

October 13, 1997 OVERNIGHT

97133611

210 N Park Ave. PO Drawer 200 Winter Park, FL 32790-0200

Florida Public Service Commission Division of Administration, Room G-50 DEPOSIT 101 East Gaines Street 32399-0850 Tallahassee, FL

DATE

D634 4

OCT 1 4 1997

Tel: 407 740 8575

tmi@tminc.com

Application for Approval of Assignment of Existing RE: Certificate to a Noncertificated Company

fax 407-740-0613

Dear Sir/Madam:

Enclosed for filing are the original and twelve (12) copies of the above-referenced application of Telco Billing, Inc. The company requests the Commission assign Certificate #3537 originally granted to Telco Development Group of Delaware, Inc.

Telco Billings, Inc. will accept the rates, terms and conditions of the present Telco Development Group of Delaware, Inc. Florida Tariff. Tariff labels are provided with this application to revise the present Telco Development Group, Inc. tariff.

Also enclosed is a check in the amount of \$250 to cover the filing fee.

Please acknowledge receipt of this filing by returning. filed stamped, the extra copy of this letter in the self-addressed stamped envelope provided for that purpose.

I may be reached at (407) 740-8575 with any questions, comments or correspondence regarding this application. Thank you for your assistance.

Sincerely

terus/1 Thomas M. Forte Consultant to

Telco Billing, Inc.

cc: C. Lucas - THI to file: TBI - FL TMX# FLi9700

DOCUMENT NUMBER - DATE

10550 OCT 145

FASC-RECORDS/REPORTING



#### Application Form

#### for

# Authority to Provide Interexchange Telecommunications Service Between Points Within the State of Florida

To:

Florida Public Service Commission Division of Records and Reporting 101 East Gaines Street Tallahassee, Florida 32399-0850 (904) 488-4733

This package includes the original and twelve (12) copies of the application along with a non-refundable application fee of \$250.00.

1. This is an application for:

( ) Original Authority (new company)

( ) Approval of transfer (to another certificated company)

(X) Approval of assignment of existing certificate

(to a noncertificated company)

 Approval for transfer of control (To another certificated company.

 Select what type of business your company will be conducting (check all that apply):

- Facilities based carrier company owns and operates or plans to own and operate telecommunications switches and transmission facilities in Florida.
- (X) Alternative Operator Service company provides or plans to provide alternative operator services for IXCs; or toll operator services to call aggregator locations; or clearinghouse services to bill such calls.
- () Reseller company has or plans to have one or more switches but primarily leases the transmission facilities of other carriers. Bills its own customer base for services used.
- () Switchless rebiller company has no switch or transmission facilities but may have a billing computer. Aggregates traffic to obtain bulk discounts from underlying carrier. Rebills end users at a rate above its discount but generally below the rate end users would pay for unaggregated traffic.
- () Call aggregator company contracts with unaffiliated entities to obtain bulk/volume discounts under multi-location discount plans from certain underlying carriers associated with such aggregated telecommunications business.

3. Name of corporation, partnership, cooper live, joint venture or sole proprietorship:

Telco Billing, Inc.

 Name under which the applicant will do business (fictitious name, etc.):

Telco Billing, Inc.

 National address (including street name & number, post office box, city, state and zip code).

> Telco Billing, Inc. 4219 Lafayette Center Drive Chantilly, Virginia 20151

 Florida address (including street name & number, post office box, city, state and zip code).

Same as above.

Structure of organization:

( )	Individual	( )	Corporat	ion
	Foreign Corporation	( )	Foreign	Partnership
	General Partnership	( )	Limited	Partnership
	( ) Other,			

 If applicant is an individual or partnership, please give name, title and address of sole proprietor or partners.

Not applicable.

(a) Provide proof of compliance with the foreign partnership statute (Chapter 620.169 FS), if applicable.

(b) Indicate if the individual or any of the partners have previously been:

- (1) adjudged bankrupt, mentally incompetent, or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings.
- (2) officer, director, partner or stockholder in any other Florida certificated telephone company. If yes, give name of company and relationship. If no longer associated with the company, give reason why not.

9. If incorposted, please give:

(a) Proof from the Florida Secretary of State that the applicant has authority to operate in Florida.

Corporate charter number:

See Attachment I

(b) Name and address of the company's Florida registered agent.

CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324

(c) Provide proof of compliance with the fictitious name statute (Chapter 865.09 FS), if applicable.

Fictitious name registration number: Not Applicable

- (d) Indicate if any of the officers, directors, or any of the ten largest stockholders have previously been:
  - (1) adjudged bankrupt, mentally incompetent, or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings.

