State of Florida

Hublic Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD TALLAHASSEE, FLORIDA 32399-0850

A COD WE T	-M-E-M-O-R-A-N-D-U-M-
DATE:	March 7, 2012
TO:	Apryl C. Lynn, Director, Division of Administrative Services
FROM:	Pauline Robinson, Attorney, Office of the General Counsel
RE:	Request for Permission from Department of Financial Services to Write-Off the Penalty Imposed on the Companies and docket numbers listed below for apparent for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

On June 17, 2011, the Commission issued Order No. PSC-11-0260-PAA-TI, whereby it assessed a \$500 fine and any past due Regulatory Assessment Fees (RAF Fees) against the utilities attached hereinafter referred to as "utilities" for violations of Section 364.336, Florida Statutes and Rule 25-4.0161, Florida Administrative Code.

In Order No. PSC11-0260-PAA-TI, the Commission ordered that these utilities shall cease and desist providing telecommunication services in Florida. The Commission further ordered that the outstanding penalty and RAF fees be sent to the Department of Financial Services for collection, and that the Division of Administrative Services shall request permission to write-off the uncollectible amount.

The reasonable collection efforts exercised by the PSC staff to collect the outstanding fine consisted of two certified letters requesting payment. The utilities failed to remit the penalty levied by Order No. PSC11-0260-PAA-TI, issued on June 17, 2011.

Therefore, staff requests that the Division of Administrative Services/Fiscal Services Section take the appropriate steps to seek permission from the Department of Financial Services to write-off the uncollectible penalty and RAF fees for the utilities listed below:

ENTITY'S NAME	CO. CODE	DOCKET NO.
SNiP Link, L.L.C.	TJ423	110012-TI
McBlue Telecom, Inc. d/b/a Brastel	TJ973	110088-TI
Advantage Group of Florida Communications, L.L.C.	TJ555	110144-TI

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ENTITY'S NAME	CO. CODE	DOCKET NO.
Asia Talk Telecom, Inc. d/b/a HelloCom Inc.	TJ950	110147-TI
Pelzer Communications Corporation	TJ951	110148-TI
Tremcom International, Inc.	TK173	110152-TI
TotalCom America Corporation	TK189	110155-TI
Telesur, LLC.	TK217	110156-TI
Viscom International, Inc.	TK239	110157-TI
SAVE PLUS, INC.	TK262	110161-TI
PeerTel Communication, LLC	TK267	110162-TI
International Integrated Solutions, LLC d/b/a International Network Solutions, LLC	TK268	110163-TI
Dial World Communications, LLC	TK285	110168-TI
Luxa Telecom, Inc.	TK297	110169-TI
Batch Telecommunications, Inc.	TK298	110170-TI
Virtual Media Telecom, Inc.	TK301	110171-TI
Tatkatel, Inc.	TK303	110172-TI
Nowtel USA, Inc.	TK304	1101 7 3-TI

Attached are the completed DFS Delinquent Accounts Receivable Transmittal Forms.

PER/DMW

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cc: David Brown, Division of Administrative Services Office of Commission Clerk

AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE March 7, 2012 PAGE 1 OF 1 CONTACT Karen Belcher, Professional Accountant Supervisor, Division of Administrative Services PHONE NUMBER 850-413-6273 FLAIR ACCOUNT CODE FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100 61 74 1 000331 61020300 00 001200 Docket No. 110012-TI 1. SNiP Link, L.L.C. Agency Reference # Last Name First Μ Social Security # DFS use only 100-A Twinbridge Drive Pennsauken, New Jersey 08110-4207 Last Known Address (Include Zip) 888-764-7600 \$700 \$717 \$1,417.00

Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total § F.S. 364.285 Penalty/Interest Authority Date Debt Incurred Debt Type **REGULATORY ASSESSMENT FEES**

Debt Description, e.g., Drivers License, Property Damage

Additional Information, e.g., Date of Birth, Drivers License Number, etc 2. Agency Reference # Last Name First M Social Security # DFS use only Last Known Address (Include Zip) Home Telephone Work Phone Penalty/Interest Amount **Principal Amount** Total Penalty/Interest Authority Date Debt Incurred Debt Type Debt Description, e.g., Drivers License, Property Damage Additional Information, e.g., Date of Birth, Drivers License Number, etc Agency Reference # Last Name Μ Social Security # DFS use only First Last Known Address (Include Zip) Home Telephone Work Phone Penalty/Interest Amount Principal Amount Total Penalty/Interest Authority Date Debt Incurred

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****DEBIT TYPE CODE****

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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	Penalty/Interest Authority	Date Debt Incurred		Debt Type
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<u> </u>	Debt Desc	cription, e.g., Drivers Lice	ense, Property Damage	
				·····
2.	Additional Inform	hation, e.g., Date of Birth	, Drivers License Number, etc	
<u> </u>	Agency Reference # Last Name	First M Soci	ial Security #	DFS use only
		Last Known Address (I	nclude Zip)	
	Home Telephone Work Phone	Principal Amount	Penalty/Interest Amount	Total
	Penalty/Interest Authority	Date Debt Incurred		Debt Type
	Debt Desc	ription, e.g., Drivers Lic	ense, Property Damage	
3.	Additional Inform	nation, e.g., Date of Birth	a, Drivers License Number, etc	
	Agency Reference # Last Name	First M Soci	ial Security #	DFS use only
	······································	Last Known Address (1	nclude Zip)	· · · · · · · · · · · · · · · · · · ·
<u> </u>	Home Telephone Work Phone	Principal Amount	Penalty/Interest Amount	Total
	Penalty/Interest Authority	Date Debt Incurred		Debt Type
	Debt Desc	cription, e.g., Drivers Lic	ense, Property Damage	
·	A J J L	ation on Data of Dist.	Drivers License Number et	······································
			, Drivers License Number, etc	
	,	**DEBIT TYPE	CODE**	

