

REQUEST TO ESTABLISH DOCKET
(Please Type)

Date: 8/12/2004

Docket No.: 040848-TX

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR: Division Of Competitive Markets & Enforcement

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance Investigation Of King Communications & Services, Inc. For Apparent Violation

5. Suggested Docket Mailing List (attach separate sheet if necessary)

A. Provide NAMES OR ACRONYMS ONLY if a regulated company.

B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)

1. Parties and their representatives (if any):

2. Interested persons and their representatives (if any):

6. Check one:

Documentation is attached.

Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE

08785 AUG 12 3

Florida Department of State, Division of Corporations
Corporations Online
 www.sos.state.fl.us Public Inquiry

Florida Profit

KING COMMUNICATIONS & SERVICES, INC.

PRINCIPAL ADDRESS

2727 BAY SHORE DRIVE
 NAPLES FL 33962
 Changed: 08/11/1999

MAILING ADDRESS

2727 BAY SHORE DRIVE
 NAPLES FL 33962
 Changed: 08/11/1999

Document Number
 P96000054414

FBI Number
 050677571

Date Filed
 06/27/1999

State
 FL

Status
 INACTIVE

Effective Date
 06/27/1999

Last Event
 ADMIN DISSOLUTION
 FOR ANNUAL REPORT

Event Date Filed
 09/19/2005

Event Effective Date
 NONE

Registered Agent

Name & Address

MARTINEZ, MARIA J
 2727 BAY SHORE DRIVE
 NAPLES FL 33962

Address Changed: 08/11/1999

Officer/Director Detail

Name & Address	Title
MARTINEZ, MARIA J 2727 BAY SHORE DRIVE NAPLES FL 33962	DP
DELGADO, DANIEL R 2727 BAY SHORE DRIVE	DV

NAPLES FL 33962

Annual Report

Report Year	Filed Date
2000	01/26/2000
2001	05/16/2001
2002	02/25/2002

[Previous Filing](#)

[Return to List](#)

[Next Filing](#)

[View Event](#)

No Name History Information

Document Images

Listed below are the images available for this filing.

[02/25/2002 -- ANN REP/UNIFORM BUS REP](#)
[05/16/2001 -- ANN REP/UNIFORM BUS REP](#)
[01/26/2000 -- ANN REP/UNIFORM BUS REP](#)
[08/11/1999 -- REINSTATEMENT](#)
[04/23/1997 -- ANNUAL REPORT](#)

THIS IS NOT OFFICIAL RECORD. SEE DOCUMENTS IF QUESTION OR CONTACT

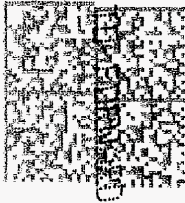
[Corporations Inquiry](#)

[Corporations Help](#)

State of Florida
Public Service Commission

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

RETURN TO SENDER UNABLE



Postnet

047J62004432

\$00.600

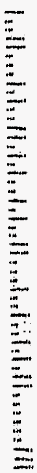
05/07/2004

Mailed From 32399

US POSTAGE

Mr. Daniel R. Delgado, Treasurer
King Communications & Services, Inc. (TX365)
2727 Bayshore Drive, Suite 101
Naples, FL 34112-5848

34112+5848



STATE OF FLORIDA

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



DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT
BETH W. SALAK
DIRECTOR
(850) 413-6600

Public Service Commission

May 7, 2004

Mr. Daniel R. Delgado, Treasurer
King Communications & Services, Inc. (TX365)
2727 Bayshore Drive, Suite 101
Naples, FL 34112-5848

Dear Mr. Delgado:

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 2003 RAF return notice was mailed on December 12, 2003, and a delinquent notice was mailed on February 20, 2004. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2003 RAF return form is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by May 28, 2004, a docket may be established. Since this will be the second time a docket is established for the same rule violation, staff intends to recommend that your company be fined or its 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 2003 RAF return form, either pay the 2004 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.820, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to collections. When returning payment and a copy of the completed 2003 Regulatory Assessment Fee return form, please use the enclosed blue envelope, which will insure prompt processing.

