

REQUEST TO ESTABLISH DOCKET
(PLEASE TYPE)

Date December 3, 1997

Docket No. 971622-SU

- 1. Division Name/Staff Name LEGAL SERVICES/CLEVELAND FERGUSON *EF YRF*
- 2. OPR LEGAL - CLEVELAND FERGUSON
- 3. OCR WATER AND WASTEWATER - PAULETTE DEWBERRY
- 4. Suggested Docket Title INITIATION OF SHOW CAUSE PROCEEDINGS AGAINST LANDMARK ENTERPRISES, INC.,
FOR VIOLATION OF RULE 25-30.110(3), F.A.C., ANNUAL REPORT

5. Suggested Docket Mailing List (attach separate sheet if necessary)

- A. Provide NAMES ONLY for regulated companies or ACRONYMS ONLY regulated industries, as shown in Rule 25-22.104, F.A.C.
- B. Provide COMPLETE name and address for all others. (Match representatives to clients.)

1. Parties and their representatives (if any)

LANDMARK ENTERPRISES, INC. _____

MR. DAVID S. PLANK, VICE PRESIDENT _____

62 LAKE HENRY DR. _____

LAKE PLACID, FL 33852-6000 _____

2. Interested Persons and their representatives (if any)

6. Check one:

- Documentation is attached.
- Documentation will be provided with the recommendation.

STATE OF FLORIDA

Commissioners:
JULIA L. JOHNSON, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
DIANE K. KIESLING
JOE GARCIA



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

Public Service Commission

November 19, 1997

CERTIFIED MAIL - 263 572 591
RETURN RECEIPT REQUESTED

Landmark Enterprises, Inc.
Mr. David S. Plank, Vice President
62 Lake Henry Drive
Lake Placid, Florida 33852-6000

Re: 1995 and 1996 Annual Report for Landmark Enterprises, Inc.

Mr. Plank:

This letter serves to confirm that the above-referenced matter has been transferred to the Division of Legal Services because you failed to respond to repeated communications asking you to file both the 1995 and 1996 Annual Reports for Landmark Enterprises, Inc. Until both Annual Reports are filed in accordance with Rule 25-30.110, Florida Administrative Code, the utility is in violation and is accruing penalties.

If both Annual Reports are not filed by November 26, 1997, the Division of Legal Services will recommend that the Commission initiate a show cause proceeding and recommend further fines in excess of the daily rate. If you have any questions regarding this matter please contact me at (850) 413-6185.

Sincerely,

A handwritten signature in black ink, appearing to read "Cleveland Ferguson III".

Cleveland Ferguson III
Staff Attorney

CF/lw

cc: Division of Legal Services (Vaccaro)
Division of Water and Wastewater (Dewberry)

STATE OF FLORIDA

Commissioners:
JULIA L. JOHNSON, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
DIANE K. KIESLING
JOE GARCIA



DIVISION OF WATER & WASTEWATER
CHARLES H. HILL
DIRECTOR
(850) 413-6900

Public Service Commission

July 28, 1997

Mr. David S. Plank, Vice President
Landmark Enterprises, Inc.
62 Lake Henry Drive
Lake Placid, Florida 33852-6000

CERTIFIED MAIL RETURN
P 174 240 322

Dear Mr. Plank:

We have not received the 1996 Annual Report for Landmark Enterprises, Inc.. In accordance with Rule 25-30.110, Florida Administrative Code, the utility is in violation and is accruing penalties.

If the 1996 Annual Report is not filed by August 15, 1997, this matter will be referred to the Division of Legal Services for initiation of show cause proceedings and possible assessment of fines in excess of the daily rate. If you have any questions regarding this matter please contact Paulette Dewberry, or BoCasey of this office at (904) 413-6900.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles H. Hill".

Charles H. Hill
Director

CHH:jms
Enclosure

cc: Bureau of Special Assistance (Gonzalez, Dewberry)
Division of Legal Services (L. Jaber)
Annual Report File

State of Florida

Commissioners:
SUSAN F. CLARK, CHAIRMAN
J. TERRY DEASON
JULIA L. JOHNSON
DIANE K. KIESLING
JOE GARCIA



DIVISION OF WATER &
WASTEWATER
CHARLES HILL
DIRECTOR
(904) 413-6900

Public Service Commission

July 26, 1996

Mr. David S. Plank, Vice President
Landmark Enterprises, Inc.
62 Lake Henry Drive
Lake Placid, Florida 33852-6000

CERTIFIED MAIL RETURN
P 263 572 018

Dear Mr. Plank

We have not received the 1995 Annual Report for Landmark Enterprises, Inc. In accordance with Rule 25-30.110, Florida Administrative Code, the utility is in violation and is accruing penalties.

If the 1995 Annual Report is not filed by August 16, 1996, this matter will be referred to the Division of Legal Services for initiation of show cause proceedings and possible assessment of fines in excess of the daily rate. If you have any questions regarding this matter please contact Paulette Dewberry, or Bob Casey of this office at (904) 413-6900.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles H. Hill".

Charles H. Hill
Director

CHH/MLF/Enfltr.jms

cc: Division of Legal Services (Summerlin)
Division of Water and Wastewater (Gilchrist, Dewberry, Casey)
Annual Report File