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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AGEN	ICY FLORIDA PU	BLIC SERVICI	E COMMISSION	<u>N</u> DATE <u>March 7, 2012</u> PAG	Æ 1 OF 1
CONT	ACT Karen Belche	r, Professional	Accountant Sup	ervisor, Division of Administra	ative Services
PHON	E NUMBER <u>850-4</u>	<u>13-6273</u>			
FLAIF	R ACCOUNT CODE	E <u>FLAIR ACC</u>	<u> DUNT CODES:</u>	61 50 2 573003 61020300 00 (
				<u>61 74 1 000331 61020300 00</u>	001200
1.	Docket No. 110148	-TI Pelzer Con	nmunications Co	rporation	
	Agency Reference #	Last Name	First M	Social Security #	DFS use only
	P.O. Box 8085 Silv	er Spring MD 2			
			Last Known Add	· · · ·	
	301-570-4440		\$700	\$717	\$1,417.00
§ F.S	Home Telephone Work . 364.285	x Phone	Principal Amoun	nt Penalty/Interest Amount	Total
	Penalty/Interest Author	rity	Date Debt Incur	red	Debt Type
REGU	JLATORY ASSESS	MENT FEES			
		Debt Des	cription, e.g., Drive	rs License, Property Damage	
		Additional Infor	mation e.g. Date of	Birth, Drivers License Number, etc	
2.			ination, eigh Date of		
	Agency Reference #	Last Name	First M	Social Security #	DFS use only
		<u> </u>	Last Known Add	ress (Include Zip)	
. <u> </u>	Home Telephone Work	Phone	Principal Amou	nt Penalty/Interest Amount	Total
	Penalty/Interest Author	rity	Date Debt Incur	red	Debt Type
<u></u>		21.0			
		Debt Des	cription, e.g., Drive	rs License, Property Damage	
3.		Additional Infor	mation, e.g., Date of	f Birth, Drivers License Number, etc	
<u></u>	Agency Reference #	Last Name	First M	Social Security #	DFS use only
			Last Known Add	ress (Include Zip)	
<u></u>	Home Telephone Work	k Phone	Principal Amou	nt Penalty/Interest Amount	Total
	Penalty/Interest Author	rity	Date Debt Incur	red	Debt Type
. <u> </u>		Debt Des	scription, e.g., Drive	rs License, Property Damage	
<u></u>		Additional Infor	mation, e.g., Date o	f Birth, Drivers License Number, etc	
			DEBIT TY	'PE CODE	
	1. RETURNED CH			TE GOODS/SERVICES 3. DAMAG OVERPAYMENT OF STATE FUNI	
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AGEN	ICY <u>FLORIDA PUI</u>	BLIC SERVICE	E COMMISSIO	N DA	TE March 7, 2012 PAGE	1 OF 1
CONT	ACT Karen Belche	r, Professional	Accountant Sup	ervisor	, Division of Administrati	ive Services
PHON	E NUMBER <u>850-4</u>	<u>13-6273</u>				
FLAIF	R ACCOUNT CODE	E FLAIR ACCO	<u> DUNT CODES:</u>		2 573003 61020300 00 00	
				<u>61 74</u>	1 000331 61020300 00 0	01200
1.	Docket No. 110152	-TI Tremcom I	nternational, Inc	2.		
	Agency Reference #	Last Name	First M	Social	Security #	DFS use only
	6167 Bristol Parkw	ay, #320 Culve				
			Last Known Add	ress (Inc	1,	
<u> </u>	424-442-1411		\$700		\$717	\$1,417.00
<u>§</u> F.S	Home Telephone Work . 364.285		Principal Amou		Penalty/Interest Amount	Total
	Penalty/Interest Author		Date Debt Incur	тed		Debt Type
REGU	JLATORY ASSESS	MENT FEES				
		Debt Des	cription, e.g., Drive	ers Licens	se, Property Damage	
	<u> </u>	Additional Inform	mation, e.g., Date o	f Birth, L	Drivers License Number, etc	
2.	Agency Reference #	Last Name	First M	Secial	Security #	DFS use only
	Agency Reference #	Last Name	FIIST IVI	Social	Security #	Dr5 use only
<u> </u>	······································		Last Known Add	ress (Inc	lude Zip)	
	Home Telephone Work	Phone	Principal Amou	int	Penalty/Interest Amount	Total
	Penalty/Interest Author	ity	Date Debt Incur	rred		Debt Type
		Debt Des	cription, e.g., Drive	ers Licens	se, Property Damage	
	<u> </u>	Additional Infor	mation, e.g., Date o	of Birth, I	Drivers License Number, etc	
3.		T ()]			0	
	Agency Reference #	Last Name	First M	Social	Security #	DFS use only
			Last Known Add	iress (Inc	lude Zip)	
	Home Telephone Work	Phone	Principal Amou	int	Penalty/Interest Amount	Total
	Penalty/Interest Author	ity	Date Debt Incur	rred		Debt Type
		Debt Des	cription, e.g., Drive	ers Licens	se, Property Damage	<u></u>
		Additional Infor	mation, e.g., Date o	of Birth, I	Drivers License Number, etc	
			DEBIT TY	YPE C	ODE	
	1. RETURNED CH				DS/SERVICES 3. DAMAGE AYMENT OF STATE FUNDS	
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AGENCY <u>FLORIDA PUBLIC SERVICE COMMISSION</u> DATE <u>March 7, 2012</u> PAGE <u>1</u> OF <u>1</u> CONTACT <u>Karen Belcher</u>, <u>Professional Accountant Supervisor</u>, <u>Division of Administrative Services</u> PHONE NUMBER <u>850-413-6273</u> FLAIR ACCOUNT CODE <u>FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100</u>

61 74 1 000331 61020300 00 001200

1. Docket No. 110155-TI TotalCom	America Corporation		
Agency Reference # Last Name	First M Soci	al Security #	DFS use only
100 North Biscayne Blvd., Suite 8	12 Miami Florida 331	32-2310	
	Last Known Address (In	nclude Zip)	
305-372-3400	\$700	\$717	\$1,417.00
Home Telephone Work Phone	Principal Amount	Penalty/Interest Amount	Total
§ F.S. 364.285			
Penalty/Interest Authority	Date Debt Incurred		Debt Type
REGULATORY ASSESSMENT FEES			
Debt De	scription, e.g., Drivers Lice	ense, Property Damage	
Additional Info	rmation, e.g., Date of Birth	, Drivers License Number, etc	
2.			
Agency Reference # Last Name	First M Soci	al Security #	DFS use only
	Last Known Address (In	nclude Zip)	
Home Telephone Work Phone	Principal Amount	Penalty/Interest Amount	Total
Penalty/Interest Authority	Date Debt Incurred		Debt Type
Debt De	scription, e.g., Drivers Lice	ense, Property Damage	
	Deter Spiral	Deine Lines Muscher etc.	
3.	rmation, e.g., Date of Birth	, Drivers License Number, etc	
Agency Reference # Last Name	First M Soci	al Security #	DFS use only
	Last Known Address (I	nclude Zip)	<u> </u>
Home Telephone Work Phone	Principal Amount	Penalty/Interest Amount	Total
Penalty/Interest Authority	Date Debt Incurred		Debt Type
Debt De	scription, e.g., Drivers Lice	ense, Property Damage	
Additional Info	rmation, e.g., Date of Birth	, Drivers License Number, etc	······································

****DEBIT TYPE CODE****

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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AGENCY <u>FLORIDA PUBLIC SERVICE COMMISSION</u> DATE <u>March 7, 2012</u> PAGE <u>1</u> OF <u>1</u> CONTACT <u>Karen Belcher</u>, <u>Professional Accountant Supervisor</u>, <u>Division of Administrative Services</u> PHONE NUMBER <u>850-413-6273</u> FLAIR ACCOUNT CODE <u>FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100</u>

