

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 6/26/2008 Docket No.: 080406

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR:

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of IXC Registration No. TK139, issued to ZTELEPHONY LLC d/b/a Worldnet, for apparent first-time violation of Section 364.336, Florida Statutes, and 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):

RECEIVED-FPSC
08 JUN 26 AM 8:46
COMMISSION
CLERK

2. Interested persons and their representatives (if any):

6. Check one:

Documentation is attached.

Documentation will be provided with recommendation.

DOCUMENT NUMBER - DATE
05494 JUN 26 8

FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

History History 2 Statistics Comments Forms Mailing Company Accounts Dockets Consumer

Company Identification

Complete Name: ZTELEPHONY LLC d/b/a Worldnet

Mailing Name: Worldnet

Company Code: TK139 Regulated: 03/01/2007 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2007-12/31/2007 IXC Service: IXC

Refund: Write off True up

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

Modification Log

12/04/2007

Last modification was made on Tuesday, December 4, 2007 at 1:10 PM by David Brown

DOCUMENT NUMBER-DATE

05494 JUN 26 08

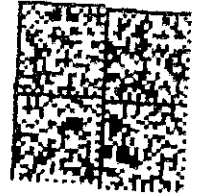
FPSC-COMMISSION CLERK

State of Florida
Public Service Comm

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

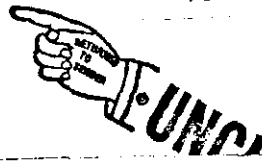


7006 2760 0003 8794 4340



NetPost

*AL 02/25/08
Return
to sender*



February 21, 2008

TK139-07-0-D
Worldnet
9211 Irvine Blvd.
Irvine, CA 92618-1645

US POSTAGE
Mailed From 32399
02/21/2008
\$05.21

047J62004132

1st NOTICE
2nd NOTICE *3/1*
RETURN *MAR 10 2008*

92618+1645-11 C058





Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 4340
Status: Delivered

Your item was delivered at 11:35 AM on March 17, 2008 in TALLAHASSEE, FL 32399.

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EOIA

Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TK139
Worldnet



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[FAQs](#)

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Search Results

Label/Receipt Number: 7006 2760 0003 8794 4340

Detailed Results:

- Delivered, March 17, 2008, 11:35 am, TALLAHASSEE, FL 32399
- Unclaimed, March 11, 2008, 11:56 am, IRVINE, CA
- Notice Left, February 25, 2008, 3:44 pm, IRVINE, CA 92618

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Detail by Entity Name

Foreign Limited Liability Company

ZTELEPHONY LLC

Filing Information

Document Number M07000000975
FEI Number 776547625
Date Filed 02/20/2007
State CA
Status ACTIVE

Principal Address

9211 IRVINE BOULEVARD
IRVINE FL 92618

Mailing Address

9211 IRVINE BOULEVARD
IRVINE FL 92618

Registered Agent Name & Address

TCS CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE FL 32301 US

Manager/Member Detail

Name & Address

Title MGR
ZAKHOUR, GIHAD
9211 IRVINE BOULEVARD
IRVINE FL 92618

Annual Reports

No Annual Reports Filed

Document Images

02/20/2007 -- Foreign Limited [View image in PDF format](#)

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

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Fictitious Name Detail

Fictitious Name

WORLDNET

Filing Information

Document Number	G07043900029
Status	ACTIVE
Filed Date	02/20/2007
Expiration Date	12/31/2012
Current Owners	1
County	DADE
Total Pages	1
Events Filed	NONE
FEI Number	77-6547625

Mailing Address

9211 IRVINE BLVD.
IRVINE, CO 92618

Owner Information

ZTELEPHONY LLC
9211 IRVINE BLVD.
IRVINE, CO 92618
FEI Number: 77-6547625
Document Number: M07000000975

Document Images

02/20/2007 -- REGISTRATION [View image in PDF format](#)

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MCD Company Information for TK139

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

Company Code: TK139
Complete Name: ZTELEPHONY LLC d/b/a Worldnet
Mailing Name: Worldnet
Certificate No(s):
Status: Active
Regulation Date: 03/01/2007
Bankruptcy: No
Company Liaison #1: Sabine Melki
Title: Customer Service
Mailing Address: 9967 Muirlands Blvd.

Physical Location: Irvine, CA 92618-2508
9967 Muirlands Blvd.

Phone: Irvine, CA 92618-2508
(888) 998-5575
Fax: (949) 716-5806

Related Dockets:

070133-TI

Acknowledgment of registration as intrastate interexchange telecommunications company, effective March 1, 2007, by ZTELEPHONY LLC d/b/a Worldnet.