

**REQUEST TO ESTABLISH DOCKET**  
(Please Type)

**Date:** 8/20/2004      **Docket No.:** 040905-T1

**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 Universal Telcom, Inc. for apparent violation of Section 364.336, Florida Statutes.

**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

09109 AUG 20 08

Florida Department of State, Division of Corporations

# Corporations Online

www.sunbiz.org

## Public Inquiry

### Foreign Profit

**UNIVERSAL TELCOM, INC.**

### Cross Reference Name

**UNIVERSAL TELECOMMUNICATIONS, INC.**

**PRINCIPAL ADDRESS**  
3781 PRESIDENTIAL PKWY  
STE. 132  
ATLANTA GA 30340  
Changed 10/13/1999

**MAILING ADDRESS**  
3781 PRESIDENTIAL PKWY  
STE. 132  
ATLANTA GA 30340  
Changed 10/13/1999

**Document Number**  
F98000004767

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582353803

**Date Filed**  
08/21/1998

**State**  
DE

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INACTIVE

**Effective Date**  
NONE

**Last Event**  
REVOKED FOR ANNUAL  
REPORT

**Event Date Filed**  
09/22/2000

**Event Effective Date**  
NONE

### Registered Agent

**Name & Address**

MCGILL, CLARICE  
6906 CHAUCER LN  
ORLANDO FL 32809

### Officer/Director Detail

Name & Address	Title
PETERSON, RUTH 3781 PRESIDENTIAL PKWY SUITE 132  ATLANTA GA 30340	P
FERGUSON, ADRIAN 3781 PRESIDENTIAL PKWY SUITE 132  ATLANTA GA 30340	VP

**Annual Reports**

Report Year	Filed Date
1999	10/13/1999

[Previous Filing](#)

[Return to List](#)

[Next Filing](#)

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No Name History Information

**Document Images**

Listed below are the images available for this filing.

<a href="#">10/13/1999 -- ANNUAL REPORT</a>
<a href="#">08/21/1998 -- Foreign Profit</a>

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

[Corporations Inquiry](#)

[Corporations Help](#)

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

June 10, 2004

Mr. Adrian Ferguson, Sr. Vice President  
Universal Telcom, Inc. (TJ232)  
3781 Presidential Parkway, Suite 132  
Atlanta, GA 30340-3702

Dear Mr. Ferguson:

The Regulatory Assessment Fee (RAF) is due by January 30<sup>th</sup> 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 July 2, 2004, a docket may be established. Your company may 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 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 25-24.474, 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](mailto: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  
TMS #1378

# Interexchange Company Regulatory Assessment Fee Return

## Florida Public Service Commission

(See Filing Instructions on Back of Form)

**STATUS:**

- Actual Return
- Estimated Return
- Amended Return

**PERIOD COVERED:**

01/01/2003 TO 12/31/2003

TJ232-03-0-R  
 Universal Telcom, Inc.  
 3781 Presidential Parkway, Suite 132  
 Atlanta, GA 30340-3702

P. Isler

**FOR PSC USE ONLY**

Check# \_\_\_\_\_

\$ \_\_\_\_\_ 0603001  
 \_\_\_\_\_ 003001

\$ \_\_\_\_\_ P \_\_\_\_\_  
 \_\_\_\_\_ 0603001  
 \_\_\_\_\_ 004011

\$ \_\_\_\_\_ I \_\_\_\_\_

Postmark Date \_\_\_\_\_

Initials of Preparer \_\_\_\_\_

Please Complete Below If Official Mailing Address Has Changed

\_\_\_\_\_  
 (Name of Company) (Address) (City/State) (Zip)

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

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

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

### CURRENT COMPANY STATUS

- Facilities-Based Carrier       Reseller       Call Aggregator  
 Alternate-Operator Service       Rebiller       Other: \_\_\_\_\_

### BILLING INFORMATION

Complete below if billing agent if other than yourself.

\_\_\_\_\_ (Name)      \_\_\_\_\_ (Address: City/State/Zip)      \_\_\_\_\_ (Telephone)  
 What is the total amount of customer deposits collected?      What is the total amount of bond held (if applicable)?  
 Amount: \$ \_\_\_\_\_ for 19 \_\_\_\_\_      Amount: \$ \_\_\_\_\_ Expires: \_\_\_\_\_

### 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)  
 \_\_\_\_\_ Telephone Number ( \_\_\_\_\_ )      Fax Number ( \_\_\_\_\_ )

**(Preparer of Form - Please Print Name)**

F.E.I. No. \_\_\_\_\_

#### **25-24.474 Cancellation of a Certificate.**

(1) The Commission may on its own motion 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 rule or order; or

(c) Violation of Florida Statutes.

(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.

(c) A statement on treatment of customer deposits and final bills.

(d) Proof of individual customer notice regarding discontinuance of service.

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

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

Law Implemented: 350.113, 350.127(1), 364.285, 364.337, 364.345, F.S.

History: New 2/23/87, amended 3/13/96.

TJ232-03-0-D

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"><li>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li><li>■ Print your name and address on the reverse so that we can return the card to you.</li><li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li></ul>	A. Received by (Please Print Clearly)	B. Date of Delivery 2-24-04
1. Article Addressed to: TJ232 Universal Telecom, Inc. 3781 Presidential Parkway, Suite 132 Atlanta, Georgia 30340-3702	C. Signature X Clarice McMill <input type="checkbox"/> Agent <input type="checkbox"/> Addressee	
	D. Is delivery address different from item 1? <input type="checkbox"/> Yes Enter delivery address below: <input type="checkbox"/> No	
2. Article Number (Transfer from service label)	3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.	
PS Form 3811, March 2001	4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	102595-01-M-1424

**COMPANY IDENTIFICATION**

Printed on 04/27/2004 at 11:50:25 by PJI

Complete Name: Universal Telcom, Inc.

Mailing Name: Universal Telcom, Inc.

Company Code: TJ232                      FEID Number:

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

Reg. Date:	12/29/1999	Inactive Date:	
Service:	IXC - Interexchange 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 Wednesday, December 3, 2003 at 9:32 AM by David Brown

Period covered:	01/01/2003 through 12/31/2003	RAF rate:	
Operating rev:	\$0.00	Interstate rev:	\$0.00
Documents:	Delinquent letter mailed on 02/20/2004		
	Delinquent letter mailed on 02/19/2004		
	Delinquent letter mailed on 02/18/2004		
	RAF form mailed on 12/03/2003		



## MCD Company Information for TJ232

Printed on 04/23/2004 at 16:11:20 by PJI

Company Code: TJ232  
Complete Name: Universal Telcom, Inc.  
Mailing Name: Universal Telcom, Inc.  
Certificate No(s): 7277  
Status: Active  
Regulation Date: 12/29/1999  
Bankruptcy: No  
Company Liaison #1: Adrian Ferguson  
Title: Sr. Vice President  
Mailing Address: 3781 Presidential Parkway, Suite 132

Physical Location: Atlanta, GA 30340-3702  
% Clarice McGill  
6909 Chaucer Lane  
Orlando, FL 32809-6406  
Phone: (770) 936-8008  
Fax: (770) 936-0014

Related Dockets:

990286-TI Application for certificate to provide interexchange telecommunications service by Universal Telcom, Inc.