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1.	Docket No. 110156-TI Telesur, 1	LLC	
	Agency Reference # Last Name	First M Social Security #	DFS use only
-	9594 Doral Blvd., Suite 104 Mia	mi Florida 33178-2908	
		Last Known Address (Include Zip)	
	786-245-6900	\$700 \$717	\$1,417.00
	Home Telephone Work Phone	Principal Amount Penalty/Interest Amount	Total
<u>§</u> F.S.	. 364.285		
DECL	Penalty/Interest Authority	Date Debt Incurred	Debt Type
REGU	JLATORY ASSESSMENT FEES		
	Debt D	escription, e.g., Drivers License, Property Damage	
2.	Additional Inf	ormation, e.g., Date of Birth, Drivers License Number, etc	·····
<u> </u>	Agency Reference # Last Name	First M Social Security #	DFS use only
<u></u>		Last Known Address (Include Zip)	
		Last Known Address (mende Zip)	
·	Home Telephone Work Phone	Principal Amount Penalty/Interest Amount	Total
	Penalty/Interest Authority	Date Debt Incurred	Debt Type
	Debt D	escription, e.g., Drivers License, Property Damage	
	Additional Inf	ormation, e.g., Date of Birth, Drivers License Number, etc	
3.			
	Agency Reference # Last Name	First M Social Security #	DFS use only
		Last Known Address (Include Zip)	
	Home Telephone Work Phone	Principal Amount Penalty/Interest Amount	Total
	Penalty/Interest Authority	Date Debt Incurred	Debt Type
·	Debt I	escription, e.g., Drivers License, Property Damage	

Additional Information, e.g., Date of Birth, Drivers License Number, etc

****DEBIT TYPE CODE****

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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AGENCY <u>FLORIDA PUBLIC SERVICE COMMISSION</u> DATE <u>March 7, 2012</u> PAGE <u>1</u> OF <u>1</u> CONTACT <u>Karen Belcher</u>, <u>Professional Accountant Supervisor</u>, <u>Division of Administrative Services</u> PHONE NUMBER <u>850-413-6273</u> FLAIR ACCOUNT CODE <u>FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100</u>

61 74 1 000331 61020300 00 001200

1. Docket No. 110157-TI Viscom International, Inc.

Agency Reference # Last Name	First M Social Security #	DFS use only
1500 Southland Circle, N.W., Sui	2	
	Last Known Address (Include Zip)	
404-574-4300	\$700 \$717	\$1,417.00
Home Telephone Work Phone § F.S. 364.285	Principal Amount Penalty/Interest Amount	Total
Penalty/Interest Authority REGULATORY ASSESSMENT FEES	Date Debt Incurred	Debt Type
Debt De	scription, e.g., Drivers License, Property Damage	
	rmation, e.g., Date of Birth, Drivers License Number, etc	
2.		
Agency Reference # Last Name	First M Social Security #	DFS use only
	Last Known Address (Include Zip)	
Home Telephone Work Phone	Principal Amount Penalty/Interest Amount	Total
Penalty/Interest Authority	Date Debt Incurred	Debt Type
Debt De	escription, e.g., Drivers License, Property Damage	
Additional Info	rmation, e.g., Date of Birth, Drivers License Number, etc	
Agency Reference # Last Name	First M Social Security #	DFS use only
	Last Known Address (Include Zip)	
Home Telephone Work Phone	Principal Amount Penalty/Interest Amount	Total
Penalty/Interest Authority	Date Debt Incurred	Debt Type
Debt De	escription, e.g., Drivers License, Property Damage	

Additional Information, e.g., Date of Birth, Drivers License Number, etc

****DEBIT TYPE CODE****

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE March 7, 2012 PAGE 1 OF 1 CONTACT Karen Belcher, Professional Accountant Supervisor, Division of Administrative Services PHONE NUMBER 850-413-6273 FLAIR ACCOUNT CODE FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100

61 74 1 000331 61020300 00 001200

Docket No. 110161-TI SAVE PLUS, INC. 1. Agency Reference # Last Name First M Social Security # DFS use only 4025 West McNab Road, Suite 202-E Last Known Address (Include Zip) 561-713-4507 \$700 \$717 \$1,417.00 Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total § F.S. 364.285 Penalty/Interest Authority Date Debt Incurred Debt Type REGULATORY ASSESSMENT FEES Debt Description, e.g., Drivers License, Property Damage Additional Information, e.g., Date of Birth, Drivers License Number, etc 2. Agency Reference # Last Name First Μ Social Security # DFS use only Last Known Address (Include Zip) Home Telephone Work Phone **Principal Amount** Penalty/Interest Amount Total Debt Type Penalty/Interest Authority Date Debt Incurred Debt Description, e.g., Drivers License, Property Damage Additional Information, e.g., Date of Birth, Drivers License Number, etc 3. DFS use only Agency Reference # Social Security # Last Name First Μ Last Known Address (Include Zip) Penalty/Interest Amount Home Telephone Work Phone Principal Amount Total Date Debt Incurred Debt Type Penalty/Interest Authority Debt Description, e.g., Drivers License, Property Damage Additional Information, e.g., Date of Birth, Drivers License Number, etc

****DEBIT TYPE CODE****

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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AGENCY <u>FLORIDA PUBLIC SERVICE COMMISSION</u> DATE <u>March 7, 2012</u> PAGE <u>1</u> OF <u>1</u> CONTACT <u>Karen Belcher</u>, <u>Professional Accountant Supervisor</u>, <u>Division of Administrative Services</u> PHONE NUMBER <u>850-413-6273</u> FLAIR ACCOUNT CODE <u>FLAIR ACCOUNT CODES: 61 50 2 573003 61020300</u> 00 000100

61 74 1 000331 61020300 00 001200

1.	Docket No. 110162-TI	PeerTel Co	mmunicat	ion, LLC	С			
		ast Name			Social Se			DFS use only
	2564 N.E. Miami Garde	ns Drive N				=		
			Last Knov	vn Addres	ss (Inclue	-		
	305-477-7580		\$700			\$717		\$1,417.00
<u>§</u> F.	Home Telephone Work Pho S. 364.285	ne	Principal	Amount		Penalty/Interest	Amount	Total
REG	Penalty/Interest Authority ULATORY ASSESSME	NT FEES	Date Deb	ot Incurred	d			Debt Type
		Debt Des	cription, e.g.	, Drivers	License,	Property Dama	ge	
 2	Ado	litional Infor	nation, e.g.,	Date of B	Birth, Dri	vers License Nu	mber, etc	
2.	Agency Reference # L	ast Name	First	M S	Social Se	curity #	<u></u>	DFS use only
		· · · · · · · · · · · · · · · · ·	Last Knov	vn Addres	ss (Inclue	le Zip)		
·	Home Telephone Work Pho	ne	Principal	Amount		Penalty/Interest	Amount	Total
	Penalty/Interest Authority	······································	Date Del	ot Incurred	d			Debt Type
		Debt Des	cription, e.g.	, Drivers	License,	Property Dama	ge	
 3.	Ado	litional Infor	nation, e.g.,	Date of B	Birth, Dri	vers License Nu	mber, etc	
<u>.</u>	Agency Reference # L	ast Name	First	M S	Social Se	curity #		DFS use only
			Last Knov	vn Addres	ss (Includ	le Zip)		
	Home Telephone Work Phone	ne	Principal	Amount		Penalty/Interest	Amount	Total
	Penalty/Interest Authority		Date Deb	ot Incurred	đ			Debt Type
		Debt Des	cription, e.g.	, Drivers	License,	Property Damag	ge	

Additional Information, e.g., Date of Birth, Drivers License Number, etc

****DEBIT TYPE CODE****

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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AGENCY <u>FLORIDA PUBLIC SERVICE COMMISSION</u> DATE <u>March 7, 2012</u> PAGE <u>1</u> OF <u>1</u> CONTACT <u>Karen Belcher</u>, <u>Professional Accountant Supervisor</u>, <u>Division of Administrative Services</u> PHONE NUMBER <u>850-413-6273</u> FLAIR ACCOUNT CODE <u>FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100</u> 61 74 1 000331 61020300 00 001200

