).
- B. Print or type all responses to each item requested in the application and appendices. If an item is not applicable, please explain why.
- C. Use a separate sheet for each answer which will not fit the allotted space.
- D. Once completed, submit the original and six (6) copies of this form along with a non-refundable application fee of **\$250.00** to:

Florida Public Service Commission Division of the Commission Clerk and Administrative Services 2540 Shumard Oak Blvd. Tallahassee, Florida 32399-0850 (850) 413-6770

Note: A filing fee is required for the sale, assignment or transfer of an existing certificate to another company (see Chapter 25-24.730, F.A.C.).

E. If you have questions about completing the form, contact:

Florida Public Service Commission Division of Competitive Markets and Enforcements Certification 2540 Shumard Oak Blvd. Tallahassee, Florida 32399-0850 (850) 413-6600

This is an application for (check one):

(XX) Original certificate (new company).

- () Approval of transfer of existing certificate: <u>Example</u>, a noncertificated company purchases an existing company and desires to retain the original certificate authority rather that apply for a new certificate.
- () Approval of Assignment of existing Certificate: Example, a certificated company purchases an existing company and desires to retain the existing certificate of authority and tariff.
- () Approval for transfer of control: <u>Example</u>, a company purchases 51% of a certificated company. The Commission must approve the new controlling entity.
- 2. Name of company:

TSI Telecommunication Network Services, Inc.

3. Name under which applicant will do business (fictitious name, etc.):

N/A

4 Official mailing address (including street name & number, post office box, city, state, zip code):

One Tampa Center #700 Tampa, FL 33602

5. Florida address (including street name & number, post office box, city, state, zip code):

One Tampa Center #700 Tampa, FL 33602

6. Structure of organization: $\sqrt{}$

() Individual
(XX) Foreign Corporation
() General Partnership
() Other,

- () Corporation
- () Foreign Partnership
- () Limited Partnership

7. **If individual,** provide:

Name:

Title:

Address:

City/State/Zip:

Telephone No.:_____ Fax No.:

Internet E-Mail Address:

Internet Website Address:

- 8. If incorporated in Florida, provide proof of authority to operate in Florida:
 - (a) The Florida Secretary of State corporate registration number: <u>N/A</u>
- 9. If foreign corporation, provide proof of authority to operate in Florida:
 - (a) The Florida Secretary of State corporate registration number:

Document Number: F03000002601

- **10.** <u>If using fictitious name-d/b/a,</u> provide proof of compliance with fictitious name statute (Chapter 865.09, FS) to operate in Florida.
 - (a) The Florida Secretary of State fictitious name registration number:

N/A

- **11**. If a limited liability partnership, please proof of registration to operate in Florida.
 - (a) The Florida Secretary of State registration number:

N/A

 If a partnership, provide name, title and address of all partners and a copy of the partnership agreement.
 N/A

Name:

Title: Address: City/State/Zip: Telephone No.:______ Fax No.: Internet E-Mail Address: Internet Website Address:

13. If a foreign limited partnership, provide proof of compliance with the foreign limited partnership statute (Chapter 620.169, FS), if applicable.

(a) The Florida registration number:

14. Provide <u>F.E.I. Number(if applicable)</u>:

FEI Number: 300041667

- **15**. Provide the following (if applicable):
 - (a) Will the name of your company appear on the bill for your services?
 () Yes (X) No

(b) If not, who will bill for your services?

Name: BI TRECOMMUNICATION SCRUTCES, INC.

Title:

- Address: Once Tampa Corry Contron, SUDRE 700
- City/State/Zip: Tanya, FL. 33602 5157
- Telephone No.: 813 213 3000 Fax No.:
- (c) Who will the billed party contact to ask questions about the bill?

Name: TSI Telecommunication Services, Inc.

Telephone Number: 800-892-2888

(d) How is this information provided?

Attached is a "sample bill."

