

# REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 9/30/2005

Docket No.: 050695-TC

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 BayComm Services, Inc., PATS Certificate No. 8532, for apparent violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

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-DA

09314 SEP 30

Florida Department of State, Division of Corporations

# Corporations Online

www.sunbiz.org

Public Inquiry

## Florida Profit

**BAYCOMM SERVICES, INC.**

### PRINCIPAL ADDRESS

37154 MCCONNELL LANE  
DADE CITY FL 33525

### MAILING ADDRESS

37154 MCCONNELL LANE  
DADE CITY FL 33525

Document Number  
P0300001798

FBI Number  
260061544

Date Filed  
02/10/2005

Status  
INACTIVE

Status  
INACTIVE

Effective Date  
NONE

Last Event  
ADMIN DISSOLUTION  
FOR ANNUAL REPORT

Event Date Filed  
09/16/2005

Event Effective Date  
NONE

## Registered Agent

### Name & Address

SLOAN, MONICA Y  
37154 MCCONNELL LANE  
DADE CITY FL 33525

## Officer/Director Detail

Name & Address	Title
SLOAN, MONICA Y 37154 MCCONNELL LANE DADE CITY FL 33525	PSD

## Annual Reports

Report Year	Filed Date
2004	02/17/2004

[Previous Filing](#)

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No Name History Information

### Document Images

Listed below are the images available for this filing

- [02/17/2004 -- ANNUAL REPORT](#)
- [02/10/2003 -- Domestic Profit](#)

~~THIS IS NOT OFFICIAL RECORD. SEE DOCUMENTS IN QUESTION FOR CONFLICT~~

[Corporations Inquiry](#)

[Corporations Help](#)

**Cats Query Builder**

Send Output to:  
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 Send to Printer  
 Send to PDF  
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Double-Click on the Fields below to Select them  
\*Lines with "No" are not part of the Search until Selected

Search Complaints Against Local Tel. Companies	No
Search Complaints Against Long Distance Companies	No
Search Complaints Against Atec Companies	No
Search Complaints Against Payphone Companies	No
Search Complaints Against Shared Tenant Companies	No
Response Needed From Company	No
Jurisdictional	No
Closeout Analyst Name	No
Service Complaint	No
<b>Company Code</b>	<b>TH027</b>
Company Name	
Cert. Letter Date Sent	
Interim Report Requested Date	
Entered By Analyst	
Search Complaints Against All Telephone Companies	
Search For All Electric Complaints	
Search For All Gas Complaints	
Search For All Water Complaints	
Search For All Telephone Complaints	
Search For All Other Complaints	
Note Keyword Search	

Microsoft Visual FoxPro  
No Records Found For The Search In The Complaints Database  
OK

Run Query Cancel

COMMISSIONERS:  
BRAULIO L. BAEZ, CHAIRMAN  
J. TERRY DEASON  
RUDOLPH "RUDY" BRADLEY  
LISA POLAK EDGAR

STATE OF FLORIDA



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

## Public Service Commission

July 29, 2005

Ms. Monica Sloan, President  
BayComm Services, Inc. (TH027)  
37154 McConnell Lane  
Dade City, FL 33525-8602

Dear Ms. Sloan:

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. If the company owes the minimum, the amount due is **\$66.00** (\$50.00 fee, \$12.50 penalty, and \$3.50 interest).

Our records show that the 2004 RAF return notice was mailed on December 10, 2004, and a delinquent notice was mailed on February 18, 2005. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2004 RAF return form is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by August 19, 2005, a docket may be established. Your company may be fined or the 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 the company's certificate from being cancelled.**

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should write a letter requesting cancellation, pay the past due amount in full, complete the 2004 RAF return form, either pay the 2005 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. When returning payment and a copy of the completed 2004 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, appearing to read "Paula J. Isler".