Docket No. 110163-TI International Integrated Solutions, LLC d/b/a International Network Solutions, LLC 1. Agency Reference # Last Name Social Security # First Μ DFS use only 225 West Stone Avenue Greenville South Carolina 29609-5434 Last Known Address (Include Zip) 864-240-7417 \$700 \$717 \$1,417.00 Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total § F.S. 364.285 Penalty/Interest Authority Date Debt Incurred Debt Type **REGULATORY ASSESSMENT FEES** Debt Description, e.g., Drivers License, Property Damage Additional Information, e.g., Date of Birth, Drivers License Number, etc Agency Reference # Last Name First M Social Security # DFS use only Last Known Address (Include Zip) Home Telephone Work Phone **Principal Amount** Penalty/Interest Amount Total Penalty/Interest Authority Date Debt Incurred Debt Type Debt Description, e.g., Drivers License, Property Damage Additional Information, e.g., Date of Birth, Drivers License Number, etc Agency Reference # Last Name First Μ Social Security # DFS use only Last Known Address (Include Zip) Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total Penalty/Interest Authority Date Debt Incurred Debt Type Debt Description, e.g., Drivers License, Property Damage

Additional Information, e.g., Date of Birth, Drivers License Number, etc

****DEBIT TYPE CODE****

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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AGENCY <u>FLORIDA PUBLIC SERVICE COMMISSION</u> DATE <u>March 7, 2012</u> PAGE <u>1</u> OF <u>1</u> CONTACT <u>Karen Belcher</u>, <u>Professional Accountant Supervisor</u>, <u>Division of Administrative Services</u> PHONE NUMBER <u>850-413-6273</u> FLAIR ACCOUNT CODE <u>FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100</u> <u>61 74 1 000331 61020300 00 001200</u>

1. Docket No. 110168-TI Dial World Communications, LLC Agency Reference # Last Name First Μ Social Security # DFS use only 19109 S.W. 80th Court Miami Florida 33157-7457 Last Known Address (Include Zip) 305-259-1566 \$700 \$717 \$1.417.00 Home Telephone Work Phone **Principal Amount** Penalty/Interest Amount Total § F.S. 364.285 Penalty/Interest Authority Date Debt Incurred Debt Type **REGULATORY ASSESSMENT FEES** Debt Description, e.g., Drivers License, Property Damage Additional Information, e.g., Date of Birth, Drivers License Number, etc 2 Agency Reference # Last Name First М Social Security # DFS use only Last Known Address (Include Zip) Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total Penalty/Interest Authority Date Debt Incurred Debt Type Debt Description, e.g., Drivers License, Property Damage Additional Information, e.g., Date of Birth, Drivers License Number, etc Agency Reference # Last Name First Social Security # Μ DFS use only Last Known Address (Include Zip) Home Telephone Work Phone **Principal Amount** Penalty/Interest Amount Total Penalty/Interest Authority Date Debt Incurred Debt Type Debt Description, e.g., Drivers License, Property Damage

Additional Information, e.g., Date of Birth, Drivers License Number, etc

****DEBIT TYPE CODE****

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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AGENCY <u>FLORIDA PUBLIC SERVICE COMMISSION</u> DATE <u>March 7, 2012</u> PAGE <u>1</u> OF <u>1</u> CONTACT <u>Karen Belcher</u>, <u>Professional Accountant Supervisor</u>, <u>Division of Administrative Services</u> PHONE NUMBER <u>850-413-6273</u> FLAIR ACCOUNT CODE <u>FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100</u>

61 74 1 000331 61020300 00 001200

Docket No. 110169-TI Luxa Telecom, Inc. 1. Agency Reference # Last Name First Social Security # Μ DFS use only 1020 E. 14th Street Hialeah Florida 33010-3312 Last Known Address (Include Zip) 305-477-7580 \$700 \$717 \$1,417.00 Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total § F.S. 364.285 Penalty/Interest Authority Date Debt Incurred Debt Type REGULATORY ASSESSMENT FEES Debt Description, e.g., Drivers License, Property Damage Additional Information, e.g., Date of Birth, Drivers License Number, etc Agency Reference # Last Name First М Social Security # DFS use only Last Known Address (Include Zip) Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total Penalty/Interest Authority Date Debt Incurred Debt Type Debt Description, e.g., Drivers License, Property Damage Additional Information, e.g., Date of Birth, Drivers License Number, etc Agency Reference # Last Name First Μ Social Security # DFS use only Last Known Address (Include Zip) Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total Penalty/Interest Authority Date Debt Incurred Debt Type Debt Description, e.g., Drivers License, Property Damage

Additional Information, e.g., Date of Birth, Drivers License Number, etc

****DEBIT TYPE CODE****

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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AGENCY <u>FLORIDA PUBLIC SERVICE COMMISSION</u> DATE <u>March 7, 2012</u> PAGE <u>1</u> OF <u>1</u> CONTACT <u>Karen Belcher</u>, <u>Professional Accountant Supervisor</u>, <u>Division of Administrative Services</u> PHONE NUMBER <u>850-413-6273</u> FLAIR ACCOUNT CODE <u>FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100</u>

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1.	Docket No. 110170-7	I Batch Tele	communication	is, Inc.			
	Agency Reference #	Last Name	First M		Security #	[DFS use only
	1026 S.W. 144 th Ave	nue Pembrok					
	Last Known Address (Include Zip)						
	305-477-7580		\$700		\$717		\$1,417.00
8 6 6	Home Telephone Work P	hone	Principal Amo	ount	Penalty/Interest Am	ount	Total
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		Debt Des	cription, e.g., Driv	vers Licen	se, Property Damage		······································
2.		Additional Infor	mation, e.g., Date	of Birth, l	Drivers License Numbe	er, etc	
2.	Agency Reference #	Last Name	First M	Social	Security #	I	DFS use only
			Last Known Ac	ldress (Inc	lude Zip)		
·	Home Telephone Work P	hone	Principal Amo	ount	Penalty/Interest Am	lount	Total
· · · · · ·	Penalty/Interest Authority	/	Date Debt Inc	urred		Ī	Debt Type
		Debt Des	cription, e.g., Dri	vers Licen	se, Property Damage		
		Additional Infor	mation, e.g., Date	of Birth,	Drivers License Numb	er, etc	
3.							
	Agency Reference #	Last Name	First M	Social	Security #	l	DFS use only
		<u> </u>	Last Known Ac	ldress (Inc	lude Zip)	·····	
	Home Telephone Work F	hone	Principal Amo	ount	Penalty/Interest Am	ount	Total
	Penalty/Interest Authority	4	Date Debt Inc	urred			Debt Type
	- <u></u>	Debt Des	scription, e.g., Dri	vers Licen	se, Property Damage	·	