- **16**. Who will serve as liaison to the Commission in regard to the following?
 - (a) The application:

Name:	David Robinson
Title:	Manager – Regulatory Affairs
Address:	One Tampa Center #700
City/State/Zip:	Tampa, FL 33602
Telephone No.:	813-273-3307
Fax No.:	813-273-3077

Internet E-Mail Address: drobinson@tsiconnections.com Internet Website Address: www.tsiconnections.com

(b) Official point of contact for the ongoing operations of the company:

Name:	Robert Garcia, Esq.
Title:	Chief General Council
Address:	One Tampa Center #700
City/State/Zip:	Tampa, FL 33602
Telephone No.:	813-273-4781
Fax No.:	813-273-3077

Internet E-Mail Address: rgarcia@tsiconnections.com Internet Website Address: www.tsiconnections.com

(c) Complaints/Inquiries from customers:

Name:	David Robinson
Title:	Manager – Regulatory Affairs
Address:	One Tampa Center #700
City/State/Zip:	Tampa, FL 33602
Telephone No.:	813-273-3307
Fax No.:	813-273-3307

Internet E-Mail Address: drobinson@tsiconnections.com Internet Website Address: www.tsiconnections.com

- **17**. List the states in which the applicant:
 - (a) has operated as an Alternative Access Vendor.

N/A

(b) has applications pending to be certificated as an Alternative Access Vendor.

Pennsylvania Tennessee

(c) is certificated to operate as an Alternative Access Vendor.

New Jersey Virginia

(d) has been denied authority to operate as an Alternative Access Vendor and the circumstances involved.

None.

(e) has had regulatory penalties imposed for violations of telecommunications statutes and the circumstances involved.

None.

(f) has been involved in civil court proceedings with an interexchange carrier, local exchange company or other telecommunications entity, and the circumstances involved.

None.

18. Indicate if any of the officers, directors, or any of the ten largest stockholders have previously been:

(a) adjudged bankrupt, mentally incompetent, or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings. If so, <u>provide explanation</u>.

TSI has no history of criminal or unethical activity.

(b) an officer, director, partner or stockholder in any other Florida certificated telephone company. If yes, give name of company and relationship. If no longer associated with company, give reason why not.

No.

- **19**. The applicant will provide the following AAV services (check all that apply):
 - a. () Intraexchange private line service to an affiliate.
 - b. () Interexchange private line service to an affiliate.
 - c. () Special access as part of a private line dedicated service.
 - d. () Special access to an IXC switched network.
 - e. (XX) Private line services (Channel Services)

(XX) DS-0, 64 kb/s (XX) DS-1, 1.54 Mb/s (XX) DS-2, 6.31 Mb/s (XX) DS-3, 44.76 Mb/s

to avoid penalty and interest charges, the regulatory assessment fee return must be filed on or before File D(2) Alternative Access Vendor Regulatory Assessment Fee Return

STATUS:		Florida Public Service Commission (See Filing Instructions on Back of Form)			FOR PSC USE ONLY Check#		
Esti	ual Return imated Return ended Return	FIELD(1)				s	0603005 003001 P 0603005 004011
PERIOD C FIELD(3)		Please Complete I	Below If Official Mail	ing Address Has C	hanged	S Postmark Date Initials of Prepa	I
	(Name of Company)		(Add	ress)		(City/State)	(Zip)
 P I A. M T T R P Do you lease to 	Net Intrastate Operating Re Legulatory Assessment Fer enalty for Late Payment (CTAL AMOUNT DUE NOTAL AMOUNT DUE NOUNTS MUST be intrastate AS PROVIDE	ther Telecommunications C werne for Regulatory Asse Due (Multiply Line 7 by (see "3. Failure to File by I see "3. Failure to File by I see "3. Failure to File by I n SECTION 364.33 () YES () NO	Sompanics* (see "2. Fe ssment Fee Calculation 0.0015) Due Date" on back) Due Date" on back) Due Date" on back) Sour Date" on back)	es" on back) (Line 5 less Line 6	NG REVENUE	\$ \$ \$ \$ \$	

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.

(Signature of Company Official)		(Title)		(Date)
(Preparer of Form - Please Print Name)	Telephone Number		Fax Number	
	F.E.I. No.		····	

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PSC/CMU-1 (Rev.11/11/99)

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WHEN TO FILE: For companies which owed a total of \$10,000 or more of assessment fee for the preceding calendar year, this 1. Regulatory Assessment Fee Return and payment must be filed or postmarked:

> On or before July 30 for the six-month period January 1 through June 30, AND On or before January 30 for the six-month period July 1 through December 31.

For companies which owed a total of less than \$10,000 of assessment fee for the preceding calendar year, this Regulatory Assessment Fee Return and payment must be filed or postmarked:

On or before January 30 for the prior twelve-month period January 1 through December 31.