No officer, director or stockholder of the company has been adjudged bankrupt, mentally incompetent, or found guilty of any felony or of any crime. No officer, director or stockholder of the company are involved in proceedings which may result in such action.

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

The following individuals are officers, directors and stockholders in the companies listed below:

Henry G. Luken, III - CEO, Treasurer and Chairman Donald A. Burns - President, Secretar; and Director

Dial & Save of Florida, Inc. d/b/a Dial & Save

Dial & Save of Florida, Alpha Inc.

Dial & Save of Florida, Beta, Inc.

Dial & Save of Florida, Gamma Inc.

Dial & Save of Florida, Delta Inc.

- 10. Who will ser as liaison with the Commusion in regard to (please give name, title, address and telephone number):
  - (a) The application:

Thomas M. Forte
Consultant to Telco Billing, Inc.
Technologies Management, Inc.
P.O. Drawer 200
Winter Park, FL 32790-0200
Telephone: (407) 740-8575
Facsimile: (407) 740-0613

(b) Official Point of Contact for the ongoing operations of the company:

Bryan Rachlin Telco Billing, Inc. 4219 Lafayette Center Drive Chantilly, Virginia 20151 Telephone: (703) 631-5600 Facsimile: (703) 803-3430

(c) Tariff:

Thomas M. Forte
Consultant to Telco Billing, Inc.
Technologies Management, Inc.
P.O. Drawer 200
Winter Park, FL 32790-0200
Telephone: (407) 740-8575
Facsimile: (407) 740-0613

(d) Complaints/Inquiries from customers:

Bryan Rachlin Telco Billing, Inc. 4219 Lafayette Center Drive Chantilly, Virginia 20151 Telephone: (703) 631-5600 Facsimile: (703) 803-3430

- 11. List the states in which the applicant:
  - (a) Has operated as an interexchange carrier.

None

(b) Has applications pending to be certificated as an interexchange carrier.

None.

(c) Is certificated to operate as an interexchange carrier.

None

	(d)	Has been enied authority to operate s an interexchange carrier and the circumstances involved.
		None.
	(e)	Has had regulatory penalties imposed for violations of telecommunications statutes and the circumstances involved.
		None.
	(f)	Has been involved in civil court proceedings with an interexchange carrier, local exchange carrier or other telecommunications entity, and the circumstances involved.
		None.
12.		What services will the applicant offer to other certified telephone companies:
		( ) Facilities ( ) Operators (X) Billing and Collection ( ) Sales ( ) Other:
13.	Do 3	you have a marketing program?
	No.	
14.	Will	your marketing program:
		<ul><li>( ) Pay commissions?</li><li>( ) Offer sales franchises?</li><li>( ) Offer multi-level sales incentives?</li><li>( ) Offer other sales incentives?</li></ul>
15.	Expl what	lain any of the offers checked in question 13 (to whom, amount, type of franchise, etc.).
	Not	Applicable
16.	Who appl	will receive the bills for your service (check all that y)?
	( )	Residential customers () Business customers PATS providers () PATS station end-users Hotels & motels () Hotel & motel guests Universities () Univ. dormitory residents Other: (specify)
	rece	customer who orders and uses billing and collection vices provided by Telco Billing, Inc. End users will live bills from the LEC which reflect charges of other ifficated entities for which Telco will have provided the tringhouse function.

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- 17. Please provide the following (if applicate):
  - (a) Will the name of your company appear on the bill for your services, and if not, who will the billed party contact to ask questions about the bill (provide name and phone number) and how is this information provided?

Yes, in some cases the name of the company may be on the bill along with the name of the certificated entity for whom Telco provides clearinghouse services.

(b) The name and address of the firm who will bill for your service.

Not Applicable

18. Please submit the proposed tariff under which the company plans to begin operation. Use the format required by Commission Rule 25-24.485 (example enclosed).