Additional Information, e.g., Date of Birth, Drivers License Number, etc

****DEBIT TYPE CODE****

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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	NE NUMBER 850-4		_			
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				<u>61 74</u>	1 000331 61020300 00	001200
1.	Docket No. 110171	-TI Virtual Me	dia Telecom, Inc	2.		
	Agency Reference #	Last Name	First M		Security #	DFS use only
	5979 N.W. 151 st St	reet, Suite 234	Miami Lakes Fl	orida 3	3014-2427	
			Last Known Add	ress (Incl	• *	
	305-477-7580		\$700		\$717	\$1,417.00
е Б	Home Telephone Work	Phone	Principal Amou	nt	Penalty/Interest Amount	Total
<u>9</u> F.1	S. 364.285 Penalty/Interest Author	ity	Date Debt Incur	Ted	<u></u>	Debt Type
REG	ULATORY ASSESS	-	Date Debt medi	icu		Debi Type
			cription e.g. Drive	rs Licens	e, Property Damage	
		2000 200	enprion, e.g., 2111e		in, Troperty Dumage	
		Additional Infor	mation, e.g., Date o	f Birth, I	Drivers License Number, etc	
2.				,	,	
	Agency Reference #	Last Name	First M	Social	Security #	DFS use only
			Last Known Add	ress (Incl	lude Zip)	
	Home Telephone Work	Phone	Principal Amou	ent	Penalty/Interest Amount	Total
	Home relephone work	a l'hone	i i încipai Ainou	inc .	i olariy/incocst / infount	1000
	Penalty/Interest Author	ity	Date Debt Incu	rred		Debt Type
	·					
		Debt Des	cription, e.g., Drive	ers Licens	se, Property Damage	
		Additional Infor	mation, e.g., Date o	f Birth, I	Drivers License Number, etc	
3.						
	Agency Reference #	Last Name	First M	Social	Security #	DFS use only
			Last Known Add	rass (Ino	lude 7in)	
			Last KIIUWII AUU	ness (me	iuue Zip)	
	Home Telephone Worl	c Phone	Principal Amou	int	Penalty/Interest Amount	Total
	Penalty/Interest Author	rity	Date Debt Incu	rred		Debt Type
						· · · · · · · · · · · · · · · · · · ·
		Debt Des	scription, e.g., Drive	ers Licen	se, Property Damage	
		4.1.151 1.1.0		CDL d	N. I.	
		Additional Infor	mation, e.g., Date o	a Birth, I	Drivers License Number, etc	

****DEBIT TYPE CODE****

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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AGENCY <u>FLORIDA PUBLIC SERVICE COMMISSION</u> DATE <u>March 7, 2012</u> PAGE <u>1</u> OF <u>1</u> CONTACT <u>Karen Belcher</u>, <u>Professional Accountant Supervisor</u>, <u>Division of Administrative Services</u> PHONE NUMBER <u>850-413-6273</u> FLAIR ACCOUNT CODE <u>FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100</u>

61 74 1 000331 61020300 00 001200

Docket No. 110172-TI Tatkatel, Inc. 1. Agency Reference # Last Name First Μ Social Security # DFS use only 16001 Hillside Avenue Jamaica New York 11432-3975 Last Known Address (Include Zip) 305-477-7580 \$700 \$717 \$1,417.00 Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total § F.S. 364.285 Penalty/Interest Authority Date Debt Incurred Debt Type REGULATORY ASSESSMENT FEES Debt Description, e.g., Drivers License, Property Damage Additional Information, e.g., Date of Birth, Drivers License Number, etc 2. DFS use only Agency Reference # Last Name First Μ Social Security # Last Known Address (Include Zip) Principal Amount Penalty/Interest Amount Total Home Telephone Work Phone Date Debt Incurred Debt Type Penalty/Interest Authority Debt Description, e.g., Drivers License, Property Damage Additional Information, e.g., Date of Birth, Drivers License Number, etc Agency Reference # Last Name First M Social Security # DFS use only Last Known Address (Include Zip) Penalty/Interest Amount Home Telephone Work Phone Principal Amount Total Penalty/Interest Authority Date Debt Incurred Debt Type Debt Description, e.g., Drivers License, Property Damage Additional Information, e.g., Date of Birth, Drivers License Number, etc ****DEBIT TYPE CODE****

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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AGENCY <u>FLORIDA PUBLIC SERVICE COMMISSION</u> DATE <u>March 7, 2012</u> PAGE <u>1</u> OF <u>1</u> CONTACT <u>Karen Belcher</u>, <u>Professional Accountant Supervisor</u>, <u>Division of Administrative Services</u> PHONE NUMBER <u>850-413-6273</u> FLAIR ACCOUNT CODE <u>FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100</u>

61 74 1 000331 61020300 00 001200

1.	Docket No. 110173-7	TI Nowtel US	A, Inc.			
	Agency Reference #	Last Name	First N	M Socia	al Security #	DFS use only
	1851 Lochshyre Loo	p Ocoee Flori	da 34761-9	160		
				n Address (Ir	• *	
	407-522-2816		\$700		\$717	\$1,417.00
	Home Telephone Work I	Phone	Principal	Amount	Penalty/Interest Amo	unt Total
<u>§</u> F.S	3. 364.285					
	Penalty/Interest Authorit		Date Deb	t Incurred		Debt Type
REG	ULATORY ASSESSM				<u></u>	
		Debt Des	cription, e.g.,	Drivers Lice	ense, Property Damage	
		Additional Infor	mation e.g	Date of Birth	, Drivers License Number,	etc
2.				5400 01 1511 (11,		
	Agency Reference #	Last Name	First l	M Soci	al Security #	DFS use only
			Last Know	n Address (Ir	nclude Zip)	
	Home Telephone Work	Phone	Principal	Amount	Penalty/Interest Amo	unt Total
. <u> </u>	Penalty/Interest Authorit	у	Date Deb	t Incurred		Debt Type
		Debt Des	cription, e.g.	, Drivers Lice	ense, Property Damage	
<u></u>		Additional Infor	mation, e.g.,	Date of Birth	, Drivers License Number,	etc
3.						
	Agency Reference #	Last Name	First	M Socia	al Security #	DFS use only
			Last Know	m Address (In	nclude Zip)	<u> </u>
	Home Telephone Work	Phone	Principal	Amount	Penalty/Interest Amo	unt Total
	Penalty/Interest Authorit	у	Date Deb	t Incurred		Debt Type
		Debt Des	cription, e.g.	, Drivers Lice	ense, Property Damage	
		Additional Infor	mation e g	Date of Birth	, Drivers License Number	etc
			-			
			DEBI	Γ ΤΥΡΕ (CODE	

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Compliance investigation of IXC Registration No. TJ423, issued to SNiP Link, L.L.C., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110012-TI
In re: Compliance investigation of IXC Registration No. TJ973, issued to McBlue Telecom, Inc. d/b/a Brastel, for apparent first- time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110088-TI
In re: Compliance investigation of IXC Registration No. TI487, issued to Incline Communications, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110143-TI
In re: Compliance investigation of IXC Registration No. TJ555, issued to Advantage Group of Florida Communications, L.L.C., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110144-TI

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In re: Compliance investigation of IXC Registration No. TJ680, issued to Cypress Communications Operating Company, LLC, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110145-TI
In re: Compliance investigation of IXC Registration No. TJ823, issued to Infinity Networks, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110146-TI
In re: Compliance investigation of IXC Registration No. TJ950, issued to Asia Talk Telecom, Inc. d/b/a HelloCom Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110147-TI
In re: Compliance investigation of IXC Registration No. TJ951, issued to Pelzer Communications Corporation, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110148-TI
In re: Compliance investigation of IXC Registration No. TK084, issued to Dinamica Telecom, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110150-TI

