

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date:	6/23/2008	Docket No.:	080357-TI
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1. Division Name/Staff Name:	Division Of Competitive Markets & Enforcement/Isler
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2. OPR:	
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3. OCR:	Office Of The General Counsel
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4. Suggested Docket Title:	Compliance investigation of IXC Registration No. TJ313, issued to Maxcess, Inc., for apparent second-time violation of Section 364.336, Florida Statutes, and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.
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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

05340 JUN 23 8

Regulatory Assessment Fee Account Information

History History 2 Statistics Comments Forms Mailing Company Accounts Dockets Consumer

Company Identification

Complete Name: Maxcess, Inc.
 Mailing Name: Maxcess, Inc.
 Company Code: TJ313 Regulated 01/11/2000 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2007-12/31/2007 IXC Service: IXC
 Return: [Navigation] Write off: True us
 Confidential
 RAF Form Received
 RAF Account Satisfied
 Amended Return
 Extension Approved
 Actual Return
 Estimated Return
 Number of Payments Received: 0
 Do Not Calculate: Penalty Interest
 RAF Correspondence Suspended Comments Available
 Operating Revenue: \$0.00 Interstate Revenue: \$0.00
 RAF Rate: Net RAF Due: \$0.00

Assessments	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

Print/Preview
 RAF Documents
 Annual Reports
 Edit
 Cancel

[Navigation]
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Modification Log
 12/04/2007
 Last modification was made on Tuesday, December 4, 2007 at 1:06 PM by David Brown

DOCUMENT NUMBER-DATE
 05340 JUN 23 08
 FPSC-COMMISSION CLERK

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TJ313-07-0-D
 Maxcess, Inc.
 P. O. Box 951419
 Lake Mary, FL 32795-1419

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee
Marie DeClue

B. Received by (Printed Name) C. Date of Delivery
 MARIE DeCLUE 3/4/08

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type

Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

7006 2760 0003 8794 2735



Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 2735
Status: Delivered

Your item was delivered at 12:20 PM on March 4, 2008 in LAKE MARY, FL 32746.

[Additional Details >](#)

[Return to USPS.com Home >](#)

Track & Confirm

Enter Label/Receipt Number.

[Go >](#)

Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email.

[Go >](#)



TJ313
Maxcess

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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Entity Name Search

Detail by Entity Name

Florida Profit Corporation

MAXCESS, INC.

Filing Information

Document Number P99000048609
FEI Number 593551189
Date Filed 05/27/1999
State FL
Status ACTIVE
Effective Date 06/08/1998
Last Event REINSTATEMENT
Event Date Filed 11/10/2003
Event Effective Date NONE
DOMESTICATED

Principal Address

7456 COLONIAL CT
SANFORD FL 32771

Changed 11/10/2003

Mailing Address

7456 COLONIAL CT
SANFORD FL 32771

Changed 11/10/2003

Registered Agent Name & Address

MARCHANT, JAMES C
7456 COLONIAL CT
SANFORD FL 32771 US

Name Changed: 04/02/2002

Address Changed: 11/10/2003

Officer/Director Detail

Name & Address

Title PD

MARCHANT, JAMES C JR
7456 COLONIAL COURT

SANFORD FL 32771

Title SD

MARCHANT, JAMES C
7456 COLONIAL COURT
SANFORD FL 32771

Annual Reports

Report Year Filed Date

2006	05/01/2006
2007	04/14/2007
2008	04/30/2008

Document Images

04/30/2008 -- ANNUAL REPORT	View image in PDF format
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08/09/2000 -- Amendment	View image in PDF format
07/11/2000 -- Reg. Agent Change	View image in PDF format
05/04/2000 -- ANNUAL REPORT	View image in PDF format
11/01/1999 -- Amendment	View image in PDF format
05/28/1999 -- Amendment	View image in PDF format
05/27/1999 -- Domestic Profit	View image in PDF format

Note: This is not official record. See documents if question or conflict.

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Entity Name Search

MCD Company Information for TJ313

Printed on 06/16/2008 at 11:41:06 by PJI

Company Code: TJ313
 Complete Name: Maxcess, Inc.
 Mailing Name: Maxcess, Inc.
 Certificate No(s): N/A
 Status: Active
 Regulation Date: 01/11/2000
 Bankruptcy: No
 Company Liaison #1: Jim Marchant
 Title: President
 Mailing Address: P. O. Box 951419

Physical Location: Lake Mary, FL 32795-1419
 17201 Plantation Lakes Circle

Phone: Sanford, FL 32771-7355
 (561) 361-6779
 Fax: (561) 361-6363

Related Dockets:

991389-TI Application for certificate to provide interexchange telecommunications service by Maxcess, Inc.

991519-TP Notice by GTE Florida Incorporated of adoption of an approved interconnection, unbundling, and resale agreement between GTE Florida Incorporated and AT&T Communications of the Southern States, Inc. by Maxcess, Inc.

040912-TI Compliance investigation of Maxcess, Inc. for apparent violation of Section 364.336, F.S.

040912-TI
 \$100 settlement.