See Attachment II.

	rvices (Check all that apply):  MTS with distance sensitive per minute rates
_	Method of access is FGA
	Method of access is FGB
	Method of access is FGD
	Method of access is 800
	MTS with route specific rates per minute
	Method of access is FGA
	Method of access is FGB
	Method of access is FGD
	Method of access is 800
	MTS with statewide flat rates per minute (i.e.
	not distance sensitive)
	Method of access is FGA
	Method of access is FGB
	Method of access is FGD
	Method of access is 800
	MTS for pay telephone service providers.
-	Block of time calling plan (Reach Out Florida,
_	Ring America, etc.)
	800 Service (toll free)
	WATS type service (Bulk or volume discount)
	Method of access is via dedicated facilities
	Method of access is via switched facilities
-	Private line services (Channel Services)
	(For ex. 1.544 mbps, DS-3, etc.)
_	_ Travel service
	Method of access is 950
	Method of access is 800
_	_ 900 service
_	_ Operator Services
	Available to presubscribed customers
	Available to non presubscribed customers (for example, patrons of hotels, students in
	universities, patients in hospitals.  Available to inmates
	Services included are:
	Station assistance
	Person to person assistance
	Directory assistance
	Operator verify and interrupt
	Conference calling
W	at does the end user dial for each of the interexchange
	errier services that were checked in services that were necked in services included (above).
No	ne. Telco does not offer interexchange carrier services.
01	ther: None



- REGULATORY ASSESSMENT FEE: I understand that all telephone companies must pay a regulatory assessment fee in the amount of .15 of one percent of its gross operating revenue derived from intrastate business. Regardless of the gross operating revenue of a company, a minimum annual assessment fee of \$50 is required.
- GROSS RECEIPTS TAX: I understand that all telephone companies must pay a gross receipts tax of one and one-half percent, or currently applicable rates, on all intra and interstate business.
- SALES TAX: I understand that a seven percent sales tax, or other currently applicable percentage, must be paid on intra and interstate revenues.
- APPLICATION FEE: A non-refundable application fee of \$250.00 must be submitted with the application.
- 5. LEC BYPASS RESTRICTIONS: I acknowledge the Commission's policy that interexchange carriers shall not construct facilities to bypass the LECs without first demonstrating to the Commission that the LEC cannot offer the needed facilities at a competitive price and in a timely manner.
- 6. RECEIPT AND UNDERSTANDING OF RULES: I acknowledge receipt and understanding of the Florida Public Service Commission's Rules and Orders relating to my provision of interexchange telephone service in Florida. I also understand that it is my responsibility to comply with all current and future Commission requirements regarding interexchange telephone service.
- ACCURACY OF APPLICATION: By my signature below, I attest to the accuracy of the information contained in this application and associated attachments.

Bryan/Rachlin

President

Telco Billing, Inc.

#### APPENDICES

A - Certificate of Transfer Statement

B - Customer deposits and advance payments

C - Intrastate network

D - Florida telephone exchanges and EAS routes

E - Glossary

#### ATTACHMENTS:

I - Florida Secretary of State Registration

II - Proposed Tariff

#### APPENDIX A



I, Bryan Rachlin, current holder of certificate number 3537, have reviewed this application and join in the petitioner's request.

Bryan Rachlin

President

Telco Development Group of

Delaware, Inc.

#### APPENDIX B

## CUSTOMER DEPOSITS AND ADVANCE PAYMENTS

A statement of how the Commission can be assured of the security of the customer's deposits and advance payments may be responded to in one of the following ways (applicant please check one):

(X)

The applicant will not collect deposits nor will it collect payments for service more than one month in advance.

()

The applicant will file with the Commission and maintain a surety bond in an amount equal to the current balance of deposits and advance payments in excess of one month. (Bond must accompany application.)

Bryan Rachlin

President

Telco Billing, Inc.

Date:

10/15/97

## APPENDIX C

## INTRASTATE NETWORK

1.	POP: Addresses where located, and indicate if owned or leased.							
	1)	None.	2)					
	3)		4)					
2.	swi	TCHES: Address icate if owned o	where located, by type of r leased.	switch and				
	1)	None.	2)					
	3)		4)					
3.	fac	NSMISSION FACIL ilities (microw icate if owned o	ITIES: POP-to-POP facilities ave, fiber copper, satellite or leased.	by type of , etc.) and				
		POP-to-POP	TYPE OWNERSHII	2				
	1)	None						
	2)							
	3)							

4. ORIGINATING ERVICE: Please provide the list of exchanges where you are proposing to provide originating service within thirty (30) days after the effective date of the certificate. (Appendix D)

Statewide.

 TRAFFIC RESTRICTIONS: Please explain how the applicant will comply with the EAEA requirements contained in Commission Rule 25-24.471 (4)(a) (copy enclosed).

Not applicable.

- 6. CURRENT FLORIDA INTRASTATE SERVICES: Applicant has ( ) or has not (X) previously provided intrastate telecommunications in Florida. If the answer is has, fully describe the following:
- (a) What services have been provided and when did these service begin?

Not applicable.

(b) If the services are not currently offered, when were they discontinued?