In re: Compliance investigation of IXC Registration No. TK130, issued to Legacy Long Distance International, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110151-TI
In re: Compliance investigation of IXC Registration No. TK173, issued to Tremcom International, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110152-TI
In re: Compliance investigation of IXC Registration No. TK189, issued to TotalCom America Corporation, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110155-TI
In re: Compliance investigation of IXC Registration No. TK217, issued to Telesur, LLC., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110156-TI
In re: Compliance investigation of IXC Registration No. TK239, issued to Viscom International, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110157-TI

In re: Compliance investigation of IXC Registration No. TK246, issued to Entelegent Solutions, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110158-TI
In re: Compliance investigation of IXC Registration No. TK248, issued to ABAVISION SUPPLY, CO, for apparent first- time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110159-TI
In re: Compliance investigation of IXC Registration No. TK253, issued to Dasaro USA, LLC, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110160-TI
In re: Compliance investigation of IXC Registration No. TK262, issued to SAVE PLUS, INC., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110161-TI
In re: Compliance investigation of IXC Registration No. TK267, issued to PeerTel Communication, LLC, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110162-TI

In re: Compliance investigation of IXC Registration No. TK268, issued to International Integrated Solutions, LLC d/b/a International Network Solutions, LLC, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110163-TI
In re: Compliance investigation of IXC Registration No. TK273, issued to Grasshopper Group, LLC, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110164-TI
In re: Compliance investigation of IXC Registration No. TK276, issued to G.D. Technology Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110166-TI
In re: Compliance investigation of IXC Registration No. TK283, issued to Globafon Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110167-TI
In re: Compliance investigation of IXC Registration No. TK285, issued to Dial World Communications, LLC, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110168-TI

In re: Compliance investigation of IXC Registration No. TK297, issued to Luxa Telecom, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110169-TI
In re: Compliance investigation of IXC Registration No. TK298, issued to Batch Telecommunications, Inc., for apparent first- time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110170-TI
In re: Compliance investigation of IXC Registration No. TK301, issued to Virtual Media Telecom, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110171-TI
In re: Compliance investigation of IXC Registration No. TK303, issued to Tatkatel, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110172-TI
In re: Compliance investigation of IXC Registration No. TK304, issued to Nowtel USA, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110173-TI

DOCKET NOS. 110012-TI, 110088-TI, 110143-TI, 110144-TI, 110145-TI, 110146-TI, 110147-TI, 110148-TI, 110150-TI, 110151-TI, 110152-TI, 110155-TI, 110156-TI, 110157-TI, 110158-TI, 110159-TI, 110160-TI, 110161-TI, 110162-TI, 110163-TI, 110164-TI, 110166-TI, 110167-TI, 110168-TI, 110169-TI, 110170-TI, 110171-TI, 110172-TI, 110173-TI, 110174-TI PAGE 7

In re: Compliance investigation of IXC Registration No. TK310, issued to New Youth Phone Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

NOTICE OF PROPOSED AGENCY ACTION ORDER IMPOSING PENALTIES AND COLLECTION COSTS AND REQUIRING PAYMENT OF DELINQUENT REGULATORY ASSESSMENT FEES FOR VIOLATION OF SECTION 364.336, FLORIDA STATUTES, AND RULE 25-4.0161, FLORIDA ADMINISTRATIVE CODE

BY THE COMMISSION:

NOTICE is hereby given by the Florida Public Service Commission that the action discussed herein is preliminary in nature and will become final unless a person whose interests are substantially affected files a petition for a formal proceeding, pursuant to Rule 25-22.029, Florida Administrative Code.

Pursuant to Rule 25-4.0161(10), Florida Administrative Code, telecommunications companies that fail to pay the Regulatory Assessment Fee, including statutory late payment charges, within 15 days after receiving a delinquent notice, shall be automatically penalized \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense.

Pursuant to Section 364.336, Florida Statutes, IXCs must pay a minimum annual Regulatory Assessment Fee if the entity was licensed or active during any portion of the calendar year. Pursuant to Rule 25-4.0161(2), Florida Administrative Code, the form and applicable fees are due to the Florida Public Service Commission by January 30 of the subsequent year.

Pursuant to Section 350.113(4), Florida Statutes, the Regulatory Assessment Fee return forms, for the period of January 1 through December 31, are mailed to entities at least 45 days prior to the date that payment of the fee is due.

The Division of Administrative Services advised that the entities listed below failed to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. The entities without an asterisk before their names have not paid the 2010 Regulatory Assessment Fee. The entity marked with an asterisk (*) before its name, paid the fee and

DOCKET NOS. 110012-TI, 110088-TI, 110143-TI, 110144-TI, 110145-TI, 110146-TI, 110147-TI, 110148-TI, 110150-TI, 110151-TI, 110152-TI, 110155-TI, 110156-TI, 110157-TI, 110158-TI, 110159-TI, 110160-TI, 110161-TI, 110162-TI, 110163-TI, 110164-TI, 110166-TI, 110167-TI, 110168-TI, 110169-TI, 110170-TI, 110171-TI, 110172-TI, 110173-TI, 110174-TI PAGE 8

accrued late payment charges more than 15 days after receipt of the delinquent notice, but has not paid the \$500 penalty and collection costs.

ENTITY'S NAME	CO. CODE	DOCKET NO.
SNiP Link, L.L.C.	TJ423	110012-TI
McBlue Telecom, Inc. d/b/a Brastel	TJ973	110088-TI
*Incline Communications, Inc.	TI487	110143-TI
Advantage Group of Florida Communications, L.L.C.	TJ555	110144-TI
Cypress Communications Operating Company, LLC	TJ680	110145-TI
Infinity Networks, Inc.	TJ823	110146-TI
Asia Talk Telecom, Inc. d/b/a HelloCom Inc.	TJ950	110147-TI
Pelzer Communications Corporation	TJ951	110148-TI
Dinamica Telecom, Inc.	TK084	110150-TI
Legacy Long Distance International, Inc.	TK130	110151-TI
Tremcom International, Inc.	TK173	110152-TI
TotalCom America Corporation	TK189	110155-TI
Telesur, LLC.	TK217	110156-TI
Viscom International, Inc.	TK239	110157-TI
Entelegent Solutions, Inc.	TK246	110158-TI
ABAVISION SUPPLY, CO	TK248	110159-TI
Dasaro USA, LLC	TK253	110160-TI

DOCKET NOS. 110012-TI, 110088-TI, 110143-TI, 110144-TI, 110145-TI, 110146-TI, 110147-TI, 110148-TI, 110150-TI, 110151-TI, 110152-TI, 110155-TI, 110156-TI, 110157-TI, 110158-TI, 110159-TI, 110160-TI, 110161-TI, 110162-TI, 110163-TI, 110164-TI, 110166-TI, 110167-TI, 110168-TI, 110169-TI, 110170-TI, 110171-TI, 110172-TI, 110173-TI, 110174-TI PAGE 9