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,

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

Paula J. Isler, Research Assistant
Bureau of Service Quality

Enclosures

Competitive Local Exchange Company Regulatory Assessment Fee Return

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:
01/01/2003 TO 12/31/2003

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TX365-03-0-R
King Communications & Services, Inc.
2727 Bayshore Drive, Suite 101
Naples, FL 34112-5848

cc: P. Isler

Please Complete Below If Official Mailing Address Has Changed

FOR PSC USE ONLY	
Check#	_____
\$	0603006
	003001
\$	P
	0603006
	004011
\$	I
Postmark Date	_____
Initials of Preparer	_____

(Name of Company)

(Address)

(City/State)

(Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA	
		GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Basic Local Services	\$ _____	\$ _____
2.	Long Distance Services (IntraLATA only)**	_____	_____
3.	Access Services	_____	_____
4.	Private Line Services	_____	_____
5.	Leased Facilities & Circuits Services	_____	_____
6.	Miscellaneous Services	_____	_____
7.	TOTAL REVENUES	_____	\$ _____
8.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	_____	_____
9.	Net Intrastate Operating Revenue for Regulatory Assessment Fee Calculation (Line 7 less Line 8)	_____	_____
10.	Regulatory Assessment Fee Due (Multiply Line 9 by 0.0015)	_____	_____
11.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
12.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
13.	TOTAL AMOUNT DUE	_____	\$ _____

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

** Other long distance revenue must be listed on the Interexchange Regulatory Assessment Fee Return.

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

CURRENT COMPANY STATUS

Facilities-Based Provider

Reseller

Other: _____

BILLING INFORMATION

Complete below if billing agent if other than yourself.

(Name)

(Address: City/State/Zip)

()

(Telephone)

COMPANY INFORMATION

Do you lease telecommunications facilities? YES NO

If YES, who do you lease these facilities from? Name: _____

Address: _____

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/her 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. _____

25-24.820 Revocation of a Certificate.

(1) The Commission may on its own motion, after notice and opportunity for hearing, revoke a company's certificate for any of the following reasons:

- (a) Violation of a term or condition under which the authority was originally granted;
- (b) Violation of Commission rule or order;
- (c) Violation of Florida Statute; or
- (d) Violation of a price list standard.

(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. Cancellation of a certificate shall be ordered subject to the holder providing the required information.

- (a) A statement of intent and date certain to pay regulatory assessment fee.
- (b) A statement of why the certificate is proposed to be cancelled.
- (c) A statement as to how customer deposits and final bills will be handled.
- (d) Proof of individual customer notice regarding discontinuance of service.

Specific Authority: 350.127(2), F.S.

Law Implemented: 364.335, 364.345, F.S.

History: New 12/26/95.

TX 365

CERTIFIED MAIL



7002 0860 0001 1760 4499

Public Service Commi

State of Florida
2540 S. Grand Oak Boulevard
Tallahassee, Florida 32399-0850

COMPETITIVE SERVICES

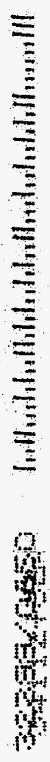
COMMISSION CLERK
MAR 10 12 03 09

047J
\$0.02
02/2
Mailed Feb 25/04
US P

Postnet 10 0004

TX365-03-0-D
King Communications & Services, Inc.
277 Bayshore Drive, Suite 101
Naples, FL 34112-5848

341125848
KING727
RETURN TO SENDER
COMMUNICATIONS SERVICES
MOVED - LEFT NO ADDRESS
UNABLE TO FORWARD
RETURN TO SENDER



MAR 11 AM 11:32
MAR 11 PM 3:00
MAR 11 PM 3:00
MAR 11 PM 3:00

STATE OF FLORIDA

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



OFFICE OF GENERAL COUNSEL
RICHARD D. MELSON
(850) 413-6199

Public Service Commission

February 19, 2004

TX365-03-0-D
King Communications & Services, Inc.
2727 Bayshore Drive, Suite 101
Naples, FL 34112-5848

Dear Certificate Holder:

The Division of the Commission's Clerk and Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, for the year 2003, which was due January 30, 2004. The RAFs return form was mailed to you on **December 15, 2003**, and to date, Commission records reflect that payment has not been received.