However, if July 30 or January 30 falls on a Saturday, Sunday, or holiday, the Regulatory Assessment Fee may be filed or postmarked on the next business day, without penalty.

FEES: Each company shall pay 0.0015 of its gross operating revenues derived from intrastate business, as referenced in Rule 25-4.0161(1), F.A.C. Gross Operating Revenues are defined as the total revenues before expenses. Gross Intrastate Operating Revenues are defined as revenues from calls originating and terminating within Florida. Do not deduct any expenses, taxes, or uncollectibles 2. from these amounts.

On Line 6, deduct any amounts paid to another telecommunications company for the use of any telecommunications network to provide service to its customers. <u>Do not deduct</u> any taxes, federal subscriber line charges, interstate long distance access charges, or amounts paid for nonregulated services such as voice mail, inside wire maintenance, or equipment purchases/rentals. DEDUCTIONS MUST BE INTRASTATE ONLY AND MUST BE VERIFIABLE.

- FAILURE TO FILE BY DUE DATE: Failure to file a return by the established due date will result in a penalty being added to the amount of fee due, 5% for each 30 days or fraction thereof, not to exceed a total penalty of 25% (Line 9). In addition, interest shall be added in the amount of 1% for each 30 days or fraction thereof, not to exceed a total of 12% per year (Line 10). A Regulatory Assessment Fee Return must be completed, signed, and filed even if there are no revenues to report or if the minimum 3 amount is due.
 - When a company fails to timely file a Regulatory Assessment Fee Return, the Commission has the authority to order the company to pay a penalty and/or cancel the company's certificate. The company will have an opportunity to respond to any proposed Commission action. 83
- EXTENSION: A request for an extension of time up to 30 days may be made by filing the enclosed Request for Extension to File Regulatory Assessment Fee Return form (PSC/AD-124), two weeks prior to the filing date. When an extension is granted, a charge shall be added to the amount due: 4.

shall be added to the amount due: 0.75% of the fee to be remitted for an extension of 15 days or less; or 1:5% of the fee for an extension of 16 to 30 days.

In lieu of paying the charges outlined above, a company may file a return and remit payment based upon estimated gross operating revenues. If such return is filed by the normal due date, the company shall be granted a 30-day extension period in which to file and remit the actual fee due without paying the above charges, provided the estimated fee payment remitted is at least 90% of the actual fee due for the period. An automatic 30-day extension to file an actual return may be obtained by checking the "Estimated Return" space in the top left-hand corner on the reverse side. **j** 4 \$1

- FEE ADJUSTMENTS: You will be notified as to the amount and reason for any fee adjustment. Penalty and interest charges may be applicable to additional amounts owed the Commission by reason of the adjustment. The company may file a written request for a refund of any overpayments. The request should be directed to Fiscal Services at the below-referenced address. 5.
- MAILING INSTRUCTIONS: Please complete this form, make a copy for your records, and return the original in the enclosed preaddressed envelope. Use of this envelope should assure a more accurate and expeditions recording of your payment. Make your check payable to the Florida Public Service Commission. If you are unable to use the envelope, please address your remittance 6. as follows:

Florida Public Service Commission

2540 Shumard Oak Boulevard

Tallahassee, FL 32399-0850

ATTENTION: Fiscal Services

ADDITIONAL ASSISTANCE: If you need additional assistance in preparing your Regulatory Assessment Fee Return or regarding telecommunications facilities, please contact the Division of Competitive Services at (850) 413-6600. This division may be contacted at the above-referenced address, directing correspondence to the attention of the division. 7.

PSC/CMU-1 (Rev. 11/11/99)

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THIS PAGE <u>MUST BE</u> COMPLETED AND SIGNED ** APPLICANT ACKNOWLEDGEMENT STATEMENT **

- 1. REGULATORY ASSESSMENT FEE: I understand that all telephone companies must pay a regulatory assessment fee in the amount of <u>.15 of one percent</u> of the gross operating revenue derived from intrastate business. Regardless of the gross operating revenue of a company, a minimum annual assessment fee of \$50 is required.
- APPLICATION FEE: I understand that a non-refundable application fee of \$250.00 must be submitted with the application.
- 3. RECEIPT AND UNDERSTANDING OF RULES: I acknowledge receipt and understanding of the Florida Public Service Commission's rules and orders relating to my provision of alternative access vendor service in Florida. I also understand that it is my responsibility to comply with all current and future Commission requirements regarding AAV service.