ENTITY'S NAME	CO. CODE	DOCKET NO.
SAVE PLUS, INC.	TK262	110161-TI
PeerTel Communication, LLC	TK267	110162-TI
International Integrated Solutions, LLC d/b/a International Network Solutions, LLC	TK268	110163-TI
Grasshopper Group, LLC	TK273	110164-TI
G.D. Technology Inc.	TK276	110166-TI
Globafon, Inc.	TK283	110167-TI
Dial World Communications, LLC	TK285	110168-TI
Luxa Telecom, Inc.	TK297	110169-TI
Batch Telecommunications, Inc.	TK298	110170-TI
Virtual Media Telecom, Inc.	TK301	110171-TI
Tatkatel, Inc.	TK303	110172-TI
Nowtel USA, Inc.	TK304	110173-TI
New Youth Phone Inc.	TK310	110174-TI

Accordingly, we hereby find it appropriate to refer each entity to the Florida Department of Financial Services for further collection efforts for failure to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, unless each entity pays a penalty and cost of collection, together totaling \$500, and remits the past due Regulatory Assessment Fees, along with any accrued statutory late payment charges, to the Florida Public Service Commission.

If this Order is not protested, each entity will be referred to the Florida Department of Financial Services for further collection efforts. If an entity pays the penalty and cost of collection, together totaling \$500, and remits any past due Regulatory Assessment Fees, along with any accrued statutory late payment charges prior to the expiration of the Proposed Agency Action Order, then that entity's respective IXC tariff and registration will remain active. If an

DOCKET NOS. 110012-TI, 110088-TI, 110143-TI, 110144-TI, 110145-TI, 110146-TI, 110147-TI, 110148-TI, 110150-TI, 110151-TI, 110152-TI, 110155-TI, 110156-TI, 110157-TI, 110158-TI, 110159-TI, 110160-TI, 110161-TI, 110162-TI, 110163-TI, 110164-TI, 110166-TI, 110167-TI, 110168-TI, 110169-TI, 110170-TI, 110171-TI, 110172-TI, 110173-TI, 110174-TI PAGE 10

entity fails to protest the Order or pay the penalty and cost of collection, together totaling \$500, and fails to remit any past due Regulatory Assessment Fees, along with any accrued statutory late payment charges, then the collection of any past due Regulatory Assessment Fees and accrued statutory late payment charges shall be referred to the Florida Department of Financial Services for further collection efforts.

Each entity's docket shall be closed administratively either upon receipt of the payment of the penalty and cost of collection, together totaling \$500, and any past due Regulatory Assessment Fees, along with any accrued statutory late payment charges from each entity, or upon reference to the Florida Department of Financial Services for further collection efforts.

We are vested with jurisdiction over these matters pursuant to Chapters 350 and 364, Florida Statutes.

Based on the foregoing, it is

ORDERED by the Florida Public Service Commission that each of the entities listed herein shall pay a penalty and cost of collection, together totaling \$500, and any past due Regulatory Assessment Fees, including any statutory late payment charges, to the Florida Public Service Commission for failure to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, by the end of the protest period. It is further

ORDERED that the cost of collection will be subtracted from any monies collected as payments (full or partial) of the penalty and cost of collection, and will be deposited, along with any past due Regulatory Assessment Fees, in the Florida Public Service Commission Regulatory Trust Fund, pursuant to Section 350.113, Florida Statutes. The statutory late payment charges and any portion of the penalty exceeding the cost of collection will be remitted to the Florida Department of Financial Services for deposit in the State of Florida General Revenue Fund, pursuant to Section 364.285(1), Florida Statutes. It is further

ORDERED that should any of the entities fail to comply with this Order, that entity's unpaid Regulatory Assessment Fees, and accrued statutory late payment charges, shall be referred to the Florida Department of Financial Services for further collection efforts. It is further

ORDERED that any protest to the action proposed herein shall specify the entity or entities to which it applies. It is further

ORDERED that if a protest to this Order is filed, the protest shall not prevent the action proposed herein from becoming final with regard to the remaining entities listed in this Order. It is further

DOCKET NOS. 110012-TI, 110088-TI, 110143-TI, 110144-TI, 110145-TI, 110146-TI, 110147-TI, 110148-TI, 110150-TI, 110151-TI, 110152-TI, 110155-TI, 110156-TI, 110157-TI, 110158-TI, 110159-TI, 110160-TI, 110161-TI, 110162-TI, 110163-TI, 110164-TI, 110166-TI, 110167-TI, 110168-TI, 110169-TI, 110170-TI, 110171-TI, 110172-TI, 110173-TI, 110174-TI PAGE 11

ORDERED that the provisions of this Order, issued as proposed agency action, shall become final and effective upon the issuance of a Consummating Order unless an appropriate petition, in the form provided by Rule 28-106.201, Florida Administrative Code, is received by the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on the date set forth in the "Notice of Further Proceedings" attached hereto. It is further

ORDERED that in the event this Order becomes final, these dockets shall be closed upon receipt of the imposed penalty and cost of collection, together totaling \$500, and any Regulatory Assessment Fees, including any statutory late payment charges, from each entity or upon reference of the entities to the Florida Department of Financial Services for further collection efforts.

By ORDER of the Florida Public Service Commission this <u>17th</u> day of <u>June</u>, <u>2011</u>.

/s/ Ann Cole

ANN COLE Commission Clerk Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, Florida 32399 (850) 413-6770 www.floridapsc.com

(SEAL)

PERE

DOCKET NOS. 110012-TI, 110088-TI, 110143-TI, 110144-TI, 110145-TI, 110146-TI, 110147-TI, 110148-TI, 110150-TI, 110151-TI, 110152-TI, 110155-TI, 110156-TI, 110157-TI, 110158-TI, 110159-TI, 110160-TI, 110161-TI, 110162-TI, 110163-TI, 110164-TI, 110166-TI, 110167-TI, 110168-TI, 110169-TI, 110170-TI, 110171-TI, 110172-TI, 110173-TI, 110174-TI PAGE 12

NOTICE OF FURTHER PROCEEDINGS OR JUDICIAL REVIEW

The Florida Public Service Commission is required by Section 120.569(1), Florida Statutes, to notify parties of any administrative hearing that is available under Section 120.57, Florida Statutes, as well as the procedures and time limits that apply. This notice should not be construed to mean all requests for an administrative hearing will be granted or result in the relief sought.

Mediation may be available on a case-by-case basis. If mediation is conducted, it does not affect a substantially interested person's right to a hearing.

The action proposed herein is preliminary in nature. Any person whose substantial interests are affected by the action proposed by this order may file a petition for a formal proceeding, in the form provided by Rule 28-106.201, Florida Administrative Code. This petition must be received by the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on July 8, 2011.

In the absence of such a petition, this order shall become final and effective upon the issuance of a Consummating Order.

Any objection or protest filed in this/these docket(s) before the issuance date of this order is considered abandoned unless it satisfies the foregoing conditions and is renewed within the specified protest period.