Not applicable.

Bryan Rachlin President

Telco Billing, Inc.

Date:

10/13/97

#### APPENDIX D

## FLORIDA TELEPHONE EXCHANGES AND EAS ROUTES

Describe the service area in which you hold yourself out to provide service by telephone company exchange. If all services listed in your tariff are not offered at all locations, so indicate.

In an effort to assist you, attached is a list of major exchanges in Florida showing the small exchanges with which each has extended area service (EAS).

Jacksonville
Gainesville
Daytona Beach
Ocala
Orlando
Cocoa
Melbourne
West Palm Beach
Miami
Pensacola
Panama City
Tallahassee
Titusville

Tampa
Clearwater
St. Petersburg
Lakeland
Winter Park
Ft. Lauderdale
Pompano Beach
Hollywood
North Dade
Sarasota
Ft. Myers
Naples

Telco Billing, Inc. intends to offer service throughout the State of Florida.

Bryan Rachlin

President

Telco Billing, Inc.

Date: 10 13/47

## ATTACHMENT I AUTHORITY TO OPERATE IN FLORIDA



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 13, 1997

CECILE I. LUCAS
TELCO COMMUNICATIONS GROUP
4219 LAFAYETTE CENTE DRIVE
CHANTILLY, VA 20151

Re: Document Number F96000001325

The Amendment to the Application of a Foreign Corporation for TELCO DEVELOPMENT GROUP OF DELAWARE, INC. which changed its name to TELCO BILLING, INC., a Delaware corporation authorized to transact business in Florida, was filed on February 6, 1997.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Velma Shepard Corporate Specialist Division of Corporation

Letter Number: 897A00007652

TELCO

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

ITelco Development Group of Delaw.	are. Inc.
Name of corporation as it appears on the	records of the Denament of Con-
	The separation of State.
2. Delaware	3 March 14, 1996
Incorporated under laws of	Date authorized to do business in Florida
SECTIO (4-7 COMPLETE ONLY THE A	N II UPPLICABLE CHANGES)
4. If the amendment changes the name of the corporation, wh	en was the chance offered a
its jurisdiction of incorporation? Delaware	and the change effected under the laws of
5 Telco Billing, Inc.	
Name of corporation after the amendment, adding suffix 'corporation' contained in new name of the corporation.  6 If the amendment changes the period of duration, indicate n	
No Change	
New Duratio	00
7. If the amendment changes the jurisdiction of incorporation,	indicate new jurisdiction
No Change	
New Jurisdicts Signature	2/5/97 Date /97
Bryan K. Rachlin	President
Typed or printed same	Title

## ATTACHMENT II

## PROPOSED TARIFF

Labels are attached for the conversion of the existing Telco Development Group of Delaware, Inc. to the Telco Billing, Inc. tariff.

					400	N .		
Telco	Billing,	Inc.	Telco	Billing,	Inc.	Telco	Billing,	Inc.
Telco	Billing,	Inc.	Telco	Billing,	Inc.	Telco	Billing,	Inc.
Telco	Billing,	Inc.	Telco	Billing,	Inc.	Telco	Billing,	Inc.
Telco	Billing,	Inc.	Telco	Billing,	Inc.	Telco	Billing,	Inc.
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October 13, 1997 OVERNIGHT

971336-71

210 N. Park Ave.

P.O. Drawer 200 Winter Park, FL

32790-0200

Florida Public Service Commission Division of Administration, Room G-50 101 East Gaines Street

DEPOSIT

DATE

Tallahassee, FL

32399-0850

D634 4

OCT 1 4 1997

Tel: 407-740-8575

Certificate to a Noncertificated Company

Fax: 407-740-0613

Dear Sir/Madam: tmi@tminc.com

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Application for Approval of Assignment of Existing

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I may be reached at (407) 740-8575 with any questions, comments or correspondence regarding this application. Thank you for your assistance.

E BOMDEM OF THIS DOCUMENT CONTAINS I



Winter Park, FL 32790-0200

210 N. Park Avenue Winter Park, FL 32788

FIRST SECRETARY



17706

NUMBER 17706

PAY:

TWO HUNDRED FIFTY DOLLARS

DATE

AMOUNT

10/13/97

\*\*\*\*\$250.00

TO THE ORDER

OF ISS

FLORIDA PUBLIC SERVICE COMM. RECORDS & REPORTING 2540 SHUMARD OAK BLVD. TALLAHASSEE FL 32399-0850

THE REVENUE NOT OF THIS DOCUMENT WESTIGE