According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition, pursuant to Section 364.285, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$25,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 364.

Utilities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for **Competitive Local Exchange** certificate receive a copy of all applicable rules. Further, in accordance with Section 364.335, Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

If you wish to request another form, please contact David Brown or Valorie Moore at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within **15 days of this notice** will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. As specified above, pursuant to Section 364.285, Florida Statutes, the Commission may impose a fine or cancel your certificate. Therefore, it is important that you address this matter now.

If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact **David Brown** at (850) 413-6267 or **Valorie Moore** at 413-6275 or via Internet e-mail at dbrown@psc.state.fl.us or vmoores@psc.state.fl.us.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard D. Melson".

Richard D. Melson
General Counsel

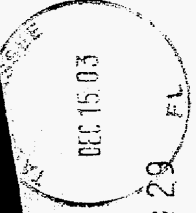
KMP
Enclosure

cc: David Brown, Bureau of Administrative Services/Fiscal Services Section
Valorie Moore, Bureau of Administrative Services/Fiscal Services Section

TX 365



FEB 2 PM 3:00
U.S. POSTAGE
PISCATAWAY NJ 08854
COMMISSIONER OF
CONSUMER SERVICE



04 JAN 30 AM 10:29

COMMISSION CLERK

PSC REGULATORY ASSESSMENT FEE NOTICE

Active



King Communications & Services, Inc.
2727 Bayshore Drive, Suite 101
Naples, FL 34112-5848

COMMISSION CLERK

JAN 30 AM 10:00

RECEIVED

COMPANY IDENTIFICATION

Printed on 04/28/2004 at 13:51:58 by PJI

Complete Name: King Communications & Services, Inc.

Mailing Name: King Communications & Services, Inc.

Company Code: TX365 FEID Number: 65-0677571

RAF ACCOUNT FOR THE PERIOD 01/01/2003 THROUGH 12/31/2003

Reg. Date: 12/29/1999 Inactive Date:
 Service: CLX - Competitive Local Exchange
 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 Wednesday, December 3, 2003 at 9:23 AM by David Brown

Period covered: 01/01/2003 through 12/31/2003 RAF rate:
 Operating rev: \$0.00 Gross intrastate rev: \$0.00
 Documents: Delinquent letter mailed on 02/19/2004
 RAF form mailed on 12/03/2003

MCD Company Information for TX365

Printed on 08/11/2004 at 13:58:16 by PJI

Company Code: TX365
Complete Name: King Communications & Services, Inc.
Mailing Name: King Communications & Services, Inc.
Certificate No(s): 7193
Status: Active
Regulation Date: 12/29/1999
Bankruptcy: No
Company Liaison #1: Daniel R. Delgado
Title: Treasurer
Mailing Address: 2727 Bayshore Drive, Suite 101

Physical Location: Naples, FL 34112-5848
2727 Bayshore Drive, Suite 101

Phone: Naples, FL 34112-5848
(239) 793-7460
Fax: (239) 793-5140

Related Dockets:

991136-TX Application for certificate to provide alternative local exchange telecommunications service by King Communications & Services, Inc.

001494-TX Cancellation by Florida Public Service Commission of Alternative Local Exchange Telecommunications Certificate No. 7193 issued to King Communications & Services, Inc. for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

001618-TP Petition by Sprint-Florida, Incorporated for approval of resale agreement with King Communications & Services, Inc.