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Compliance investigation of IXC Registration No. TJ423, issued to SNiP Link, L.L.C., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110012-TI
In re: Compliance investigation of IXC Registration No. TJ973, issued to McBlue Telecom, Inc. d/b/a Brastel, for apparent first- time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110088-TI
In re: Compliance investigation of IXC Registration No. TI487, issued to Incline Communications, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110143-TI
In re: Compliance investigation of IXC Registration No. TJ555, issued to Advantage Group of Florida Communications, L.L.C., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110144-TI
In re: Compliance investigation of IXC Registration No. TJ680, issued to Cypress Communications Operating Company, LLC, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110145-TI
In re: Compliance investigation of IXC Registration No. TJ823, issued to Infinity Networks, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110146-TI

In re: Compliance investigation of IX6 Registration No. TJ950, issued to Asia Tal Telecom, Inc. d/b/a HelloCom Inc., fo apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C. Regulatory Assessment Fees Telecommunications Companies.	k r n
In re: Compliance investigation of IXC Registration No. TJ951, issued to Pelzer Communications Corporation, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	
In re: Compliance investigation of IXC Registration No. TK084, issued to Dinamica Telecom, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	
In re: Compliance investigation of IXC Registration No. TK130, issued to Legacy Long Distance International, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	
In re: Compliance investigation of IXC Registration No. TK173, issued to Tremcom International, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110152-TI

In re: Compliance investigation of IXC Registration No. TK189, issued to TotalCom America Corporation, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110155-TI
In re: Compliance investigation of IXC Registration No. TK217, issued to Telesur, LLC., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110156-TI
In re: Compliance investigation of IXC Registration No. TK239, issued to Viscom International, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110157-TI
In re: Compliance investigation of IXC Registration No. TK246, issued to Entelegent Solutions, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110158-TI
In re: Compliance investigation of IXC Registration No. TK248, issued to ABAVISION SUPPLY, CO, for apparent first- time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110159-TI

In re: Compliance investigation of IXC Registration No. TK253, issued to Dasaro USA, LLC, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110160-TI
In re: Compliance investigation of IXC Registration No. TK262, issued to SAVE PLUS, INC., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110161-TI
In re: Compliance investigation of IXC Registration No. TK267, issued to PeerTel Communication, LLC, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110162-TI
In re: Compliance investigation of IXC Registration No. TK268, issued to International Integrated Solutions, LLC d/b/a International Network Solutions, LLC, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110163-TI
In re: Compliance investigation of IXC Registration No. TK273, issued to Grasshopper Group, LLC, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110164-TI

In re: Compliance investigation of IXC Registration No. TK276, issued to G.D. Technology Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110166-TI
In re: Compliance investigation of IXC Registration No. TK283, issued to Globafon Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110167-TI
In re: Compliance investigation of IXC Registration No. TK285, issued to Dial World Communications, LLC, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110168-TI
In re: Compliance investigation of IXC Registration No. TK297, issued to Luxa Telecom, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110169-TI
In re: Compliance investigation of IXC Registration No. TK298, issued to Batch Telecommunications, Inc., for apparent first- time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110170-TI

DOCKET NOS. 110012-TI, 110088-TI, 110143-TI, 110144-TI, 110145-TI, 110146-TI, 110147-TI, 110148-TI, 110150-TI, 110151-TI, 110152-TI, 110155-TI, 110156-TI, 110157-TI, 110158-TI, 110159-TI, 110160-TI, 110161-TI, 110162-TI, 110163-TI, 110164-TI, 110166-TI, 110167-TI, 110168-TI, 110169-TI, 110170-TI, 110171-TI, 110172-TI, 110173-TI, 110174-TI PAGE 6

In re: Compliance investigation of IXC Registration No. TK301, issued to Virtual Media Telecom, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110171-TI
In re: Compliance investigation of IXC Registration No. TK303, issued to Tatkatel, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110172-TI
In re: Compliance investigation of IXC Registration No. TK304, issued to Nowtel USA, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	DOCKET NO. 110173-TI
In re: Compliance investigation of IXC Registration No. TK310, issued to New Youth Phone Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	ORDER NO. PSC-11-0299-CO-TI

CONSUMMATING ORDER

BY THE COMMISSION:

By Order No. PSC-11-0260-PAA-TI, issued June 17, 2011, this Commission proposed to take certain action, subject to a Petition for Formal Proceeding as provided in Rule 25-22.029, Florida Administrative Code. No response has been filed to the order, in regard to the above mentioned dockets. It is, therefore,

DOCKET NOS. 110012-TI, 110088-TI, 110143-TI, 110144-TI, 110145-TI, 110146-TI, 110147-TI, 110148-TI, 110150-TI, 110151-TI, 110152-TI, 110155-TI, 110156-TI, 110157-TI, 110158-TI, 110159-TI, 110160-TI, 110161-TI, 110162-TI, 110163-TI, 110164-TI, 110166-TI, 110167-TI, 110168-TI, 110169-TI, 110170-TI, 110171-TI, 110172-TI, 110173-TI, 110174-TI PAGE 7

ORDERED by the Florida Public Service Commission that Order No. PSC-11-0260-PAA-TI has become effective and final. It is further

ORDERED that these dockets shall be closed upon receipt of the imposed penalty and cost of collection, together totaling \$500, and any Regulatory Assessment Fees, including any statutory late payment charges, from each entity or upon reference of the entities to the Florida Department of Financial Services for further collection efforts.

By ORDER of the Florida Public Service Commission this <u>11th</u> day of <u>July</u>, <u>2011</u>.

/s/ Ann Cole

ANN COLE Commission Clerk Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, Florida 32399 (850) 413-6770 www.floridapsc.com

CERTIFICATE OF SERVICE

In accordance with Section 28-106.110, Florida Administrative Code, documents are electronically served on each party or each party's counsel or representative at the last e-mail address of record. Where there is no e-mail address, documents are electronically served via the last facsimile number of record and, if unavailable, documents are served via U.S. Mail at the last address of record.

PERE

DOCKET NOS. 110012-TI, 110088-TI, 110143-TI, 110144-TI, 110145-TI, 110146-TI, 110147-TI, 110148-TI, 110150-TI, 110151-TI, 110152-TI, 110155-TI, 110156-TI, 110157-TI, 110158-TI, 110159-TI, 110160-TI, 110161-TI, 110162-TI, 110163-TI, 110164-TI, 110166-TI, 110167-TI, 110168-TI, 110169-TI, 110170-TI, 110171-TI, 110172-TI, 110173-TI, 110174-TI PAGE 8

NOTICE OF FURTHER PROCEEDINGS OR JUDICIAL REVIEW

The Florida Public Service Commission is required by Section 120.569(1), Florida Statutes, to notify parties of any judicial review of Commission orders that is available pursuant to Section 120.68, Florida Statutes, as well as the procedures and time limits that apply. This notice should not be construed to mean all requests for judicial review will be granted or result in the relief sought.

Any party adversely affected by the Commission's final action in this matter may request judicial review by the Florida Supreme Court in the case of an electric, gas or telephone utility or the First District Court of Appeal in the case of a water and/or wastewater utility by filing a notice of appeal with the Office of Commission Clerk and filing a copy of the notice of appeal and the filing fee with the appropriate court. This filing must be completed within thirty (30) days after the issuance of this order, pursuant to Rule 9.110, Florida Rules of Appellate Procedure. The notice of appeal must be in the form specified in Rule 9.900(a), Florida Rules of Appellate Procedure.