

10-3-06

060673-TX

To Whom It May Concern:

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Our company has recently been cancelled as a CLEC. The reason for this cancellation was that we did not complete our regulatory assessment form.

While there is no good excuse, there is an excuse. Our company has recently outsourced our billing, where it was previously done in house. At the time the assessment form was due, we were not able to get the information needed to complete the assessment form.

This has since been corrected and we were able to accurately complete last years assessment form and easily able to due so here on out.

In addition we know have a CRM system, which we have put in a permanent annual reminder to complete the assessment form.

We are good, honest, company doing our best. We have been servicing our clients for the past ten years, with an excellent track record. We apparently had some clerical issues, which did not affect our customer's service, but did effect our timely completion of the regulatory assessment fees. We do want to continue to operate as a CLEC, and appreciate your understanding.

I truly believe that there will not be a problem having this completed in a timely fashion.

Sincerely,

Nathan Gross President

DOCUMENT NUMBER-DATE

1441 SW 12<sup>TH</sup> AVENUE • SUITE A • POMPANO BEACH, FL 33069 • (P) 954.977.8081 • (F) 954.970.0991

FPSC-COMMISSION CLERY

09298 OCT-98

**1.** This is an application for (check one):

Original certificate (new company).

Approval of transfer of existing certificate: <u>Example</u>, a non-certificated company purchases an existing company and desires to retain the original certificate of 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.

- 2. Name of company: Tristar Communications, Corp.
- 3. Name under which applicant will do business (fictitious name, etc.):

Tristar Communications

4. Official mailing address:

Street/Post Office Box: 7040 West Palmetto Park Rd. #4-712 City: Boca Raton State: FL Zip: 33433

5. Florida address:

Street/Post Office Box: 1441 SW 12<sup>th</sup> Ave., Suite A City: Pompano Beach State: FL Zip: 33069

6. Structure of organization:



Individual Foreign Corporation General Partnership Other,

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Corporation Foreign Partnership Limited Partnership

FORM PSC/CMP-8 (01/06) Required by Commission Rule Nos. 25-24.810, and 25-24.815 Note: To complete this interactive form using your computer, use the tab key to navigate between data entry fields.

#### 7. If individual, provide:

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Name:
Title:
Street/Post Office Box:
City:
State:
Zip: ~
Telephone No.:
Fax No.:
E-Mail Address:
Website Address:

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- 8. <u>If incorporated in Florida</u>, provide proof of authority to operate in Florida. The Florida Secretary of State corporate registration number is: P96000057001
- 9. <u>If foreign corporation</u>, provide proof of authority to operate in Florida. The Florida Secretary of State corporate registration number is: NA
- **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. The Florida Secretary of State fictitious name registration number is: NA
- **11.** <u>If a limited liability partnership</u>, please proof of registration to operate in Florida. The Florida Secretary of State registration number is: NA
- 12. <u>If a partnership</u>, provide name, title and address of all partners and a copy of the partnership agreement.

Name:
Title:
Street/Post Office Box:
City:
State:
Zip:
Telephone No.:
Fax No.:
E-Mail Address:
Website Address:

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**13.** <u>If a foreign limited partnership,</u> provide proof of compliance with the foreign limited partnership statute (Chapter 620.169, FS), if applicable. The Florida registration number is: NA

FORM PSC/CMP-8 (01/06) Required by Commission Rule Nos. 25-24.810, and 25-24.815 Note: To complete this interactive form using your computer, use the tab key to navigate between data entry fields.

#### 14. Provide F.E.I. Number(if applicable): 650681257

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

Name: Nathan Gross Title: President Street name & number: 7040 West Palmetto Park Rd. Post office box: #4-712 City: Boca Raton State: FL Zip: 33433 Telephone No.: 954.977.8081 Fax No.: 954.970.0991 E-Mail Address: ngross@tristarcorp.net Website Address: www.tristarcorp.net

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

Name: Nathan Gross Title: President Street name & number: 7040 West Palmetto Park Rd. Post office box: #4-712 City: Boca Raton State: FL Zip: 33433 Telephone No.: 954.977.8081 Fax No.: 954.970.0991 E-Mail Address: ngross@tristarcorp.net Website Address: www.tristarcorp.net

(c) Complaints/Inquiries from customers:

Name: Nathan Gross Title: President Street/Post Office Box: 7040 West Palmetto Park Rd. #4-712. City: Boca Raton State: FL Zip: 33433 Telephone No.: 954.977.8081 Fax No.: 954.970.0991 E-Mail Address: ngross@tristarcorp.net Website Address: www.tristarcorp.net

FORM PSC/CMP-8 (01/06) Required by Commission Rule Nos. 25-24.810, and 25-24.815 Note: To complete this interactive form using your computer, use the tab key to navigate between data entry fields.

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**16.** List the states in which the applicant:

(a) has operated as a Competitive Local Exchange Telecommunications Company.

Florida

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(b) has applications pending to be certificated as a Competitive Local Exchange Telecommunications Company.