COMPANY OFFICIAL:

Robert F. Gar

Print Name

eneral LAUNSE

Title

(813) 272-4781

Telephone No.

Address: One Tampa Center #700 Tampa, FL 33602

FORM PSC/CMU 43 (1/95) Required by Commission Rule Nos. 25.24.715, 15-24.720 and 25-24.730

Signature

11/03

Date

273-3431

Fax No.

THIS PAGE MUST BE COMPLETED AND SIGNED

<u>AFFIDAVIT</u>

By my signature below, I, the undersigned officer, attest to the accuracy of the information contained in this application and attached documents and that the applicant has the technical expertise, managerial ability, and financial capability to provide alternative access vendor service in the State of Florida. I have read the foregoing and declare that, to the best of my knowledge and belief, the information is true and correct. I attest that I have the authority to sign on behalf of my company and agree to comply, now and in the future, with all applicable Commission rules and orders.

Further, I am aware that, pursuant to Chapter 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, punishable as provided in s. 775.082 and s. 775.083."

COMPANY OFFICIAL:

Kobert F. Garcia

Print Name

eneral ounse

Title

(813)273-4781

Telephone No.

Address: One Tampa Center #700 Tampa, FL 33602

Signature

Date

813) 273-3430

Fax No.

SERVICE AREA NETWORK

- 1. CURRENT FLORIDA INTRASTATE SERVICES: Applicant has () or has not (XX) previously provided intrastate telecommunications in Florida. If the answer is has, fully describe the following:
 - a) What services have been provided and when did these services begin?

b) If the services are not currently offered, when were they discontinued?

COMPANY OFFICIAL:

Robert F. Garcia

Print Name

NΡ nera

Title

813 273-4781

Telephone No.

Address: One Tampa Center #700 Tampa, FL 33602

FORM PSC/CMU 43 (1/95) Required by Commission Rule Nos. 25.24.715, 11 15-24.720 and 25-24.730

Signature

8/11/0

Date

(813) 273-3430

Fax No.

Division of Corporations



Foreign Profit

TSI TELECOMMUNICATION NETWORK SERVICES INC.

PRINCIPAL ADDRESS 201 NORTH FRANKLIN STREET, STE. 700 TAMPA FL 33602

MAILING ADDRESS 201 NORTH FRANKLIN STREET, STE. 700 TAMPA FL 33602

Document Number F03000002601 FEI Number 300041667

Date Filed 05/23/2003

State DE Status ACTIVE Effective Date NONE

Registered Agent

Name & Address

1200 S PINE ISLAND RD PLANTATION FL 33324

Officer/Director Detail

Name & Address	Title
EVANS, G EDWARD 201 NORTH FRANKLIN STREET, STE 700	DCEO
TAMPA FL 33602	
DONNINI, DAVID 6100 SEARS TOWER	D
CHICAGO IL 60606-6402	
ROCHE, COLLIN 6100 SEARS TOWER	D
CHICAGO IL 60606-6402	
DONALD, ODIE C 236 OLD PROSPECT PT RD	D
GRAND CAYMAN, CAYMAN ISLANDS BWI	
HOLCOMBE, TONY G 318 SEABORD LANE, STE 202	D
FRANKLIN TN 37067	

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201 NORTH FRA	ESS, RAYMOND L NKLIN STREET, STE 700 MPA FL 33602	CFOS
<u> </u>	nnual Reports	
Report Yea	r	Filed Date
Previous Filing No Nat	Return to List No Events me History Informa	Next Filing
	cument Images the images available	
05/23/2003 Foreign Profit		

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT





SAMPLE BILL COPY

TSI Telecommunication Network Services, Inc.

CCNS January-2003

Detail

Circuit ID	Install	Disc.	Type	То	From	Charge	Comments
N1234 First	Tennessee						
DHEC 22222 DNEC 44444	12/10/02 1/4/03		l Total Service 3 Total Service	Key West, FL Tampa, FL	Maimi, FL Clearwater, FL	\$NNN.NN \$N,NNN.NN	Install completed 1/04/03. Prorate@N,NNN.NN

\$N,NNN.NN Circuit(s) Total

Billing Inquiries: (800) 892-2888