

**REQUEST TO ESTABLISH DOCKET**

(Please Type)

**Date:** 10/10/2005

**Docket No.:** 050764-11

**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 Exacta Communications Inc., IXC Registration No. TJ909, 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

09673 OCT 10 08

# Corporations Online

Public Information

## Florida Profile

### EXACTA COMMUNICATIONS INC

#### PRINCIPAL ADDRESS

9300 NW 13 ST  
 MIAMI FL 33172  
 (Changed 04/19/2004)

#### MAILING ADDRESS

9300 NW 13 ST  
 MIAMI FL 33172  
 (Changed 04/19/2004)

**Domestic Number**  
 120301615000

**Entity Number**  
 300010001

**State Office**  
 052000000

**State**  
 FL

**State**  
 FL

**Effective Date**  
 04/19/04

**Last Event**  
 ADMINISTRATIVE REPORT  
 FROM ANNUAL REPORT

**Event Date/Time**  
 04/19/2004

**Event Description/Detail**  
 NONE

### Registered Agent

Name & Address
BICHARA, JORGE JR. 9300 NW 13 ST. MIAMI FL 33172
Address Changed: 04/19/2004

### Officer/Director Detail

Name & Address	Title
BICHARA, JORGE JR. 9300 NW 13 ST. MIAMI FL 33172	P
BICHARA, OMAIDA 9300 NW 13 ST.	V

MIAMI FL 33172

### Annual Report

Report Year	Filed Date
2004	04/19/2004

[Previous Filing](#)

[Return to List](#)

[Next Filing](#)

[No Name History Information](#)

### Documental Images

Click on the following links to view the images available for this filing:

[04/19/2004 -- ANN REP/UNIFORM BUS REP](#)

[12/24/2003 -- Domestic Profit](#)

THIS IS NOT AN OFFICIAL RECORD. SEE DOCUMENTS OF QUALIFICATION FOR CONFIRMATION.

[Corporate Name History](#)

[Corporate History](#)

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

Mr. Jorge Bichara Jr., President  
Exacta Communications Inc. (TJ909)  
9300 NW 13<sup>th</sup> Street  
Miami, FL 33172-2808

Dear Mr. Bichara:

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 25-24.474, 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 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

# Interexchange Company Regulatory Assessment Fee Return

## Florida Public Service Commission

(See Filing Instructions on Back of Form)

**STATUS:**

- Actual Return
- Estimated Return
- Amended Return

TJ909-04-0-R  
 Exacta Communications Inc.  
 9300 N.W. 13th Street  
 Miami, FL 33172-2808  
 (Isler)

**PERIOD COVERED:**  
 04/26/2004 TO 12/31/2004

**FOR PSC USE ONLY**

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

\$ \_\_\_\_\_ 06-03-001  
 003001

\$ \_\_\_\_\_ P  
 06-03-001  
 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 For Regulatory Assessment Fee Calculation</b>	_____	_____
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)	_____	_____
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
11.	Interest 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?  
 Amount: \$ \_\_\_\_\_ for 19 \_\_\_\_\_

What is the total amount of bond held (if applicable)?  
 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)

\_\_\_\_\_  
 (Preparer of Form - Please Print Name) Telephone Number ( ) Fax Number ( )

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.**

COMPANY IDENTIFICATION

Printed on 07/20/2005 at 08:08:26 by FJI

Complete Name: Exacta Communications Inc.

Mailing Name: Exacta Communications Inc.

Company Code: TJ909 FEID Number:

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

Reg. Date: 04/26/2004 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 1, 2004 at 9:26 AM by David Brown

EXACTA COMMUNICATIONS INC. (TJ909)  
 Industry: Telecommunications, Service provided: IXC  
 Company type: Interexchange Telephone Companies  
 Regulation date: 04/26/2004, Inactive date:  
 Certificate number: , County:  
 Company liaison: Matthew Schulman, Regulatory Consultant - Regnum Group  
 Mailing address: Location address:  
 9300 N.W. 13th Street 9300 N.W. 13th Street  
 Miami, FL 33172-2808 Miami, FL 33172-2808  
 E-mail address: jorgeb@ecicom.net  
 Web site:  
 Phone number: (305) 468-1645  
 Fax number: (305) 468-8509  
 Period covered: 01/01/2004 through 12/31/2004 RAF rate:  
 Operating rev: \$0.00 Interstate rev: \$0.00  
 Documents: Delinquent letter mailed on 02/16/2005  
 RAF form mailed on 12/01/2004

MCD Company Information for TJ909

1st

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

Company Code: TJ909  
Complete Name: Exacta Communications Inc.  
Mailing Name: Exacta Communications Inc.  
Certificate No(s):  
Status: Active  
Regulation Date: 04/26/2004  
Bankruptcy: No  
Company Liaison #1: Matthew Schulman  
Title: Regulatory Consultant - Regnum Group  
Mailing Address: 9300 N.W. 13th Street

Physical Location: Miami, FL 33172-2808  
9300 N.W. 13th Street

Phone: Miami, FL 33172-2808  
(305) 468-1645  
Fax: (305) 468-8509

Related Dockets:

040362-TI Acknowledgment of registration as intrastate interexchange  
telecommunications company effective April 26, 2004, by Exacta  
Communications Inc.

Jorge Bichara Jr. P