N/A

(c) is certificated to operate as a Competitive Local Exchange Telecommunications Company.

N/A

(d) has been denied authority to operate as a Competitive Local Exchange Telecommunications Company and the circumstances involved.

N/A

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

Yes, Tristar did not complete its regulatory assessment form and was just recently cancelled. This was a mistake that we have put systems in place to prevent happening in the future.

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

N/A

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

(a) adjudged bankrupt, mentally incompetent (and not had his or her competency restored), 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>.

N/A

(b) granted or denied a competitive local exchange certificate in the State of Florida (this includes active and canceled competitive local exchange certificates). If yes, provide explanation and list the certificate holder and certificate number.

Yes, Tristar Communications, Corp.

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

N/A

**18.** Submit the following:

(a) <u>Managerial capability:</u> resumes of employees/officers of the company that would indicate sufficient managerial experiences of each.

(b) <u>Technical capability:</u> resumes of employees/officers of the company that would indicate sufficient technical experiences or indicate what company has been contracted to conduct technical maintenance.

- (c) <u>Financial Capability:</u> applicant's audited financial statements for the most recent three (3) years. If the applicant does not have audited financial statements, it shall so be stated. Unaudited financial statements should be signed by the applicant's chief executive officer and chief financial officer affirming that the financial statements are true and correct and should include:
  - 1. the balance sheet,
  - 2. income statement, and
  - 3. statement of retained earnings.

**Note:** This documentation may include, but is not limited to, financial statements, a projected profit and loss statement, credit references, credit bureau reports, and descriptions of business relationships with financial institutions.

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# THIS PAGE MUST BE COMPLETED AND SIGNED

**REGULATORY ASSESSMENT FEE:** I understand that all telephone companies must pay a regulatory assessment fee. Regardless of the gross operating revenue of a company, a minimum annual assessment fee, as defined by the Commission, is required.

**RECEIPT AND UNDERSTANDING OF RULES:** I acknowledge receipt and understanding of the Florida Public Service Commission's rules and orders relating to the provisioning of competitive local exchange telecommunications company (CLEC) service in FlGrida.

**APPLICANT ACKNOWLEDGEMENT:** 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 competitive local exchange telecommunications company 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 Owner or Officer

Print Name: Nathan Gross Title: President Telephone No.: 954.977.8081 E-Mail Address: ngross@tristarcorp.net

Signature:		2	Date:	Oct. 3. 05
	- /			

FORM PSC/CMP-8 (01/06) Required by Commission Rule Nos. 25-24.810, and 25-24.815 Note: To complete this interactive form using your computer, use the tab key to navigate between data entry fields.

#### **Managerial Capability:**

Tristar Communications has approximately 10 years experience operating as a CLEC. We have many key people with ample Local Service Experience. We have more people than listed below, but these are a few of our key personnel.

President: Nathan Gross- Has more than 10 years experience operating a CLEC. Had negotiated one of the first interconnection agreements with Bell South, and is very familiar with all aspects of local services from ordering, processing, switching, and trouble shooting.

Kevin Csajko: Is in charge of provisioning circuits and services and has more than seven years experience in the industry. Familiar with Bell South systems, T-1's, local lines, trouble shooting, order processing, lens, etc.

Diane Silverman: Is our office manager with almost 20 years in the telecom business and working for a CLEC for almost 10 of those years. She is familiar with Bell South systems, T-1's, local lines, trouble shooting, order processing, lens, etc.

Lenir Santiago: Switch Technician, and is familiar with all sorts of telecom switching devices with more than 10 years experience.

#### **Technical Capability:**

Lenir Santiago: Switch Technician, and is familiar with all sorts of telecom switching devices with more than 10 years experience.

President: Nathan Gross- Has more than 10 years experience operating a CLEC. Had negotiated one of the first interconnection agreements with Bell South, and is very familiar with all aspects of local services from ordering, processing, switching, and trouble shooting.

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#### **Financial Capability:**

Documents enclosed.

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Fri-County Accounting Service, Inc. 7700 Congress Ave Ste 1105 Boca Raton, FL 33487 561-988-9990

To the Board of Directors

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Tristar Communications Corp. 1441 SW 12th Avenue Pompano Beach, FL 33069

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We have compiled the accompanying balance sheet of Tristar Communications Corp. as of July \$4, 2006, and the related statements of income and retained earnings and cash flows for the year then ended, in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants.

A compilation is limited to presenting in the form of financial statements information that is the representation of management. We have not audited or reviewed the accompanying financial statements and, accordingly, do not express an opinion or any other form of assurance on them.

Tri-County Accounting Service, Inc.