Paula J. Isler  
Bureau of Service Quality

Enclosures

# Pay Telephone Service Provider Regulatory Assessment Fee Return

Florida Public Service Commission  
(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
- Estimated Return
- Amended Return

TH027-04-0-R BayComm Services, Inc. 37154 McConnell Lane Dade City, FL 33525-8602  (Isler)
---

FOR PSC USE ONLY	
Check#	
\$ _____	06-03-001 003001
\$ _____ P	
\$ _____ I	06-03-001 004011
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	AMOUNT
1.	Gross Operating Revenue (Florida)	\$ _____
2.	Gross Intrastate Revenue	_____
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( _____ )
4.	<b>TOTAL REVENUES for Regulatory Assessment Fee Calculation</b> (Line 2 less Line 3)	\$ _____
5.	Regulatory Assessment Fee Due – (Multiply Line 4 by 0.0015)	_____
6.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____
7.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____
8.	<b>TOTAL AMOUNT DUE</b>	\$ _____

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

**THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED**

9. Number of pay telephones in operation at close of period covered by this Return \_\_\_\_\_

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

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)

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

(Preparer of Form - Please Print Name)

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

**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), F. S.**

**Law Implemented: 350.113, 350.127(1), 364.03, 364.285, 364.337, 364.345, F.S.**

**History: New 1/5/87.**

COMMISSIONERS:  
BRAULIO L. BAEZ, CHAIRMAN  
J. TERRY DEASON  
RUDOLPH "RUDY" BRADLEY  
CHARLES M. DAVIDSON  
LISA POLAK EDGAR

STATE OF FLORIDA



GENERAL COUNSEL  
RICHARD D. MELSON  
(850) 413-6248

## Public Service Commission

February 18, 2005

TH027-04-0-D  
BayComm Services, Inc.  
37154 McConnell Lane  
Dade City, FL 33525-8602

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 2004, which was due January 31, 2005. The RAFs return form was mailed to you on **December 15, 2004**, 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 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](mailto:dbrown@psc.state.fl.us) or [vmoore@psc.state.fl.us](mailto:vmoore@psc.state.fl.us).

Sincerely,

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



**CERTIFIED MAIL™**

State of Florida  
**Public Service Commission**  
2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850



7004 1160 0004 5747 5728

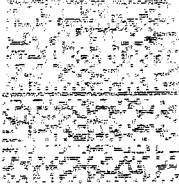
*ASCD*  
*GC*

04782094782  
804720  
01181101  
04782094782

TH027-04-0-D  
BayComm Services, Inc.  
37154 McConnell Lane  
Dade City, FL 33525-8602

*Jan 27 - 25*  
NAME \_\_\_\_\_  
1st Notice \_\_\_\_\_  
2nd Notice *3-2*  
Return *3-9*

PK # \_\_\_\_\_  
Date Recd \_\_\_\_\_  
Date \_\_\_\_\_  
 Deliverable As Addressed  
 Return to Sender  
 No Address  
 No Return  
 Not Known  
 Multiple  
 Undeliverable  
 No Order  
 Other Reason



33525 + 8602 5747 5728

COMPANY IDENTIFICATION

Printed on 07/14/2005 at 16:34:28 by PJI

Complete Name: BayComm Services, Inc.

Mailing Name: BayComm Services, Inc.

Company Code: TH027 FEID Number: 26-0061544

RAF ACCOUNT FOR THE PERIOD 01/01/2004 THROUGH 12/31/2004

Reg. Date: 10/25/2004 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 Wednesday, December 1, 2004 at 10:29 AM by David Brown

BAYCOMM SERVICES, INC. (TH027)

Industry: Telecommunications, Service provided: PAT

Company type: Pay Telephone Companies

Regulation date: 10/25/2004, Inactive date:

Certificate number: 8532, County:

Company liaison: Monica Sloan, President

Mailing address:

37154 McConnell Lane

Dade City, FL 33525-8602

E-mail address: sloanbm@prodigy.net

Web site:

Phone number: (813) 355-1667

Fax number: (813) 715-7659

Period covered: 01/01/2004 through 12/31/2004

RAF rate:

Operating rev: \$0.00 Gross intrastate rev: \$0.00

Documents: Delinquent letter mailed on 02/16/2005

RAF form mailed on 12/03/2004

RAF form mailed on 12/01/2004

1st

## MCD Company Information for TH027

Printed on 07/14/2005 at 11:42:39 by PJI

Company Code: TH027  
Complete Name: BayComm Services, Inc.  
Mailing Name: BayComm Services, Inc.  
Certificate No(s): 8532  
Status: Active  
Regulation Date: 10/25/2004  
Bankruptcy: No  
Company Liaison #1: Monica Sloan  
Title: President  
Mailing Address: 37154 McConnell Lane  
  
Physical Location: Dade City, FL 33525-8602  
37154 McConnell Lane  
  
Phone: Dade City, FL 33525-8602  
(813) 355-1687  
Fax: (813) 715-7659  
  
Related Dockets:  
040928-TC Application for certificate to provide pay telephone service by  
BayComm Services, Inc.