August 11, 2006

# Tristar Communications, Inc. BALANCE SHEET As of July 31, 2006

## ASSETS

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CURRENT ASSETS		
Cash In Bank	5	5.256.00
Employee Advance		1,850.00
Loan ENG Holdings		34,000,00
Total Current Assets	,	41,106.00
PROPERTY AND EQUIPMENT		
Equipment		323,168.00
Less: Accumulated Depreciation		(261,345.00)
Net Property and Equipment	·	61,823.00
TOTAL ASSETS	<u>s</u>	102,929,00

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See Accountants' Compilation Report

## Tristar Communications, Inc. BALANCE SHEET As of July 31, 2006

## LIABILITIES AND STOCKHOLDERS' EQUITY

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	Capital Stock
	STOCKHOLDERS' EQUITY
5.000000000000000	zəltilidei ListoT
Ni 4000.00 (3440).000	Total Long-Term Liabilities
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	LONG-TERM LIABILITIES
*****	Total Current Liabilities
	Line of Credit
	sesuedx3 peruooy
s	Accounts Payable
4	CURRENT LIABILITIES

STOCKHOLDERS' EQUITY

See Accountants' Compilation Raport

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# Tristar Communications Corp. INCOME STATEMENT

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7	Man	ths	Ended
	July	31,	2006

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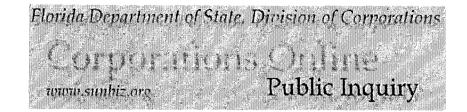
Sales		
Sales	s	743.343.00
Rental Income	¥	35.000.00
Less Returns & Allowances		0.00
Total Sales		778,343.00
Cost of Goods Sold		
Cost of Sales		211,368.00
Long Distance		141,473.00
Commission Expense		77,313.00
Equipment		5,718.00
Subcontractors		12,708.00
Total Cost of Goods Sold		448,580.00
Total Cost of Goods Sold	-	
Gross Profit	······	329,763.00
Operating Expenses Automobile Expense		7.018.00
Automobile Expense Alarm Service		472.00
Bank Service Charges		7.096.00
Contributions		210.00
Dues and Subscriptions		442.00
Insurance		17,750.00
Professional Fees		4,941.00
Legal Fees		2,375.00
Rent		63,537.00
Repairs and Maintenance		3,060,00
Telephone		5,217.00
Travel		102.00
Utilities		5,507.00
Office Supplies		16,593.00
Salaries-Other		111,666.00 24,744.00
Professional Development Taxes		27,811.00
18463		<u></u>
Total Operating Expenses		298,541.00
Operating Income (Loss)		31,222.00
Net Income (Loss)	<u>s</u>	31,222.00

See Accountants' Compilation Report

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Division of Corporations

#### Page 1 of 3



# Florida Profit

### TRISTAR COMMUNICATIONS CORP.

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PRINCIPAL ADDRESS 1441 SW 12 AVENUE SUITE A POMPANO BEACH FL 33069 US Changed 04/27/2005

MAILING ADDRESS PMB 712, 7040 W. PALMETTO PARK ROAD SUITE 4 BOCA RATON FL 33433 US Changed 04/24/2006

Document Number P96000057001 **FEI Number** 650681257

Status

ACTIVE

**Date Filed** 06/28/1996

Effective Date

NONE

State FL

Last Event AMENDMENT Event Date Filed 08/05/2004

Event Effective Date NONE

# **Registered Agent**

Name & Address	
GROSS, NATHAN 1441 SW 12 AVENUE SUITE A POMPANO BEACH FL 33069	\$:
Name Changed: 08/05/2004	
Address Changed: 04/27/2005	

# Officer/Director Detail

Name & Address	Title
GROSS, NATHAN 1441 SW 12 AVENUE, SUITE A	VP

http://www.sunbiz.org/scripts/cordet.exe?a1=DETFIL&n1=P96000057001&n2=NAMFW... 10/3/2006

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GROSS, NATHAN 1441 SW 12 AVENUE, SUITE A	Р
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GROSS, NATHAN 1441 SW 12 AVENUE, SUITE A	Т
POMPANO BEACH FL 33069	

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# Annual Reports

Report Year	Filed Date
2004	03/30/2004
2005	04/27/2005
2006	04/24/2006

Previous	Filing
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Document Images Listed below are the images available for this filing.

<u>04/24/2006 ANNUAL REPORT</u>	
<u>04/27/2005 ANNUAL REPORT</u>	
08/05/2004 Reg. Agent Resignation	1
08/05/2004 Off/Dir Resignation	
<u>08/05/2004 Reg. Agent Change</u>	1
<u>08/05/2004 Amendment</u>	
<u>03/30/2004 ANNUAL REPORT</u>	
05/05/2003 ANN REP/UNIFORM BUS REP	
05/13/2002 Off/Dir Resignation	- -
01/16/2002 ANN REP/UNIFORM BUS REP	
05/11/2001 ANN REP/UNIFORM BUS REP	
05/23/2000 ANN REP/UNIFORM BUS REP	
<u>02/22/1999 ANNUAL REPORT</u>	
<u>04/14/1998 ANNUAL REPORT</u>	
<u>02/20/1998 Name Change</u>	
<u>04/29/1997 ANNUAL REPORT</u>	

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